

Charter of Incorporation of the Mississippi Building and Loan Company.

Be it known that W Q Cole, W W Lake, Geo F ~~xxxxx~~ Bauer, Geo C Meyers, A C Jones, Garrard Harris D H Holder, E E Hindman, W B Taylor, C E Daley, B H Holder, F L Bellenger, F T Raiford, Robert Powell, C as P Manship, their successors and assigns, together with others whom they may associate with them, are hereby constituted a body corporate under the name and style of "The Mississippi Building and Loan Association of Jackson Mississippi," and as such shall have corporate existence for the period of fifty years.

2. The purposes for which this corporation is formed are: To conduct a purely building and loan association which shall loan money to its members upon approved real estate security and to do all things pertaining to a corporation and to have all powers conferred upon corporations by Chapter 25 of the Annotated Code of Mississippi of 1892 and all amendments thereto and Section 2348 of the Annotated Code of ~~xxxxx~~ Mississippi and all amendments thereto.

3. The domicile of this corporation shall be at Jackson, Mississippi.

4. The officers of this corporation shall be a President vice President, secretary and treasurer and the Board of Directors shall consist of nine members to be chosen from among the stockholders annually.

5. The shares of this corporation shall be of the par value of One hundred dollars each, and provided that no series shall exceed one thousand dollars.

The foregoing proposed charter of Incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct 29 1904.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Oct 29, 1904.

Wm Williams, Attorney General.

By J H Flowers, Asst Attorney General

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mississippi Building and Loan Association is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29th day of October, 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

(This corporation suspended by order of Board of Savings & Loan Association this the 29th day of October 1902

Heber Ladner, Secretary of State

Recorded Nov. 1. 1904-

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The Charter of Incorporation of the Farmers Gin Warehouse and Compress Company.

Section 1. W P Roach, C L Lundy, W O McMurrough, D F Boatwright and their associates, successors and assigns, are hereby created a body corporate and politic under and by the name of The Farmers Gin, Warehouse and Compress Company, with domicile at the Town of Lexington, and as such shall have succession for the term of fifty years with all the powers, rights and privileges conferred by Chapter 25 of the Annotated Code of 1892.

Section 2. The stock of said corporation shall be \$30,000 divided into shares of \$25.000 which shall be non-transferable for the term of three years from the date of certificate, but the corporation may organize and begin business whenever \$5,000 is subscribed in good faith by solvent subscribers.

Section 3. Said corporation is authorized to do a general cotton ginning and compress business, may purchase cotton seed; may buy and sell cotton seed products, may erect and operate oil mills in said town of Lexington, may put in and operate an electric light plant in said town and also water works.

Section 4. The control of said corporation shall be vested in its stockholders, but its immediate management shall be and remain in a Board of Directors to be elected by the stockholders, in accordance with law, and in such general and subordinate officers and agents as may be determined by the directors subject to the bylaws. The number of directors shall be fixed in the bylaws. The first meeting of the subscribers may be held on two days notice of the time and place given by any one of the subscribers either through a newspaper or by verbal or written communication to the others.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. October 31st 1904.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. October 31st 1904. Wm Williams, Attorney General.

By J N Flowers, Asst Atty Gen.

State of Mississippi

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Farmers Gin, Warehouse and compress company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 31st day of October 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Nov 3, 1904.

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Charter of Incorporation of the Clarke Printing Company.

Art. 1. Be it known that W B Clarke, T I Clarke, F W True, W A Cox and S M Clarke and other persons as may associate themselves with them be and they are hereby created and constited a corporation under the corporate name and style of The Clarke Printing Company, and in that name it may sue and be sued, contract and be contracted with, and do all acts and things usually done by a corporation of this kind.

Art. 2. The purpose of said corporation shall be to engage in the printing business, and to publish and circulate a newspaper at and around Gulfport, Mississippi, and such other places as the stockholders may decide upon, and to do a general job work.

And to that end the said corporation may acquire and hold all machinery and printing presses necessary for the operation of said business. May dispose of same should the stockholders deem it advisable to do so. May purchase or otherwise acquire real estate and personal property, such as is requisite for the purpose of which this company is organized. and for other purposes, and may dispose of the same should it be deemed advisable to do so by the stockholders. And in addition to the powers herein named the said corporation shall have all the powers conferred on corporations by Chapter 25 of the Annotated Code of 1892 and the amendments thereof.

Art 3. Said corporation shall exist for a period of fifty years unless sooner dissolved by a majority of voters of the ~~xxxxxxx~~ stockholders.

Art. 4. The domicile of said corporation shall be Gulfport, Harrison county, Mississippi.

Art 5. The capital stock of said corporation shall be Ten thousand dollars divided into one thousand shares of Ten dollars each and non-assessable. The said corporation can begin business as soon as \$2,000 is paid in.

Art 6. The meeting of the stockholders of the said corporation shall be held at Gulfport, Mississippi, as soon as practicable after the approval of this charter, upon five days call of either of the stockholders for the purpose of organizing.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Nov 3, 1904.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violatide of the constitution or laws of the State.

Jackson, Miss. Nov 11, 1904.

Wm Williams, Attorney General.

By J N Flowers, Asst Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Clarke Printing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 3rd day of November, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Nov 3, 1904.



The Charter of Incorporation of the Standard Brick and Coal Company.

Section 1. Be it known and remembered that A C Enochs and C J Thornton, their associates, successors and assigns are hereby incorporated and made a body politic and corporate under the laws of the State of Mississippi, under the name and style of "Standard Brick & Coal Company," and by that name shall have succession for the period of fifty years, may contract and be contracted with, sue and be sued, plead and be impleaded in all the courts of law and equity in this state; may have a common seal and alter the same at pleasure. The domicile of the corporation shall be at Point-Lookout in Warren county, Mississippi.

Section 2. This corporation is incorporated for the purpose of manufacturing and selling brick, building houses and other structure of brick and wood, doing a general contracting business, and also for the purpose of buying and selling coal.

Section 3. The corporation shall have power to buy, acquire and own real estate and personal property necessary for the purposes for which it is incorporated and may mortgage, sell, lease and encumber the same at pleasure,. It shall also have all the rights, privileges powers, and immunities granted to corporations generally by the laws of the State of Mississippi.

Section 4. The capital stock of this corporation shall be thirty thousand dollars to be divided into shares of \$100.00 each. When five thousand dollars shall have been subscribed and two thousand dollars paid up the corporation may organize and commence business.

Section 5. The officers of the corporation shall be a president, vice president, secretary and treasurer, and such other officers as shall be provided for by the bylaws. of the corporation. The office of the Secretary and Treasurer ~~may~~ may be held by the same person. The officers shall be elected annually; but the failure to elect annually shall not have the effect to make a dissolution of the corporation; and the old officers shall hold over until their successors are elected and qualify.

Section 6. The corporation shall have the power to make all the necessary bylaws for the management and control of its business, not inconsistent with the constitution and laws of the United States and the State of Mississippi.

Section 7. When this charter shall have been recorded in the office of Secretary of State and in the office of the Clerk of the Chancery Court of Warren County, Mississippi, the corporation may be organized on three days notice to the stockholders or on shorter notice if the stockholders agree in writing to such shorter notice.

The foregoing proposed charter of a corporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct. 31st 1904.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Oct 31, 1904.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Standard Brick and Coal Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 31st day of October, 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Nov 3, 1904.



✓ Charter of Incorporation of the Bank of Drew.

Sec. 1. Be it Remembered that Fred Crittman, J M Coff, R K Sage, J B Yonce, C W King, E L Anderson, R W Millsaps and W P Holland and those hereinafter associated with them and their successors are hereby constituted a body politic and corporate under the name and style of Bank of Drew and by that name may sue and be sued, plead and be impleaded in all courts of law and equity and have a common seal; may contract and be contracted with; may acquire, hold, alien encumber and otherwise dispose of property both real and personal necessary for the transaction of its business. The domicile of said corporation shall be at Drew, State of Mississippi.

Sec. 2. This corporation is hereby authorized to carry on a general banking business, including both the business of a bank of discount and deposit and a savings bank with all the powers, express or implied incident thereto; to receive and hold on deposit and in trust and as security, real estate and personal property, including notes, bonds, obligations, mortgages, choses in action of individuals, corporations, municipalities, states and United States, and the same to purchase, collect, adjust, supply, sell and dispose of with or without its guaranty or endorsement; to receive and loan money on pledges and securities of all kinds, real and personal; to act as loan broker and as agent for the negotiation of loans for any individuals or corporations and to charge such compensation or commissions as may be agreed on, but when real estate is received on deposit or purchased as security for debt it shall be conveyed by the bank within five years.

Sec. 3. The capital stock of said corporation shall be Fifty Thousand dollars and the stock shall be divided into shares of one hundred dollars each. The corporation may commence business when ten thousand dollars has been subscribed and five thousand dollars has been paid in. The stockholders shall not be liable for any amount exceeding the unpaid portion of the par value of the stock subscribed by them respectively.

Sec. 4. The management of the corporation shall be confided to a board of directors, to consist of three or more members, of whom a majority shall be a quorum to transact business. Members of the Board of Directors shall all be stockholders and shall be elected annually by the stockholders.

Sec. 5. The board of directors shall have power by proper bylaws to fix the number of officers of the bank, and to make, adopt and alter such rules and regulations for the election of officers and government of the business of the bank as they may deem proper, provided such bylaws, rules and regulations shall not be in conflict with the provisions of this charter, the laws and constitution of Mississippi or the United States.

Sec. 6. The incorporators or a majority of them may meet at such time and place as they may wish and organize under this charter.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov. 4, 1904.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. November 4, 1904.

Wm Williams, Attorney General.

By J H Flowers, Asst Atty General



State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bank of Drew, is hereby  
Approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State  
of Mississippi to be affixed this 4th day of November, 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Nov 4, 1904.

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Amendment to the Charter of the Noxubee Industrial School for the Training of Colored Youth.

That said Charter be amended as follows;--

By striking out Section 3 thereof and inserting in lieu thereof the Following:--

Sec. 3. The capital stock of said corporation shall not be less than Five Hundred Dollars nor more than \$50,000. Each share shall be Ten Dollars.

The foregoing proposed amendment to the charter of incorporation of the Noxubee Industrial School respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this state.

Jackson Miss. Oct 29th, 1904.

Jas. K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of the Noxubee Industrial School for the Training of Colored Youth is consistent with the Constitution and laws of the United States and of this state.

Jackson Miss. October 31, 1904.

Wm Williams, Attorney General.

By J N Flowers, Asst Attorney General.

State of Mississippi

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Noxubee Industrial School for the Training of Colored Youth is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 31st day of October 1904.

Jas. K Vardaman.

By the Governor:--

Joseph W Power, secretary of State

Recorded Nov. 4, 1904.

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The Charter of Incorporation of the Tangipahoa Public School.

Article 1. Be it known that W. G. Martin, T. N. Jackson, W. E. Prestridge and their successors are hereby incorporated under the name of Tangipahoa Public School, to have succession for a period of fifty years, and as such are authorized to exercise all powers conferred on corporations by Chapter 25 of the Code of 1892.

Article 2. The purpose for which this corporation is formed shall be to organize and maintain a school at Fair, Amite County, Mississippi.

Article 3. The business of the corporation shall be transacted either by the members of the corporation as a body, or by a Board of Trustees acting under its authority.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. October 26, 1904.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. October 27, 1904.

Wm. Williams, Attorney General.

By J. H. Flowers, Asst. Atty. General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Tangipahoa Public School is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29th day of October, 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W. Power, Secretary of State.

Recorded Nov. 4, 1904.

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The Charter of Incorporation of the Nettleton Manufacturing Company.

Sec. 1. Be it known that J. D. Bryan, Chas A Roberts, Jno McCaughey, N W Roberts, J N Coolsby, Drs. Grady and Feemster, Jas W Ballard, J M Buchanan, W C Francis, R A Harris, W R D Hairston, B H Monaghan, J A Tanner & Son, W F Buchanan and their associates are hereby constituted a body corporate under the name of The Nettleton Mfg. Co. and shall have succession for a period of fifty years.

Sec. 2. The domicile of the corporation shall be Nettleton, Miss.

Sec. 3. That said corporation is created for the purpose of manufacturing Lumber and Brick and ~~and~~ dealing in building materials in the town of Nettleton and at such other places in said State as said corporation may hereafter determine upon, or desire to carry on said business, or to establish branches thereof.

Sec. 4. The capital stock of said corporation shall be five thousand dollars divided into shares of per value of twenty-five dollars each, which capital stock may be increased at the discretion of the stockholders to twenty-five thousand dollars; the stockholders may also fix the amount of capital stock that shall be paid in before business has begun.

Sec. 5. The corporation shall have full power to acquire, hold, sell and mortgage such real estate and personal property as may be deemed necessary or profitable in the legitimate conduct and management of said corporate business, and not in violation of law; may determine the manner of calling meetings, the number of shares that shall entitle a member to vote, the mode of voting by proxy; may elect all necessary officers and prescribe their duties and fix their compensation and terms of office, may sue and be sued, and prosecute and be prosecuted to judgment and satisfaction before any court, may have a corporate seal, may contract and be contracted with within the limits of its corporate powers; may borrow and lend money and secure payment of same, as well as any other indebtedness by mortgage or otherwise, may issue bonds and secure them in the same way, and may hypothecate its franchise and make all necessary bylaws not contrary to law.

Sec. 6. No stockholder in said company shall be in any way personally liable for the debts of said corporation beyond the amount of his unpaid subscription to said capital stock.

Sec. 7. All subscriptions shall be paid for in cash or property.

Sec. 8. The corporation may be liquidated and its affairs wound up at any time after due notice to all stockholders provided a majority in number and amount of the stock holders shall vote therefor.

Sec. 9. The corporation shall have and enjoy generally all the rights, privileges and immunities and powers conferred on private corporations by Chapter 25 of the Annotated Code of 1892, and amendments thereto.

Sec. 10. The first meeting of the stockholders of this corporation may be held on a call of a majority of the stockholders without publication of notice.

Sec. 11. This charter shall take effect upon its approval by the Governor.

The foregoing proposed charter of Incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct. 13, 1904.

Jas. K Vardaman. Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. October 13, 1904.

Wm Williams, Attorney General.  
By J N Flowers, Asst Attorney Gen.



State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Nettleton Manufacturing Company is hereby approved.

In testimony whereof I have hereu to set my hand and caused the Great Seal of the State of Mississippi to be affixed this 31st day of October, 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W. Power, Secretary of State.

Recorded Nov. 4, 1904.

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Charter of Mendenhall Mercantile Company.

Section 1. Be it known that J P Singletary, S P McLeod, A S Davis, and all others as may be hereafter associated with them and their successors, are hereby constituted a body corporate to be known as the Mendenhall Mercantile Company, and by that name may sue and be sued before any courts, and may have a corporate seal, may contract and be contracted with, may acquire and hold liens, and incumber and otherwise dispose of property both real and personal, necessary for the transaction of its business, and generally shall have all the powers conferred by Chapter 25 of the Code of 1892 and all acts amendatory thereof.

Section 2. The domicile of said corporation shall be Mendenhall, Simpson County, Mississippi.

Section 3. The purposes for which said corporation is created is the buying, selling and dealing of wares, merchandise, live stock, cotton, personal property of every kind and description, the owning, buying, selling and trading in real estate, the conducting of a general mercantile business for cash or on credit, loaning money and charging interest thereon.

Section 4. The capital stock of said corporation shall be Fifteen thousand dollars, divided into shares of one hundred dollars each. The corporation may begin business when four thousand dollars shall have been subscribed and paid in. The stockholders shall not be liable for any amount exceeding the unpaid portion of the par value of the stock subscribed by them respectively. The corporation shall have a lien on the stock for any debt due to it by the subscriber or holder thereof.

Section 5. The management of the corporation shall be vested in a Board of Directors, which shall consist of not less than five stockholders who shall be elected by the stockholders. The Board of Directors shall have power, by proper bylaws to fix the number of officers of the corporation and prescribe their duties, fix their salaries and make, adopt and alter such rules and regulations for the election of officers and the government of the business of the corporation as they may deem proper, provided such bylaws shall not be in conflict with the provisions of this charter, the laws and Constitution of the State of Mississippi or of the United States.

Section 6. The incorporators or a majority of them may meet at such time and place as may be designated and organize under this charter.

Section 7. This charter shall take effect upon its approval by the Governor of this State, and shall have succession for a period of fifty years.



The foregoing proposed charter of incorporation is respectfully referred to the honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov 1st, 1904.

Jas. K. Wardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Nov 1st, 1904.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mendenhall Mercantile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 2nd day of November, 1904.

Jas. K. Wardaman.

By the Governor:

Joseph W Power, Secretary of State.

Recorded Nov 4, 1904.

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Amendment to the charter of Incorporation of the Bank of Pittsboro.

Article 1. of the Charter of Incorporation of the Bank of Pittsboro is amended to read as follows:--

Article 1. This association known as "Bank of Pittsboro," whose principal domicile is Pittsboro Mississippi, and which is hereby authorized and empowered to establish a branch bank or banks at such places in the State of Mississippi as the association may see fit to establish said branch or branches, has for its object and purpose the carrying on of a banking business, and to do and transact all business connected with and usually done and carried on as a banking business, with power to loan money and take security therefor either on personal property or real estate, to secure any loan made by it or to secure any debt due to it, and for this purpose may own real estate and may buy and sell the same in its corporate name, and to do any and all business done in a banking business, and shall exercise the powers herein conferred for a period of fifty years, and shall be capable of suing and being sued, pleading and being impleaded in all the courts as ~~xxx~~ a natural person; may have and use a common seal and alter the same at pleasure, and may make and put in force such rules, regulations bylaws and resolutions as it may deem proper for the management of and government of said ~~maximaxx~~ corporation and the conduct of its affairs and business, and shall have all other powers usual and incident to corporations, and may do and perform all other acts and things requisite and desirable to an efficient and successful management of the affairs of said corporation.

The foregoing proposed amendment to the charter of incorporation of the Bank of Pittsboro is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State.

Jackson Miss. Oct. 15, 1904.

Jas. K. Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of the Bank of Pittsboro is consistent with the Constitution and laws of the United States and of this state.

Jackson Miss. Oct. 19, 1904.

Wm Williams, Attorney General.

By J H Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and for-going amendment to the charter of incorporation of the Bank of Pittsboro is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 19th day of October, 1904.

Jas. K Vardaman,

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Nov 7, 1904.

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## Amended Charter of the Mississippi Synodical College.

Sec. 1. Be it remembered that T W Raymond, Jno S Burton, Addison Craft, W B Bradberry, Waite McLain, W A Jones, Jno E Anderson, their successors and assigns and such other suitable persons as they may associate with them, be and they are hereby created and declared and constituted a body corporate and politic by the name and style of Mississippi Synodical College, and by that name they or their successors shall be empowered to contract and be contracted with, sue and be sued, plead and be impleaded in all actions of law and equity whatsoever; and that they may have a common seal, which they may alter at pleasure, and may do all things which are incident to bodies corporate and bodies politic and not repugnant to the laws and constitution of this state.

This corporation shall be known by the name of Mississippi Synodical College and shall be located in the City of Holly Springs, Mississippi, and is especially and expressly formed and created for the purpose of establishing and maintaining a Presbyterian college for training and education of white females.

Sec. 2. Be it further remembered that the said corporation, by the name of Mississippi Synodical College shall be authorized to purchase and hold or receive by subscription, real and personal property not to exceed in value Seventy-five thousand dollars, and may alienate, encumber, mortgage or transfer the same with the view of rebuilding or improving and enlarging elsewhere, or otherwise increasing the facilities and carrying into execution the purposes of this corporate organization.

Sec. 3. Be it further remembered that the capital stock of this corporation shall not exceed Seventy-five thousand dollars to be divided into shares of twenty-five dollars each, and the subscriptions thereto shall be paid in such installments, and in such manner as a majority of the corporators herein named may determine, and certificates of stock may be issued in such form and subject to such regulations as may by it be prescribed. Said corporation may commence operations when four thousand dollars of bona fide subscriptions shall have been made to the capital stock for the purchasing a site and college building. But the stockholders of this company shall not be liable for any debts or liabilities of the same beyond the ~~xxxxxx~~ assets of the corporation.

Section 4. Be it further remembered that the management and control of said corporation shall be invested in eleven trustees who shall elect annually from their number a President, secretary and treasurer, who shall perform the duties prescribed by said trustees or a majority of them; they shall have power to fill vacancies in said board caused by death, resignation or otherwise, and their meetings shall be held upon the call of the president, or any two of the trustees, or at least as often as once a year, and at such meetings shall have authority to do and perform all acts usual for corporations under the laws of this state. Said trustees shall have power to elect and employ the Principal and teachers of said college, and to make all rules, bylaws and regulations for their government and for the government of said college and corporation not repugnant to the charter.

Said trustees shall have power to establish a curriculum for the pupils of the college, and to grant to each and every pupil of the college who, in their judgment, has completed the said curriculum, a diploma bearing the name of the faculty and trustees and the seal of the corporation, and also to confer such degrees of literary honor as is usual to such institutions of learning.

Sec. 5. Be it remembered, That T W Raymond, Jno S Burton, Addison Craft, R H Peel, R S Sumacker, E M Smith, D M Featherston, W B Bradberry, Waite McLain, W A Jones and Jno E Anderson, be and they are hereby appointed trustees of the said Mississippi Synodical College, whose term of office shall be for the period of one year from the date of this charter and until their successors are duly



elected and qualified.

Sec. 6. Be it remembered that after september the first 1904, the trustees of said institution and their successors in office, shall be chosen as follows, viz: nine of the trustees shall be elected by the Synod of Mississippi, one trustee shall be elected by the presbytery of Memphis in the State of Tennessee, and one by the presbytery of Western district in said State of Tennessee. The synod and presbyteries above mentioned are component parts of the Presbyterian Church in the United States. The election of said trustees shall occur at the regular fall meetings of the respective bodies mentioned. In case either of the presbyteries mentioned shall fail or decline to elect a trustee as above authorized to do, the Synod of Mississippi shall elect such trustees.

Sec. 7. Be it further remembered that said corporation shall exist for a period of ninety-nine years.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov. 3, 1904.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. November 4, 1904.

Wm Williams, Attorney General.

By J N Flowers, Asst Attorney Gen-

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of the Mississippi Synodical College is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 4th day of November, 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W. Tower, secretary of State.

Recorded Nov 7. 1904.

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Charter of Incorporation of Yazoo Hardware Company.

*Suspended by State Tax Commissioner on July 8, 1964 - for non-payment of franchise tax - Heber Rader - Secretary of State*

Section I. Be it known that John Lear, J H D Haverkamp, John P Bennett, J H Haverkamp, W G Harlow, J R Lacey, E C Hudson, J F Barbour, R J Coker, W A Henry, C M Franklin, Edward Luke, T F Davis, and such other persons as may hereafter become associated with them, are created a body corporate and politic under the laws of the State of Mississippi, under the name of ~~The~~ Yazoo Hardware Company with its domicile at Yazoo City, Mississippi. The company shall have succession for a period of fifty years.

Section II. The purposes for which said corporation is created are to buy and sell, both at wholesale and retail, all goods and articles carried by a first class hardware store, as well as such other wares and merchandise as may be desirable; to buy, sell, and lease real estate; and do generally any and everything that may be pertain to or promote the interests of the corporation; and all the rights, powers and privileges necessary and proper to effectuate the said purposes, conferred on corporations by Chapter 25 of the Annotated Code of Mississippi, and all amendments thereto, which are consistent with the constitution and laws of the State are hereby conferred upon said corporation.

Section III. The capital stock of said company shall be Fifty thousand dollars, and each share of stock shall be of the denomination of fifty dollars, but the company is authorized to commence business when there is subscribed and paid for fifteen thousand dollars of the capital stock.

Section IV. The corporate powers of the company shall be vested in and exercised by a board of directors, composed of seven stockholders of which the president, vice president and secretary and treasurer shall be members, four of whom shall constitute a quorum. They shall make all bylaws, rules and regulations for the government of the business of the company, and alter, amend and change the same at pleasure; and they shall be elected by the stockholders for a period of one year, and until their successors are elected and qualified. The first Board of Directors shall consist of W G Harlow, J R Lacey, J H Haverkamp, John Lear, R J Coker, Edward Luke, and J F Barbour, who shall hold office until the second Monday in November 1904, and until their successors are elected and qualified.

Section V. The officers of the company shall be a president, Vice President, and Secretary and Treasurer, and their term of office shall be one year, and until their successors are elected and qualified. They shall be elected by the Directors.

Section VI. The first meeting of the stockholders may be held at such time and place as may be determined by the persons named in Section I. hereof.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov 5, 1904.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Nov 5, 1904.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of the Yazoo Hardware Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of November, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.



Charter of Incorporation of the Gloster Wholesale Grocery Company.

Art. 1. William B Burkenroad, Dan R Barfield and T B Ford, their associates, successors and assigns are hereby created a body corporate and politic under the firm name and style of Gloster Wholesale Grocery Company, and by that name shall have succession for fifty years, unless sooner dissolved by law or the consent of the stockholders thereof; may sue and be sued, plead and be impleaded in all courts of law and equity and may contract and be contracted with, may acquire, hold, encumber, lease, sell, convey dispose of both real and personal property; may have a common seal, to break or alter at pleasure; may have and be vested with all the powers, rights and privileges prescribed by the laws of the State of Mississippi so far as the same may be necessary to fully carry out the objects and purposes of this corporation hereby created.

Art 2. The objects and purposes of this corporation are declared to be: To conduct and transact in its herein declared domicile as well as elsewhere, a general merchandise, produce commission and importing business; to buy, sell groceries and any and all articles of merchandise as commodities of trade; and to buy and sell, mortgage and hypothecate such real estate as may be necessary for the conduct and management of said business; to give checks, drafts, notes, and to receive and accept the same, and to do all other matters and things and to enter into all such contracts and agreements as may be necessary to carry on said wholesale business, and in fact to do any and all acts and things consistent with the provisions of this charter and the laws of the land.

Art 3. The capital stock of said corporation is hereby declared to be the sum of fifteen thousand dollars divided into or represented by one hundred and fifty shares of the sum of one hundred dollars each. When five thousand dollars of said stock has been subscribed for and paid in, the corporation is authorized to commence business, and shall be regarded as organized under this charter. Said stock shall be subscribed for and paid in cash or its equivalent, and same may be issued for property actually received, or for labor done, for the said company. Transfers of stock shall only be made on the books of the company or by stockholders in person or by proxy, but none shall be sold or transferred by any stockholders unless the said stock shall have first been offered for sale to the other stockholders at the same price offered unto others, through written notice served upon president of the company; and only upon the failure or neglect of the other stockholders to avail themselves within two days after said notice of such right of purchase, shall such stock become transferable. No stockholder shall pledge or hypothecate the stock to any person other than a stockholder without the approval of the directors first being had.

Art 4. The business of this corporation shall be managed and all its corporate powers shall be vested in a board of directors composed of not less than three nor more than five stockholders, to be elected annually on the first day of September of each year; should this day be a holiday then on the first legal day thereafter and at their first meeting in each year said board shall elect one of its members as president, another as vice president, and one as secretary and treasurer. At all elections for directors the persons receiving the votes of the majority in amount of the capital stock paid in of said company shall be declared elected, and at all meetings of the board of directors, the action or decision of a majority of the directors shall prevail; a like number shall also constitute a quorum; said board of directors shall have authority to fill all vacancies occurring in their own number by death, resignation and shall have full power to make and establish as well as change and alter at pleasure, all such bylaws, rules and regulations for the support and management of the affairs of said corporation as they may deem necessary; to borrow money, execute mortgages, issue bonds, make contracts, and to do all things necessary in the transaction of the business of the company; as also to issue and deliver full paid shares of stock and bonds or obligations of said



company at not less than par. Any director shall have the right to appoint another stockholder as his proxy to act for him in case of his absence.

Art 5. Ten days notice shall be given all stockholders of the time and place of the holding of meeting for the purpose of electing directors, which notice shall be given by the Secretary in writing by mail to each stockholder to his last known address.

Art 6. In the event of the dissolution of this corporation by consent of the stockholders, two of its stockholders are to be elected by a majority of the stock to liquidate and settle the business and affairs of said company, and in the event of death of either, before the business is wound up, his successor shall elect another stockholder to fill the said vacancy.

Art 7. In the event of the dissolution of this corporation, should the holders of the majority of stock desire, he shall have the privilege of succeeding to the business of this corporation and shall have the right to purchase the stock held by the minority stockholders at full book value thereon.

Art 8. The board of directors shall declare annually such dividends as the business may justify with the privilege of carrying such amount as they may deem proper to a surplus fund, such dividends to be payable in cash or its equivalent.

Art 9. No stockholder in this corporation shall be individually liable for any debts of the corporation in excess of the amount unpaid upon the stock subscribed by him.

Art 10. The officers of this corporation shall be a president, vice president, secretary and treasurer to be filled by the same person, All officers shall hold until their successors are elected and qualified.

Art 11. The domicile of this corporation shall be in the town of Gloster, Amite County, and State of Mississippi.

Art 12. William B Burkenroad, Dan R Barfield, and T B Ford, with said Burkenroad as President, said Barfield as Vice President, and said Ford secretary and treasurer, have been chosen and elected as first board of directors to continue until first day of October 1905, and thereafter until their successors have been elected and qualified.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. October 26, 1904.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. October 27, 1904.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Gloster Wholesale Grocery Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29th day of October, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph V Power, Secretary of State.

Recorded Nov 8, 1904.



✓  
 Charter of Incorporation of McComb City Steam Bakery.

Sec 1. That W R Caston, W B Mixon, B B Helmer, T W James and L L Dawson and their associates and successors are hereby created a body politic and corporate under the name and style of the McComb City Steam Bakery with succession for a period of fifty years.

Sec. 2. That said corporation as such may sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgment and satisfaction in all the courts of law and equity, contract and be contracted with, make and adopt a corporate seal and the same change, alter or break at pleasure.

Sec. 3. That the purpose for which this corporation is created is to organize and operate a general Baking business and to engage in and deal in merchandise, choses in action and such property incident to the conduct of said Bakery business and to buy and sell goods, wares and merchandise of all descriptions.

Sec. 4. That said corporation is hereby authorized and empowered to operate a Bakery and baking business in the conduct of which it may buy, own, sell and convey goods, wares and merchandise, choses in action and chattels of all descriptions; may purchase, own, sell, mortgage and convey real estate of all description, provided that said corporation shall not hold property exceeding in value the sum of \$250,000; and may sell goods on credit and may borrow and lend money and secure the payment of the same by mortgage or otherwise, and may issue bonds and secure them in the same way; and may exercise all powers necessary to the conduct of such business; and may make all necessary by-laws not contrary to law and hypothecate its franchises.

Sec. 5. That the domicile of said corporation may be in the city of McComb City, in the county of Pike, in the State of Mississippi; with the power to establish as many branch houses, stores, offices and bakeries in this state or elsewhere, as the purposes of said corporation may require.

Sec 6. That the business of this corporation shall be conducted under the management of a Board of five directors who shall be elected by the stockholders at their annual meeting in each year except that a vacancy can be filled at any time at a special meeting. The Board of directors shall, at the first meeting after their election, elect the following officers for the company; One president, one Vice President, one secretary and one treasurer, but a vacancy can be filled in the board at a special meeting. Any or all officers of the company may be members of the board of directors.

Sec 7. That said board of directors may delegate power in managing said business to such officers agents and employes as the board of directors may be empowered by bylaws to employ,.

Sec 8. The capital stock of said corporation shall be \$25,000 divided into shares of \$100 each, but said corporation may organize and operate when \$2,000 of said capital stock shall have been subscribed and paid for.

Sec. 9. That this corporation shall enjoy all the rights and privileges consistent with its purposes, conferred by Chapter 25 of the Annotated Code of 1892 and the amendments thereof.

Sec 10. That this charter shall be in force and effect on and after its approval by the Governor and its record as required by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov 3, 1904.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the consti-



tution and laws of the State.

Jackson Miss. Nov 4, 1904. Wm Williams, Attorney General.

BY J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of McComb City Steam Bakery is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 4th day of November, 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W. Power, Secretary of State.

Recorded Nov 10, 1904.

RECORDED IN THE OFFICE OF THE SECRETARY OF STATE



✓ Amendment to the Charter of Incorporation of J W Patton Music Company.

Section Two of the charter of incorporation of J W Patton Music Company is hereby amended to read as follows:--

Section 2. The capital stock of said corporation shall be Thirty Thousand Dollars, divided into shares of Five Hundred Dollars each, and when Twenty Thousand Dollars of said capital stock shall have been subscribed and paid for the said corporation may organize and transact business under this charter. And said stock shall be transferable only on the books of the company in such manner and form as the bylaws may prescribe.

The foregoing proposed amendment to the charter of incorporation of the J W Patton Music Company is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws and constitution of the United States and of this state.

Jackson Miss. Oct 28 1904.

Jas. K. Verdaman, Governor.

The foregoing proposed charter of incorporation of J W Patton Music Company is consistent with the constitution and laws of the United States and of this State.

Jackson Miss. October 31, 1904.

Wm Williams, Attorney General.

By J H Flowers, Asst Atty General.

State of Mississippi,

Executive Office Jackson.

The within and foregoing amendment to the charter of incorporation of J W Patton Music Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 31st day of October 1904.

Jas. K. Verdaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Nov 10, 1904.

RECORDED IN THE OFFICE OF THE SECRETARY OF STATE



At a meeting of the stockholders of the Leigh-Underwood Company, all of the stock being represented held on the 27th day of September 1904, due notice of the meeting having been given, it was ordered that the name and style of the corporation be changed. Notice is hereby given that section one of the articles of incorporation of said company will be amended to read as follows:--

"The Planters Hardware Company," in lieu of "Leigh-Underwood Company."

R W Ray, Secretary and Treasurer

The foregoing proposed amendment to the charter of incorporation of the Leigh-Underwood company is ~~hereby~~ respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State.

Jackson Miss. Nov 4, 1904. Jas. K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of the Leigh-Underwood Company is consistent with the constitution and laws of the United States and of this state.

Jackson Miss. Nov 5, 1904. Wm Williams, Attorney General.  
By J N Flowers, Asst Atty General.

State of Mississippi,  
Executive Office Jackson.

The within and foregoing amendment to the charter of incorporation of the Leigh--Underwood Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 5th day of November, 1904.

Jas. K Vardaman.

By The Governor:--  
Joseph W Power, secretary of State.

Recorded Nov 10, 1904.

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Amendment to the charter of incorporation of the Blum Company.

The Blum Company, a corporation organized under the laws of the State of Mississippi, with its domicile at Hittesville, Sharkey county, Mississippi, proposes the following amendments to the ~~charter~~ ~~first article of its original charter~~, so said article shall read as follows:

First. This corporation is created for the purpose of carrying a general merchandise business in the county of Bolivar, State of Mississippi, and its domicile shall be at Shelby in said county.

~~The foregoing proposed amendment to the charter of incorporation of the Blum Company is respectfully referred to the Honorable Attorney General for his advice as to whether same is consistent with the laws and constitution of the United States and of this state.~~

~~In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 3rd day of November 1904.~~

The foregoing proposed amendment to the charter of incorporation of The Blum Company is respectfully referred to the Honorable Attorney General for his advice as to whether same is consistent with the laws and constitution of the United States and of this state.

Jackson Miss Nov 2, 1904.

Jas. K. Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of the Blum Company is ~~consistent~~ consistent with the Constitution and laws of the United States.

Jackson Miss. November 3 1904. Wm Williams, Attorney General

BY J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Blum Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 3rd day of November 1904.

Jas. K. Vardaman,

By The Governor:

Joseph W Power, secretary of State.

Recorded Nov 10, 1904.

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Charter of Incorporation of the Chatawa Naval Stores Company.

Article 1. E F McNair, J W Stevens and H J Frerichs, their associates, successors and assigns are hereby created a body politic and corporate under the name and style of The Chatawa Naval Stores Company, and by that name shall have succession for fifty years; may sue and be sued, plead and be impleaded in all courts of law and equity; may contract and be contracted with; may have a common seal and alter or break the same at pleasure, and shall be vested with all the rights, powers and franchises conferred by law necessary to subserve the purposes of its creation, which are declared to be viz: To manufacture turpentine, rosin, pitch and all their byproducts; to buy, sell or lease timber; to buy, sell, mortgage, lease and otherwise dispose of real estate or personal property; to issue bonds and notes and hypothecate its franchises, and do all other things which may be lawfully done by such company; to borrow or lend money and secure the payment by mortgage, pledge or otherwise; and make all necessary bylaws for the conduct of its affairs not contrary to law or this ~~char~~ charter.

Article 2. The capital stock of this corporation is hereby fixed at Thirty Thousand dollars, divided into shares of One Hundred Dollars each. Said corporation may commence business when ten thousand dollars of stock shall have been subscribed and paid in, either in money or property.

Article 4. No stockholder of this corporation shall sell or dispose of his stock to an outsider, unless he shall have first offered it to the stockholders individually, and they refusing to buy, to the stockholders in their corporate capacity, either of whom shall have the right to buy it at its market value.

Article 5. No stockholder of this corporation shall be individually liable for its debts beyond the amount that may remain due or unpaid on the stock subscribed for by him, and for such debts only as were ~~incurred~~ incurred during his ownership of stock.

Article 6. The stock of this corporation shall be transferred only by the indorsement and delivery of the stock certificate, and the registry of such transfer in the books of the company.

Article 7. The domicile of this corporation shall be ~~transferred~~ Stevens, Pike county, Mississippi. But in the prosecution of its affairs it may own branch concerns at other points within or without the state.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss. Nov 3, 1904. Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. Nov 4, 1904. Wm Williams, Attorney General.  
By J N Flowers, Asst. Atty General.

State of Mississippi,  
Executive Office Jackson.

The within and foregoing charter of incorporation of the Chatawa Naval Stores Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this *fourth* day of November, 1904.

Jas. K Vardaman.

By The Governor:  
Joseph W Power, Secretary of State.

Recorded Nov 10. 1904.



The Charter of Incorporation of Wheeler Mercantile Company,

W M Wheeler, W M Huntington, J L Henderson and J M Pritchard, are formed into a body corporate under the name of Wheeler Mercantile Company with a paid up capital stock of \$6,000 for the purpose of doing a general mercantile business, with domicile at Pontotoc, Mississippi, with the following Powers:

Sec. 1. It may increase the capital stock to \$10,000 at any time it desires.

Sec. 2. It shall have succession for a period of fifty years.

Sec. 3. It may establish and maintain branch stores at any other point it may desire, but its principal place of business shall be Pontotoc, Mississippi.

Sec. 4. It Shall have all the powers given to corporations by Chapter 25 of the Code of 1892, and amendments thereto, together with all the powers not therein mentioned, which are incidental to and needful in connection with the operating, management and conducting of a general mercantile business, both wholesale and retail, including therewith the power to own, operate, sell convey and trade in lands, tenements and hereditaments, useful or needful to such business or procured as result thereof as well as establish, maintain and operate or to discontinue at pleasure, branch mercantile establishments at any point in the State of Mississippi or any other state, with same powers and privileges as above mentioned, but the principal office shall be Pontotoc, Mississippi.

Sec. 5. It shall have power to enact all necessary bylaws, rules and regulations for the government of its business, which are not in violation of law, and shall not be required to have notice of first meeting published.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov 3, 1904.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. November 4<sup>th</sup>, 1904

Wm Williams, Atty General.

B J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Wheeler Mercantile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 4th day of November, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Poirer, Secretary of State.

Records Nov 10, 1904.



Charter of Incorporation of Bolivar County Bank.

Section 1. S D Heill, R L Williams, Fred Clarke, W L Pearman, Claud Seals, C R Smith, W H Davis, Hott & Ward, Jim Davis and all other persons who may hereafter become associated with them and their successors, are hereby created and constituted a body politic and corporate under the name, style and title of "Bolivar County Bank" and as such they may sue and be sued, pledd and be impleaded, in all the courts of law and equity in the State of Mississippi, and in the United States, and may use a corporate seal with the right to change or later the same at pleasure, and may make such rules and regulations for the management of its business as it may deem expedient and proper.

Section 2. The purpose of said corporation is to conduct a general banking business in the Town of Cleveland Bolivar County, Mississippi, and the said town shall be the domicile of said corporation.

Section 3. Said corporation is hereby authorized to carry on a general banking business, and to that end may invest its capital, profits, deposits, surplus, or any portion thereof in bonds, gold or silver, treasury notes, bank notes, bills of exchange, choses in action or any other evidences of debt, and may hold or dispose of same at pleasure, or may exercise all powers necessary to carry on a general banking business. Said corporation may loan its capital, profits, deposits, surplus, or any portion thereof on such terms as may be deemed best by its officers, and to secure the payment of such loans may take security of any kind of real or personal property; may deal in exchange, both foreign and domestic; discount notes or other evidence of debt; borrow money, and secure the payment of same by mortgage, endorsement, collateral or other kind of security. Said corporation may establish safety vaults for hire and pay, may act as agent for insurance companies, but shall not incur any liability therefor. It may also act as surety on any bonds in any suit, civil or criminal in any court in the State; may execute bonds for county officers, and for guardians, executors, administrators and other trustees as are required by the laws of the State of Mississippi or of the United States to execute bonds, and may purchase and hold real estate and sell and convey the same, as any individual may do, and give surety when for any or all sums deposited with it.

Section 4. In addition to the powers exercised under and expressly granted by the laws of the State of Mississippi, which powers are hereby expressly conferred, the said corporation shall have the right and privilege to establish branch banks in any other city, Town or Village in the State of Mississippi in connection with said corporation and as a part of the same, said banks shall have all of the rights, privileges and powers hereby conferred on said corporations, and are to be managed, controlled and directed by such officers as the said corporation may select.

Section 5. Said corporation shall have a right to do a general commission business, and to that end, may advance money on consignments of cotton; make loans to be secured by shipments of cotton, making such charge for such advancements as may be agreed to between said corporation and its customers; said corporation shall have the right to do and cause to be done any and everything which in the judgment of the officers may be deemed necessary for the successful management of said commission business, and may also do everything which may be deemed best by the officers of said corporation in the operation of a brokerage business. in connection with said banking and commission business.

Section 6. Said corporation shall have the right to buy and sell any and all agricultural products or commodities, and for the purpose of buying said products and commodities, said corporation shall have the right to select or appoint agents, who may buy or sell said products or commodities for said bank as directed by the officers thereof.



Section 7. Said corporation shall have the right to hold and sell such real estate as may be necessary for the conduct of its business and the protection of any or all the loans made by the said corporation as far as the same is specified in Chapter 25 and specifically Section 838 of the Annotated Code of Mississippi of 1892; the said corporation shall have the right to act as agent, trustee, executor, or guardian in all cases where a natural person may act as trustee, agent, executor, or guardian and it shall have any and all the rights powers and privileges of whatever kind or character which are conferred on corporations by said Chapter 25 of the Annotated Code of 1892, of the State of Mississippi, which may be necessary for the objects and purposes for which said corporation is created.

Section 8. The capital stock of the said corporation is hereby fixed at the sum of Thirty Thousand dollars to be divided into three hundred shares of One hundred dollars each, and whenever as much as fifteen thousand dollars shall have been subscribed to the said capital stock, the said corporation may organize and commence business, said shares shall be registered and issued and each certificate of stock shall entitle the holder, either in person or by proxy to one vote for each share of stock, at all meetings of the stockholders.

Section 9. The management of the said corporation shall be vested in a Board of Directors to be chosen by the stockholders, and the said directors shall elect as officers of said corporation a President, Vice president, cashier and bookkeeper, all of whom shall be stockholders in the said corporation, but the cashier and bookkeeper may be the same person. Said corporation shall have the right to make such bylaws as shall be necessary for the management of its affairs. The terms of office and the salary of the said officers shall be fixed by the Board of Directors of said corporation, and all of the officers when elected may hold their office until their successors shall be elected and qualified. Said Board of Directors shall have the power and authority to make and pass all such rules, regulations and bylaws for the government, management and transaction of the business of said corporation, as they may think right and proper, and shall have the right to prescribe the mode, manner and terms upon which its stock may be transferred and to control all questions and matters in which the said corporation may be interested, provided all such rules and regulations shall not be inconsistent with the laws of the State of Mississippi.

Section 10. This corporation shall exist for a period of fifty years, unless sooner dissolved by its stockholders or by operation of law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss. Nov 3, 1904. Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.  
Jackson Miss. November 3, 1904. Wm Williams, Attorney General.  
By J H Flowers, Asst Atty General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bolivar County Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 4th day of November, 1904.  
Jas. K. Vardaman.

By The Governor:--  
Joseph W Power, Secretary of State.

Recorded Nov 11, 1904.



To His Excellency, James K Vardaman, Governor of the State of Mississippi:--

The undersigned deiring the creation and organization of a railroad corporation as provided for by the statutes of the State of Mississippi, would respectfully state and declare to Your Excellency as follows:--The names, residence and postoffice address of each of the applicants are as follows:

C S Rose, a resident of the State of Miss. whose postoffice address is Pearlhaven; D J Batchelder, jr., a resident of the State of Miss. whose postoffice address is Brookhaven; J H Hackney, a resident of the State of Miss. whose postoffice address is Pearlhaven; S E Moreton a resident of the State of Miss. whose postoffice address is Brookhaven.; Jos Julier, a resident of the state of Miss. whose postoffice address is Brookhaven; S J Carpenter a resident of the State of Miss. whose postoffice address is Brookhaven.

The terminal points of the proposed railroad are to be Brookhaven, Miss. on the west and Monticello, Miss. on the east.

The line of the proposed railroad shall be as follows: In a southeasterly direction from Brookhaven Miss. to Monticello Miss., through the towns of Soegaard and Nola.

The name by which the corporation is to be known shall be the Brookhaven and Pearl River Railway Company.

It is hoped that the railroad will be ready for operation on or about the 1st day of December 1904.

C S Rose, J H Hackney, D J Batchelder jr., S E Moreton, Jos Julier, S J Carpenter.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov 3, 1904.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Nov 3, 1904. WM Williams, Attorney General.

State of Mississippi,  
Executive Department.

To all to whom these Presents shall come, Greeting:--

Whereas, C S Rose, whose postoffice address is Pearlhaven, Miss. J H Hackney, whose postoffice address is Pearlhaven, Miss., D J Batchelder jr., whose postoffice address is Brookhaven, Miss., S E Moreton, whose postoffice address is Brookhaven Miss. Jos Julier, whose postoffice address is Brookhaven Miss., S J Carpenter, whose postoffice address is Brookhaven, Miss. have made application to me declaring that they desire to organize a railroad corporation under the laws of this State.

Now, therefore, I Jas K Vardaman, Governor of the State of Mississippi, by virtue of the authority vested in me by the Constitution and laws of the State do issue this my PROCLAMATION authorizing the said C S Rose, J H Hackney, D J Batchelder, jr., S E Moreton, Jos Julier and S J Carpenter, to organize a railroad corporation with the terminal points of said railroad as follows:

Beginning at the City of Brookhaven and running in a southeasterly direction through the towns of Soegaard and Nola to Monticello, Miss.

The name of this corporation shall be the Brookhaven and Pearl River Railway Company.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. Done at the Capitol in the City of Jackson this the 4th day of November A D 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Nov 11, 1904.



## Oak Grove &amp; Georgetown Railroad Co. Projectors Organization and Statement.

To All to whom These presents May Come:--

Whereas, on August 8th 1904, M L Davis and others duly presented their application to the Governor of Mississippi, in conformity to law, praying that he would issue his Proclamation authorizing them and their several assigns, to organize a Railroad corporation under the name of the Oak Grove and Georgetown Railroad Company."

Whereas, in conformity with the provisions of law the Governor of Mississippi did, on the 8th day of August 1904, refer the said application to the Attorney general of the State of Mississippi, for his opinion as to the legality of same, and

Whereas, the Attorney general did on August 8th 1904 certify that the said application conformed to law, and

Whereas, the Governor of Mississippi did on August 8, 1904 issue his Proclamation authorizing the applicants to organize a railroad corporation as aforesaid; and

Whereas, the application, reference to the Attorney General opinion of the Attorney general and Proclamation of the Governor have been duly recorded in the office of the Secretary of State and in the records of the Chancery Court of Greene county, Mississippi;

Now, therefore, the undersigned being the said petitioners and the assigns of such petitioners as have not heretofore subscribed their names, having duly met for the purposes of organization of such corporation, this 6th day of October, 1904 at hereby do organize a railroad corporation under the laws of the State of Mississippi;

(1) To construct, own, acquire, maintain and operate within said State a railroad from the point where the rails of the Alabama corporation of the same name comes into the state of Mississippi in Greene county, Mississippi and running thence in a northwesterly direction towards the town of Leakeville Greene county, Miss.

(2) To build, own and operate such branches, spurs and laterals thereto as may be necessary.

And thereupon we hereby do declare and certify as follows to-wit:

First. The name of the said railroad corporation shall be Oak Grove and Georgetown Railroad Company.

Second. The purposes of said corporation shall be (1) to construct, acquire, own and maintain and operate the railroad, with such branches, spurs and laterals thereto as may be necessary, mentioned in the preamble hereof, under the laws of the State of Mississippi; and (2) generally from time to time to have, hold and enjoy, possess and exercise any and all the rights, powers, privileges and franchises conferred upon railroad corporation by any act or law of the State of Mississippi.

Third. The capital stock of the Oak Grove and Georgetown railroad shall be the capital stock of the Oak Grove and Georgetown railroad company of Alabama, now divided into 100 shares of stock, each of the par value of \$1000.

Fourth. From time to time and to such an amount as may be deemed expedient the Oak Grove and Georgetown Railroad Company may issue bonds either unsecured or secured by mortgage or mortgages of the property and franchises of the Oak Grove and Georgetown Railroad.

Fifth. The first Board of Directors shall consist of three members who shall hold office until a new Board shall be elected by the stockholders of the company at their first annual meeting.

Sixth. We have this day elected and hereby do certify that we have elected as such board of Directors; M L Davis, B C Davis and J W Whiting.



In witness whereof we have hereto set our hands this the 6th day of October 1904.

J W Whiting, M L Davis, B C Davis.

Statement of Board of Directors.

The undersigned being the board of directors of the Oak grove and Georgetown Railroad company, duly elected as such directors by the projectors of such railroad corporation at their meeting for organization held on the 6th day of October 1904, as appears by the certificate and statement of such projectors dated that date, and herewith recorded, hereby do state and certify.

First. The Board of directors having met have elected the following officers: towit: M L Davis, President, and general manager, A S Boulet, Secretary and Treasurer.

Second. The date of the organization of the said railroad corporation is 6th Oct. 1904.

Third. The amount of the entire capital stock of the said railroad company is ten thousand dollars, ~~xxix~~

Fourth. The entire capital stock of said railroad corporation is now divided into 100 shares each of one hundred dollars.

In witness whereof we have hereunto subscribed ~~dx~~ our names as of the 6th day of Oct. 1904.

J W Whiting, M L Davis, B C Davis.

State of Mississippi,

Wayne County.

On this 6th day of October 1904, before me personally appeared B C Davis, to me known and known to me to be one of the directors of the Oak Grove and Georgetown Railroad company described in and who subscribed the foregoing statement, who being by me duly sworn, did depose and say as follows:

I am one of the directors of the Oak Grove and Georgetown Railroad Company described in and who subscribed the foregoing statement, and I do depose and aver that the same is true to my own knowledge.

B C Davis.

Sworn to before me this 6th day of  
October, 1904.

E F Bullard, Notary Public.

Recorded Nov. 12, 1904.

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The Charter of Incorporation of the Columbus Athletic Association.

This association shall be known as the Columbus Athletic Association, whose domicile is Columbus, Lowndes County, Mississippi, and has for its object and purposes the promotion of the physical intellectual and moral welfare of its members. The fitting up and maintaining a gymnasium and all other matters and things necessary and pertaining to Athletics. This association shall be composed of the following persons: W H Carter, T W Belsher, D D Richards, Leopold Loeb, J T Sanford, Brooks McGowan and all others who become associated with them for the purposes named and they are hereby incorporated under the name and style of the Columbus Athletic Association, and by that name shall have succession for fifty years, and have and exercise all the rights and privileges, contained in Chapter 25 of the Annotated Code of 1892.

The business of the association shall be managed and conducted by a Board of Directors consisting of nine persons chosen annually by the members of the association, and said Board of directors may create all such offices and appoint all such officers as may be deemed necessary for the association.

Said association may make any and all Laws rules and regulations as said association may see fit and proper for the government of said association provided the same be not in conflict with the Constitution of the United States and State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov 2nd 1904.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

November 3, 1904.

Wm Williams, Attorney General.

By J N Flowers, ASst Atty. General.

State of Mississippi,

Executive Office, Jackson

The within an foregoing charter of incorporation of the Columbus Athletic Association is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 3rd day of November 1904.

Jas. K vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Nov. 14, 1904.



fit and proper for the government of said association provided the same be not in conflict with the Constitution of the United States and State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov 2nd 1904.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

November 3, 1904.

Wm Williams, Attorney General.

By J N Flowers, ASst Atty. General.

State of Mississippi,

Executive Office, Jackson

The within an foregoing charter of incorporation of the Columbus Athletic Association is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 3rd day of November 1904.

Jas. K vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Nov. 14, 1904.

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Charter of Incorporation of The Picayune High School.

Section 1. The purposes for which this corporation is created are to buy, build, own and maintain a suitable high grade institution of learning for the education of the white pupils of Picayune and the surrounding country; and to confer degrees and certificates of proficiency in conformity to law and the rules and regulations of its board of trustees.

Section 2. The persons interested in the formation of this corporation are: E. P. Tate, J. O. Yates, J. L. McGehee, A. P. McGehee, S. W. McGehee, C. A. Thornhill, and W. R. Jackson and such other parties as may associate with the above named parties, their successors.

Section 3. This corporation shall be known as "The Picayune High School".

Section 4. This corporation shall have power, to buy, build, equip own and maintain all necessary school houses, dormitories and laboratories, and all other buildings and equipments necessary or incident to the successful performance of the purposes for which it is created; to provide and prescribe courses of study and confer degrees and certificates of proficiency on persons who successfully complete these prescribed courses of study; to buy, sell, lease and own or otherwise acquire real estate or personal property necessary or incident to the successful performance of the purposes for which it is created, and this corporation shall have such other powers as are necessary or incident to the successful performance of the purposes for which it is created, not contrary to law.

Section 5. This corporation shall have existence and succession for fifty years from and after its approval by the Governor.

Section 6. This corporation is created under Chapter XXV of the Annotated Code of Mississippi of 1892. and is clothed with all the powers, privileges and immunities of said chapter and all amendments thereto.

Section 7. The domicile of said high school shall be the Village of Picayune, Hancock County, Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct 29<sup>th</sup> 1904.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. October 31, 1904.

Wm Williams, Attorney General.

By J. H. Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing Charter of incorporation of the Picayune High School is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 31st day of October, 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W. Power, Secretary of State.

Recorded Dec 14, 1904.

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The Charter of Corporation of the Attala Oil and Mineral Company.

Article 1. A Laverne, J H Collins, O W Collins, O P Collins, I E Collins, L R Deputy, C C Roberts and J C Roberts, residents of Iota Arcadia Parish Louisiana and C W Hines, R C Reaves and A H Wasson residents of Sims Attala County, Mississippi, J A Lewis, O A Lockett and T Percy Guyton residents of Kosciusko Attala County Mississippi, and their associates, successors and assigns, are hereby created a body corporate and politic under the name and style of "The Attala Oil and Mineral Company," and by that name shall have succession for fifty years, and under said corporate name they may sue and be sued, prosecute and be prosecuted, plead and be impleaded in all the courts of law and equity may contract and be contracted with, and they shall have the powers, rights and privileges prescribed for such business as named in Chapter 25 of the Annotated Code of 1902 of the State of Mississippi, including all amendments thereto.

Article 2. The objects and purposes for which this corporation is organized and the nature of the business to be carried on by it are hereby declared to be: The acquisition by lease, purchase or otherwise, according to law, of real estate in Attala county or elsewhere in the State of Mississippi for the digging, drilling, plumbing and boring for oil and gas, and for the mining of coal and rock and other minerals and deposits, including merchantable clays; to develop the same into their finished products, and to offer for sale and to sell the same in their crude form or maintain all machinery and buildings and purchase all necessary machinery; to construct and establish all necessary tanks and pipe lines for the purpose of holding and conveying oil and gas, to construct and operate all necessary derricks and to lease or purchase all machinery necessary for such construction and operation and for the sinking the shafts and the construction of coal bins; to construct and establish purchase and lease and use any other works, apparatus and appurtenances connected with or incidental to the operation and construction of said corporation under its powers as enumerated.

Article 3. The capital stock of said corporation shall be one hundred thousand dollars and all subscriptions to the capital stock shall be paid in money which stock shall consist of one hundred thousand shares of one dollar each, and said corporation may begin business when as much as twelve thousand dollars have been paid in.

Article 4. The domicile of said corporation shall be at Ethel Attala county Mississippi, and the officers of said corporation until otherwise determined by the stockholders, shall be a President, Vice President, a Secretary and a Treasurer. The Secretary and Treasurer may be the same person, and the officers may be directors in the corporation.

Article 5. The limitation of the liability of any stockholder shall be the amount of his or her unpaid subscription to the capital stock and none of its members shall in any event be liable at law or equity for any other or greater sum.

Article 6. The Board of directors of said corporation shall be elected by its stockholders. Said board of directors shall have power to make and to alter or amend the bylaws to fix the amount to be reserved and to authorize and to cause to be executed mortgages and liens without limit as to amount upon property and franchises of this corporation and who alone can employ assistants and fix the salaries of employees, which board shall consist of not less than three nor more than seven stockholders of the corporation, who shall hold their office until the first Monday of June A D 1905, unless sooner removed, and which board shall be elected annually at its office on the 1st Monday of June of each year and shall hold for a term of one year until their successors are elected and qualify, and at said election the stockholders of said corporation shall elect its board of directors, and the



board of directors so elected shall elect a president and vice president, Secretary and Treasurer who must be stockholders, except the secretary and treasurer who may or may not be at the pleasure of the board of directors, and said board of directors can have the power and in its discretion remove any or more of its officers of said corporation or may remove any of the board of directors for good and sufficient cause, and upon ten days notice in writing served upon said officer or director by a member of the board of directors; and all vacancies on the board of directors can be filled at any meeting of the directors by a majority vote of said Board. The directors with the consent in writing and pursuant to a vote of sixty per cent of the capital stock issued and outstanding, shall have authority to dispose in any manner of the whole property of this corporation.

Article 7. The regular stockholders meeting of said corporation shall be held on the first Monday in June of each year, unless sooner called together by the board of directors, and each stockholder shall have the right to vote in person or by proxy the number of shares of stock owned by him or her for as many persons as are elected or voted for, each share counting one vote. All such meetings of the stockholders shall be at such place as the board of directors shall name or provide, in the town of Ethel, Mississippi, and the majority of the stockholders present shall constitute a quorum at any stockholders meeting, and a majority of the board of directors at any of its meetings shall constitute a quorum for the transaction of business.

Article 8. The business of such corporation shall be transacted by a President, and secretary but it shall be under the authority and approval and control of the board of directors, and the stockholders at any regular meeting may have the directors of said corporation to make out a report of the business of said corporation, so as to be fully advised in its operations. The said board of directors may declare such dividends earned as to them may seem proper and at such time or times as they may deem advisable.

Article 9. In the event of the death, absence or other disability of the President, Vice President, Secretary or treasurer of said corporation, or for any other reason satisfactory to the board of directors, they may choose from their own number or from the stockholders of said corporation one who shall have and possess all the powers and perform all the acts of the President, Vice president, Secretary or treasurer during the pleasure of the board.

Article 10. Said corporation shall have the power to borrow money, to execute notes, bonds or other contracts for the same and may ~~sequester~~ the payment by a deed of trust, mortgage or otherwise, on any or all of the property of said corporation, as its board of directors may authorize or approve.

Article 11. All conveyances or incumbrances of the real estate of said corporation and certificates of capital stock and bonds when made or issued, shall be executed by the President, attested by the Secretary, under the corporate seal of said corporation, but no stock shall be issued to any one who has subscribed for the same, until he or she shall have paid to the treasurer of the corporation the full amount in money of his or her subscription. All notes, checks, drafts or other obligations of any kind may be made, drawn and executed without the seal of the corporation affixed.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. July 22, 1904.

Jos. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the consti-



tution or laws of the State.

Jackson Miss. July 22, 1904. Wm Williams, Attorney General..

By J N Flowers, Asst Atty General.

State of Mississippi

Executive Office Jackson.

The within and foregoing charter of incorporation of the Attala Oil and Mineral Co.  
is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of  
the State of Mississippi to be affixed this 23rd day of July 1904.

Jes. K. Vardaman.

By The Governor: 33

Joseph W Power, Secretary of State,

Recorded Nov. 16 1904.



Amendment to the Charter of the Attala Oil and Mineral Company.

Be it resolved by the stockholders of the Attala Oil and Mineral Company domiciled at Ethel, Mississippi, that said charter be and the same is hereby amended as follows:

That Article III read as follows--

Article III. The capital stock of said corporation shall be Thirty Thousand Dollars and all subscriptions to stock shall be paid in money, which stock shall consist of Thirty Thousand shares of One Dollar each; and said corporation may begin business when as much as three thousand Dollars have been paid in.

This September 30th, 1904.

The foregoing proposed amendment to the charter of incorporation of the Attala Oil and Mineral Company is ~~xxxxxxxxxxxx~~ respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws and constitution of the United States and of this state

Jackson Miss. Nov 11, 1904. Jas. K. Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of the Attala Oil and Mineral Company is consistent with the constitution and laws of the United States and of this State.

Jackson Miss. November 14, 1904. Wm Williams, Attorney General.

By J N Flowers, Asste Atty General

State of Mississippi,

Executive Office Jackson.

The within and foregoing amendment to the charter of incorporation of the Attala Oil and Mineral Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused to the Great Seal of the State of Mississippi to be affixed this 14th day of November 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Nov 16, 1904.

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Amendment to the Charter of the Yazoo Building & Loan Association.

The amendment to Section 5 of the Charter of the Yazoo Building & Loan Association, which amendment was approved by the Governor on the 8th day of June 1891, is hereby amended by adding thereto the following:

"And the Board of Directors may in their discretion issue preferred stock, interest bearing stock and special stock, said stock to be of such denominations and to be payable at such time and to bear such proportion of the profits or such interest as the Directors may determine, said stock to be first lien on the assets of the Association."

The foregoing proposed amendment to the charter of incorporation of the Yazoo Building and Loan Association is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this state.

Jackson Miss. Nov 3, 1904.

Jas. K. Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of the Yazoo Building and Loan Association is consistent with the constitution and laws of the United States and of this state.

Jackson Miss. November 7<sup>th</sup>, 1904.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing ~~amendment~~ amendment to the charter of incorporation of the Yazoo Building and Loan Association is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of November 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph V. Power, secretary of State.

Recorded Nov 16, 1904.

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Section 2. The domicile and principal office of said Company shall be in the Town of Anguilla, in Sharkey county, in the State of Mississippi, but it may establish branch offices at other places in this state or in any of the United States or in foreign countries.

Section 4. Said corporation shall have the power upon complying with the laws of the State, to do and perform all things needful and proper in carrying out the purposes for which itx is incorporated may engage in buying, cultivating, improving, leasing and selling real estate; may buy and sell and deal in lumber and timber; may manufacture and sell lumber, ties, posts, telegraph ~~and~~ telephone polesx and piling; may construct, own and operate sawmills and other wood factories; may cut and haul logs by team or otherwise; may own and operate flat boats, ferry boats, steam boats and tug boats of various sorts; may ow and operate stores and warehouses and carry on a general mercantile business, and may also borrow money and mortgage its property as security, and may lend money and tak security upon real and personal property.

Section 5. The capital stock of said corporation shall be forty thousand dollars, divided into shares of one hundred dollars each and said corporation may begin business when not less than eight thousand dollars of its capital stock shall be subscribed and fully paid up, either in property or money, as the shareholders may agree. The remainder of said fifty thousand dollars of said capital stock may be issued from time to time upon a vote of a majority in interest of said shareholders, but none of the same shall be issued until it is fully paid for.

Section 6. The corporate name by which said company is to be known is "Knox Sharkey Land and Lumber Company" and said company shall exist and have succession for the period of fifty years.

Section 7. The affairs of the company shall be managed by a Board of Directors, consisting of nine persons, and the number may be reduced to not less than three by the shareholders. The incorporators herein shall constitute the first board of Directors. The officers of this corporation shall consist of a President, Vice president, Secretary, Treasurer and Superintendent. The President and Vice President of this corporation shall be selected by the Directors from their own numbers, but the Secretary, Treasurer and Superintendent hereof may be selected from the shareholders ~~and~~ ~~who~~ who are not directors. The meetings of the shareholders and of the directors of this corporation may be held at the domicile of the company or at such other places



as said shareholders and directors may determine. The first meeting may be held in the City of Vincennes, in the State of Indiana, where the company may be organized immediately after this charter shall go into effect, without notice being published.

Section 8. The said corporation shall have full power to make and create any and all bylaws, rules and regulations for the conduct and management of its affairs and the control of its officers that it may deem proper, so long as the same are not inconsistent with the constitution or laws of this State or of the United States and may appoint and employ all necessary officers and agents in addition to such as are herein named that it may deem proper and necessary.

Section 9. No stockholder shall be individually liable for any debts of the company beyond his unpaid subscription to the capital stock.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov 7, 1904.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Nov 7, 1904.

Wm Williams, Attorney General.  
By J. N. Flowers, Asst. Attorney General

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Knox, Sharkey, Land And Lumber Company, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 11th day of November, 1904.

Jas. K. Vardaman.

By The Governor:

Joseph W Power, Secretary of State.

Recorded Nov 18, 1904.

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The Charter of Incorporation of the Dotherow Dry Goods Company.

Article 1. Be it known that J J Dotherow, W A Dotherow, D M Love and their associates, are hereby created a body corporate under the corporate name of the Dotherow Dry Goods Company, and by that name may sue and be sued, plead and be impleaded in all courts of law and equity, contract and be contracted with said corporate name, and by attest its contracts by corporate seal to be adopted by said corporation and altered or changed at will.

Article 2. The purposes of said corporation are, and it is hereby empowered, to conduct at the place of its domicile, a general mercantile business, owning, buying and selling at wholesale or retail, goods, wares and merchandise of every description and kind of merchantable wares, also cotton, cotton seed and all kinds of country produce; may purchase and hold such real estate as may be needed for the location of store and warehouse, and such real estate as may be acquired in the collection of debts; may take and hold by deeds of trust, mortgages or other instruments of conveyance, such securities as may be deemed advisable to secure debts contracted or to be contracted, for goods, supplies and moneys advanced to customers on either real or personal property, or both, and generally to make such contracts and take such securities therefor as are usual and incident to its said business.

Article 3. The domicile of said corporation shall be at Brooksville, Hoxabee county, state of Mississippi, and said corporation shall have succession for the term of twenty five years. The corporation shall have a capital stock of ten thousand dollars, to be divided into one hundred shares of one hundred dollars each, or such fractional part thereof as may be designated by its bylaws, but the same may be increased at the discretion of ~~the~~ <sup>the</sup> stockholders by a majority vote of the entire paid up capital stock, which shall not exceed ten thousand dollars.

Article 4. When seven thousand ~~xxxxxx~~ five hundred dollars of said capital stock shall have been paid in said corporation shall be authorized to commence business.

Article 5. ~~All~~ stock issued shall be signed by the Secretary and counter signed by the President or vice president, and authenticated by the seal of said corporation and shall be entered on the stock books to be kept for such purpose and be transferable thereon in the manner prescribed by the statute in such cases.

Article 6. The business of said corporation shall be conducted and managed by and under the directions of a board of three directors, who shall be elected annually by the stockholders at such time and place as shall be prescribed and fixed by the bylaws, who shall from their number elect a President, Vice President, Secretary and Treasurer, which two last named offices may, if so directed by the bylaws, be held by the same person. The duties and salaries of all officers to be prescribed by the bylaws, and by its bylaws said corporation may determine the time, manner and place of calling and conducting meetings of said directors, and of its stockholders, and the mode of voting by proxy et cetera.

Article 7. And said corporation shall be empowered generally to exercise powers incident to such corporations as provided by Chapter 25 of the Annotated Code of 1892 of the State of Mississippi. All indebtedness of said corporation shall be so made as to be payable in any kind of legal tender money of the United States.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney



General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov 7, 1904.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Nov 14, 1904.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of the Dotherow Dry Goods Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th day of November 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Nov 18, 1904.



✓ Charter of Incorporation of Tylertown Bank.

Photo-Stat  
RECORDED IN BOOK 21 164-168  
1

FOR AMENDMENT SEE BOOK 21 164-168  
107.1:42 429-434

For Amendment See Book P-57 135-139  
Page

That W M Lampton, L L Lampton, Geo H Collins, C aunsey C Collins, A L Perryman, J C Rimes, H E Ball, Their associates, successors and assigns are hereby created a body politic and corporate under the name and style of "Tylertown Bank," and by that name shall have succession for Fifty years; may sue and be sued, plead and be impleaded in all the courts of law and equity; may contract and contracted with; may acquire, hold, alien, encumber and otherwise dispose of property, real and personal; may have a common seal, and shall have all the rights, powers and privileges prescribed for such institutions by Chapter 25 of the Annotated Code of 1892 of the State of Mississippi and amendments thereto that may be necessary to fully carry out the objects, powers and purposes of this charter.

The objects of this corporation are to carry on a general banking business, including a bank of deposit and discount as well as a savings bank, with all the express or implied powers and privileges incident thereto; to receive and hold on deposit and in trust and as security, estates real, and personal, including notes, bonds, obligations, deeds of trust and choses in action of both individuals and corporations, and to purchase, collect, adjust, ~~multiply~~ settle, sell and dispose of same in any manner, with or without its guarantee or endorsement; to receive on deposit and for safe-keeping valuable property of any kind and description upon such terms as may be contracted for. This corporation is further authorized to act as assignees or receivers and to execute trusts of any description not inconsistent with law; to act as agent or trustee for any purpose and for any individual, municipality or corporation, State or public authority; to receive and manage any sinking fund, and to act as agents for the investment of money for any person or corporation, and to act as brokers, and to receive therefor such compensation as may be agreed upon.

The capital stock of this corporation shall be twenty-five thousand dollars divided into 250



shares of one hundred dollars each, which may be increased by a resolution of the Board of directors at any time to Fifty Thousand dollars, but the corporation is hereby authorized to begin business, with all its powers and privileges, when fifteen thousand dollars of the capital stock shall have been subscribed and paid in. No stockholder in said corporation shall be individually liable for any debts of the corporation or otherwise in excess of the amounts of unpaid stock subscribed for by him. The management of this corporation shall be confided to a Board of Directors of not less than five nor more than seven, each of whom shall be a stockholder, and shall be elected annually, and the board of directors shall have power to make adopt and alter such bylaws, rules and regulations for the election of officers and the government and management of its business as they shall deem proper, provided the same shall not be contrary to law, or the provisions of this charter. The domicile of said corporation shall be in the Town of Tylertown, County of Pike, State of Mississippi.

W M Lampton, L L Lampton, G H Collins, C C Collins, A L Perryman, J C Rimes, N E Ball.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov. 12, 1904.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. Nov 14, 1904.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation ~~xxx~~ of the Tylertown Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th day of November, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Nov 19, 1904.

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The Charter of Incorporation of the Shearer--Perkins Company.

Be it Known That A V Shearer, W A Stevens, E D Futch, F D Futch, H S Perkins and T M Thornton, their associates, successors and assigns are hereby created a body politic and corporate, with continuous succession for the period of fifty years, under the name and style of Shearer--Perkins & Co. Company. That the object of said corporation shall be to buy and sell all kinds of goods, clothing, groceries, sugar, provisions and general supplies, and merchandise of every kind; and to buy and sell and to deal in such real estate and personal estate as may be necessary to the successful prosecution of said mercantile business; and they shall have power to buy and sell cotton and all other farm products; and they shall have power to own and to operate a public gin, saw mill and axe-handle factory; The said corporation shall have all the powers and privileges enumerated in Chapter 25 of the Annotated Code of 1892 of the State of Mississippi, with the amendments thereto, and it may exercise all other powers necessary and convenient for the transaction of its business. The principal place of business shall be at Raymond in Hinds County, Mississippi, with the privilege of having branch houses or places of business at other points in Mississippi. The capital stock shall be thirty thousand dollars, divided into shares of one hundred dollars each. When in the judgment of the incorporators herein named there shall have been sufficient of the capital stock subscribed and paid in to justify the commencement of the business, the said corporation hereby created, is authorized to commence business and exercise all the powers, duties, and franchises hereby conferred. The capital stock shall be transferable only on the books of the company, and no shareholder shall pledge or hypothecate his stock or any share thereof without the consent of the majority of the stockholders in writing; nor shall any stockholders sell or transfer any share or shares of stock until he shall have offered the same at its par value to the other stockholders. The incorporators or a majority of them may meet after the 24th day of October 1904 at such place as they wish and organize under this charter. The affairs and business of this company may be conducted by such officers and agents as shall then be selected, and by such officers and agents as shall thereafter be elected as bylaws of said company may provide. The company may adopt such regulations and bylaws as may be needful and proper for their own government, not in conflict with this charter, the laws of Mississippi and the laws of the United States.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov 20, 1904.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Nov 21, 1904.

Wm Williams, Attorney General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Shearer--Perkins & Co. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 21st day of November, 1904.

Jas. K. Vardaman.

By The Governor:--  
Joseph W. Power, Secretary of State;

Recorded Nov 21st, 1904.

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The Charter of Incorporation of The Pittsboro Spoke Manufacturing Company.

*Resolved by decree of Chancery Court Monroe County -  
dated Jan 17<sup>th</sup> 1917 - See files*

Be it Known--

Section 1. That S H Laurence, J F Smith, G W Tindall, A L Jagoe and their associates and successors are hereby created a body politic and corporate under the name and style of "Pittsboro Spoke Manufacturing Company."

Section 2. That said corporation shall have its principal domicile in Pittsboro, Mississippi, with the right to establish a branch or branches at such other place or places as it may see fit in this state or elsewhere.

Section 3. That it shall have succession for the period of fifty years unless sooner dissolved.

Section 4. That the capital stock of this corporation shall be Ten thousand dollars, divided into shares of Twenty-Five dollars each; but said corporation may organize and commence business when the sum of Four Thousand dollars shall have been subscribed and paid in.

Section 5. That said corporation as such may sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgment and satisfaction in all the courts of law and equity of this state; contract and be contracted with; make and adopt a corporate seal, which seal it may break same or alter at pleasure; that it shall enjoy and may exercise all the rights and privileges consistent with its intents and purposes as conferred by Chapter 25 of the Annotated Code of 1892 of the State of Mississippi and the amendments thereto.

Section 6. That the purposes for which this corporation is created are to buy, own, sell and convey timber lands or other real estate in its corporate name; to manufacture spokes, wooden pins, wheel rims and such other wooden articles as it may see fit; to buy, gin, bale store and sell cotton; to buy, grind and sell corn and its products; to make and sell brick; to generate electricity and pump water and supply and sell said electricity and water to any public or private corporation or individual.

Section 7. That this association shall have power to make bylaws, rules and regulations to govern the conduct of its affairs and business and by said bylaws to provide for the officers and employees necessary for the successful carrying on of its business and to define its duties, term of office and compensation.

Section 8. That the stock of this corporation shall be assignable only on the books of the corporation and no transfer shall be made by any stockholder who shall be indebted to the corporation in any sum until such indebtedness be satisfied in full or to the amount of the market value of the stock he intends to transfer.

Section 9. That the share or stockholder in this corporation shall not be liable for any indebtedness of the corporation beyond the amount of their unpaid subscription for stock.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov 15, 1904.

Jas. H. Vardaman, Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. Nov 18, 1904.

Wm Williams, Atty General



State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Pittsboro Spoke Manufacturing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 18th day of November 1904.

Jas. K. Vandaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Nov 21, 1904.



Amendment to the Charter of the Mississippi Fire Association.

State of Miss.  
Hinds County.

We, the undersigned President and Secretary of the Mississippi Fire Association do hereby certify that at the annual meeting of the stockholders of the said company on the Fifth day of May 1904, held in the city of Jackson in said county and State, the following resolution was passed and adopted, to-wit:--

"Resolved that the charter of incorporation be changed by making the domicile of the corporation at Ebenezer, Holmes County, Mississippi instead of Sanatobia, Tate County, Mississippi, changing Article 5 of the Articles of incorporation."

P S Campbell, Secretary.

G A Wilson, President.

The above amendment is hereby approved.  
W. Q. Cole, Insurance Commissioner.

The foregoing proposed amendment to the charter of incorporation of Mississippi Fire Association is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State.

Jackson Miss. Nov 12, 1904.

Jas. K. Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of the Mississippi Fire Association is consistent with the constitution and laws of the United States and of this State.

Jackson Miss. Nov. 14, 1904.

Wm Williams, Attorney General.

By J N Flowers Asst Atty General

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Mississippi Association is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of November, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State

Recorded Nov 21, 1904.



The Charter of Incorporation of The Pythian Castle Hall Association.

Section 1. That Edward Yerger, H M Quin, L Brame jr., W A Montgomery, F L Bellenger, T J Turner, W A Sessions, J O Muller, J J Colan, W H Washington and Milton R Jones and their associates and successors are hereby created a body politic and corporate under the name and style of "Pythian Castle Hall Association,".

Section 2. That said corporation shall be domiciled in the City of Jackson, Hinds County, in the State of Mississippi, and shall have succession for a period of fifty years.

Section 3. That the capital stock of said corporation shall be Thirty thousand dollars divided into twelve hundred shares of Twenty five dollars each; but said corporation may organize operations when the sum of Two thousand dollars shall have been subscribed and paid for.

Section 4. That said corporation as such may sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgment and satisfaction in all the courts of law and equity of this state; contract and be contracted with; make and adopt a corporate seal which said seal it may break, change or alter at pleasure.

Section 5. That the purposes for which this corporation is created are to buy real estate and erect buildings thereon to be used for the furtherance of the fraternal and benevolent objects of the order of Knights of Pythias, said corporation being purely for fraternal and benevolent purposes and not for profit.

Section 6. Said corporation is hereby authorized and empowered to organize and operate in accordance with the objects set forth in Section five of this charter, in the conduct of which it may buy, own, sell and convey real and personal property of every description and may mortgage its property; may borrow and lend money and secure its payment by mortgage or otherwise; may issue bonds and secure the payment of them in the same way; and may exercise all powers necessary to the proper conduct of the said business; and may make all necessary rules and regulations and bylaws necessary for the proper conduct of its affairs.

Section 7. That the business of said corporation shall be conducted under the management of a board of directors consisting of not less than three members, who shall be elected by the stockholders of such corporation at their annual meetings, except that a vacancy in said board may be filled by the Board of Directors.

Section 8. The board of directors, shall at their first meeting after their election, elect the following officers for said corporation: One President, one vice president, one secretary and one treasurer, but the duties of secretary and treasurer may be performed by one and the same officer. Any or all of these officers may be filled at a special meeting called for that purpose.

Section 9. That said board of directors may delegate necessary power in fittingly managing said business to such officers, agents and employees as the board of directors may be empowered to employ by law.

Section 10. That this corporation shall employ and may exercise all the rights and privileges consistent with its intents and purposes as conferred by Chapter 25 of the Annotated Code of 1902 of the State of Mississippi and amendments thereto.

Section 11. That this charter shall go into effect from and after its approval by the Governor and recordation as required by law.

Section 12. The first meeting of the stockholders of this corporation for organization under the terms of this charter shall be held in the Castle Hall of Lamar Lodge Number 30, Knights of Pythias



of the domain of Mississippi, in the City of Jackson within thirty days after the approval of this charter; notice of said meeting to be given at least three days by publication in a newspaper published in the City of Jackson, Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov 18, 1904.

Jas. K. Vandaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not in violation of the constitution or laws of the state.

Jackson Miss. Nov. 19, 1904.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of Incorporation of Pythian Castle Hall is hereby approved. In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 19th day of November 1904.

Jas. K. Vandaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Nov 22, 1904.

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Charter of Incorporation of James Z George Company.

Art. 1. Be it known that James Z George, W D Corbin, W C George, Jr. and A H George Jr. together with their associates and assigns are hereby constitute and declared to be a body politic and corporate under the name and style of James Z George Company, and by that name may sue and be sued, contract and be contracted and may have a common seal, the same to break or alter at pleasure., and shall have succession for fifty years unless sooner dissolved .

Art 11. The Domicile of said corporation shall be at Mississippi City, in the county of Harrison, but it may establish branch offices and do business elsewhere in or out of the state.

Art 111. The objects and purposes for which this corporation is formed are hereby declared to be to furnish designs, draughts and estimates for and to undertake all kinds of engineering and architectural work, to construct canals, railroad sewers, systems or drainage, water works, electric light and street railway plants, as well as ice plants and other manufactories and also to acquire and operate all or any of such works, plants and systems for profit, and generally to do any and all business falling within the purview of what is generally known as "Engineering and Contractors Business".

Art VI. Said corporation shall have the power to do all acts and things necessary and proper in carrying out the objects and purposes afore said or incidental thereto, including the power to acquire and dispose of property of every description it may have occasion for and generally shall have such powers as are conferred upon private corporations by the provisions of Chapter 25 of the Annotated Code of this state and all laws supplemental to or amendatory thereof.

Art V. The capital stock of said corporation shall be ten thousand dollars divided into two hundred shares of the par value of Fifty dollars each, and the same may be paid for either in money or such property as said corporation may require. Said shares of stock may be transferred upon the books of the corporation in such manner as the board of directors or the bylaws may prescribe.

Art. VI. The affairs and business of said corporation shall be confided to the control and management of a Board of directors to consist of three persons, to be chosen from among the stockholders annually, the first election hereunder to be on the first Monday of November 1905, and until the first election James Z George, W C George Jr. M N George shall comprise the Board of Directors, and they as well as other directors subsequently chosen, shall hold office until their successors are chosen and enter upon the discharge of their duties and all vacancies on the board of Directors may be filled by the remaining directors. The Board of Directors shall have power to choose a President, Vice President, Secretary & Treasurer and to regulate their compensation and terms of office and may combine two or more offices into one.

Art VII. As soon as this charter shall have been approved and recorded according to law, said incorporators, or any two of them, may meet without further notice and open books of subscription to the capital stock, and as soon as Two thousand six hundred dollars shall have been subscribed, the said corporation may organize and begin business, and no informality or irregularity in the formation of this corporation shall expose any stockholder to any liability of the corporation in excess of what may remain unpaid upon the shares held by him.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attor-



ney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov. 18, 1904

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Nov. 19, 1904.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the J. G. George Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 19th day of November 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W. Power, Secretary of State.

Recorded Nov 23, 1904.

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Charter of Incorporation of the Mahan Brick Company.

First. Be it remembered that J A Thomas, J T Osborn, G W Naron, B F Sanders, S S Thomas, D W Williams, E R Sherran, A H T Hartley, J L Sherman, and T J Mancill and such others as may be associated with their business, are hereby constituted and declared to be a body politic and incorporated under the name and style of the Mahan Brick Company, and by that name may sue and be sued, contract and be contracted with; may have a common seal, which may be attached at Pleasure, and shall have perpetual succession for a period of fifty years, and have all the rights and privileges and powers conferred on corporations of like character by Chapter 25 of the Annotated Code of 1892 of the State of Mississippi and the several amendments thereto.

Second. The domicile of said corporation shall be in or near the town of Mahan, Oktibbeha county Mississippi, with privilege of establishing branches in other towns in the State.

Third. The purposes of this corporation shall be to manufacture and sell brick and other building material and to purchase and sell lime and cement, and for these purposes is authorized to buy and sell and lease, any and all other real property, personal property or fixed property, rights and privileges in connection and for the purposes above named; to borrow money and issue bonds, debentures or other obligations of the company, and secure the same by mortgage or mortgages, deed or deeds of trust, or by other instruments, on any or all of the property, rights, franchises and income of said company wheresoever situated, acquired or to be acquired, and sell and dispose of the same in such manner and on such terms as the board of directors of the company may direct; to sell brick and other building material and lime and cement at wholesale and retail; and to do any and all such acts in furtherance of the purposes for which said corporation is established, not in conflict with the laws of the state of Mississippi.

Fourth. The business of said corporation shall be conducted by a board of five directors. The number may be increased at any time so as never to exceed seven by a vote of the majority of the stock of the company. Said directors shall be elected annually on the third Monday in November. On failure to elect at the time for election annually the said election may be had on giving ten days notice to the stockholders in person or by mailing notices to the stockholders. Stockholders meeting may be called at any time on ten days notice given in person to the stockholders, or by mailing notices to the stockholders.

Fifth. The capital stock of the corporation shall be eight thousand dollars with the right to increase to thirty thousand dollars, divided into shares of one hundred dollars each, and each share shall entitle the holder thereof to one vote in all stockholders meetings.

No shareholder shall be liable for the debts of the corporation beyond his unpaid subscription and the corporation shall have a lien on the stock of the shareholders for any debts due the corporation by them.

Sixth. A majority of stock shall constitute a quorum at all stockholders meetings.

Seventh. Upon the approval of this charter by the Governor and without other or further notice the above named incorporators may meet in the Town of Mahan and open books to subscribe the capital stock, and as soon as two thousand dollars of the same shall be subscribed and paid in to the incorporators the said company may, without further notice organize said corporation and commence business.

Eighth. The corporation may be dissolved by a majority vote of the stockholders, or by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney



General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov. 18, 1904.

Jas. K. Vardaman, Governor.

The provisions of the foregoing charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Nov. 19, 1904.

Wm. Williams Attorney General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mahan Brick Company is hereby approved.

In testimony whereof I have herewith set my hand and caused the Great Seal of the State of Mississippi to be affixed this 19th day of November 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W. Power, Secretary of State.

Recorded Nov. 20, 1904.

RECORDED



Charter of Incorporation of the Pickens Brick and Lumber Company.

Section 1. Be it known that T D Tucker, T W Buford, A R Anderson, H M Tucker, W S Gordon, L Bridgeforth, W R Bridgeforth, J H Willis, J P Rogers, J G Webb, Tucker & Buford, Lee Baggett and such other persons as may hereafter become associated with them, are created a body corporate and politic under the laws of the state of Mississippi under the name of Pickens Brick ~~Company~~ and Lumber Company with its domicile at Pickens Miss. the company shall have succession for a period of fifty years.

Section 2. The purpose for which said corporation is created are to buy and sell both at wholesale and retail all goods and articles carried by a first class brick and lumber company, as well as such other wares and merchandise as may be desirable, to buy sell and lease real estate, and do generally any and everything that may pertain to, or promote the interests of the corporation, and all the rights, powers and privileges necessary and proper to effectuate the said purposes conferred on corporations by chapter 25 of the Annotated Code of Mississippi and all amendments thereto which are consistent with the constitution, and laws of this state, are hereby conferred upon said corporation.

Section 3. The capital stock of said company shall be ten thousand dollars, and each share of stock shall be of the denomination of One hundred dollars each, but the company is authorized to commence business when there is subscribed and paid for three thousand dollars of the capital stock.

Section 4. The corporate powers of the company shall be vested in and exercised by a board of directors composed of seven stockholders, of which the president, vice president and secretary and treasurer shall be members, four of whom shall constitute a quorum, they shall make all by laws, rules and regulations for the government of the business of the company, and alter, amend and change the same at pleasure, and they shall be elected by the stockholders for a period of one year, and until their successors are elected and qualified. the first board of directors shall consist of



J P Rogers, J J Tucker, H Willis, A R Anderson, L Bridgeforth, J R Buford and J D Tucker, who shall hold office until the fourth Monday of October 1905, and until their successors are elected and qualified.

Section 5. The officers of the company shall be a President, a Vice President, and Secretary and treasurer, and their term of office shall be for one year and until their successors are elected and qualified, and they shall be elected by the directors.

Section 6. The first meeting of the stockholder may be held at such time and place as may be determined by the persons named in section one hereof.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov 19, 1904. Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Nov 19, 1904. Wm Williams Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Pickens Brick and Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 19th day of November, 1904.

Jas. K Vardaman

By The Governor:-

Joseph W Power, Secretary of State.

Recorded Nov. 23, 1904.

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## Helm and Northwestern Railroad Company. (Application.)

To The Honorable James K Vardaman, Governor of the State of Mississippi:--

We the undersigned, desiring the creation and organization of a railroad corporation hereby make application therefor.

(a) The names of the applicants are: John B Kemp, G B McCoy, Grant B Rucks, J M Cashin and W. Ray Toombs. The residence of each of them is in the City of Greenville in the county of Washington in the State of Mississippi, and the postoffice of each of them is said City of Greenville.

(b) The terminal points of the proposed railroad are Helm in the County of Washington in the State of Mississippi, and Arnold in the County of Bolivar in said State.

(c) The line of the proposed railroad begins at Helm, in said County of Washington, connecting there with the Yazoo and Mississippi Valley Railroad, and runs westerly about two miles; thence northerly to Arnold, in said County of Bolivar, there connecting with the Yazoo and Mississippi Valley Railroad.

(d) The name by which the corporation is to be known is "Helm and Northwestern Railroad Company."

(e) The time within which it is hoped the railroad will be completed is twelve months from and after the creation of said corporation.

Respectfully submitted,

John B Kemp, G B McCoy, Grant B Rucks, J M Cashin, W. Ray Toombs.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov. 15, 1904.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Nov. 18, 1904.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office Jackson.

To All to Whom These Presents shall come, Greeting:--

Whereas, John B Kemp, G B McCoy, Grant B Rucks, J M Cashin, W Ray Toombs, whose postoffice address is Greenville, Miss., have made application to me, declaring that the desire to organize a railroad corporation under the laws of this State,

Now, Therefore, I Jas. K Vardaman, Governor of the State of Mississippi, by virtue of the authority vested in me by the constitution and laws of the State do issue this my

P R O C L A M A T I O N

authorizing the said John B Kemp, G B McCoy, Grant B Rucks, J M Cashin, and W Ray Toombs to organize a railroad corporation with terminal points of said railroad as follows:--

Beginning at Helm, in the County of Washington in this State, connecting with the Yazoo and Mississippi Valley Railroad, running westerly about two miles; thence northerly to Arnold in Bolivar county, there connecting with the Yazoo & Mississippi Valley Railroad.

The name of this corporation shall be "Helm and Northwestern Railroad Company."

In testimony whereof I have hereunto set my hand and caused the great Seal of the State of Mississippi to be affixed. Done at Jackson the Capitol in the City of Jackson this the 19th day of November, 1904.

KEH

Jas. K. Vardaman.

By The Governor;--

Joseph W Power, secretary of State.

Recorded Nov 28, 1904.



✓ Minter City Southern and Western Railroad Company. (Application.)

To the Honorable James K Vardaman, Governor of the State Of Mississippi--

We, the undersigned, desiring the creation and organization of a railroad corporation, hereby make application therefor.--

(1) The names of the applicants are: J B Kemp, G B McCoy, Grant B Rucks, J M Cashin and Wm Ray Toombs,. The residence of each of them is in the city of Greenville in the County of Washington, in the State of Mississippi; and the postoffice address of each of them is said City of Greenville.

(2) The terminal points of the proposed railroad are Minter City in the county of Leflore and in the State of Mississippi and Dockery, in the County of Sunflower in said State.

(3) The line of the proposed railroad begins at Minter City in said County of Leflore and runs westerly and southwesterly to Dockery in said county of Sunflower. -

(4) The name by which the corporation is to be know is "Minter City, Suther and Western Railroad Company."

5. The time within which it is hoped the railroad will be completed is twelve months from and after the creation of said corporation.

Respectfully submitted,

J B Kemp, G B McCoy, Grant B Rucks, J M Cashin, Wm Ray Toombs.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss. Nov. 15, 1904. Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.  
Jackson Miss. Nov. 15, 1904. Wm Williams, Attorney general.

State of Mississippi,

Executive Office, Jackson--

To all to whom these presents shall come, Greeting:--

Whereas, J B Kemp, G B McCoy, Grant B Rucks, J M Cashin, Wm Ray Toombs, whose postoffice address is Greenville, Miss., have made application to me declaring that they desire to organize a railroad corporation under the laws of the State,

Now, Therefore, I, James K Vardaman, Governor of the State of Mississippi, by virtue of the authority vested in me by the constitution and laws of the state, do issue this my

P R O C L A M A T I O N

authorizing the said J B Kemp, G B McCoy, Grant B rucks, J M Cashin, and Wm Ray Toombs, to organize a railroad corporation with the terminal points of said railroad as follows:--

Beginning at Minter City in the County of Leflore and running westerly and southwesterly to Dockery in the County of Sunflower in this state.

The name of this corporation shall be "Minter City, Southern and Western Railroad Company."

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

Done at the Capitol in the city of Jackson this the 19th day of November, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Nov. 28, 1904.



*Disseminated by decree of Chancery Court of*  
 The Charter of Incorporation of the Peoples Compress Company.  
*Cochon County, March 10, 1926*

1. Be it known that F I Williams, H W Hopson and J M Helcher, their successors and associates are hereby constituted a body politic and corporate by the name and style of the Peoples Compress company for the purpose of compressing, storing, receiving and shipping or buying and selling cotton and of taking insurance on property coming into its possession in the pursuit of such business.

2. The general powers of said corporation shall be to sue and be sued by the corporate name and prosecute and be prosecuted to judgment and satisfaction before any court. To have and use a common seal which it may alter at pleasure; to purchase and hold, or receive by gift any real estate necessary for the transaction of the corporate business, and also to purchase or accept any real estate in payment or part payment of any debt due the corporation, but the same shall be sold and conveyed by said corporation within five years and not thereafter acquired by the corporation and to sell realty for said purposes. To buy, sell and own personalty in the management of such corporate business. To contract and be contracted with; to borrow money and to secure the payment of same by mortgage or otherwise; To issue bonds and secure them in the same way and hypothecate its franchise; to make all necessary bylaws not contrary to law; to have succession for fifty years; to determine the manner of calling and conducting meetings, the number of shares that shall entitle a member to vote and the mode of voting by proxy; to elect all necessary officers and prescribe the duties, salaries and tenure of office;

3. Said corporation shall have the power to purchase, construct, own or operate cotton compresses to be operated by steam or any other power; to erect warehouses for storage of any and all kinds of cotton; to buy, sell or deal in any such articles; to ship and receive same; to make insurance on cotton stored with or handled by them. Said corporation shall be domiciled in Cochon County Mississippi. The capital stock of said corporation shall be fifty thousand dollars but the stockholders of said corporation shall have the power to increase the capital stock to one hundred thousand dollars at any time. Said corporation shall have the right to organize and begin business when whenever the sum of twenty thousand dollars shall have been subscribed and paid in.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof..

Jackson Miss. Nov. 16, 1904.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. Nov. 18, 1904.

Wm Williams, Attorney General.

State of Mississippi,  
 Executive Office, Jackson.

The within and foregoing charter of incorporation of The Peoples Compress Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 18th day of November 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W Powerx, Secretary of State.

Recorded Nov 29, 1904.

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Charter of Incorporation of the Planters Drug Company.

*(Dissolved By Decree of Chancery Court of Sunflower County May 11-1915-See files)*

W F Wilson, C A Wilson, J C Wilson, J Livingston, J A Clark, C V Campbell and E P Shofner and

such other persons as may hereafter be associated with them and their successors are hereby created a body politic and corporate under the name and style of the Planters Drug Company.

No. 1. The purpose of said corporation is to conduct a wholesale and retail drug business in the Village of Ruleville, Sunflower County, Mississippi, and it may sue and be sued, plead and be impleaded in all courts of law and equity. It shall have a corporate seal with the right to change, or alter the same at pleasure, and it may make such rules and regulations for the management of its business as its stockholders and officers see fit and proper to make, provided always that such rules and regulations are not repugnant to or inconsistent with the laws or any law of the state of Mississippi or the United States or the constitutions thereof.

No. 2. The corporation shall have the power to do a wholesale and retail drug business and to do all personal acts necessary and incidental to the conduct of said business. May sell for cash or on credit; may sell and convey real estate and personal property; may accept such securities for debts due it as an individual might; may contract and be contracted with within the limits of its corporate powers; may borrow money and secure the same by mortgage or otherwise; may issue bonds and secure the same by mortgage or otherwise; may issue bonds and secure them in the same way, and may hypothecate its franchises and may make all necessary bylaws not contrary to law and it shall have all other powers and privileges conferred on corporations by Chapter 25 of the Annotated Code of 1902 of the State of Mississippi, which may be necessary for carrying out the objects and purposes for which this corporation was created.

No. 3. The capital stock of the corporation is hereby fixed at five thousand dollars, to be divided into fifty shares of one hundred dollars each, and whenever all the shares of said stock have been subscribed for at par value of one hundred dollars each and fifty percentum thereof or two thousand five hundred actually paid in, this corporation may commence business.

No. 4. The management of this corporation shall be vested in a President and Manager, a Vice President and a secretary and treasurer, and a Board of Directors, who shall make such bylaws and rules and regulations as may be necessary for the management of the business of this corporation.

No. 5. The domicile of this corporation shall be Ruleville, Sunflower County, Mississippi, and it shall exist for a period of fifty years unless dissolved by its stockholders or by operation of law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov. 15, 1904.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Nov. 15 1904.

Jas. K. Vardaman, Governor.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Planters Drug Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 18th day of November 1904.

Jas. K. Vardaman.

By The Governor:-

Joseph W Power, Secretary of State.



Amendment to the Charter of Incorporation of the Matty Hersee Hospital.

Whereas, the charter of incorporation of the Matty Hersee Hospital approved by the Governor May 28th 1896, provides that said corporation shall be a stock corporation and have a capital stock of five thousand dollars divided into shares of five dollars each, which capital stock might be increased at pleasure to fifty thousand dollars, and that said corporation might organize and begin business as soon as fifteen hundred dollars of said capital stock should be subscribed by responsible parties, and such subscriptions were accordingly made and the amount thereof was paid into the treasury of said corporation; but such subscribers directed that no stock be issued, after formal organization of said corporation, upon the idea that the objects and purposes of said corporation would be best subserved and carried out by a non-stock corporation, and a large amount of money has been collected from donations and entertainments with which to erect and furnish and conduct a charity hospital and such hospital has been erected, furnished and equipped and is now being conducted, and the present consensus of opinion of stockholders or those entitled to certificates of stock, who designate themselves as members simply, under the present status of said corporation, the same being in effect a non-stock corporation, is that the objects and purposes of said corporation will be best carried out by a non-stock corporation, and amendment to said charter of said corporation has been directed; Now, therefore, be it remembered, that Section 4 of said charter be and is hereby amended to read as follows: It shall be a non-stock corporation and the present stockholders or those entitled by subscription to certificates of stock, and such others as may have been admitted to membership in said corporation, shall be members of said non-stock corporation, and new members may be admitted as shall be provided by bylaws of said corporation; and the members of said non-stock shall not be individually liable for any debts or obligations of said corporation.

And Section 5 of said charter also be and is hereby amended to read as follows: Said corporation may elect such officers of either sex, as may be necessary in the management and conduct of the affairs of said corporation; prescribe their duties, salaries and tenure of office; and also may employ such agents, physicians, nurses and other employees as may be needed.

The meeting of said corporation for the adoption of this amendment may be called by notice published for five days in any daily paper published in the City of Meridian, or in such manner as may be at present provided in the bylaws of said corporation.

This amendment shall take effect and be in force from and after its approval by the Governor and adoption by the stockholders or those entitled to stock, or other duly qualified members of said corporation.

The foregoing proposed amendment to the charter of incorporation of the Matty Hersee Hospital is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this state.

Nov. 10, 1904. Jas. K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of the Matty Hersee Hospital is consistent with the constitution and laws of the United States and of this State.

Jackson Miss. Nov 14, 1904. Wm Williams, Attorney General

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Matty Hersee Hospital is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 28th day of November 1904.

Jas. K Vardaman.

By The Governor:-

Joseph W Power, secretary of State.



Charter of Mississippi Undertaking Company.

~~xxxxxxx~~

Article 1. W H Jefferson, Diamond Cox, Wesley Crayton, C C Sims, L K Atwood, S A Beadle, their associates, successors and assigns are hereby created a body corporate by the name of Mississippi Undertaking Company.

Article 2. Said corporation is created for the purpose of carrying on a general undertaking business in all of its branches and phases within the territory named in Article 3 hereof, and said corporation shall unless sooner dissolved by incorporators have succession for fifty years, have a corporate seal which it may alter, change or break at will; may sue and be sued, implead and be impleaded may acquire any kinds of property whether real or personal or mixed, may sell and convey its property, may borrow money, encumber its property, hypothecate its choses in action, may loan money and take security therefor, may make and all kinds of contracts necessary for conducting the business hereinbefore mentioned, and may do all things necessary to enjoy the powers expressed herein, and for the accomplishment of the objects of its creation. The capital stock of said corporation shall be \$10,000 divided into shares of \$100 each, provided said corporation may begin business when \$1200 or more of said capital stock shall have been paid in.

Article 3. The domicile and principal place of business of said corporation shall be at Jackson, Hinds county, Mississippi, but said corporation may establish and maintain business branches at other places within said state.

Article 4. Any two of the incorporators named in this charter are authorized to open books for subscription to stock and when as much as \$1200 worth of said stock is subscribed and paid in the incorporators or any two of them may call a meeting of the stockholders who may organize the corporation, elect officers thereof and adopt such bylaws as they may see proper for the management and control of said corporation, said incorporators shall give written notice of the time and place of said first meeting of all stockholders who may have paid the amount of their stock, and said paid up stockholders shall be entitled to vote in said meeting one vote for each paid up share of stock.

Article 5. The stockholders of said corporation shall elect of its own members annually a president, secretary and treasurer, provided the office of secretary and treasurer at the option of the stockholders may be one and the same person, that said officers when elected shall have vested in them the full governing power of said corporation and said officers authorized from time to time to adopt bylaws, rules and business regulations for the government of said corporation, provided they shall not change any bylaws adopted by a meeting of the stockholders, except by a unanimous vote. The said President, secretary and treasurer shall have power to elect or appoint such other officers clerks and employes as may be required to transact the business of the corporation, to fix the salaries to be paid said other officers, etc., and continue them in office or dismiss them as the interests of the corporation demands.

Article 6. No stockholder of said corporation shall be liable for the debts of the corporation beyond the amount of his unpaid stock subscription, paid up stock shall not be assessable by the corporation, but the corporation shall have a lien on paid up stock for the stockholders obligations to the corporation and stocks shall be transferable only on the books of the corporation by the shareholder in person or by his attorney in fact, provided no stockholder can except the corporation selling or transferring his stock while he is indebted to the corporation, and no stockholder shall in any way sell or dispose of his stock without first offering it to the corporation and giving it a chance to purchase same.



The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. July 13, 1904.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. July 13, 1904.

Wm Williams, Attorney General.

By J N Flowers, Asst Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation ~~xxx~~ of the Mississippi Undertaking Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mississippi to be affixed this 14th day of July 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Nov. 30, 1904.

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Charter of Incorporation of the Gulfport Mercantile Company.

Article 1. Be it known that Alvin O'Pry, M M Braseleton, and such other persons as may hereafter become associated with them, their successors and assigns, be and they are hereby created a body politic and corporate under the name and style of the Gulfport Mercantile Company, and by that name may contract and be contracted with. sue and be sued, plead and be impleaded, and may adopt a corporate seal and change the same at pleasure.

Article 2. That the period for which said corporation shall exist and have succession is fifty years.

Article 3. That the domicile of said corporation shall be Gulfport, Harrison County, Mississippi.

Article 4. That the purposes for which this corporation is created are to conduct and carry on a general mercantile business and to buy, sell, convey and deal generally in and all classes of mercantile property.

Article 5. The capital stock of said corporation shall be \$2,5000 divided into 25 shares of \$100 each, to be fully paid and non-assessable, but business may be commenced at any time when \$1,000 of said shares have been subscribed for and fully paid.

Article 6. That said corporation shall have all the powers and privileges conferred on corporations by Chapter 25 of the annotated Code of Mississippi of 1892 and subsequent amendments thereto and shall have the power to build, own, hold, convey and mortgage such house or other real property as may be necessary for the successful operation of said business.

Article 7. That the management and control of said corporation shall be vested in a Board of three directors to be elected by the stockholders, all of whom shall own stock, and said board of direc-



tors to be located by the stockholders, all of whom shall own stock, and said board of directors out of their number shall elect such officers and manager as they deem necessary for the proper management and control of the corporation and define their powers, duties, compensation and term of office and met of doing business, and generally may do any and all acts necessary for the successful and convenient management of said business not contrary to law.

Article 8. That said board of directors shall have the power to make all necessary bylaws, rules and regulations, not contrary to law, for the proper management and control of said corporation and its affairs and may amend or repeal the same at pleasure.

Article 9. That any time after the approval of this charter by the Governor either one of the incorporators hereafter may issue a call for complete organization by sending written notices to the subscribers for stock naming therein the day and date of such meeting.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov. 15, 1904.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Nov. 16, 1904.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of the Gulfport mercantile Company is hereby approved.

In testimony whereof I have Hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 25th day of November, 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Dec. 2, 1904.

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Natchez & Gulf Railroad Company. (Petition)

State of Mississippi,  
Adams County.

To His Excellency, James K Vardaman, Governor of the State of Mississippi:--

The undersigned citizens of the State of Mississippi hereby apply for the creation and organization of a railroad corporation under the provisions of Chapter 112 of the Annotated Code of 1902.

We declare the names, residence and postoffice address of each of the applicants to be as follows:

(a) A G Campbell, Natchez, Mississippi; R F Learned, Natchez Mississippi; J N Carpenter, Natchez, Mississippi; J W Lambert, Natchez, Mississippi; W H Shields, Natchez Mississippi; S H Lowenburg, Natchez Mississippi; W C McGehee, Little Springs, Mississippi; W W Hungerford, Gulfport, Mississippi; E H Ratcliff, Natchez, Mississippi; L A Benoist, Natchez, Mississippi; L L Lampton, Magnolia, Mississippi.

(b) The terminal points of the proposed railroad are Natchez in Adams county and Gulfport in Harrison county, Mississippi.

(c) The line of the proposed railroad will be the most direct practicable route between Natchez and Gulfport, to be determined by the surveys of the company, running through, or partly through the counties, of Adams, Franklin, Pike, Marion, Pearl River and Harrison.

(d) The name by which said corporation shall be known is "Natchez & Gulfport Railroad Company".

(e) The time in which it is hoped to complete said railroad is three years from the date of the granting of this application.

Witness our signatures this 14th day of October A D 1904. :

W H Shields, E H Ratcliff, ~~W C McGehee~~, A G Campbell, W C McGehee, W W Hungerford, J N Carpenter, J W Lambert, L A Benoist, S H Lowenburg, R F Learned, L L Lampton.

Respectfully submitted to the Attorney General this the 15th day of October, 1904.

Jas. K Vardaman, Governor

The foregoing application for the charter of incorporation of the Natchez and Gulf Railroad Company conforms to the laws of this state.

Jackson Miss. Oct 15, 1904.

Wm Williams, Atty. General.

The State of Mississippi,

Executive Department.

To all to whom these Presents shall come: Greeting:--

Whereas, A G Campbell, J N Carpenter, R F Learned, J W Lambert, W H Shields, S H Lowenberg, E H Ratcliff, L A Benoist, whose residence and postoffice address is Natchez, Mississippi, and W C McGehee whose residence and postoffice address is Little Springs, Mississippi, and W W Hungerford, whose residence and postoffice address is Magnolia, Mississippi, have made application to me, declaring their intention of organizing a railroad company in the State of Mississippi.

Now, therefore, I, Jas. K. Vardaman, Governor of the State of Mississippi, by virtue of the authority and power vested in me by the Constitution and laws of the State, do issue this my proclamation authorizing the said A G Campbell, J N Carpenter, R F Learned, J W Lambert, W H Shields, S H Lowenberg, E H Ratcliff, L A Benoist, W C McGehee, W W Hungerford, and L L Lampton to organize a railroad corporation in the state of Mississippi with the terminal points of the proposed



railroad as follows: Natchez, in Adams County, Mississippi, and Gulfport in Harrison County, Mississippi. And the line of said railroad shall be the most practical route between Natchez and Gulfport, to be determined by the surveys of the company, running through, or partly through the counties of Adams, Franklin, Pike, Marion, Pearl River and Harrison;.

The name by which said corporation shall be known is "Natchez and Gulf Railroad Company."

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. Done at the capitol in the city of Jackson, this the 15th day of October in the year of Our Lord one thousand nine hundred and four.

Jas. K. Vardaman.

By The Governor:--

Joseph W. Powerx, Secretary of State.

Natchez and Gulf Railroad Company. (Organization.)

Natchez, Miss, November 29<sup>th</sup> 1904.

Be it remembered that on Saturday the 19th day of November, A D 1904, the applicants for the charter of the Natchez and Gulf Railroad Company met in the city of Natchez county of Adams, and State of Mississippi and organized said company, fixing the amount of the capital stock at Five Million, six hundred and fifty thousand dollars divided into shares of one hundred dollars each, and by electing the undersigned as directors of said company: .

Witness our signatures the day hereinabove written--

A J Campbell, L A Benoist, Julius J Cole, R F Learned, J B Postelthwaite, Jas W Lambert, J N  
 azxphsll Carpe ter, W W Hungerford, E H ratcliff, W C McGehee, Sim H Lowenberg.

State of Mississippi,

County of Adams.

This day personally appeared before the undersigned Notary Public in and for the City of Natchez Adams County, Mississippi, A C Campbell, one of the Directors of the Natchez and Gulf Railroad Company who being by me duly sworn says on oath that the matters and things stated in the above and foregoing statement are true as stated.

Sworn to and subscribed before me this 29th day of November 1904.

Girard Brandon.

Notary Public.

Recorded December 3, 1904.

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The Charter of Incorporation of the Como Lumber Company.

*Dissolved by decree of Chancery Court of Panola County Jan 20-1923.*

Article I. This association known as the Como Lumber Company, whose domicile is in Como, Mississippi has for its object and purpose the carrying on of a lumber business and to do and transact all business connected with, and usually done and carried on in a general lumber business, with power to sell lumber and building material etc. and take security or collect therefor, the security being either personal or real estate and may take mortgages on personal or real property to secure any sale made by it or to secure any debt due it, and for this purpose may own real estate and buy and sell the same in its corporate name, and to generally do any and all business usually done in the lumber business, and shall exercise the powers herein conferred for the period of fifty years, and shall be capable of suing and being sued; pleading and being impleaded in all courts as a natural person; may make and put into force such rules, regulations and by laws as it may deem proper for the management and government of said company and the conduct of its business and affairs, and they shall have all other powers usual and incident to such corporations and may do and perform all other acts and things requisite and desirable to an efficient and successful management of the affairs of said company.

Article II. This association shall be composed of the following persons, namely: Travis H Taylor, R M Short, M W Wesson, J B Wardlaw and such other persons as shall associate ~~xxxx~~ themselves with them for the purpose herein named, and they are hereby incorporated under the name and style of the Como Lumber Company, and in addition to the powers conferred in article one they may borrow money and secure the payment of same by mortgage or otherwise and may exercise all the powers conferred upon corporations in Chapter 25 of the Annotated Code of 1892 of the State of Mississippi. The capital stock of this corporation shall be limited in amount as provided by statute and shall, if the stockholders so desire, be increased by them from time to time to the extent allowed by statute.

Article III. This association may organize and commence business as soon as the sum of two thousand five hundred dollars shall have been subscribed and paid in. The capital stock shall be divided into shares of fifty dollars each.

Article IV. The share or stockholders in said corporation shall not be liable for the debts of said association beyond the amount of their unpaid subscriptions for stock.

Article V. At any meeting of the stockholders each share shall be entitled to one vote, which may be cast by the owner in person, or by his proxy regularly appointed by him.

Article VI. The business of this association shall be confined to and controlled by the stockholders under such bylaws, rules and regulations as said association may see fit to adopt.

Article VII. The stock of this association shall be assignable according to law on the books of the association and a transfer book shall be kept on which all assignments and transfers of stock shall be made.

Article VIII. The bylaws, rules and regulations of this association which said association may make under this charter or under any amendment thereto, shall be made and adopted by a majority vote of the stockholders according to the shares of stock held by them.

Article IX. The stockholders shall provide by its bylaws for such officers as shall deem proper for the successful carrying on of its business, and shall fix the salaries of said officers and shall fix the tenures of office and shall by its bylaws, rules fix the time and place and the notice to be given for the meeting of its stockholders.



Article X. All indebtedness by or to the corporation shall be so made that it shall be payable in any kind of legal tender money of the United States.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov. 22, 1904. Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of State.

Jackson Miss. November 25, 1904. Wm Williams, Attorney General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,

Executive Officer, Jackson.

The within and foregoing charter of incorporation of the Como Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 25th day of November 1904.

Jas. K. Vardaman.

By The Governor.

Joseph W Power, secretary of State.

Recorded Dec. 5, 1904.

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The Charter of Incorporation of R E Wilkerson Mercantile Company.

Section 1. Be it known that R E Wilkinson, George O Begg, T P Lewis and such other persons as may become associated with them, their successors and assigns are hereby created a body corporate and politic under the name and style of "R E Wilkinson Mercantile Company" and by that name shall have all the rights, powers and privileges conferred on such corporations by the laws of the State of Mississippi, and shall have succession for the period of fifty years, unless sooner dissolved by two-thirds of the stockholders.

Section 2. The purposes for which this corporation is created are: To do a general mercantile business, to operate gins and grist mills, cane mills and canning factories and to engage in any other manufacturing business not prohibited by law, and also to engage in farming. Said corporation shall have the right to engage in one or more or all of said occupations, and shall have the right to own and acquire all property necessary for the conduct of its business and to do all things necessary for the carrying on of said business.

Section 3. This corporation shall be governed by a Board of Directors to be selected by the stockholders, who shall elect all necessary officers and enact such bylaws as they shall deem necessary for the management of said business.

Section 4. The domicile of this corporation shall be Poplarville in the County of Pearl River and state of Mississippi.

Section 5. The capital stock is hereby fixed at the sum of Thirty thousand dollars divided into three hundred shares of one hundred dollars each.

This charter shall be in force and effect from and after its approval by the Governor of the State of Mississippi.

This 27th day of October, A D 1904.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov. 25, 1904.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Nov. 28, 1904.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the R E Wilkinson Mercantile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this 29th day of November, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph H W Power, Secretary of State.

Recorded Dec. 5, 1904.



The Charter of Incorporation of Mt. Zion School.

Art. I. Be it known that G B Britt, J L Montgomery, J D Lea, J W McNiton, Z D Lea, J L Farlow, E M Smith, I W Mason, S M Hutson, W G Lea, W J Montgomery, J M Morris, and their successors are hereby incorporated under the name of Mt. Zion School to have succession for a period of fifty years and as such are authorized to exercise all powers conferred on such corporations by Chapter 25 of the Code of 1892.

Art. II. The purpose for which corporation shall be formed shall be to organize and maintain a school at Mt. Zion, Miss..

Art. III. The business of the corporation shall be transacted either by the members of the corporation as a body or by a Board of Trustees elected by them.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss. Nov. 29, 1904. Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. November 29, 1904. Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mt. Zion School is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29th day of November 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Dec. 5, 1904.

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Charter of Incorporation of the F L Reily, Mercantile Company.

Section 1. Be it known that F L Reiley, Franklin L Riley, Jr., J D Riley, M E Berry, B R Patterson, J B Riley and James D Riley and such others as may be hereafter associated with them, their successors and assigns, are hereby made and constituted a body politic and corporate under and by virtue of the Chapter 25 of the Annotated Code of Mississippi of 1892.

Section 2. The name and style of said corporation shall be the F L Riley mercantile Company, and under such name and style the same shall exist for a period of fifty years from and after the date of the approval of this charter by the governor unless sooner dissolved by a majority vote of the stockholders.

Section 3. The domicile of the said corporation shall be at Newhebron in the county of Lawrence State of Mississippi.

Section 4. The object and purpose of this corporation shall be to buy and sell goods, to conduct a general mercantile business, to own and enjoy or deal in real estate, to rent lands and engage in agriculture and to do all the acts and perform all the offices common to a general mercantile business.

Section 5. The capital stock of this corporation shall be \$25,000 and when the same has been paid in the corporation shall be authorized to commence business. The capital stock of this corporation shall be divided into shares of \$100 each.

Section 6. The corporation may establish all necessary bylaws, not contrary to law and amend or repeal the same at pleasure, and shall have a corporate seal.

Section 7. The powers of this corporation shall be vested in a Board of not less than three or more than five directors, who shall be elected annually from among the stockholders and hold their office until their successors are duly elected and qualified.

Section 8. Each stockholder in said corporation shall be entitled to one vote for each share of stock held therein, to be cast by the owner of the stock or by legal proxy, and the parties interested may hold their first meeting for the purpose of organizing this corporation at any time after approval of this charter by the Governor, each stockholder having first had five days notice of the time and place of meeting.

Section 9. This charter shall become operative from and after its approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov, 20, 1904.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. November 25, 1904. Wm Williams, Attorney General

By J N Flowers Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the F L Riley Mercantile



Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 25th day of November 1904.

Jas. E. Verdonman.

By The Governor:--

Joseph W. Power, secretary of State.

Recorded Dec. 5, 1904.

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The Charter of Incorporation of the Southern Securities Company.

Section 1. J W Spears, J S Spears, T Abney Marshall, their associates, successors and assigns are hereby created a body corporate and politic, and as such shall exist for a period of fifty years and the said corporation may contract and be contracted with, may sue and be sued, may plead and be impleaded with, and may do and perform all the acts necessary for the purposes conferred by this charter.

Section 2. The purpose of this corporation shall be to conduct a general real estate and loan business, and for said purposes is hereby empowered to buy, lease, mortgage and sell, and to contract for the lease, mortgage and sale of real estate and other valuable property, and to negotiate for loan money either for the company or for other persons, and to take mortgages and deeds of trust on real estate and other valuable property to secure such loans.

Section 3. The domicile of the said corporation shall be at Vicksburg, Warren county, Mississippi.

Section 4. The capital stock of the said corporation shall be Five Thousand dollars, divided into shares of one hundred dollars each, and the corporate existence shall commence when two thousand dollars shall have been subscribed and paid to the treasurer.

Section 5. A meeting of the said corporation shall be held at Vicksburg within two weeks from the granting of this charter; the books of subscription to the capital stock shall be open and shall remain open for such time as the incorporators deem best. The said incorporators shall organize said corporation, and may adopt such rules and regulations and bylaws for the government of said corporation as may be necessary.

Section 6. The officers of said corporation shall be a president and general manager and a secretary and a treasurer, who shall ex-officio constitute the board of directors of said corporation.

Section 7. All officers of said corporation shall be stockholders thereof and shall be elected for a term of one year and until their successors are elected and qualified. Said directors shall meet as often as is necessary for the transaction of the business of the corporation, and for that purpose may be convened upon the request of a majority of the stockholders by a notice given through the secretary.

Section 8. In addition to the powers herein enumerated the said corporation shall have all the powers enumerated and granted in and by Chapter 25 of the Annotated Code of 1892 of the State of Mississippi so far as the same may be applicable.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney



For his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov. 29, 1904. -- Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. November 29, 1904.

Wm. Williams, Attorney General.

By J N Flowers, Asst. Atty. General.

State of Mississippi,

Executive Office, Jackson

The within and foregoing charter of incorporation of the Southern Securities Companies is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29th day of November, 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W. Pover, secretary of State.

Recorded Dec. 5, 1904.

RECORDED IN THE OFFICE OF THE CLERK OF THE SUPREME COURT



Section 1. C A Corr, Eugene Simpson and R H Green, their associates and successors are hereby created a corporation under the name of the "Corr--Williams Tobacco Company", and that the said corporation shall have succession for a period of fifty years from the date of its creation.

Section 2. The domicile of the said corporation shall be the city of Jackson, State of Mississippi.

Section 3. The said corporation shall have all the powers set out by Chapter 25 of the Annotated Code of Mississippi and the amendments thereto, and the said corporation shall have power to carry on a wholesale business in tobacco, cigars and snuff, and shall have full power to do and perform all such things as may be necessary and proper to carry on the said business hereby authorized.

Section 4. The capital stock of the said corporation is fixed at Twenty-five thousand dollars, divided into shares of one hundred dollars each, but the said company may commence business when fifteen thousand dollars thereof is paid in.

Section 5. A meeting for organization of the said corporation may be had at such time and place as may be designated in writing, by any two of the original incorporators.

Dated Nov. 4th, 1904-

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov 29, 1904.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss December 12, 1904.

Wm Williams, Attorney General.

By J H Flowers, Asst Atty Gen.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing Charter of incorporation of the Corr-Williams Tobacco Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 3rd day of December, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Dec. 5, 1904.



The Charter of Incorporation of the Jackson Brick Company.

1. Be it known that W. H. Highland, W. F. Smith and Walter C. Kirkpatrick and their associates, successors and assigns are hereby constituted a body politic and corporate under the name and title of Jackson Brick Company, having its domicile at Brickton, Rankin County, Mississippi.
2. The capital stock of said corporation shall be \$10,000. and business may be commenced when \$7,500 thereof shall have been paid in. The capital stock shall be divided into shares of \$100.00 each, the holders thereof being entitled to one vote for each share, to be cast in person or by proxy.
3. The corporation shall exist for fifty years, but by vote of three-fourths of the stockholders its existence may be terminated at any time and its affairs be settled up and accounted for.
4. The object of this corporation is to manufacture, furnish and sell to individuals and corporations brick and all other clay products; and it is empowered to do any and all acts necessary for and pertaining to such business, as the owning of real estate, the erection, construction and installation of necessary buildings, machinery, tracks, commissary and other accessories, and the authority for so doing is expressly granted by virtue of this charter.
5. Said corporation shall exercise all the rights, privileges and powers enumerated in Chapter 25 of the Annotated Code of 1892, not inconsistent with the purposes of this charter nor with the provisions thereof.
6. The management of the corporation shall be vested in a board of directors, consisting of three or more stockholders, elected from the stockholders by their own number, upon organization and annually thereafter. The board of directors shall have the authority to, and it shall be their duty to make all bylaws necessary for the proper management of the affairs of the corporation, not inconsistent with the provisions of this charter, and to elect officers and fix their compensation.
7. A meeting with power to organize said corporation under this charter may be called by any two persons named herein who shall give two day's written notice to the other subscribers to stock in the corporation of the time and place of said meeting; and said meeting when assembled may proceed to organize said corporation.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 4, 1904.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. December 6, 1904.

Wm. Williams, Atty. General.

By J. N. Flowers, Asst. Atty. General

State of Mississippi,

Executive Department, Jackson.

The within and foregoing charter of incorporation of the Jackson Brick Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 6th day of December 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W. Power, Secretary of State

December 6, 1904, Recorded.

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Charter of Incorporation of Marshall & Dabney Land and Loan Company.

*Revoked by decree of Chancery Court of Warren County -  
dated Sept 16-1918 - See files*

Section 1. Marye Dabney and L. M. Dabney, their associates, successors and assigns, are incorporated under the name of Marshall & Dabney Land and Loan Company for fifty years, with the domicile of the company at Bovina, Warren County, Mississippi.

Section 2. The capital stock of the company shall be Ten Thousand Dollars, but it may begin and carry on business when two thousand dollars shall have been subscribed; the ~~shares~~ shares are to be \$25.00 each. The object of the incorporation is to carry on the business of buying and selling, renting and cultivating land, and borrowing and lending money. It shall have all powers needful for such business, and such others as are given by law.

Section 3. The Company may adopt bylaws for the conduct of its business, and other necessary details not provided for herein; The president shall be General Manager, Secretary and Treasurer. Officers terms shall be for five years and until their successors shall be elected. Meetings of shareholders and directors may be held anywhere in said Warren county on one day's notice.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 6, 1904.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. December 6, 1904.

Wm. Williams, Attorney General.

By J. H. Flowers, Asst Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of Marshall & Dabney Land and Loan Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 6th day of December 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W. Power, secretary of State.

Recorded Dec. 6, 1904.

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## The Charter of Incorporation of the Delta Plantation and Lumber Mills. OCT 1 1934

The purposes for which this corporation is created are as follows:--

To purchase, own, and occupy lands and to dispose of the same; to cut the timber therefrom, to develop the agricultural resources of such lands and engage in the raising of stock. To purchase, construct, improve, maintain, operate and regulate the use of mills, stores, roads, tracks, tramways, bridges, waterways, docks, dams, locks, boats, cars, vehicles, machinery, implements and tools necessary or incidental to the operation of plantations, lumber mills and factories and the marketing of products of the same. To construct, own and operate gins, mills and other manufacturing plants.

Incorporators.--The names of the parties desiring to form said corporation are: Oscar A King, William H Brown, A Hamilton, and such other persons as may hereafter be associated with them.

Name.--The name of this corporation shall be: The Delta Plantation and Lumber Mills.

Powers.--The corporation shall have the powers specified in Chapter 25 of the Annotated Code of 1892 and the amendments thereto, which are necessary for the proper carrying out of the plans and purposes of said corporation.

Limitation. The charter of this corporation shall expire by limitation fifty years from the date of the approval thereof.

Capital stock.--The capital stock of said corporation shall be not less than Fifty Thousand Dollars nor more than One Hundred and twenty-five thousand dollars and the stockholders shall have the power to increase or diminish the same within said sums.

Domicile.--The domicile of said corporation, unless and until otherwise provided for, shall be at Vicksburg, Warren County, Mississippi.

Officers.--The officers of this corporation, unless and until otherwise provided by the stockholders, shall consist of a president, a vice president, a secretary and a treasurer; provided, however, that the same person may hold any two of said offices, and the said officers may be directors of said corporation.

This act of incorporation shall go into effect immediately upon its approval.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Dec. 6, 1904.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution and laws of the State.

Jackson Miss. December 6, 1904.

Wm Williams, Attorney General.

BY J N Flowers, Asst Atty. General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Delta Plantation and Lumber Mills is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 6th day of December 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Dec. 7, 1904.

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Charter of Incorporation of The Gulfport Steam Laundry Company.

Article 1. Be it remembered that H A Mills, Mrs. N B Burns, Mrs Clara E Vaughan and such other persons as they may hereafter associate with them, be and they are hereby constituted and created a corporation under the corporate name and style of The Gulfport Steam Laundry Company and in that name it may sue and be sued and contract and be contracted with.

Article 2. The purpose of said corporation shall be to engage in a general Laundry business in the City of Gulfport, Mississippi, and to engage in any business incident and conducive to the success of the Laundry business; and to that end the said corporation may acquire and hold all kinds of machinery necessary for the operation of a steam laundry; may dispose of the same should the stockholders deem it advisable to do so; may purchase or otherwise acquire real estate and personal property such as is requisite or necessary for the purpose for which this corporation is organized; and in addition to the powers herein named said corporation shall have all the powers conferred on corporations by Chapter 25 of the Annotated Code of 1902 and the amendments thereto.

Article 3. The said corporation shall exist for fifty years unless sooner dissolved by a vote of a majority of its stockholders.

Article 4. The Domicile of said corporation shall be Gulfport, Harrison County, Mississippi.

Article 5. The capital stock of said corporation shall be \$5000.00 divided into shares of \$100.00 each.

Article 6. The first meeting of the stockholders of said corporation shall be held at Gulfport, Mississippi, as soon as practicable after the approval of this charter by the Governor of Mississippi, upon five days call of either of the stockholders.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 3, 1904.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. December 6, 1904.

Wm Williams, Attorney General.

By J H Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Gulfport Steam Laundry Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 6th day of December, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded dec. 7, 1904.



Charter of Incorporation of Iuka College.

Art. 1. Be it known that J B Culpepper and his associates and successors are hereby created and declared to be a body politic and corporate under the name and style of Iuka College located at Iuka Tishomingo county, Mississippi, the same being instituted for scholastic ~~purposes~~ and literary purposes to educate young men and ladies.

Art. 11. This corporation shall have all the rights, powers, immunities and emoluments then are allowed to institutions of learning of like character in Mississippi as set forth in Chapter 25 of the Annotated Code of 1892, entitled "Corporations," and which are necessary for the purposes of this corporation.

Article III. Said corporation shall continue and have succession for a term of fifty years from the date of this charter, shall have the right to acquire property both real and personal, by gift, purchase or otherwise, and shall hold and possess such real estate and personal property necessary for the purposes of said corporation.

Art. IV. Said corporate body may adopt a seal which shall attest every corporate act, and which may be changed at pleasure if it should be deemed expedient. Said corporate body shall have the power to fix and establish all rules and regulations for the proper management and advancement of said corporation as an institution of learning, may amend and change the same at pleasure, shall have power to elect a president, treasurer and secretary who shall hold for a prescribed period, and may exercise all rights, powers, privileges and immunities usual and incident to institutions of learning in this State, not inconsistent with the laws and constitution of the State of Mississippi, such as conferring degrees, giving diplomas or other evidences of efficiency of scholarship which shall be duly signed by the president of this college.

Art. V. Be it further known that for the better promotion of the object of said institution of learning J W Jourdan, R T Rutledge, J E P Pyle, A J Cotten, L E Sawyer, C W McKnight, E H Reed, C P Hamnerly, W T Ross, H J Williams, D A Adams, C W Dudley, J J Akers, F T Carnack, S W Shockley, he and the same are hereby constituted an Advisory Board of said Iuka College, who shall hold their office for a term of two years dating from the first annual commencement of said Iuka College in the year 1905, or to hold until their successors are elected and accepted; that said board may adopt such rules and regulations for the transaction of business as to them seem proper, subject to the approval of the corporate body of said college, and may if necessary increase their number, five of whom shall reside in the town of Iuka, and five members of said board shall constitute a quorum for the transaction of business. Said advisory board shall meet annually at Iuka, during the week of commencement of said college and at such other times as may be necessary for the transaction business, all call meetings to be on notice given by the President of said Iuka College, and at any meeting the number present being a quorum shall have the power to fill all vacancies in their body caused by death, resignation or otherwise.

All degrees conferred or diplomas granted shall be done by and with the consent of said Advisory Board, and the same shall be signed by the Secretary thereof. Said board may at any session call for reports of the condition financially or otherwise of said institution and may examine into all matters pertaining to the success and general welfare of said college and make recommendations for reform thereof, but the said Advisory Board shall not authorize any obligations or debt for said College nor are they liable in any way for any liability or obligation incurred by said corporation.



The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec 3, 1904. Jas. K Vardaman. Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Dec. 6, 1904. Wm Williams, Attorney Genral.  
By J N Flowers, Asst Attorney General.

State of Mississippi,  
Executive Office, Jackson.

The Within and foregoing charter of incorporation of the Iuka College is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of December, 1904.

Jas. K Vardaman.

By The Governor:--  
Joseph W Power, secretary of State.

Recorded Dec. 8, 1904.

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Statement of the Organization of the Minter City Southern and Western Railroad Company.

1st. Minter City, Southern and Western Railroad Company was duly organized at a meeting of the projectors thereof, held in Greenville, Mississippi, on the 8th day of December, 1904.

2nd. The entire capital stock of said Company was fixed at \$100,000.

3rd. Said stock was divided into shares of \$100 each.

4th. Said stock was subscribed for by the following named parties: Mississippi Valley Company, Nine hundred and ninety five shares (995); M Gilles, one share; W S King, one share; E T Horn, one share; Leroy Percy one share and R B Campbell one share.

Leroy Percy.	E T Horn
M Gilles	R B Campbell.
W S King	

State of Mississippi,  
County of Washington.

before me, J M Cashin, a Notary Public in and for the City of Greenville in the said County and State, at my office in said City, appeared Leroy Percy, who being duly sworn, stated that he is one of the Directors of the Minter City, Southern and Western Railroad Company, and that as such director he makes the foregoing statement and that such statement is true and correct.

Leroy Percy.

Sworn to and subscribed before me, this the 8th day of December, 1904,  
J M Cashin, Notary Public.

Recorded Dec. 9, 1904.



Statement of the Organization of the Helm and Northwestern Railroad Company.

- 1st. Helm and Northwestern Railroad Company was duly organized at a meeting of the projectors thereof held in Greenville, Mississippi on the 8th day of December, 1904.
- 2nd. The entire capital stock of said company was fixed at \$500,000.
- 3rd. Said stock was divided into shares of \$100 each.
- 4th. Said stock was subscribed for by the following named parties: Mississippi Valley Company, 4995 (four thousand nine hundred and ninety five) shares; M Gilleas, one share; W S King, one share; E T Horn, one share; LeRoy Percy one share; R B Campbell one share.

LeRoy Percy. E T Horn  
M Gilleas R B Campbell  
W S King

State of Mississippi.

County of Washington.

Before me, J M Cashin, a Notary Public in and for the City of Greenville, in the said County and State, at my office in said City, appeared LeRoy Percy, who being duly sworn, stated that he is one of the directors of the Helm and Northwestern Railroad Company, and that as such director he makes the foregoing statement, and that such statement is true and correct.

Leroy Percy.

Sworn to and subscribed before me this 8th day of December, 1904.

J M Cashin, Notary Public.

Recorded dec. 8, 1904.



Charter of the Merchants and Farmers Drug Company, of Pinola, Simpson County.

Sec. 1. Be it known that M E Berry, J H Thurman, H L Keister, H L Hampton, E A Ashley, I N Fort-  
enberry, N H Holyfield, W W Willoughby, J L Jones, Wm Thurman, Jos. O Greenlaw, D J Grantham and  
such others as may be associated with them in the future, are hereby created and a corporation called  
the Merchants and Farmers Drug Company.

Sec. 2. The purposes for which this corporation is created are to engage in the buying and sell-  
ing of all kinds of drugs and sundries and articles at retail and wholesale; it may manufacture and  
compound drugs and medicines, and buy and sell and handle articles of every kind usually handled in  
drug stores; and for this purpose may erect such ouses and applinaces as may be necessary for the  
carrying on the above; and may purchase and acquire lands, machinery and appliances necessary for  
the same.

Sec. 3. Said corporation shall have existence for the period of fifty years, and may sue and be  
sued. It may have a seal and may change or alter same at pleasure. It shall have the powers and  
exemptions conferred upon similar corporations under Chapter 25 Annotated Code 1892 of the State of  
Mississippi, and the amendments thereto, and be subject to the provisions and liabilities therein  
prescribed. It may borrow money and create debts and secure payment by mortgage, deed of trust or  
otherwise; it may issue bonds and secure them and may hypothecate its franchises as well as its  
property.

Sec. 4. The management of said corporation shall be vested in a board of directors whose number  
shall be decided by a majority vote of the stock, who shall be chosen as soon as this charter is ap-  
proved and the corporation begins business, and annually thereafter, unless the majority of the  
stock shall change the date, as aforesaid to some other date. Said directors shall be elected  
by a majority of the stock, as by law directed, and from the directors there shall be a presi-  
dent, secretary and treasurer elected and the secretary and treasurers office may be held by the  
same person at the discretion of the stockholders. The said directors shall hold their offices  
for twelve months or until their successors are elected and qualified. And the stockholders shall  
determine the manner of calling all meetings of either directors or stockholders.

Sec. 5. Said corporation by its directors may employ such other agents and employes of said cor-  
poration as they may deem advisable and shall fix their compensation, and the said directors shall  
fix and regulate the salaries of all officers of the concern. The stockholders shall make such  
rules and regulations and bylaws as may be useful and necessary for the proper and efficient trans-  
action of the business of the corporation.

Sec. 6. The capital stock of the Merchants and Farmers Drug Company is fixed at \$5,000 to be  
divided into shares of \$25.00 each, but the corporation may begin business when \$1000 of the capi-  
tal stock shall have been actually paid into the corporation in money or its equivalent. And no stock  
holder shall be liable for any debts or liabilities of the corporation except for the amount  
of the ~~debt~~ balance that may be and remain due and unpaid on the stock subscribed  
for by him.

Sec. 7. The domicile of said corporation shall be at Pinola, Simpson County, Mississippi. The cor-  
poration may be dissolved or its franchises and property sold upon a vote of three-fourths of the  
stockholders authorizing the same.

Sec. 8. This charter shall take effect and be in force from and after its approval by the  
Governor and record as by law directed.



The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Oct 21, 1904.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. Oct. 22, 1904.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Merchants and Farmers Drug Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 22nd day of October, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

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Charter of Incorporation of the Empire Laundry.

First. Be it known and remembered that I R W Cotton, H S Dodenhoff and such others as may be associated with them in business are hereby constituted and declared to be a body politic and incorporated under the name of the Empire Laundry, and by that name may sue and be sued, contract and be contracted with; may have a common seal which may be attached at pleasure, and shall have perpetual succession for a period of fifty years, and have all the rights, privileges and powers conferred upon corporations of like character by Chapter 25 of the Annotated Code of 1903 of the State of Mississippi and the several amendments thereto.

Second. The home of said corporation shall be in the city of West Point, Clay County, Mississippi.

Third. The purposes for which this corporation is created are for a general laundry, washing and cleaning and pressing and such other business as is done by like corporations; and is authorized to buy, sell and lease any and all other real property, personal property or mixed property, rights and privileges, in connection with and for the purposes above named; to borrow money and issue bonds, debentures or other obligations of the company, and secure the same by mortgage or mortgages, deed or deeds of trust or by other instruments on any and all of the property, rights, franchises and income of said company wheresoever situated acquired or to be acquired, and sell and dispose of the same in such manner and on such terms as the board of directors of the company may direct and to do any and all acts in furtherance of the purposes for which said corporation is established, not in conflict with the laws of the state of Mississippi.

Fourth. The business of said corporation shall be conducted by a board of three directors. The number composing said board of directors may be increased at any time by a vote of the majority of the stock of the company.

Said directors shall be selected annually on the first Monday in December. On a failure to elect at the time for election annually the said election may be had on giving ten days notice to the stockholders or in person, or by mailing notices to the stockholders. Stockholders meetings may be called at any time on ten days notice given in person or by mailing notices to the stockholders. Capital stock of said company shall be Six Thousand Dollars divided into two hundred and forty shares of the par value of Twenty-five dollars per share.

Fifth. A majority of stock shall constitute a quorum at any stockholders meeting.

Sixth. Upon the approval of this charter by the Governor and without further or other notice, the above named incorporators may meet in the city of West Point and open books for the payment of the capital stock, and as soon as three thousand dollars of the same shall be paid into the said incorporators the said company may without further or other notice organize said incorporation and commence business.

Seventh. The corporation may be dissolved by a majority vote of the stockholders or by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 6, 1904.

Jas. K. Vardaman. Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. December 6, 1904.

Wm Williams, Attorney General.

By J N Flowers, Asst, Attorney General.



State of Mississippi,

Executive Office, Jackson.

That within and foregoing charter of incorporation of the Empire Laundry is here  
by approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the  
State of Mississippi to be affixed, this 6th day of December, 1904.

Jas. K. Vandeman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded dec. 10, 1904.



The Charter of Incorporation of the Cuntown Mercantile Company.

Sec. 1. Be it known that J R Dabbs, L H Dabbs, C L Bryson, Robert Gambrell, W J Shirley, John Lasiter, Robert Wade, Howerton Bros., Orchard Co., Robert Mitchell, Will Robins, John P Bryson, Cal Y Branyan, W H Simons, J S Howerton, I N Richey and their associates and successors are hereby created a body corporate under the name of the "Cuntown Mercantile Company," and shall have succession for fifty years. The domicile of said corporation shall be in the Town of Cuntown, Lee County, Mississippi. Its capital stock shall be twenty five thousand dollars, divided into two hundred and fifty shares of the par value of one hundred dollars each, provided, however, said corporation shall be authorized to begin business when ten thousand dollars of said stock shall have been actually subscribed and paid in.

Sec. 2. The purpose of said corporation is and it is hereby authorized and empowered to do a general mercantile and advancing business both wholesale and retail, and to establish, conduct and operate branch stores and to lend money on real and personal security or otherwise, to buy and to sell mortgages, deeds of trust, notes and accounts.

Sec. 3. Said corporation is hereby empowered to have and to hold, to purchase and sell, receive and to enjoy, real and personal property, necessary or proper in the conduct or management of said business.

Sec. 4. Said corporation shall have the right to sue and be sued, contract and be contracted with, plead and be impleaded and to adopt a common seal and to change or renew said seal at its pleasure.

Sec. 5. Said corporation is authorized and empowered to buy and sell, to do and cause to be done, any and everything which in the judgment of the board of directors of said corporation may be necessary, not contrary to law, for the successful operation and management of said business, and in such manner as may be determined by the board of directors.

Sec. 6. The officers of said corporation shall consist of a board of directors of not less than three nor more than seven members, which number may be regulated by the bylaws of the corporation, and a President, vice president, secretary treasurer and manager, the office of secretary and treasurer may be filled by one person, or either the president or vice president may also be treasurer and manager at the discretion of the board of directors. The board of directors shall be elected by the stockholders and the president, vice president, secretary, treasurer and manager, by the directors, and all officers, including the board of directors, shall hold office for one year, and until their



successors are elected and qualify. Said election shall take place at such date and place as may be agreed upon at the organization of said corporation, and said directors are authorized and empowered to fill such vacancies in their numbers as may be occasioned by death, resignation or otherwise, by the election by them of a stockholder or stockholders.

Sec. 7. Any stockholder who is indebted to the corporation shall not be allowed to sell or transfer their stock without the consent of the board of directors.

Sec. 8. All salaries of the officers of the corporation shall be fixed by the board of directors, except the salaries of the employees who are appointed by the General manager, which general manager shall have the right to fix the wages of all employees under his charge.

Sec. 9. The corporation shall have the right to adopt all necessary bylaws not in conflict with the laws of the state and federal government.

Sec. 10. A meeting for the purpose of organization under this charter after its approval may be held in Natchez, Miss. at any time upon the call of two or more incorporators by giving notice two or more days before hand, by notice personally or by mail, of the time and place of such meeting. Said corporation shall in addition to all the powers and privileges herein conferred, have all the powers and privileges conferred by Chapter 25 of the Annotated Code of 1892 and the amendments thereto.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 3, 1904.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. December 6, 1904.

Wm. Williams, Attorney General.

By J. N. Flowers, Asst. Atty. General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Natchez mercantile company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 6th day of December 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W. Power, secretary of State.

Recorded December 13, 1904.

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Charter of Incorporation of the Canton Gin Company.

*(Dissolved By decree of chancery court Nov 17<sup>th</sup> 1914 See files)*

Section 1. V T Davis, J W Ray, M D Landau and those who may hereafter become stockholders, their successors and assigns are hereby created a body politic and corporate under the name and style of the Canton Gin Company, and as such shall have succession for fifty years, and said corporation is hereby authorized and made capable to have, to hold, purchase, receive and enjoy real estate and personal property necessary and proper for its purposes, and to hold use and enjoy such real estate in fee simple or otherwise, and the same or any part thereof, or the said personal property, to sell, rent, lease, convey, mortgage or otherwise encumber; to issue notes, bonds, debentures or other evidences of debt, to sue and be sued, to contract and be contracted with, to plead and be pleaded with, to use a common seal, and the same to break, alter or renew at pleasure. The domicile of said corporation shall be at Canton, in Madison County, Mississippi, but may be changed from time to time, by a vote of the holders of a majority of the stock of said corporation; but meetings of the directors or stockholders may be held at any place within or without the state of Mississippi, to be fixed by a majority of said directors or the holders of a majority of the stock respectively, and the meeting or meetings for the purpose of organizing hereunder and the first meeting of stockholders and directors may be held at the said domicile of said corporation or at any other place in the state of Mississippi, to be fixed by a majority in number of the incorporators, stockholders or directors, respectively. Publication of notice of first meeting of persons in interest is hereby dispensed with.

Section 2. The purposes for which said corporation is created are, and it is hereby authorized to and empowered to rent, lease, construct, own operate and maintain such mills, plants, factories, or other establishments as may be necessary, useful, proper or convenient for the manufacture of, to engage in the manufacture of, and to buy and sell and deal in for cash or on credit, and to hold and store cotton seed, cotton seed oil, cotton seed cake, cotton seed meal and any product or article into which cotton seed or cotton, or the products of either, or both may be manufactured; to gin and clean cotton and cotton seed, to compress and bale cotton into bales or other shapes by mechanical process, and for such purposes to rent, lease, construct, own, operate and maintain ginneries, presses, compresses or other structures as may be necessary or convenient, and to buy sell and deal in and store cotton seed hulls and lint cotton, baled or unbaled, and further to do all acts necessary or convenient in the judgment of the officers and directors of the corporation, for the welfare and business of said company; and said corporation shall have, possess and enjoy all the rights, powers and privileges created or conferred by or enumerated in Chapter twenty-five of the Annotated Code of 1892, which are necessary and proper for carrying out the purposes of this charter.

Section 3. The capital stock of said corporation shall be Sixteen thousand dollars, divided into one hundred and sixty shares of the par value of one hundred dollars each.

Section 4. The management of said business shall be confided to a board of directors consisting of such number, not less than three, as may from time to time be determined by a vote of the holders of a majority of the capital stock of said company. The directors shall be stockholders of said corporation and shall be elected annually by the stockholders of said company and a majority of said directors shall constitute a quorum for the transaction of business. The said directors shall elect from their number a President, and may elect from their number a vice president, and shall also elect a secretary and treasurer, and may elect or appoint such other officers, agents or employees as they may deem proper; and said directors shall hold their offices until their successors are elected and duly qualified and shall have power to fill all vacancies in their number caused by death,



resignation or otherwise.

Section 4. The directors of said company shall have power and authority to make any and all rules bylaws and regulations for the control and management of the affairs and business and property of said company, and may from time to time, alter or renew the same as they see fit.

Section 6. At all stockholders meetings a vote of the holders of a majority of the capital stock of said corporation, then present, in person or by proxy, shall decide all questions submitted at said meeting. Each stockholder shall be entitled to one vote for each share of stock held by him, it or her, but all elections for directors or managers of said corporation shall be held in accordance with section one hundred and ninety four of the constitution of the state of Mississippi, and section eight hundred and thirty seven of the Annotated Code of the State of Mississippi.

Section 7. No stockholder of said company shall be in any way personally liable for the debts of said company beyond the amount of his, her or its unpaid subscription to said capital stock.

Section 8. All subscriptions to said capital stock shall be paid for in cash or property.

Section 9. Any two of said incorporators may open books of subscription to the capital stock of said company and as soon as one thousand dollars shall have been subscribed, said company may organize elect directors and commence business.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 10, 1904.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. December 10, 1904.

Wm Williams, Attorney General.

By J. N. Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson

The within and foregoing charter of incorporation of the Canton Gin Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the

State of Mississippi to be affixed this 10th day of December 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W. Power, secretary of State.

Recorded Dec. 13, 1904.



Charter of Incorporation of the Baptist Seminary-College.

Section 1. Be it known that J W Smith, L S Lee, W T Gordon, J W Coger, P Pringle, D Moffett, J M Brooks, J W Gordon, S T Porter, and their successors, associates and assigns, be and they are hereby created a body politic and corporate by the name and style of the "Baptist Seminary--College", and by that name it shall have succession for a period of fifty years, and may sue and be sued, plead and be impleaded either in law or equity, may receive and acquire real and personal property by donations, bequests or purchase, which property shall be held free of taxation for the use and benefit of said college in or near the city of Meridian. It may have a corporate seal or not, as it may deem proper, and may contract and be contracted with within the limits of its corporate powers. May sell and convey real estate and personal property, may borrow money and secure the payment of the same by mortgage or otherwise. May issue bonds and may secure them in the same way and may hypothecate its franchise and make all necessary bylaws not contrary to law, and may do all acts and that are usual to bodies corporate for scholastic purposes with all and every privilege as are now allowed to colleges in this state.

Sec. 2. That the capital stock of this corporation shall be \$5,000 to be paid for either in property or money for which certificates or shares of stock shall be issued in sums of \$100 per share.

Sec. 3. That the purpose and object of this corporation is to build, establish and maintain a Baptist College in and near the City of Meridian for scholastic purposes alone.

Sec. 4. That the Said corporation may elect a Board of Directors of not less than seven nor more than twelve persons to be chosen annually, and may elect its own officers, except that the President of said College shall be a Baptist, and that said board of directors or trustees may elect all other officers and appoint such agents and employes as may be necessary to successfully conduct said College, and may require such officers, agents or employes such bonds as may be deemed necessary.

Sec. 5- That the president and faculty of said college shall have the right to confer degrees and grant diplomas or certificates for rewards of learning.

Sec. 6. That the property and all School furniture shall be exempt from all taxation.

Sec. 7. That the domicile of said corporation shall be at the College when erected at or near the City of Meridian in Lauderdale county, Mississippi.

Sec. 8. That this act of incorporation shall take effect and be in force from and after its approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss. Dec. 3, 1904. Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. December 6, 1904.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

tate of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Baptist Seminary--College is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 7th day of December, 1904.

Jas. K. Vardaman.

/ The Governor:--

Joseph W Power, Secretary of State.

Recorded Dec. 14, 1904.







The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Dec. 10, 1904.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violation of the constitution or laws of the State.

Jackson Miss. December 10, 1904.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty Gen.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Walter Fisher Tobacco company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 10th day of December, 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W. Power, secretary of State.

Recorded December 20, 1904.

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Filed Sept 1, 1928

Secretary of State.



✓  
 Charter of Incorporation of the Bone Lumber and Manufacturing Company.

Sec. 1. H. H. Bone, J. H. Bone, H. H. Bone, J. F. Lott, A. H. Eshman, C. F. Klingman, W. H. C. Rier, A. F. Gardner, W. F. Pitts, their associates and successors are hereby created a body corporate under the name and style of "The Bone Lumber and Manufacturing Company," domiciled at Indianola, Sunflower County, Mississippi, and shall have succession for fifty years.

Sec. 2. Said company is hereby authorized and empowered to have and to hold, to purchase to sell receive and enjoy real estate and personal property necessary for the transaction of the lumber and manufacturing business.

Sec. 3. Said company is hereby authorize and empowered to hold said real estate in fee simple and to sell, rent lease or mortgage or other wise dispose, and incumber said real estate as its board of directors may elect. Said company shall have the right to sue and be sued, plead and be impleaded, to contract and be contracted with, and to adopt a common seal, and to change or renew said seal at pleasure.

Sec. 4. Said corporation is hereby created for the purpose of buying, erecting, owning, maintaining and operating planing mills, sash and door mills, shingle mills, lath mills, excelsior mills, mills for the manufacture of all kinds of vehicle material; ax and ther implement handles, barrel hoops, heading material, and the necessary mills for the manufacture of all kinds of rough lumber and it shall have all powers necessary or incident to the purpose for which it is created under Chapter 25 of the Annotated Code of 1892, of Mississippi and the amendments thereto.

Sec. 5. Capital stock of said corporation shall be ~~xxxxxx~~ twenty five thousand dollars, divided into shares of one hundred dollars each, but as soon as the amount of five thousand dollars of said stock shall have been subscribed the said corporation may begin business and the first meeting of the subscribers may be called by notice in writing mailed or delivered each subscriber not less than five days before the time appointed for the above named persons, and the meeting when assembled may proceed to organize said corporation.

Sec. 6. Said corporation shall have a board of directors consisting of not less than three or more than five members who shall be stockholders of said corporation. Said directors shall be ~~annually~~ elected by the stockholders of said corporation. Said directors shall be annually elected by the stockholders of said corporation and a majority of said directors may be increased or diminished by a majority vote of stockholders.

Sec. 7. Said directors shall elect from their number a president, vice president, secretary and treasurer, and may also elect a general manager of said business and other officers as they may deem necessary. The office of secretary and treasurer may be held by one person.

Sec. 8. Said directors shall fix the salaries of all officers of said company except the subordinate officers whose salaries may be fixed by the general manager of said corporation. All officers shall hold their offices until their successors are elected and qualified. Said directors are hereby authorized and empowered to fill any vacancies in their number which may be caused by resignation or otherwise by the election by them of any stockholder or stockholders.

Sec. 9- That this charter take effect and be in force from and after the date of its grant and approval by the Governor and its acceptance by the incorporators.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attor-



ney General for his advice as to the constitutionality and validity of the provisions thereof.

Jackson Miss. Dec. 10, 1904. Jas. K Vardaman, Governor.

~~The provisions of the foregoing proposed charter of incorporation are not in conflict with the provisions of the constitution and laws of the State.~~

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution and laws of the State.

Jackson Miss. December 10, 1904. Wm Williams, Attorney General.  
By J N Flowers, Asst Atty General

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bone Lumber and Manufacturing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 10th day of December 1904.  
Jas. K Vardaman,

By The Governor:  
Joseph W Power, secretary of State.

Recorded Dec. 15, 1904.

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The Charter of Incorporation of the Alexander Lumber Company.

*Dissolved by decree of Chancery Court of Washington County  
Rendered Oct 10<sup>th</sup> 1916 - See files.*

H N Alexander, T P Reynolds, J F Barnes and their associates are hereby created a body politic and corporate under the name and style of the Alexander Lumber Company,. The domicile of said company shall be in the City of Greenville, in Washington County, Mississippi.

The purposes for which the said corporation is created are as follows; To engage in the wholesale and retail lumber and builders supply business, the manufacturing of building material, the buying and selling of real estate and the business of a building contractor.

The capital stock of said corporation shall be \$50,000, to be divided into shares of \$100 each, and said company may be in business when \$25,000 of its capital stock shall have been subscribed and paid for. Said corporation shall exist for a period of fifty years.

The officers of said corporation shall consist of a President a vice president, general manager and secretary and treasurer, the offices of vice president and general manager to be filled by one person, and the office of secretary and treasurer to be filled by one person.

The first meeting of the persons interested in said corporation may be called by any person interested therein as incorporator, on two days written notice thereof to the other persons interested, and the meeting when assembled on such notice, may proceed to organize said corporation.

In addition to the above enumerated rights, said corporation shall have all the rights, privileges, benefits and immunities conferred on corporations by Chapter 23 of the Annotated Code of Mississippi of 1892.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 17, 1904.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Dec. 17, 1904.

Wm Williams, Attorney general,

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of The Alexander Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th day of December 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded dec. 19, 1904.

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Dissolved by decree of Chancery Court of Lincoln County  
October 27, 1924

Brookhaven Pearl River Railroad Company. (Organization.)

Statement of the organization of the Brookhaven and Pearl River Railroad Company, prepared in pursuance of the provisions of Section 3576 of the Annotated Code of Mississippi of 1892.

We, the undersigned Board of Directors of the Brookhaven and Pearl River Railroad Company, hereby certify that said Company was organized at Pearlhaven, Mississippi, on the 8th day of December, 1904; the amount of its capital stock was fixed at Ten thousand dollars, which was divided into one hundred shares of One hundred dollars each.

D J Batchelder, jr.  
S E Moreton.  
S J Carpenter.  
Chas. F Rose.  
Jos Julier.

State of Mississippi,

Lincoln County.

Personally appeared before me the undersigned Notary Public in and for said county and state, S J Carpenter, one of the directors of the Brookhaven and Pearl River Railway Company, who being by me first duly sworn deposes and says: that, the matters and things stated in the foregoing statement in reference to the organization of said Brookhaven and Pearl River Railway Company, are true and correct.

As witness my signature and seal office this the 8th

day of December A D 1904.

Joseph Julier, Notary Public.

Recorded Dec 19, 1904.

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Dec. 14 1904.  
and June 26, 1970.

1st. Be it known that Z T Jones, W P Lee, H L Williams, J W Lee, their associates and assigns are hereby created to incorporate under the name and style of Center Mercantile Company, and by that name shall have all the rights and powers and privileges conferred on such corporations by the laws of the State of Mississippi, and shall have succession for a period of fifty years unless sooner dissolved by a two-thirds vote of the stockholders.

2nd. The purposes for which this corporation is created are: To do a general mercantile business; to buy and sell all kinds of merchandise; to advance to farmers; and engage in any other enterprise in connection with the above not contrary to law or violation of the provisions hereof.

3rd. The capital stock of this corporation shall be Five thousand dollars divided into fifty shares of one hundred dollars each, and said corporation shall be authorized to commence business when two thousand dollars has been paid in.

4th. This corporation shall be managed by a board of directors to be elected by the stockholders and said board of directors shall elect all necessary officers and make all necessary bylaws for the proper conduct of the business of the corporation.

5th. The domicile of this corporation shall be Coeser in the County of Hancock and state of Mississippi.

6th. This charter shall be in force from and after its approval by the Governor.

This the 10th day of October, 1904.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and equality of the provisions thereof.

Jackson Miss. Dec. 10, 1904.

Jas. K. Vardaman, Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Mississippi, December 10, 1904.

Wm Williams Atty General

By J N Flowers Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of Incorporation of Center Mercantile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 10th day of December 1904.

Jas. K Vardaman.

By The Governor:

Joseph W Power, Secretary of State.

Recorded Dec. 19, 1904.



Charter of Incorporation of the Ellisville Publishing Company.

Sec. 1. Be it known that C S Meyer, A B Jordan, W S Pettis, J A Tinnon, Warren Collins, F S Senton S D Mims, D R S O Smith, J T Taylor, N B Shelby, Burnett Hobbs and Henry Hilbun, their associates, successors and assigns are hereby created a Body corporate under the provisions of Chapter 25 of the Annotated Code of Mississippi, and to be known as the Ellisville Publishing Company, with domicile in Jess. Coutty and postoffice address Ellisville Miss., and by that name to have a succession as a body corporate for a period of fifty years, and may sue and be sued, borrow money and execute notes, thereof, and exercise all the rights and franchises hereinafter granted.

Sec. 2. That the object and purpose for which this corporation is organized is to carry on a general printing and publishing business.

Sec. 3. The capital stock of this corporation shall be \$2500 divided into shares of \$25 each, which shall be paid for in cash when subscribed. This corporation shall begin business as soon as \$1000 of the stock has been paid.

Sec. 4. In all meetings of stockholders shall be entitled to cast in person or by proxy one vote for each share of stock owned by such voting stockholder.

Sec. 5. The affairs of this corporation shall be managed by a board of five directors to be elected by the stockholders at their first meeting and annually thereafter on the first Monday in October. A majority of the board of directors shall constitute a quorum for the transaction of business.

Sec. 6. No action of stockholders at any meeting shall be valid or binding unless stockholders representing a majority of stock paid shall be present or represented by proxy, and it shall require a majority vote of all stockholders paid to elect directors, amend the charter or do any act binding on the company.

Sec. 7. No stockholder shall be liable or in any way responsible for the contracts or faults of the company.

Sec. 8. This charter is to be operative and in force when approved by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 10, 1904.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. December 10, 1904.

Wm Williams, Atty General.

By J H Flowers, Asst Atty General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Ellisville Publishing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 10th day of December, 1904.

Jas. K. Vardaman, Governor.

By The Governor:--

Joseph V. Power, Secretary of State.

Recorded Dec. 20, 1904.

RECORDED IN THE OFFICE OF THE ATTORNEY GENERAL



Amendment to the Charter of the Peoples Ice and Coal Company.

Be it known that pursuant to, and by order of a resolution of the stockholders of the Peoples Ice and Coal Company, a corporation organized in Hattiesburg, the Charter thereof having been approved by the Governor on the 20th day of May 1901, is hereby amended as to Section 2 thereof, so as to read as follows:--

Section 2. The capital stock of this corporation is fifty thousand dollars divided into shares of one hundred dollars each, but it shall have power to operate business under this charter when eighteen thousand dollars of the capital stock thereof shall have been fully paid into the Treasury thereof; this amendment shall be in force and take effect upon the approval thereof by the Governor, and the recording of the same, as required by law.

Done and ordered by the stockholders of said corporation this the 16th day of November A. D. 1904.

The foregoing proposed ~~amendment~~ amendment to the charter of incorporation of the Peoples Ice and Coal Company is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State.

Jackson Miss. Dec. 10, 1904.

Jas. K. Vandeman, Governor.

The foregoing proposed amendment to the charter of incorporation of the Peoples Ice and Coal Company is ~~consistent~~ consistent with the constitution and laws of the United States and of this State.

Jackson Miss. December 10, 1904.

Wm. Williams, Attorney General.

By J. H. Flowers Asst. Atty. General.

State of Mississippi,

Executive Office Jackson.

The foregoing proposed amendment to the charter of incorporation of the Peoples Ice and Coal Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 10th day of December 1904.

Jas. K. Vandeman.

By The Governor:--

Joseph W. Power, Secretary of State.

Recorded Dec 20, 1904.

RECORDED IN THE OFFICE OF THE SECRETARY OF STATE



Charter of Incorporation of the Black Bayou Land and Improvement Company.

Section 1. R C Smith, H Fletcher, F M Baumgardner, William McLean, C Linstrom, Gary Jones and those who may hereafter become stockholders, their successors and assigns, are hereby created a body politic and corporate under the name and style of Black Bayou Land and Improvement Company, and as such shall have succession for fifty years, and said corporation is hereby authorized and made capable to have and to hold, purchase, receive and to enjoy real estate and personal property necessary and proper for its purposes, not exceeding two hundred and fifty thousand dollars, and to hold, use and enjoy such real estate, in fee simple or otherwise, and the same or any part thereof, or the said personal property, to sell, rent, lease convey, mortgage or otherwise encumber; to issue notes, bonds debentures or other evidences of debt; to sue and be sued; to contract and be contracted with; to plead and be pleaded with, to use a common seal and the same to break, alter or renew at pleasure. The domicile of said corporation shall be at Vicksburg, Warren County, in the State of Mississippi, but may be changed from time to time by a vote of the holders of a majority of the stock of said corporation. Publication of notice of first meeting of parties in interest is hereby dispensed with.

Section 2. Said corporation shall have the right and is hereby authorized and empowered to buy, sell and deal in for cash or on credit all kind and character of goods, wares, merchandise and personal property and real estate; to rent, cultivate, produce, buy, sell and deal in for cash or on credit, all kinds of agricultural products, and to do whatever may be necessary, proper and convenient for the cultivation of the soil and the growing, harvesting and disposition of the products thereof; to cut, buy, sell, deal in timber, lumber and to manufacture lumber, and to rent, lease, construct, operate, own and maintain such saw mills and other mills, plants or factories as may be necessary, useful or convenient for any or all of such purposes; and further to do all acts necessary or convenient in the judgment of the officers or directors of said corporation, for the welfare and business of said company; and said corporation shall have, possess and enjoy all the rights, powers and privileges created or conferred by or enumerated in Chapter 25 of the Annotated Code of 1892 which are necessary and proper for carrying out the purposes of this charter.

Section 3. The capital stock of said corporation shall be Ten thousand dollars divided into shares of one hundred dollars each, but said capital stock may be diminished at any time by a vote of the holders of a majority of the capital stock of said corporation.

Section 4. The management of said business shall be confided to a board of directors, consisting of such a number, not less than three, as may from time to time be determined by a vote of the holders of a majority of the capital stock of said company. The said directors shall be stockholders of said company, and a majority of said directors shall constitute a quorum for the transaction of said business. The said directors shall elect from their number a president, and vice president, and shall also elect or appoint such other officers, agents, or employees as they may deem proper; and said directors shall hold their offices until their successors are elected and duly qualified, and shall have power to fill all vacancies in their number caused by death, resignation or otherwise.

Section 5. The directors of said company shall have the power and authority to make any and all rules, bylaws and regulations for the control and management of the business affairs and property of said company, and may, from time to time, alter or renew the same as they see fit.

Section 6. At all stockholders meetings a vote of the holders of a majority of the capital stock of said corporation then present in person or by proxy, shall decide all questions submitted at said



meeting. Each stockholder shall be entitled to one vote for each share of stock held by him, it or her, but all elections for directors or managers of said corporations shall be held in accordance with section 194 of the constitution of the State of Mississippi and section 837 of the Annotated Code of the State of Mississippi.

Section 7. No stockholder of said company shall be in any way personally liable for the debts of said company beyond the amount of his, her or its unpaid subscription to said capital stock.

Section 8. All subscriptions to said capital stock shall be paid for in cash or in property, in such installments and under such terms and conditions as may be prescribed by a majority of the stockholders or by the bylaws of this corporation.

Section 9. Any two of said incorporators may open books of subscription to the said capital stock of said company, and as soon as two thousand dollars shall have been subscribed in cash or in property said company may organize, elect directors and commence business.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Dec. 17, 1904.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Dec. 17, 1904.

Wm Williams, Attorney General.

By J N Flowers, Asst. Atty. General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Delta Land and Improvement company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th day of December 1904.

Jas. K Vardaman,

By The Governor:--

Joseph W Power, Secretary of State.

Recorded dec. 21, 1904.

*[Faint, illegible text, possibly a stamp or signature]*



17 Dec 76

The Charter of Incorporation of the Union Savings Bank.

Section 1. Be it remembered that C H Woods, Wesley Grayton, R H Brooks, E P Jones, W T Jones, T C Ewing, and Valley Banks, their associates, successors and assigns are hereby incorporated and made a body politic and corporate under the name and style of "The Union Savings Bank," and by that name may sue and be sued, plead and be impleaded in all the courts of law and equity in this state, and may have a common seal and alter the same at pleasure. The domicile of said corporation shall be in the City of Vicksburg, Mississippi, and it shall have succession for the term of fifty years.

Section 2. The objects and purposes of this corporation are, and it shall have the power to carry on a general banking business, including the receiving of deposits, the discounting of paper, making loans on real and personal security, taking deeds of trust and mortgages, borrowing money, paying interest on deposits and the doing and performing of things usually pertaining to the banking business. And this corporation shall have all the powers and privileges conferred by the laws of the State of Mississippi on corporations generally by Chapter 25 of the Annotated Code of 1892 and the acts amendatory thereof, not inconsistent with the constitution and laws of the United States and of the State of Mississippi, and which are necessary and proper to carry out the purposes for which it is incorporated.

Section 3. The capital stock of this corporations shall be ten thousand dollars, and be divided into shares of five dollars each. The corporation shall be authorized to be in business whenever one half of the capital stock shall have been subscribed and two thousand dollars in cash paid in. No shareholder shall be liable for the debts of the corporation beyond his unpaid subscription, and the corporation shall have a lien on the stock of the stockholders for any debts due the corporation by them at any time. No shares shall be transferred except on the books of the corporation.

Section 4. The officers of this corporation shall be a president, vice president, secretary and treasurer and a board of directors, and such other officers as the bylaws may prescribe. The board of directors shall consist of not less than seven persons and shall be elected by the stockholders, and their term of office shall be one year and until their successors are elected and qualify. The President, vice president, secretary and treasurer and other officers shall be elected by the Board of Directors, who shall prescribe their duties and fix their compensation.

Section 5. Said corporation shall have the power to make all reasonable and needful bylaws, rules and regulations for the management of the business of said bank, not inconsistent with the laws of the State.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 19, 1904.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Dec 19, 1904.

Wm Williams, Attorney General.

By J H Flowers Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Union Savings Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 21st day of December 1904.

Jas. K. Vardaman.

By The Governor:

Joseph W Power, Secretary of State.

Recorded Dec 22, 1904.



Charter of Incorporation of the W E Small Chair Company.

Section 1. Be it known that W E Small, S L Neslon, A L Johnsey, and such other persons as shall associate with them are hereby incorporated for the purposes hereinafter set forth.

Section 2. The said corporation shall be known by the corporate name of The W E Small Chair Co.

Section 3. This corporation is incorporated for the following purposes to-wit: To manufacture and sell chairs, furniture, and other articles of woodware and metal-ware in a finished state, ready for the consumers use without additional process of labor, and to do all acts and things necessary and proper to or incident to the conduct of such business.

Section 4. This corporation shall have power to do all acts and things necessary and proper to or incident to the conduct of the business aforesaid; and shall have and possess all the rights, powers, privileges and immunities granted to corporations by the laws of the State of Mississippi, and more particularly by Chapter 25 of the Code of 1892 of the state of Mississippi, and amendments thereto as fully and completely as if the same were enumerated in detail herein.

Section 5. This corporation shall exist and have succession for a period of fifty years.

Section 6. The domicile of this corporation shall be at the main plant of the said corporation near the Southern Railway track west of the City of Corinth, Mississippi.

Section 7. The capital stock of this corporation shall be Thirty-five thousand dollars divided into shares of one hundred dollars each, the said corporation as hereinafter provided, to have the privilege of increasing the amount of capital stock from time to time, provided the aggregate amount of capital stock shall not exceed Fifty thousand dollars. The said capital stock may be so increased by ~~xxxxxxxix~~ vote of a majority in interest of the stockholders and not otherwise.

Section 8. The stockholders of this corporation shall not be liable for the debts of said corporation beyond the amount of their unpaid subscriptions for stock.

Section 9. Each stockholder in this corporation shall be entitled to one vote for each share of stock held and owned by him. Voting by proxy shall be allowed upon such terms as may be provided by bylaws.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and validity of the provisions thereof.

Jackson Miss. Dec. 17, 1904.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not in violation of the constitution or laws of the State.

Jackson Miss. Dec. 12, 1904.

Wm Williams Attorney General.

By J N Powers, Asst Atty Gen.

State of Mississippi,  
Executive Office Jackson.

The within and foregoing charter of incorporation of the W E Small Chair Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th day of December, 1904.

Jas. K Vardaman.

By the Governor:--

Joseph W Power, secretary of State.

Recorded Dec. 22, 1904.



Charter of Incorporation of Barbour, Herbert & Rogers Company.

Section 1. T L Barbour, W B Herbert and J H Rogers and their associates, successors and assigns be and are hereby made a body corporate with a perpetual succession for a period of fifty years, under the name and style of Barbour, Herbert and Rogers Company, and by that name may sue and be sued, pled and be impleaded in all the courts of law and equity, contract and be contracted with, and to adopt a corporate seal and the same to alter and break at pleasure.

Section 2. The purpose of this corporation is to engage in and carry on a general mercantile business in the town of Lexington, county of Holmes and State of Mississippi, and said corporation shall have the right, and is hereby authorized and made capable to have and to hold, to purchase, receive own, and enjoy all kinds of real and personal property of every kind necessary or convenient for its purposes, and to sell all kinds of merchandise, goods, wares and chattels, and all kinds of real and personal property of every kind and description, and to take therefor notes or charge same to open accounts, and also to loan money. And further to do all acts necessary or convenient or advisable in the judgment of the officers and directors of said corporation for the welfare and convenience of said company, and said corporation shall have, possess and enjoy all the rights, powers and privileges created or conferred by or enumerated in Chapter 25 of the Annotated Code of Mississippi of 1892, which may be necessary for the purpose of this charter.

Section 3. The capital stock of this corporation shall be \$25,000 divided into shares of \$100 each, but this corporation shall have the right to organize, begin and continue operations in business whenever \$10,000 is subscribed.

Section 4. The management of the business of said corporation shall be confided to three directors who shall be stockholders of said company, and who shall be elected annually by the stockholders, and a majority of said directors shall constitute a quorum for the transaction of all business. And the said directors shall elect from their number a president, vice president, secretary and treasurer and may elect or appoint such other agents or employees as they may deem proper. And said directors shall hold their offices until their successors are duly elected and qualified, and shall have power to fill vacancies in their number caused by death, resignation or otherwise.

Section 5. The directors shall have power to make any and all needful rules, bylaws and regulations for the control and management of the business affairs and property of said company, and may from time to time alter, change or renew such rules as they may see fit, and they shall prescribe and designate the time and place for the annual meetings of the stockholders and for all the meetings deemed necessary by them.

Section 6. At all stockholders meetings vote of the majority of the holders of the stock then present in person or by proxy shall decide all questions submitted at said meetings. Each stockholder shall be entitled to one vote for each share of stock held by him or her, provided that in all elections for directors each stockholder shall have and enjoy the rights conferred by Section 837 of said Annotated Code of 1892.

Section 7. No stockholder in said company shall ever be liable for the debts of said company beyond the amount of his xxxxid or his unpaid subscription to said capital stock.

Section 8. As soon as \$10,000 is subscribed any two of the stockholders of said Company may call a meeting of all persons interested, upon three days notice, and at this meeting elect directors and commence business.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attor-



ney General for his advice as to the constitutionality and legality of the provisions thereof .

Jackson Miss. Dec. 16, 1904.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Dec. 16, 1904:

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Barbour, Herbert and Rogers Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 16th day of December, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Dec. 23, 1904.

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## The Charter of Incorporation of Vardaman High School.

Article I. Be it known that J E Powell, J C McCollough, T E Walton, S T Hawkins, W C Baldwin, W J Scribner, C W Lowdy, J T Long, R M Moseley, W S Johnson, W Embry, A H Gilder, E S Gilder, Ira Martin, N B Lomax, H A McKiken, S V Christian, J H Pounds, J W Hill, T J Bowling, J M Hannah, J T McCord, J E Whitehorn, and their successors are hereby incorporated under the name of Vardaman High School, to have succession for a period of fifty years, and as such are authorized to exercise all powers conferred on corporations by Chapter 25 of the Code of 1892.

Article II. The officers shall be a President, a Vice President, a Secretary and a Treasurer.

Article III. The president shall preside at all meetings; call meetings by giving at least five days notice in writing to each member and sign official documents. The vice president shall in the absence of the president perform the duties of that office. The secretary shall keep a record of all proceedings of the meetings and shall perform all the duties usually incumbent on such an officer. The treasurer shall collect all funds due the corporation and pay the same out on the order of the President of the Board of trustees.

Article IV. The corporation shall at its first meeting after the charter shall have been granted or as soon thereafter as possible elect ~~xxxxxxx~~ five trustees, one of whom shall serve for one year two for two years and ~~two~~ for three years. Each vacancy shall be filled for the unexpired term. The trustees shall have charge of all the property of the corporation; attend to all business necessary for the successful operation of the school not transacted by the corporation as a body or denied the trustees.

The trustees at their first meeting shall organize by the election of one of their number as President and another as secretary. The Board shall meet in regular session at least once a month, and at such other times as the President or three members in writing may call a meeting.

Article V. Teachers shall be elected at the option of the corporation for a period of one to four years.

The corporation reserves the right to elect teachers but when it fails to elect thirty days preceding the opening of schools, the trustees shall elect teachers for one year. All salaries shall be fixed by the corporation. Trustees shall make all rules for the government and control of the school. The deficits in salaries and other expenses shall be pro rated equally among the members of the corporation. All who refuse to pay their assessments shall cease to be members, and those neglecting to pay within thirty days after notice shall have no vote until the same shall have been paid. All tuition fees shall be fixed by the trustees, subject to modification by the corporation. A majority of the members shall constitute a quorum.

A majority of those present shall decide all questions except changing the rules of government or making new rules, then it shall be necessary for a majority of all members to vote for the purpose of change.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 21, 1904.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. December 21, 1904.

Wm Williams, Attorney General.

By J H Flowers, Asst Atty General.

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of the Vardaman High School is hereby 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 December 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Dec. 23 1904.

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Sec. 2. The purpose of said corporation is and it is hereby authorized and empowered to do a general mercantile and advancing business, both wholesale and retail and to establish, conduct and operate branch stores and to lend money on real and personal security or otherwise, to buy and sell mortgages, deeds of trust, notes and accounts.

Sec. 6. Said corporation shall have the right to sue and be sued, contract and be contracted with, plead and be pleaded with and to adopt a common seal and to change or renew said seal at its pleasure.

Sec. 6. The officers of said corporation shall consist of a board of directors of not less than three members and as many as the stockholders may decide to elect, which number may be regulated by the bylaws of the corporation, and a president, vice president, secretary, treasurer and manager, the office of secretary and treasurer may be filled by one person or either the president or vice president may be also treasurer and manager, xx kkkkkk hxx uuuuuuuuu at the discretion of the board of directors. The board of directors shall be elected by the stockholders and the president, vice president, secretary, treasurer and manager by the directors, and all officers including the board of directors shall hold office for one year, and until their successors are elected and qualify. Said election shall take place at such date and place as may be agreed upon at the organization of the said corporation, and said directors are authorized and empowered to fill such vacancies in their numbers as may be occasioned by death, resignation or otherwise, by the election by them of any stockholder or stockholders.

Sec. 8. All salaries of the officers of said corporation shall be fixed by the board of Directors, except the salaries of the employees who are appointed by the General Manager, which general manager shall have the right to fix the wages of all employees under his charge.

Sec. 10. A meeting for the purpose of organization under the charter after its approval may be held in Nettleton, Miss. at any upon the call of two or more incorporators by giving notice days by



forehand, by notice personally or by mail, of the time and place of such meeting. Said corporation shall, in addition to all the powers and privileges conferred by Chapter 25 of the Annotated Code of 1892 and the amendments thereto.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 21, 1904.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Dec. 21, 1904.

Jxxxx KzxWzzKzxx

Wm Williams Atty General.

By J H Flowers Asst Atty Gen.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Nettleton Supply Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the great Seal of the State of Mississippi to be affixed this 22nd day of December, 1904.

Jas. K. Vardaman.

By The Governor;-

Joseph W Power, secretary of State.

Recorded dec. 29, 1904.

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Charter of Incorporation of the Oliver McAvoy Timber Company.

1st. William W Oliver and John McAvoy desiring to form themselves into a corporation under the laws of the State of Mississippi, as provided in Chapter 25, of the Annotated Code of Mississippi, of 1892 do make and publish this the statement of their purposes, and declare:

2nd. The purpose of this corporation shall be the buying and selling of timber and timber lands or trading the one for the other, logs and lumber; the buying of stumpage; and dealing in lumber and timber in all its phases; also the carrying on of a mercantile business, and the doing of everything incident to such business as to make the same a success.

3rd. The said corporation shall be known as and called the "Oliver McAvoy Timber Company, and shall continue for a period of ten years from the date of its incorporation, unless sooner dissolved.

4th. The ~~xxxxxxxxxxxxxxxx~~ names of the persons desiring to form said corporation are; William W Oliver, who resides in the county of Delta, in the State of Michigan, and John McAvoy, who resides in the county of Mobile in the state of Alabama; their postoffice addresses are Escanaba Mich., and Mobile Ala., respectively.

5th. The capital stock of the said corporation shall be Twenty-five thousand dollars with the privilege of increasing the same to Fifty thousand dollars and shall be divided into two hundred and fifty shares of the par value of one hundred dollars each.

6th. It is desired that said corporation shall have the privilege of commencing business whenever five per cent of the authorized capital stock has been subscribed and paid in, in cash.

7th. The said corporation shall be organized under the general laws of the State of Mississippi, possessing and exercising all the powers conferred by the provisions of Chapter 25 of the Annotated Code of Mississippi of 1892, as fully as if said provisions were herein set forth. The domicile of said corporation shall be Bay Springs, Jasper county, Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 21, 1904.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. December 22, 1904.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Oliver McAvoy Timber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 22nd day of December 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded dec. 30, 1904.

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The Charter of Incorporation of the Woodville Live stock Company.

1st. Be it known that P W Hall, H D McGhee, H F Tucker, W P S Ventress, Morris H Rothschild, J M Sessio s, C Schaefer, Henry Johnson and A H Sandman and their associates and successors are hereby constituted a body corporate under the name and style of the Woodville Live Stock Company, and shall have succession for a period of fifty years.

2nd. The domicile of the corporation shall be at Woodville, Mississippi.

3rd. The purpose of the corporation shall be to own and conduct a feed and trading stable, to buy and sell and deal generally in horses, mules and all kinds of live stock, and the corporation shall have the right to establish, own and conduct branch feed and trading stables anywhere in the state of Mississippi.

4th. The capital stock of the corporation shall be Ten thousand dollars divided into shares of one hundred dollars each.

5th. The corporation shall have and enjoy all the rights, privileges, immunities and powers conferred upon private corporations by Chapter 25 of the Annotated Code of 1892 and amendments thereto.

6th. The affairs of the corporation shall be managed by and its business be transacted by a Board of three directors to be elected from the stockholders, and the directors shall elect the officers, prescribe their duties and fix their compensation.

7th. The officers of the corporation shall be a president, vice president, secretary and treasurer and such minor officers and agents as the Board of directors may deem necessary for the proper management and conduct of the business of the corporation, The incorporators shall constitute the first board of directors.

8th. The first meeting of the incorporators and parties interested may be held on one days notice written, of the time and place of the meeting, signed by two or more of the incorporators.

9th. This charter shall take effect from its approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Jan 2, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Jan 2, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Woodville Live Stock Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 2nd day of January 1905.

Jas. K Vardaman.

y The Governor:--

Joseph W Power, Secretary of State.

Recorded Jan 3, 1905.



Charter of Incorporation of Walker, Bernard and Baker.

Be it known that R E Walker, J H Bernard and H W Baker, their associates, successors and assigns are hereby created a body corporate under the name and style of Walker, Bernard & Baker and under said name may sue and be sued and transact all business; said corporation shall have its domicile at Senatobia, Mississippi; and shall have succession for fifty years, and shall have all the rights, powers and privileges granted to corporations by Chapter twenty-five of the Annotated Code of Mississippi of 1892 and of amendments passed to said law since said time so far as the same may be necessary to carry out the purposes of this corporation.

II. The purpose for which this corporation is created is to conduct and carry on a general cash and credit mercantile and supply business, to buy and sell merchandise, cotton, and other products live stock, or any other personal property which it may be deemed advisable or desirable to deal in with in connection with said business; to loan money, to take security on other personal property or real property to secure any debt due it, to buy, sell and own and hold real estate in the corporate name; to operate and cultivate lands in connection with their said business; and generally to do any and all things in a general supply business; and to do whatever may be incident to such expressed purposes.

They may have and use a corporate seal and alter the same at pleasure. They may make and put in force such rules and regulations as may be deemed proper for the management and government of said corporation and the conduct of its business and affairs. And they may do and perform all other acts and things required or desired for the efficient and successful management of the affairs of said corporation.

III. The capital stock shall be \$25,000 divided into shares of \$100 each. The corporation may begin business when \$25,000 has been paid in cash or its equivalent in property or merchandise; and the capital stock may be increased to any amount not exceeding \$50,000 on a vote of the stockholders representing a majority of the paid up stock.

IV. In the meetings of the stockholders each share shall be entitled to ~~xxxx~~ one vote which shall ~~xxxx~~ may be cast by the owner or proxy.

The business and affairs shall be confided to and controlled by the stockholders under such laws, rules and regulations as said association may adopt. The bylaws, rules and regulations of the association which it may make under the charter shall be made and adopted by a majority vote of the stockholders according to the shares; and by said bylaws the time and place and notice to be given for the meeting of stockholders.

VI. Said association may go into voluntary liquidation at any time upon a vote of the majority of the shares of stock.

VII. The stockholders of this association shall not be liable for any debts of the association beyond the amount of their unpaid subscription to stock.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 27, 1904.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss Dec. 30, 1904.

Wm Williams, Atty. General.



State of Mississippi,

Executive Office, Jackson

The within and foregoing charter of incorporation of xxx Walker, Bernard and Baker is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30th day of December, 1904.

Jas. K. Vardaman-

By The Governor:--

Joseph W. Power, secretary of State.

Recorded Jany4, 1905.



15 FEB 29 1911 21 JAN 482 28 FEB 745  
The Charter of Incorporation of Broadus and Ferris Company.

By authority of the laws of the State of Mississippi E L Broadus, E J Ferris, and their associates and successors are hereby created a body politic and corporate under the name of Broadus and Ferris company, the domicile and principal place of business of which corporation shall be at Clarksdale, in the county of Coahoma, State of Mississippi. And by their said corporate name the said Broadus and Ferris Company shall have succession for fifty years. They may contract and be contracted with, sue and be sued, plead and be impleaded and generally may have, enjoy and transmit all rights, privileges and immunities granted by this charter; and they may have a common seal to be used or altered at pleasure. The said corporation shall have the right and powers and may exercise the privileges as follows:--

Article 1- The said company shall have the right to transact a wholesale grocery and general merchandise business and conduct the same at such other places in or out of the state as it may determine. It shall have the right to deal in, buy, sell and dispose of all manner of goods, wares, merchandise and chattels, and may buy and sell on such terms as it may elect; and in the sale of such goods, wares, merchandise and chattels it may act as agent for such other corporation or corporations firm or firms, person or persons as it may elect. It may deal in cotton or other agricultural products and establish or maintain a commission business in connection with its other business at such place or places as it may desire, and generally may do all things necessary or proper to the convenient and successful operation of its business wherever conducted;

Article 2. The said corporation shall have power to take mortgages, deeds of trust and all other character of securities which it may think proper to take in the conduct of its business and in securing indebtedness due to it. And it shall have the power to buy real and personal property and may sell and dispose of its property, real and personal, rights and choses in action at will.

Article 3. The said corporation shall have the power to borrow money and incur indebtedness in the conduct of its business, and may execute bonds, bills, notes and all other evidences of indebtedness to manifest its obligations, and it may secure the same by mortgage or other pledge or encumbrance of any part or all of its property as it may see proper.

Article 4. The capital stock of said corporation shall be thirty thousand dollars, to be divided into shares of one hundred dollars each; provided however, that when the sum of five thousand dollars of the capital stock has been subscribed and paid in, the said corporation may meet, organize and be in business under this charter. certificates of the capital stock shall be issued from a book



of record prepared for that purpose, and shall be transferable according to law.

Article 5. The affairs of said corporation shall be managed by a board of directors to be composed of stockholders. The number of directors shall be fixed by the stockholders at any general meeting thereof, by suitable resolution but the number thereof shall not exceed five nor be less than three. In all instances not more than three members of the Board of Directors shall be required to constitute a quorum for the transaction of business. A majority of all the members of the Board of Directors at all times have power to fill any vacancy in their number to serve until the next regular election. The Board of Directors shall choose a president, vice president, secretary and treasurer and the said president, by and with the consent of the secretary and treasurer, shall have the power to appoint such other officers and employees as may be necessary in the proper conduct of the said business. The office of secretary and treasurer may be filled by one and the same person. The Board of Directors shall make all bylaws, rules and regulations for the government of the corporation. The Board of directors shall be elected on the second Tuesday of January in each year, and at all elections, each stockholder shall be entitled to cast one vote for each share of stock held by him. The said corporation shall meet at the office of Broadus and Ferris in Clarksdale, after the approval of this charter, and elect a Board of Directors to serve until the next annual meeting of stockholders provided for herein.

Article 6. The corporation shall further exercise and enjoy all rights and powers exercisable by such corporations created under the laws of the State of Mississippi, not inconsistent with the provisions of this charter. If this corporation shall do business at any other place than Clarksdale, it shall be suable in the courts of the county or place where such business is done or was done at the time the alleged liability occurred or was incurred.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 27, 1904. Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. December 30, 1904. Wm Williams, Attorney General.  
By J N Flowers, Asst Atty General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Broadus & Ferris Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 30th day of December 1904.

Jas. K Vardaman.

By The Governor:--  
Joseph W Power, Secretary of State.

Recorded Jan 4, 1905.





Charter of Incorporation of McDomb City Electric Light and Power Company.

Know All Men by These Presents:

Section 1. That J. J. White, W. M. White, J. J. White Jr., H. L. White, J. W. Johnson and James Blair Alford and their associates and successors, be and are hereby created a body politic and corporate under the style and name of McDomb City Electric Light and Power Company, with a succession of fifty years.

Section 2. That this corporation as such may sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgment and satisfaction in all courts of law and equity; contract and be contracted with; make and adopt a corporate seal and change, alter or break at pleasure.

Section 3. That the purpose for which this corporation is created is to organize and operate an electric light and power plant and to furnish electric lights and power to public and private corporations and persons for hire, and to conduct all other business operations incident to such a business operations and to organize, operate and maintain its poles, wires and railway lines on the streets or other public highways, and may conduct all other business operations incident to the business aforesaid, and for the buying and selling of such properties, commodities, merchandise, real estate or other property which may be necessary for the proper conduct of said business, as may be incident and helpful thereto.

Section 4. That said corporation is hereby authorized and empowered to organize and electric light and power plant for the purpose of furnishing lights and power to any and all persons and public and private corporations for hire, and to organize, own, construct and operate a street railroad and may construct, maintain and operate its poles wires and railway lines on the streets or other public highways; and may transfer and carry goods of all descriptions and passengers and baggage for hire. In the conduct of its said business it may buy, own, sell, deal in and convey property commodities, merchandise, choses in action and chattels of all descriptions, it may purchase, own sell and convey real estate of all descriptions provided said corporation shall not hold property exceeding in value the sum of \$250,000 and the said corporation may furnish lights and power and may sell goods and other commodities on credit; and may borrow and lend money and secure the payment of same by mortgage or otherwise, and may issue bonds and secure them in the same way, and may exercise any and all powers necessary to the conduct of its said business, and may make all necessary bylaws and may hypothecate its franchises.

Section 5. That the domicile of said corporation shall be in the county of Pike and State of Mississippi, with the power to establish as many branch plants and businesses and offices in this state or elsewhere, as the business of this corporation may require.

Section 6. That the officers of this corporation shall be one President, one vice president, one secretary and Treasurer and one General manager, which officers shall be elected by the Board of Directors which shall consist of not less than five or more than seven of the stockholders of the corporation, and the directors shall be elected annually at the meeting of the stockholders, and immediately thereafter shall meet and elect the officers of the company; and the board of directors may delegate power in conducting said business to such officers and agents as they be by bylaw empowered to employ.

Section 7. The capital stock of said corporation shall be \$50,000 divided into shares of \$100 each but said corporation may organize and operate when \$10,000 of its capital stock shall have been sub-



scriben and paid for.

Section 8. That this corporation shall enjoy all the rights and privileges conferred by Chapter 25 of the Annotated Code of Mississippi, 1892, and the amendments thereof.

Section 9. That this charter shall be in effect from and after its approval by the Governor and its record as required by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 27, 1904

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Dec. 27, 1904.

Wm Williams Atty General.

By J H Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the McComb City Electric Light and Power Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 30th day of December 1904.

Jas K Vardaman.

By The Governor.

Joseph W Power, secretary of State.

Recorded Jan 5, 1904.

RECORDED JAN 5 1904



The Charter of Incorporation of the Gulf Turpentine Company.

I. Be it known that W. B. Gilligan, J. F. Payne, A. H. Powell and D. C. Bacon and their associates, successors and assigns are hereby constituted a body politic and corporate under the name and style of Gulf Turpentine Company, having its domicile at Gulfport, Harrison County, in the State of Mississippi.

II. The capital stock of said corporation shall be Twenty thousand dollars, and business may be commenced when eight thousand dollars thereof shall have been paid in. The capital stock shall be divided into shares of One hundred dollars each, the holder thereof being entitled to one vote for each share to be cast in person or by proxy.

III. The corporation shall exist for fifty years, but by a vote of three fourths of the stockholders its existence may be terminated at any time and its affairs be settled up and accounted for.

III. The object of this corporation is to manufacture turpentine and rosin; and it is empowered to do any and all acts necessary for and appertaining to such business, such as the buying of real estate; the erection, construction and institution of necessary buildings, machinery, tracks, stores, commissaries and other accessories, including the sale of merchandise in connection with said business and the authority for so doing is expressly granted by virtue of this charter.

V. The said corporation shall exercise all rights, privileges and powers enumerated in Chapter 25 Annotated Code of 1892 and not inconsistent with the purpose of this charter nor the provisions thereof.

VI. The management of the corporation shall be vested in a board of directors consisting of three or more stockholders, elected from the stockholders by their own number, upon organization and annually thereafter.

The Board of Directors shall have authority to, and it shall be their duty to make all bylaws for the proper management of the affairs of the corporation, not inconsistent with the provisions of this charter, and to elect officers and fix their compensation.

VII. A meeting with power to organize said corporation under this charter may be called by any two persons named therein who shall give two days notice written, to the other subscribers to stock in the corporation of the time and place of said meeting, and said meeting when assembled may proceed to organize said corporation.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 19th 1904.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Dec 19, 1904.

Wm. Williams, Attorney general.

By J. N. Flowers Asst. Atty. General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Gulf Turpentine Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 21st day of December, 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W. Power, secretary of State.

Recorded Jan. 5, 1905.







The Charter of Incorporation of Smythe-Gaddis and Company.

Be it known:-

Section 1. That T B Smythe, T B Gaddis, M L Buckley and their Associates and their successors are hereby created a body politic and corporate under the name and style of Smythe, Gaddis and Company with a succession for fifty years from the date of the approval of this charter.

Section 2. That such corporation as awh may sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgment and satisfaction in all courts of law and equity, contract and be contracted with, make and adopt a corporate seal and alter the same at pleasure.

Section 3. That the purposes of which the said corporation is created is to organize and to do a General mercantile business, to buy and sell and deal in all manner of real and personal property, to ~~buy and sell~~ transact all other business connected with and necessary or proper to the successful conduct of its said business; and shall exercise all the rights, powers, privileges and immunities mentioned in Chapter 25 of the Annotated Code of Mississippi of 1892 and all amendments thereto, and to do all acts incident to the conduct of its business not contrary to law.

Section 4. That the capital stock of said corporation shall be twenty thousand dollars divided into shares of \$100 each; but said corporation may organize and operate its business when \$15,000 of said capital stock shall have been subscribed and paid for, and that the domicile of said corporation shall be at Forest, in the county of Scott and State of Mississippi.

Section 5. That the affairs and business of said corporation shall be governed by a board of three directors who shall be elected by the stockholders thereof at the first meeting to be held after the approval and record of this charter and annually thereafter, and they shall hold and continue in office until their successors shall be elected and qualified in the manner herein provided.

Section 6. That the officers of this corporation shall be a president, a vice president, a secretary and treasurer, and they shall hold and continue in office until their successors shall be elected and qualified. The secretary and treasurer offices may be held by the same person. Said Board of directors may delegate such powers in managing said business to such officers or agents as said board may see fit, and said board may pass and adopt such bylaws not contrary to law, as may from time to time be necessary or expedient in the conduct of the business of the corporation.

Section 7. That this chapter shall take effect from and after its approval and record as required by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 30, 1904.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. January 3, 1905.

Wm Williams, Attorney general.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of Smythe, Gaddis and Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mississippi to be affixed this 4th day of January 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Jan. 5, 1905



Charter of Incorporation of the Planters Gin, Compress and Oil Mill Co.

W F Wilson, C A Wilson, J C Wilson, E R Watts, J E Mortimer, S P Weise, A L Marchal, N D Link, Robertson Bros., Kent Bros., W C Barner, W A Stigler, T F Loyd, E P Shofner and such other persons as may hereafter be associated with them and their successors are hereby created a body politic and corporate under the name and style of the Planters Gin, Compress and Oil Mill Company.

Sec. 1. The purpose of said corporation is to maintain and run a public cotton gin for profit, and to conduct such business in connection with running said gin as is incidental thereto; to maintain and run a compress for profit and to conduct such business in connection with running said compress as is incidental thereto, to maintain and run a public cotton seed oil mill for profit, to crush and manufacture from cotton seed merchantable oil and other cotton seed products, and to conduct such business in connection with running said oil mill as is incidental thereto. All of said enterprises to be located at Ruleville, Sunflower county, Mississippi, and said corporation may sue and be sued, plead and be impleaded in all the courts of law and equity; it shall have a corporate seal with right to change, or alter the same at pleasure, and it may make such rules and regulations for management of its business as its stockholders and officers may see fit and proper to make, provided always that such rules and regulations are not repugnant to, or inconsistent with the laws, or any law of the state of Mississippi, or of the United States or the constitutions thereof.

Sec. 2. The corporation shall have the power to do and perform all acts necessary and incidental to the conduct and business of a public gin, a compress and an oil mill; may buy cotton, cotton seed and cotton seed products; may sell cotton seed, cotton and cotton seed products; may sell for cash or on credit; may sell and convey real estate and personal property; may accept such securities for debts due as any individual might; may contract and be contracted with within the limits of its corporate powers; may borrow money and secure the same by mortgage or otherwise; may issue bonds and secure them in the same way; and may hypothecate its franchises, and may make all necessary bylaws not contrary to law, and it shall have all other powers and privileges conferred on corporations by Chapter 25 of the Annotated Code of 1892 of the state of Mississippi, which may be necessary for carrying out the objects and purposes for which this corporation is created.

Sec. 2. The capital stock of this corporation is hereby fixed at \$25,000 to be divided into 500 shares of \$50 each, and when all shares of said stock have been subscribed for, at par value of \$50 each and 50 per centum thereof or \$12,500 actually paid in, this corporation may commence business.

Sec. 4. The management of this corporation shall be vested in a President, a Vice President, a manager and a secretary and treasurer, and a board of directors who shall make such bylaws and rules and regulations as may be necessary for the management of its business.

Sec. 5. The domicile of this corporation shall be at Ruleville, Sunflower county, Mississippi, and it shall exist for a period of fifty years unless sooner dissolved by its stockholders or by operation of law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec 22, 1904.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Dec 22, 1904.

Wm Williams, Attorney general.

By J H Flowers, Asst. Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Planters Gin, Compress and Oil Mill Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the seal of the State of Mississippi to be affixed this 23rd day of December 1904.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Jan 5 1905



The Charter of Incorporation of the Vossburg Lithia Springs Company.

Article 1. Be it known that T P Gary, F M Coleman, M C May, J I Ford, W A White, S A Tomlinson, P H M Tippin, W A King and such others as may be hereafter associated with them, together with their successors, are hereby created and constituted a body corporate with all the powers, rights, privileges and immunities conferred on corporations by Chapter 25 of the Annotated Code of Mississippi.

Article 2. The name and style of this corporation shall be the Vossburg Lithia Springs Company, and its domicile shall be at Gulfport, in Harrison County, Mississippi. It shall exist for a term of fifty years, unless sooner dissolved by a two-thirds vote of the stockholders.

Article 3. The objects and purposes for which this corporation is created and the nature of the business to be carried on, are to acquire by purchase or lease property upon which is located springs of lithia and other waters, and to operate the business of shipping and selling waters therefrom. And it shall have the power to do all things necessary for the purpose of operating and carrying on said business, and of developing said property, and shall also have the power to construct, purchase, lease or otherwise acquire one or more hotels and conduct the business of operating hotels.

Article 4. The powers of this corporation shall be exercised by a board of directors to be elected annually by the stockholders and shall serve until their successors are elected. The officers of this corporation shall consist of a president, vice president, secretary and Treasurer, to be elected by the Board of Directors together with such other officers as they may deem necessary.

Article 5. The stockholders shall have regular meetings annually on the first Tuesday in February of each year, at such hour as may be fixed by the bylaws, for the election of directors and the transaction of business. Special meetings of the stockholders may be called by the president, two vice presidents or five stockholders. All meetings of the directors and stockholders shall be held in the city of Gulfport and such notice as may be provided by the bylaws shall be given of the time and place of holding such meetings. In case of a failure to elect directors at any regular meeting, then such election shall be held at a special meeting called therefor.

Article 6. The capital stock of this corporation is fixed at Two Hundred and Fifty thousand dollars divided into two thousand five hundred shares of one hundred dollars each.

Article 7. This corporation may begin business as soon as this charter is approved by the Governor and recorded as required by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss Dec. 30, 1904 Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.  
Jackson Miss. December 31, 1904. Wm Williams, Attorney General.  
By J H Flowers Asst Atty General.

State of Mississippi,  
Executive Office Jackson.  
The within and foregoing charter of incorporation of Vossburg Lithia Springs Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 31st day of December 1904.  
Jas K Vardaman

By The Governor:  
Joseph W Power Secretary of State.

Recorded Jan 6, 1905.



The Charter of Incorporation of the Jackson Drug Company.

Be it remembered that E B Mims, Joe Hart, C B Ellis, R Griffith and L D Woodruff, and their associates and successors in interest be and they are hereby incorporated into a body politic and corporate under the name and style Jackson Drug Company, and by that name shall have succession for a period of fifty years. The domicile of the said corporation shall be at Jackson, Mississippi. The object and purposes of the said corporation shall be for the purpose of doing a wholesale drug business, and in order to accomplish the desired end the said corporation shall have the right to buy, sell, manufacture, prepare for market, ship, receive, forward and dispose of either for cash or on credit any and all kinds of drugs, medicines, tinctures, essences and other articles or compounds which go to make up the business of wholesale druggists, and to buy, sell, ship and dispose of in like manner any and all kinds of paints, oils, varnishes and other articles of druggists sundries usually bought, sold and dealt in by wholesale druggists, and to manufacture, prepare for sale, sell and dispose of all of the kinds of goods, wares and merchandise usually dealt in and sold by wholesale druggists, and to do all acts usual and incident to the conduct of a wholesale drug business, and necessary for the proper conduct of a wholesale drug business. The capital stock of the said corporation is hereby fixed at the sum of Fifty thousand dollars, divided into shares of one hundred dollars each, and the said corporation may begin business under this charter whenever twenty-five thousand dollars of the capital stock shall have been subscribed for and paid in. The said corporation may determine the manner of calling and conducting meetings; the mode and manner of voting by proxy; may elect all necessary officers and prescribe their duties; may fix the salary and tenure of officers; may sue and be sued; prosecute and be prosecuted to judgment and satisfaction; may have a corporate seal; may contract and be contracted with within the limits of the corporate powers; may buy, sell and convey real estate and personal property; may borrow money and secure the same by mortgage or otherwise; may issue bonds and secure them in the same way; may hypothecate its franchise, and may make all necessary bylaws not contrary to law; and may exercise all of the powers provided for in section 836 of Chapter 25 of the Annotated Code of Mississippi and amendments thereto.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. dec. 30, 1904.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. December 30, 1904.

Wm Williams, Atty General.

By J H Flowers Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Jackson Drug Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 31st day of december 1904.

Jas. K Vardaman.

By The Governor;  
Joseph W power, secretary of State.  
Recorded Jan 6, 1905.



The Charter of Incorporation of the Meridian Mercantile and Realty Company.

Article 1. Be it known that S A Rivers, J W Holmes, D P Earle, J M Nimocks, R B Pruett, H Welch, C T Dutler and Louis Winchester and their associates and successors are hereby created a body politic and corporate under the name of the Meridian Mercantile Company, of Mississippi., with the right of succession for the period of years, unless sooner dissolved by the incorporators, and it shall not be dissolved by them so long as five of their number desire to continue its operation and shall comply with the terms of these articles of incorporation, and by that name it may sue and be sued, plead and be impleaded, contract and be contracted with and do, have a seal and alter the same when convenient and at the will of the company.

Art. 2. The capital stock of said corporation shall be \$10,000 to be divided into shares of \$50 each, but any number of shares may be included in one certificate, and said shares of stock shall be paid in money or otherwise as the board of directors may decide, and said corporation may commence business when sufficient amount of its capital stock shall have been subscribed and paid in full.

Article 3. Said corporation shall be and is hereby authorized to elect officers and board of directors that may be needed to operate its business successfully. To solicit stockholders, to appoint agents through its duly authorized officers, to solicit members in every state and territory of the United States; to issue certificates of stock to stockholders, both preferred and common, allowing interest thereon as the board of directors may decide. The Board of Directors may determine the manner of calling and conducting the meetings; the number of shares that shall entitle a stockholder to vote and the mode of voting by proxy; and prescribe the duties and salaries of all officers and directors and tenure of all officers and directors. May borrow and loan money; may purchase lands and improvements thereon and secure same by mortgage or otherwise; may issue bonds and secure them in the same way; may hypothecate its franchise and may make all necessary bylaws not contrary to law and it shall have and exercise all the powers and perform all of the duties and do every act necessary or proper to be done as incidental to any of the powers conferred, and it shall have all of the powers conferred by Chapter 25 of Annotated Code of 1902 and the amendments thereto, and to exercise all the rights and powers granted by Chapter 33 of the laws of Mississippi enacted during the year 1907.

Article 4. The domicile of said corporation shall be at Meridian, Miss.

Art. 5. This charter shall take effect and be in force from and after its approval by the Governor of the State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
 Jackson Miss. Nov. 20, 1904. Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.  
 Jackson Miss. Nov 25, 1904. Wm Williams, Attorney General.  
 By J N Flowers, Asst. Atty. General.

State of Mississippi,  
 Executive Office, Jackson.  
 The within and foregoing charter of incorporation of the Meridian Mercantile and Realty Company is hereby approved.  
 In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 25th day of November 1904.  
 Jas K Vardaman.  
 By The Governor:--  
 Joseph W Power, Secretary of State.



## The Charter of Incorporation of the W P Adams Lumber Company.

Section one. W P Adams, E J Bomer, J O Bomer, J F neil, Dunbar Holder and such other persons as may hereafter become stockholders, are hereby incorporated under the name of W P Adams Lumber Company and as such shall have succession for fifty years. The domicile of said corporation shall be at Fayette, Mississippi.

Section two. The purposes for which said corporation is created are, to buy and sell timber and timber lands, to manufacture and buy and sell lumber, and to buy and construct, operate, lease and maintain such mills, plants, factories, car tracks, warehouses and such other buildings, property and appliances as may be necessary, useful or convenient in the carrying on of the business of the corporation, and said corporation shall have, possess and enjoy all the rights, powers and privileges enumerated in Chapter 25 of the Annotated Code of the State of Mississippi.

Section three. The capital stock shall be ten thousand dollars divided into shares of one hundred dollars each. Subscription to the said stock shall be paid in cash or in property. Any two or more of said incorporators may open books of subscription to the capital stock and as soon as five thousand dollars shall have been subscribed, the incorporators and subscribers to the said capital stock may organize and elect directors and commence business.

Section four. No stockholder in said corporation shall be in any way personally liable for the debts of said corporation beyond the amount of his or her unpaid subscription to the capital stock.

Section five. The management of the business of said corporation shall be confided in and entrusted to a board of directors, who shall be annually elected from and by the stockholders, and whose number shall be annually fixed by the stockholders. A majority of the directors shall constitute a quorum for the transaction of business. They shall elect from their number a President, a Vice President, a secretary and a treasurer, and they may appoint and employ such agents and employees as they may deem necessary and shall hold their offices until their successors are duly elected and qualified. The office of secretary and treasurer may, at the instance of the stockholders be filled by one person.

The foregoing proposed charter of incorporation is respectfully referred to the honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 30, 1904.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Dec. 30, 1904.

Wm Williams, Attorney general.

By J H Flowers Asst Attorney general.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the W P Adams Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 31st day of December, 1904.

By The Governor:--

Jas K Vardaman.

Joseph W Power, secretary of State.

Recorded Jan'y 7, 1905.

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Amendment to the Charter of Incorporation of the Union Bank and Trust Company.

Be it known that the charter of incorporation of the Union Bank and Trust Company, a corporation chartered under the laws of the state of Mississippi, approved July 25th 1903, be amended in the following particulars to wit:--

Section 1. The capital stock of said corporation shall be five hundred thousand dollars, divided into five thousand shares of the par value of one hundred dollars per share; provided however, said corporation may do business under this amendment when one-fifth of the capital stock shall have been actually subscribed and paid in; that is to say, said corporation may operate with a paid up capital of one hundred thousand dollars.

Sec. 2. The stockholders of said corporation shall annually elect a board of directors to consist of not less than seven nor more than twenty-one members, who shall hold office for a period of one year and until their successors are elected and installed.

Sec. 3. The regular annual meetings of the stockholders of said corporation shall be held in the banking offices in the city of Meridian Mississippi the second Tuesday each January, at such hour as may be designated by the board of directors; provided, however, any regular meeting may by resolution be adjourned over from day to day or otherwise as may be desirable.

Sec. 4. This amendment shall take effect when approved by the Governor.

The foregoing proposed amendment to the charter of incorporation of the Union bank and Trust Company is consistent with the laws of the United States and of this state.

Jackson Miss. Jan'y 4, 1905.

Jas. K Vardaman, Governor.

The foregoing proposed charter of incorporation of the Union Bank and Trust Company is consistent with the constitution and laws of the United States and of this state.

Jackson Miss. Jan'y 7, 1905.

Wm Williams, Atty General.

By J H Flowers Asst Atty General.

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of the Union bank and Trust Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of January 1905.

Jas K Vardaman

By The Governor:--

Joseph W Power, secretary of State.

Recorded Jan 7 1905.

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The Charter of Incorporation of the Raworth Lumber Company.

Section 1. E A Raworth, E J Borer, J O Borer, Geo B Hackett, H C Huytenhall and such other persons as may hereafter become stockholders are hereby incorporated under the name of "Raworth Lumber Company" and as such shall have succession for fifty years. The domicile of said Company shall be at Woodville, Wilkinson County, Mississippi.

Section 2. The purposes for which said corporation is created are to buy and sell timber, timber lands, to manufacture and buy and sell lumber and to buy and construct, operate, lease and maintain such mills, plants and factories, car tracks, warehouses and such other buildings, property and appliances as may be necessary, useful or convenient in the carrying on of the business of the corporation, and said corporation shall have, possess and enjoy all the rights, powers and privileges enumerated in Chapter 25 of the Annotated Code of the State of Mississippi.

Section 3. The capital stock shall be Ten thousand dollars divided into shares of one hundred dollars each. Subscription to the said stock shall be paid in cash or property. Any two or more of said incorporators may open books of subscription to the capital stock, and as soon as Five thousand dollars shall have been subscribed, the incorporators and subscribers to the said stock may organize and elect directors and commence business.

Section 4. No stockholder of said corporation shall be in any way liable personally for the debts of said corporation beyond the amount of his or her unpaid subscription to the said capital stock.

Section 5. The management of the business of said corporation shall be confided in and entrusted to a Board of Directors who shall be annually elected from and by the stockholders, and whose number shall be annually fixed by the stockholders. A majority of the directors shall constitute a quorum for the transaction of business. They shall select from their number a President a Vice President a secretary and a treasurer, and they may appoint and employ such agents and employees as they may deem necessary, and shall hold their offices until their successors are duly elected and qualified.

The office of Secretary and Treasurer may, at the instance of the stockholders be filled by one person.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 30, 1904

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the Constitution or laws of the State.

Jackson Miss. December 30, 1904.

W. Williams, Attorney General.

By J. N. Flowers, Asst Atty General.

State of Mississippi

Executive Office Jackson.

The within and foregoing charter of incorporation of Raworth Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 31st day of December 1904.

Jas. K. Vardaman.

By The Governor:

Joseph M. Power, Secretary of State.

Recorded Jan 9, 1905.



## Amendment to the Charter of the Southern Bank.

Be it known That the charter of the Southern Bank, incorporated under Chapter 25 of Annotated Code of Mississippi, 1902, and approved Sept 12, 1903, and the amendments thereto under the same Chapter approved April 24 1902, be and the same is hereby amended as follows:--

That Section 3

See Page 124



## Charter of Incorporation of the Mississippi Cotton and Corn Carnival Association.

Sec. 1. Be it known that W J Davis, R E Kennington, Brown Bros., Geo W Bauer, H E Weinwright, their associates and successors are hereby created a body politic under the style and name of the Mississippi Cotton & Corn Carnival Association, with succession for a period of fifty years.

Sec. 2. The said corporation as such may sue and be sued, plead and be impleaded and prosecute and be prosecuted to judgment and satisfaction in all the courts of law and equity, contract and be contracted with, make and adopt a corporate seal and the same change, alter or break at pleasure.

Sec. 3. That the purpose for which this corporation is created is to organize, conduct and operate a fair, carnival, exhibition of products, to build, rent or acquire suitable buildings, grounds and for exhibiting same and all other exhibitions not prohibited by law.

Sec. 4. That said corporation is hereby authorized and empowered to organize, operate and conduct a fair, carnival etc. in the conduct of which it may demand and collect privileges and fees and charge admission in and to the grounds, and may carry on any and all other business that may be conducted for profit or for profit and amusement within said grounds, and shall have the power to regulate said business and lease or rent said grounds to others, and may buy and own, sell and convey choses in action and chattels of all descriptions, and may purchase, own and sell and mortgage and otherwise acquire and dispose of real estate; provided said corporation shall not hold property exceeding in value the sum of \$250,000; and may borrow and lend money and secure the payment of same by mortgage or otherwise, and may issue bonds and secure them in the same way, and may execute any and all power necessary to the conduct of said business, and may hypothecate its franchises and may make all necessary bylaws not contrary to law.

Sec. 5. That the domicile of said corporation shall be in the city of Jackson, Hinds county state of Mississippi.

Sec. 6. That the business of the corporation shall be conducted by a Board of nine directors which shall be elected by the stockholders at their first annual meeting and each successive annual meeting thereafter.

Sec. 7. As soon as possible after their election the board of directors shall organize by the selection of a president, Treasurer and secretary, who shall constitute the regularly elected officers of the association. The first two named officers shall be members of the board of directors.

Sec. 8. The board of directors shall have the power to appoint an executive committee and other minor officers, agents and employes as they may deem necessary in the conduct of the business, and they shall also have power to adopt minor rules and regulations for the conduct of the business not contrary to law.

Sec. 9. The officers of said corporation shall be one president, one vice president, one treasurer, one secretary, who shall be selected as hereinbefore provided. The last two to give a good and sufficient bond as required by law. The number of directors may be increased to fifteen by vote of stockholders at regular meetings, and the board of directors may delegate power in the managing of the business to the executive committee or such officers, agents as they by the bylaws may be empowered to employ.

Sec. 10. That the capital stock of the corporation shall be \$10,000 divided into two hundred shares of fifty dollars each, but said corporation may organize when \$2,000 shall have been subscribed for and the first assessment on same paid into the hands of the treasurer.



Sec. 11. That the corporation shall enjoy all the rights and privileges consistent with the purpose and conferred by Chapter 25 of the Annotated Code of 1892, and the acts amendatory thereto.

Sec. 12. That this charter shall take effect and be in force from and after its approval by the Governor and its recordation as required by law.

~~This document is not to be used for any purpose other than the one for which it was prepared.~~

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Sep 2, 1904. Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. September 2, 1904. Wm Williams Attorney general.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of The Mississippi Cotton and Corn Carnival Association is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 2nd day of September, 1904.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Jan 9, 1905.

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Charter of Incorporation of Rosa Lumber Company.

Sec. 1. Be it known that E. F. Tate, O. L. Mitchell and such other persons as may become associated with them, their successors and assigns, have hereby created a body politic and corporate under the name and style of "Rosa Lumber Company," and as such, have corporate succession for a period of fifty years unless sooner dissolved by a two thirds vote of its stockholders, and may exercise all the powers incident to and granted to corporations under Chapter 25 of the Annotated Code of 1892, and the several acts amendatory thereof.

Sec. 2. The domicile of this corporation shall be at Rosa spur, near Piquette, in the county of Hancock and state of Mississippi.

Sec. 3. The purposes for which this corporation is created are to carry on the manufacture of lumber in all its branches, to own, erect, and operate saw mills and such other machinery and appliances as are used or may be in the future be used in the manufacture of lumber.

Sec. 4. This corporation shall have the power to buy and sell lands, timber rights, logs and lumber of every description, and to construct such tramways, pole roads, canals and ditches as will be necessary for the transportation of saw logs, lumber and any other raw material to and from their mill.

Sec. 5. The capital stock of said corporation is hereby fixed at the sum of sixty thousand dollars divided into six hundred shares of the par value of one hundred dollars each.

Sec. 6. This corporation shall have power to enact such bylaws, not in conflict with the laws of the United States and the State of Mississippi as the stockholders may deem necessary. Such bylaws may designate the number and power of the directors, and also the officers of said corporation and the manner of filling same. This charter shall take effect on and after its approval by the Governor.

This the first day of December, 1904.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss, Dec. 23, 1904

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. December 30, 1904.

Wm. Williams, Attorney General.

By J. N. Flowers, Asst. Atty. General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Rosa Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 30th day of December 1904.

Jas. K. Vardaman.

By The Governor:-

Joseph W. Power, Secretary of State.



✓  
 Charter of Incorporation of the Norfield Brick Company.

I. The Purposes--

The purposes for which this corporation is created are as follows:

1. The manufacture of and dealing in brick, tile, cement, cement stone, earthenware and glasses, and such articles of every kind and character.
2. The owning and operating a brick, tile, cement, cement stone, earthenware and glasses factory or factories.
3. The buying, selling and trading in brick, tile, cement, cement stone, earthenware and glasses when deemed necessary to the manufacturing interests of this corporation.
4. The building, owning and operating such railroads and tramways as may be necessary to meet the needs of this corporation.
5. The real estate dealing, live stock raising, and such planting as may be deemed necessary to the manufacturing interests of this corporation.
6. The carrying on and operating a mercantile business as may be deemed necessary to the interests of this corporation.

II. The persons interested.

The persons who are interested in this corporation and who are instrumental in its formation are as follows: W W Butterfield, M M Dutton, Wilber Selick, these and such other persons as may hereafter be associated with them.

III. The name of the corporation shall be: Norfield Brick Company.

IV. The powers to be exercised by this corporation are those defined and specified in Chapter 25 of the Annotated Code of the State of Mississippi A D 1892 with amendments thereto in the laws of the State of Mississippi since enacted. And especially has it those powers set out in sections 843 844 of said Chapter of said Code, which are necessary and proper for carrying out the purposes of this corporation. In addition to these powers and privileges, this corporation shall have those powers and privileges extended to such corporations by virtue of Article VII of the constitution of the State of Mississippi, adopted A D 1890. This corporation shall have power to issue any part of its capital stock as preferred stock, and fix the relative rights of common and preferred stock and to issue bonds and obligations as it may from time to time determine.

V. The period. The period for which this corporation is to exist is forty nine years from and after its approval.

VI. The capital stock. The capital stock of this corporation shall be not less than \$10,000 nor more than \$30,000 with power to increase or diminish the same within said sums, and subscriptions for said stock shall be paid for in money or labor done or in good faith agreed to be done, or money or property actually received.

VII. The domicile of this corporation shall be in the town of Norfield Lincoln county, State of Mississippi.

VIII. The officers of this corporation shall be a President, Vice president, Secretary, Treasurer.

IX. The first meeting. The first meeting of this corporation shall be a meeting of its stockholders held in Norfield, Lincoln county, Mississippi, upon the 10th day of January A D 1905, or as soon thereafter as possible, and further notice of said meeting is waived, the publication of this charter being accepted by the stockholders as a notice of said meeting; but if for any reason said meeting should not be held at the time and place named, then it may be called in the manner provided by Section 836 of the Annotated Code of the State of Mississippi.

Done this 10th day of March A D 1904.



The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Jan. 7, 1905.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. January 7, 1905.

Wm Williams, Attorney General.

By J M Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Norfield Brick Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of December 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Jany 10, 1905.



Charter of Incorporation of the Donald Bros. Company.

Sec. 1. Be it known that S. McDonald, C. L. Donald, C. A. McCarty and H. H. Little and such others as may be associated with them, be and are hereby created a body corporate to be known as Donald Bros. Company, and by such name said corporation may sue and be impleaded in all courts of law and equity of the State; that said corporation shall exist and have succession for a period of fifty years if not sooner dissolved by a majority vote of the stockholders.

Sec. 2. The purposes for which this corporation is created are the buying, selling and dealing in wares, merchandise, livestock, cotton and personal property of every description, and the owning, buying and trading in real estate; the conducting of a general mercantile business, both wholesale and retail, for cash and on credit, loaning money and charging interest thereon, buying and selling and discounting negotiable paper; and also the manufacturing of spirits of turpentine and rosin, and the buying and selling of both the crude and manufactured products of the same.

Sec. 3. Said corporation shall have a capital stock of \$15,000 which may be increased by said corporation to \$25,000 and said corporation may begin business when \$10,000 shall have been subscribed and said stock shall be subdivided into shares of \$100 each.

Sec. 4. The domicile of said corporation shall be Huges Mississippi, and an organization under said charter shall be had at its domicile on the 9th day of January 1905.

Sec. 5. Said corporation may own and hold all the real and personal property necessary to its business.

Sec. 6. Said corporation shall have all the powers conferred upon corporations by Chapter 25 of the Code of Mississippi of 1892 and may have a corporate seal and all such additional powers necessary and proper for accomplishing the purposes of its organization.

Sec. 7. The management of this corporation shall be vested in a Board of directors which shall consist of not less than three stockholders who shall be elected by the stockholders. The directors shall elect all the officers and fix their salaries, and may adopt all the necessary bylaws for the proper conducting of the business of the corporation. The officers of said corporation shall consist of a President, vice president, secretary and treasurer.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Jan 3 1905.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. January 7, 1905.

Wm Williams, Attorney General.

By J. N. Flowers, Asst Atty General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Donald Bros. Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of January 1905.

Jas. K. Vardaman.

By The Governor:--

Joseph W. Power, secretary of State.

Recorded Jany. 10, 1905.

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Charter of Incorporation of H Strauss, Incorporated.

1. M Schoen, W H Strauss and Arthur P Strauss, their associates and successors are hereby created and constituted a body corporate under the laws of the State of Mississippi, under the name and style of H Strauss, Incorporated, the domicile of said corporation shall be in Jackson, Hinds County, Mississippi, and it may exist for fifty years, but may at any time be dissolved by a majority vote of the shares of stock of the corporation.

2. The capital stock of said corporation shall be ten thousand dollars, and shall be divided into shares of \$100 each. But said corporation may begin business when \$3,000 of said sum is subscribed for and paid in.

3. The purpose of said corporation shall be the purchase and sale of hides, tallow, skins, furs, wool, glass, wax, cotton and lint; all manner and kind of junk, and all other kind of goods and merchandise not hereinbefore mentioned specifically, reasonably necessary to successfully carry on and operate the business hereinbefore indicated. The said corporation shall exercise all the powers, privileges and rights enumerated in section 836 of the Annotated Code of 1892 of the State of Mississippi.

4. The affairs of said corporation shall be managed by a Board of Directors composed of three or more persons; to be elected by the stockholders at their first annual meeting, to serve for one year, or until their successors are elected; and the said board of directors shall make such rules and bylaws as are deemed advisable for the successful carrying on of the business of the company, the same not to be in conflict with the charter or with the laws of the State. Said board of directors shall also have the right and it shall be their duty to designate the number of officers of said corporation and to fix their term of office and their compensation.

Section 5. After this charter shall have been approved by the Governor and Attorney General and recorded in the office of the secretary of state at Jackson, Mississippi, any one of the parties named herein shall call a meeting of the incorporators above stated for the purpose of organization and acceptance of this charter upon giving 24 hours notice of the time and place of said meeting to all the other incorporators, at which time and place the said parties may meet and organize under said charter.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson & Miss. Dec. 31 1904

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. December 31, 1904.

Wm Williams, Attorney General.

By J H Flowers, Asst Atty General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of H. Strauss, 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 31st day of December 1904.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Jan 10, 1905.



Charter of Incorporation of the American Wood Distillery Company.

Sec. 1. Be it known that Z. H. Fivash, C. B. Leonard, and A. B. McGill and such others as may be associated with them in the future, their successors and assigns are hereby creating a corporation and body politic to be known, designated and called "The American-Wood Distillery Company" and as such shall have existence for 50 years and by that name may sue and be sued, plead and be impleaded, and prosecute and be prosecuted to judgment and final termination any suit or cause. It may have a seal and may alter or change the same at pleasure and it shall have all the powers and exemptions conferred upon similar corporations under Chapter 25c of the Annotated Code of Mississippi of 1892, and the acts of the Legislature amendatory thereof and in addition thereto; acquire and hold property, real personal and mixed, necessary and proper for its purposes not exceeding the value allowed by law, and may sell, lease, contract, mortgage and dispose of the same at pleasure. -And it may borrow money and create debts and secure payments by mortgage, deed of trust or otherwise, may issue bonds and secure them and may hypothecate its franchise as well as its property.

Sec. 2. The domicile of this corporation shall be in, Perry county, Mississippi on the Gulf and Ship Island Railroad, near Bowie River and near Heckla postoffice in said county.

Sec. 3. The purposes for which this corporation is created are to engage in and prosecute the manufacture of creosote, spirits, oils, chemicals and such other products as may be made of, extracted from, or obtained by any process of any kind from pine wood, pine straw, or other pine substance, whether such products shall be wholly finished or not, and for such purposes this corporation shall have the power to erect, keep, maintain and operate such machinery, ways and appliances, retorts, stills and refineries as it may deem proper and necessary for its use in manufacturing any kind of wood products and to that end may purchase and acquire lands, timber and property needful and useful in said enterprise, and it may also purchase, acquire and erect store buildings and operate a general mercantile business and may buy, sell and dispose of goods of any and all kinds, and may establish such branch plants, and branch offices as it may think necessary and proper.

Sec. 4. The control and management of said corporation shall be vested in a Board of Directors to be composed of not less than three nor more than seven stockholders unless the number shall be increased by a majority vote of the stock. The directors shall be chosen annually on the day fixed by the stockholders for said purposes and annually thereafter unless said stockholders shall by resolution or bylaws change the date of the annual meeting to some other date. And if the stockholders from any cause shall fail to elect director on the day named or on the date hereafter fixed for such purpose, then they may do so on any day, notice of which has been given for five days to said stockholders. Said directors shall be elected by majority vote of the stock as fixed by law. From said directors a president, vice president, manager, secretary and treasurer shall be elected, but the offices of secretary and treasurer may be held by one person as also the office of president and manager may be held by one person. The said directors shall hold their offices for twelve months, and until their successors are elected and qualified, but no person shall be a director of this corporation unless he be a stockholder therein. The board of directors may appoint or elect such officers, agent and employees, and fix their compensation as may be deemed necessary and proper for the successful management of said business, and they may also employ such laborers, servants and agents and fix their compensation as they may see proper, or they may delegate by resolution the power of such employment to any one of the aforesaid officers. The board of directors may make such rules, regulations and bylaws as may be useful and necessary for the proper and efficient transaction of the business of the corporation.



Sec. 5. The capital stock of the American Wood Distillery Company is hereby fixed at ten thousand dollars to be divided into shares of one hundred dollars each, but the corporation may commence business when twenty per cent of said capital stock shall have been actually paid into the corporation, either in money or property as hereinafter provided. Upon a majority vote of three-fourths of the stock the corporation may sell or dispose of its property in its entirety, or may dissolve or relinquish the franchise, and in the event of its dissolution by law, the property and effects shall be dealt with as provided by law.

Sec. 6. All subscriptions to the capital stock shall be paid either in cash or in land, timber, machinery or other necessary property for the use of the corporation; and no stockholder shall be liable for any of the debts or liabilities of the corporation except for the amount of balance that remains due or unpaid on the stock subscribed for by him.

Sec. 7. This corporation may be dissolved or its franchise and property sold upon a vote of three-fourths of the stock authorizing the same.

Sec. 8. This charter shall take effect and be in force from and after its approval by the Governor and its record as required by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Jan 6, 1905.

Jas. K. Verdaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

January 6, 1905..

Wm Williams, Attorney general.

By J H Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the American Wood Distillery company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of January, 1905.

Jas. K. Verdaman.

By The Governor:--

Joseph W. Porter, secretary of State.

Referred Jan 10, 1905.

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The Charter of Incorporation of the Leland Bottling ~~Company~~

Be it known, That A. M. Love, J. C. Mizee, W. H. Bell, B. R. Pierce and their associates, are hereby organized a corporation known as the Leland Bottling Company, for the purpose of conducting a manufactory, wholesale and retail business in carbonated waters, candies, grocery and druggist sundries, or any article or articles of merchandise not enumerated herein, which they may desire to manufacture or sell at Leland, Washington county, Mississippi, which place shall be the domicile of said corporation, but said corporation may establish branch houses anywhere in the state of Mississippi, which corporation shall exist for a period of fifty years.

The capital stock of said corporation shall be fifteen thousand dollars, divided into shares of one hundred dollars each, but said corporation may begin business as soon as five thousand dollars shall have been subscribed and paid in. The officers of said corporation shall be a president, vice president, secretary, treasurer, general manager and board of directors, to consist of such members as the laws of said corporation shall provide for; the duties of officers of said corporation shall be provided for by the bylaws, and two offices may be held by one person as may be regulated by the bylaws.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof,

Jackson Miss Jan 4, 1905.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss, Jan 4, 1905.

Wm Williams, Attorney General.

By J. H. Flowers, Asst Atty General.

State of Mississippi

Executive Office Jackson.

The within and foregoing charter of incorporation of the Leland Bottling Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 4th day of January 1905.

Jas K Vardaman.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded Jan 11, 1905.

RECORDED JAN 11 1905



✓  
 Charter of Incorporation of McDonnell Foundry and Machine Company.

Incorporators--Mrs Elizabeth McDonnell, George McDonnell, Frank McDonnell and Charles McDonnell.

Domicile--Jackson Hinds county, Mississippi.

Capital stock Twenty Thousand Dollars.

Incorporators name and style--

Section 1. Mrs Elizabeth McDonnell, George McDonnell, Frank McDonnell and Charles McDonnell, and those who may hereafter become stockholders, their successors and assigns are hereby created a body politic and corporate under the name and style of McDonnell Foundry and Machine Company and as such shall have succession for fifty years.

Domicile.

Section 2. The domicile of said corporation shall be at Jackson Hinds County, Mississippi, but the domicile may be changed by a majority vote of the holders of the stock of the corporation.

Capital stock.--

Section 3. The capital stock of said corporation shall be twenty thousand dollars divided into shares of one hundred dollars each, but said capital stock may be increased to any amount not to exceed \$30,000 or may be diminished at any time by a vote of the holders of a two-thirds majority of the stock of said corporation: and said corporation may begin business when five thousand dollars of said capital stock shall have been subscribed and paid for.

Powers and privileges--

Section 4. Said corporation shall have, possess and enjoy all the powers and privileges created or conferred by or enumerated in the Constitution and laws of the State of Mississippi, particularly Chapter 25 of the Annotated Code and all acts amendatory thereof, which are necessary and proper for the carrying out of the purposes of this charter. Said corporation is authorized to have and to hold, purchase and receive real estate and personalty necessary and proper for its purpose, not exceeding in value a sum of \$250,000 and to hold the same in fee simple or otherwise, and the same or any part thereof to sell, rent, lease, convey, mortgage or otherwise encumber; to issue notes, bonds, or other evidences of debt; to sue and be sued, to contract and be contracted with, to plead and be impleaded to use a common seal and the same to break alter or renew at pleasure.

Purposes.

Section 5. The purposes of said corporation shall be the equipment, operation and maintenance of a foundry and blast-furnaces and appurtenances thereto necessary for working in metals, and the operation of a factory or factories for manufacturing, buying, selling and dealing in all kinds of machinery, machinery supplies and mill and agricultural implements; to engage in all kinds of mill and machinery work, including repair work; to manufacture, purchase and sell all kinds of articles and wares of iron or other metal; and generally, to do all such things as properly fall within the province of a foundry and machine company.

Directors.

Section 6. The business of said corporation shall be managed by a Board of Directors, consisting of such number, not less than three, as may, from time to time, be determined by a majority vote of the stock-holders; said Directors shall be stock-holders and shall be elected annually by the stock-holders and continue in office until their successors are elected and duly qualified and shall have power to fill all vacancies in their number caused by death, resignation or otherwise and a majority of said directors shall constitute a quorum for the transaction of business.



### Officers.

Section 7. The Board of Directors shall elect President, Vice-President, Secretary, and Treasurer provided that the office of Secretary and Treasurer may be held by one person; such officers to be stock-holders of said corporation; and the Directors may elect or appoint, or cause to be appointed, such other officers agents or employees as they may deem proper, and fix their compensation and terms of office, in accordance with the by-laws of said corporation.

### By-Laws, Rules and Regulations.

Section 8. The Board of Directors shall have authority to make any and all by-laws, rules and regulations, not in conflict with the provisions of this charter or with the Constitution and laws of the State of Mississippi, for the control and management of the business of said corporation, and may from time to time, alter or renew the same as they see fit.

### Stock-holders Meetings.

Section 9. At all stockholders meetings a vote of the holders of a majority of the Capital Stock of said corporation, then present, in person or by proxy, shall decide all questions submitted at said meetings, except in matters where this charter requires a two-thirds majority. Each stockholder shall be entitled to one vote for each share of stock held by him but all elections for directors or officers of said corporation shall be held in accordance with section 194 of the Constitution and section 337 of the Code of 1892, of Mississippi.

### Liability of Stock-holder and Lien on Stock.

Section 10. No stockholder of said corporation shall be in any way personally liable for the debts of the corporation beyond the amount of his unpaid subscription. And said corporation shall have a lien on the stock to secure any debt which may be due to it on any account by the subscriber for or holder of said stock.

### When To Commence Business.

Section 11. When this charter shall have been recorded in the Secretary of State's office, any two of the incorporators may open books of subscription to the Capital Stock and all such subscriptions shall be paid for in cash or in property, and as soon as \$5,000.00 of said Capital Stock shall have been paid in, said corporation may organize, elect directors and commence business.

### Dissolution.

Section 12. This corporation may be dissolved at any time by a two-thirds majority vote of the shares of stock.

EXECUTIVE DEPARTMENT,

Jackson, Miss.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Dec 30, 1904. -- Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. 12/30 1904. -- Wm. Williams, Attorney General,

By J.N. Flowers, Asst. Atty. Gen.



## STATE OF MISSISSIPPI

Executive Office , Jackson.

The within and foregoing Charter of Incorporation of

McDonnell Foundry and Machine Company

is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 31st day of December 1904. Jas. W. Vardaman

By the Governor, Jos. W. ~~Power~~, Secretary of State.

Recorded Jan. 11, 1905.



THE CHARTER OF INCORPORATION OF IRWIN'S BANK OF TUNICA, MISSISSIPPI.

The foregoing institution, corporate, organized by and with the following persons to-wit:

R. C. IRWIN; MRS. A. E. IRWIN; MRS. GEORGIE I. ABBAY; MRS. IDELLA I. LOWE; MRS. MARIE I. MANGUM; MRS. ETHEL I. LEATHERMAN; and W. H. POWELL; and such other persons as may be associated with them and their successors, are hereby created a corporate body under the name and style of

"Irwin's Bank of Tunica."

Article 1. Said corporation is created and established for the purpose of carrying on a general banking business; same may sue and be sued, plead and be impleaded; have a corporate seal, acquire all kinds of property, real and personal, by purchase or otherwise, and may sell and convey the same; may take stock as individuals in other corporations or in any enterprise; may borrow money, encumber its property, hypothecate its choses in action, receive deposits of any and all kinds of money, of stocks, bonds, jewelry or any other kind of personal property; give bills of exchange, certified checks may make bonds, may loan money, take mortgages, deeds of trust and all kinds of security; make any and all kinds of contracts, trades and deals that the law does not forbid and that is necessary for a general banking business; and is authorized to do any and all things customary and necessary in the conduct of the banking business, and may make all necessary by-laws not contrary to law.

Article 2. The capital stock of the said corporation shall be twenty thousand dollars, to be increased at any time by written resolution of the Board of Directors, not to exceed two hundred thousand dollars. The stock of said corporation shall be divided into shares of one hundred dollars each, and the domicile and chief place of business shall be at Tunica, Tunica County, Mississippi; and it may have branches of its business at other places, to be named by the stockholders.

Article 3. Stockholders shall meet at a time named by them when half of the capital stock of said bank shall have been paid in and elect three (3) members of their number, who shall constitute a Board of Directors of said corporation; and the said Board of Directors shall have power to enact by-laws as may be necessary to govern and control said corporation in all of its business for and during the period for which they shall have been elected, or until their successors have been elected and qualified, according to the by-laws that be enacted for said corporation; and said Board of Directors shall elect a President and Cashier, and such other officers as are prescribed by the by-laws at their first regular meeting, who shall hold their respective offices for a term of one year, or until their successors shall be elected; and all directors and officers of said corporation shall be elected once a year; the second and following of same to be one year after the preceding election, unless the date of election shall fall on Sunday, then the next following Monday shall be the day of election; and a majority of directors shall constitute a quorum to transact all business, and the directors shall have power to fix all salaries for the president, cashier and other officers, as provided by the by-laws, and the directors shall have power to do all things necessary for the proper government of said



Article 4. No stockholder shall be liable for the debts of the corporation beyond the unpaid portion of his stock subscribed for. In any and all elections or meetings by the stockholders, the voting shall be done by written ballot, and each stockholder shall be entitled to one vote for every share of stock he may hold, but any stockholder, when authorized in writing, can vote the stock or stocks of other stockholders.

Article 5. The stock of said corporation shall only be assignable by registration on the books of said corporation, and in the manner provided by law; and no stockholder therein shall be allowed to sell or assign his stock as long as he is indebted for same to the corporation; and a stockholder may sell his stock when, where and to whom he may see fit, provided same is paid up, and so marked or stamped, or in case stock is not paid up, if he has a written permit from the president so as to sell said stock.

Article 6. Said corporation is authorized to begin business as soon as half of the capital stock of twenty thousand dollars is subscribed and paid in.

Article 7. And said corporation shall exist for a period of fifty years and no longer.

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EXECUTIVE DEPARTMENT,

Jackson, Miss.

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The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Jan 2, 1905 -- Jas K. Vardaman, Governor.

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The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. 1/2 1905, -- Wm. Williams, Atty. Gen. By J. H. Flowers, Asst. Atty. Gen.

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STATE OF MISSISSIPPI,

Executive Office, Jackson.

The within and foregoing Charter of Incorporation of IRWIN'S BANK OF TUNICA, MISS. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 2nd day of January 1905.

Jas. K. Vardaman.

By the Governor, Jos. W. Power, Secretary of State.

Recorded Jan. 11, 1905.

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THE CHARTER OF  
INCORPORATION OF THE BROOKLYN HIGH SCHOOL.

Section 1. The following persons, their successors and assigns, are hereby created a body politic and corporate under the corporate name of The Brooklyn High School, to-wit:

S. E. Perkins; Perkins & Co.; Denham & Perkins; B. F. Perkins; W. S. Perkins; W. M. Perkins;  
J. P. Perkins; A. P. Courtney; W. E. Simmons; A. D. Walker; J. M. McInnis; D. L. Gay; J. P. Smith;  
J. L. Huleman; J. C. Griffin; A. Fillingame.

Section 2. The purpose of said corporation is to establish, operate, and maintain, a school or schools of common and high grade in the town of Brooklyn, in Perry County, Mississippi, for the education of the children and young folks thereof and of others who may patronize said school or schools.

Section 3. The domicile of said corporation shall be in the place above stated; and the capital stock shall be \$1800.00 in shares of \$100.00 each; and it may begin operations under this charter whenever said amount shall be paid in, either in money or property satisfactory to said incorporators; and the capital stock may be increased to \$10,000.00 at the will of the stockholders.

Section 4. Said corporation may own property for school purposes; may make contracts and take and give securities in relation to the operation and maintenance of said school or schools; may sue and be sued; may make by-laws, rules, and regulations for its government, and for the government and management of its said school or schools; and shall have all the rights, and be subject to all the responsibilities of educational corporations, under the laws of the state of Mississippi. No stockholder in said corporation, however, shall be liable for the debts and obligations of said corporation beyond the amount of his stock therein, except when otherwise provided by law.

Section 5. The government of said corporation is vested in a board of ----- trustees, one of whom shall be president, one the secretary, and one the treasurer of said corporation; which said trustees and officers shall be elected by vote of a majority of the stock therein, either in person or by proxy.

Section 6. Said corporation, in addition to the powers herein specified, shall have and enjoy all rights and powers belonging to corporations of like character under the laws of the state; shall have and authenticate its acts under a corporate seal; shall elect its trustees and officers to serve for the period of one year and until their successors shall be elected; shall organize on the notice named in section 836 of the code of 1892 or on personal notice to all of the incorporators; and thereafter may meet at such time and place as may be prescribed by the by-laws, or by the trustees, on one day's notice mailed to the stockholders at their post office addresses if known, and if not to them at the domicile of said corporation. And the life of this Corporation shall be for fifty years, unless sooner dissolved by consent of the stockholders or by operation of law.

EXECUTIVE DEPARTMENT,

Jackson, Miss.

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The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Dec. 31, 1904.--Jas. K. Vandaman Governor.



The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson, Miss., Dec / 31 1904. - Wm. Williams Atty. Gen.

By J. M. Flowers, Asst. Atty. Gen.

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State of Mississippi,

Executive Office,

Jackson.

The within and foregoing Charter of Incorporation of THE BROOKLYN HIGH SCHOOL is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 31st day  
December, 1904.

Jas. K. Vardaman

By the Governor:

Jos. W. Power, Secretary of State.

Recorded Jan 12, 1905.

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V  
THE CHARTER OF INCORPORATION OF THE BATSON-BOND COMPANY.

Be it known that R. Batson of Hills Dale, Pearl River County, Mississippi and Alpheus Batson and J. E. Bond of Bond, Harrison County, Mississippi, desiring to form a corporation under the laws of the State of Mississippi do hereby associate themselves under the name of THE BATSON-BOND COMPANY.

The purpose for which this corporation is created are to do a general merchandise business, to buy, own, encumber and alienate all kinds of property, real and personal, including Stocks and Bonds, and shall have all the power not in violation of the constitution and laws of the State necessary or incident to the conduct of its affairs.

This corporation shall exist for the period of fifty years unless sooner dissolved by a two-third vote of its stockholders.

The capital stock of this corporation is fixed at Thirty Thousand Dollars divided into three hundred shares of One Hundred Dollars each, but it may begin business when twenty thousand dollars of its authorized capital is subscribed and paid, in either money or property at such valuation as may be fixed by its stockholders.

The domicile of this corporation shall be at Bond, Harrison County, Mississippi, with the right to establish, run and operate as many branch offices and establishments as the purpose of said body corporate may require.

This Charter shall take effect and become operative upon its approval by the Governor.——

Executive Department, Jackson, Miss.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Atty. Gen. for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Jan. 4 1905. -- Jas. H. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss, 1 / 4 1905.

Wm. Williams

Attorney General,

By J. H. Flowers, Asst. Atty. General.



State Of Mississippi,  
Executive Office, Jackson,

The within and foregoing Charter of Incorporation of THE BATSON-BOND Co. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the  
Great Seal of the State of Mississippi to be affixed this 4th day of

January 1905. Jas. K. Vardaman

By the Governor:

Jos. W. Power, Secretary of State.

Recorded Jan, 12, 1905. •



✓ THE CHARTER of INCORPORATION of COHEN MERCANTILE COMPANY.  
*Dissevered by decree of Chancery Court of Williamson County dated April 8th 1918*

1st. Be it known that Charles Cohen and Abraham Cohen, and their associates and successors are hereby constituted a body corporate under the name of COHEN MERCANTILE COMPANY, and shall have succession for a period of fifty years.

2nd. The purpose of the corporation shall be to own and conduct a mercantile store, or stores, to buy and sell and deal generally in everything necessary to transact a general wholesale and retail mercantile business. And the corporation shall have the right to establish, own and conduct branch mercantile stores anywhere in the state of Mississippi.

4th. Capital stock of the corporation shall be \$30,000.00 divided into shares of \$100.00 each but the corporation may begin business when \$10,000.00 has been subscribed for and paid in. All stock shall be subject to a lien in favor of the corporation for any debt due by the subscribers or holders thereof to it.

5th. The corporation shall have and enjoy, generally, all the rights, privileges immunities and powers conferred on private corporations by Chapter 25 of the Annotated Code of 1892, and amendments thereto.

6th. The affairs of the corporation shall be managed and its business transacted by a board of two or more directors, to be selected from the stock holders, and the directors shall elect the officers, prescribe their duties and fix their compensation.

7th. The officers, of the corporation shall be a president, secretary and treasurer, and such minor officers and agents as the board of directors may deem necessary for the proper management and conduct of the business of the corporation. The incorporators shall constitute the first Board of Directors

8th. The first meeting of the incorporators and parties interested may be held on one days verbal or written notice of time and place of meeting signed or given by one or more of the incorporators.

9th. This charter shall take effect upon its approval by the Governor.

EXECUTIVE DEPARTMENT Jackson, Miss.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Jan 9th 1905. -- Jas. K. Hardeman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. 1/10 1905.-- Wm. Williams Attorney General.

By J. N. Flowers, Asst. Attorney General.



STATE OF MISSISSIPPI,  
Executive Office,  
Jackson.

The within and foregoing Charter of Incorporation of COHEN MERCANTILE COMPANY is hereby approved. In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 10th day of January 1905.

Jas. K. Vandaman

By the Governor:

Jos. W. Power, Secretary of State.

Recorded Jan. 12, 1905.

ORGANIZATION OF THE COAST RAIL ROAD COMPANY.

A meeting of the Board of Directors of the Coast Rail Road Company was called by the order of the Chairman at 11.00 o'clock A.M. July 9th 1904, in the Company's office in the Durham building in Gulfport, Mississippi.

Members Present:

W. E. Penny, Chairman.

W. W. Hungerford,

O. S. Williams,

It was moved by O. S. Williams and seconded by W. W. Hungerford That Capt. W. E. Penny be put in nomination for President of the Company. The Ballot was taken which resulted in the election of Capt. Penny as President of the Company.

O. S. Williams was put in nomination, seconded by W. E. Penny for Superintendent of Construction. The ballot was taken which resulted in his election as Superintendent of Construction of the road.

Col. W. W. Hungerford was put in nomination as Manager and Chief Engineer by O. S. Williams, was seconded by W. E. Penny. The ballot was taken which resulted in his election as Manager and Chief Engineer of the Company.

O. S. Williams nominated C. D. Backus as Secretary of The Company and was seconded by Col. Hungerford. The ballot was taken and was elected Secretary of the Company.

On motion by O. S. Williams and second by W. W. Hungerford that the Board adjourn to meet at the call of the President and was so ordered.

W. E. Penny

Wm. W. Hungerford

O. S. Williams

A. D. Harmanson

S. P. Moorman

C. D. Backus, Secretary.

DIRECTORS STATEMENT:

The COAST RAILROAD COMPANY met at the Coast Railroad Company's office in the Durham Building, Gulfport, Mississippi at Ten o'clock A.M. July 9th 1904.

Members Present: Capt W. E. Penny; Col. W. W. Hungerford; O. S. Williams;

On motion of Col. Hungerford and seconded by O. S. Williams Capt W. E. Penny was nominated as Chairman of the Company. The ballot was taken and resulted in his election, and the following members of the company were elected as his associates: Col. W. W. Hungerford, Gulfport, Miss.

O. S. Williams, Biloxi, Miss.

A. D. Harmanson, Beauvoir, Miss.

Capt. S. P. Moorman, Gulfport, Miss.



For the purpose of electing a Board of Directors for the COAST RAIL ROAD COMPANY, under a Charter granted by the State of Mississippi March 17th, 1904.

It was moved by O.S. Williams and seconded by W.W. Hungerford, that the following members were elected Directors for the ensuing year, or until their successors are elected.

Capt. W. K. Penny.

Col. W. W. Hungerford.

O.S. Williams.

A.D. Harrnanson.

Capt. S. P. Moorman.

On motion by O.S. Williams and seconded by Col Hungerford that the Capital stock of the Company is declared to be One Hundred Thousand Dollars, and having One Thousand Shares of One Hundred Dollars each. The ballot was taken and it was so declared.

On motion the Incorporators adjourned sine die.

W. K. Penny, Chairman.

J. D. Dickus Secretary.

STATE OF MISSISSIPPI

County of Harrison,

Personally appeared before me, J.R. Kelly a Justice of the Peace in and for the said County and State, Capt W.K. Penny, President COAST RAIL ROAD COMPANY, who being by me first sworn, says that the above and attached papers is a true and correct copy of the minutes as they appear on the minute book of the said Company, and that the said minutes are correct.

Witness my signature this the 25th day of July A.D. 1904.

J. R. Kelly,

Justice of the Peace Dist No 2,

Recorded Jan. 12, 1905.

Harrison Mississippi.

# CHARTER OF INCORPORATION

FOR AMENDMENT SEE BOOK 18 PAGE 4

O F

## J. J. WHITE LUMBER COMPANY.

KNOW ALL MEN BY THESE PRESENTS:

Section 1. That J.J. White, W.H. White, J.J. White Jr., H.L. White, J.W. Johnson, J.H. Hinton and James Blair Alford, their associates and successors, are hereby created a body politic and corporate under the style of J.J. White Lumber Company with succession for fifty years.

Section 2. The purpose of this corporation shall be the manufacture and sale of the finished products of wood, building materials, lumber in all of its stages, furniture, sashes, doors and blinds and other builders supplies and cabinet work; and it may own operate saw mills and planing mills and other factories appropriate to all needs in its business and own and operate logging, railroads and tram ways and may acquire and own real estate including timber lands and timber rights needed, or which in the future may be needed or helpful in the business aforesaid, and the said factories, plants, equipments, real estate and other properties to own, use and sell, and *may own, use & sell any* other properties and commodities necessary and proper in its business.

Section 3. The capital stock of said corporation shall be \$1,000,000.00, divided into shares of \$100.00 each, but the corporation may organize and operate when \$250,000.00 of said capital stock shall have been subscribed and paid in.

Section 4. That said corporation shall have power to contract and be contracted with, within the limits of its corporate powers; may buy and convey real estate and personal property.



may borrow money and secure the payment of same by mortgage or otherwise, may issue bonds and secure them in the same way; may execute, sign and endorse and guarantee notes, bonds and other evidence of debt and jointly and separately or jointly with other persons, or corporations, sign and execute notes, bonds and mortgages; and when authorized by the unanimous vote of its directors may endorse or guarantee the bonds of any person or corporation for a consideration or accomodation, may hypothecate its franchises; may make all necessary by-laws and generally have and enjoy all the rights and powers conferred by Chapter 25 of the Annotated code of Mississippi, of 1892 and the amendments thereto.

Section 5. The domicile of said corporation shall be in the un-incorporated village of Whitestown, in Pike County, Mississippi, with power to establish branch factories, plants, businesses and offices in the state and elsewhere, as the business of the corporation may require.

Section 6. The officers of this corporation shall be a President; Vice-President; and a Secretary and Treasurer and such other officers and directors as the stock holders may by their by-laws prescribe. But the office of Secretary and Treasurer may be filled by one person.

Section 7. That this Charter shall take effect upon its approval by the Governor and its recordation as required by law.

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EXECUTIVE DEPARTMENT,  
  
Jackson, Miss.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and the legality of the provisions thereof. Jackson, Miss. Jan 11 1905 -- Jas. W. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.  
WCS Jackson, Miss. 1/11 1905. -- Wm. Williams, Atty. Gen. By J.M. Flowers, Asst. Atty. Gen.

H STATE OF MISSISSIPPI.  
  
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of J. J. White Lumber Co. is hereby approved. In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 11th day of Jan. 1905  
  
JAS. W. VARDAMAN

By the Governor:  
  
Jos. W. Power, Secretary of State.

Recorded Jan. 12, 1905.



CHARTER OF INCORPORATION OF THE DONALD BROS. MARCANTILE COMPANY.

Section 1. Be it known that S.S. Donald; G.L. Donald, Jr.; C.A. McGarty and such others as may be hereinafter associated with them, their successors or assigns, are hereby made and created a body politic and corporate under and by virtue of chapter 25 of the annotated Code of Mississippi for 1902.

Section 2. The name and style of said corporation shall be the Donald Bros. Mercantile Company and under such name and style the same shall exist for a period of fifty years, from and after the date of approval of this charter by the Governor, unless sooner dissolved by a majority vote of the stockholders.

Section 3. The domicile of said corporation shall be at NewHebron, in the county of Lawrence, State of Mississippi.

Section 4. The object and purpose of this corporation shall be to engage in a general mercantile business, the dealing in wares of various kinds, merchandise of every description, to buy and sell live stock, cotton and personal property of various kinds, to buy sell or trade real estate. To lend money at interest, To buy and sell notes or negotiable paper and perform or do all the acts common to, or generally pursued by a general mercantile business. To engage in the manufacture of naval stores, spirits of turpentine, rosin and all their by-products. To lease and buy pine timber. To box pine trees for the purpose of obtaining crude turpentine. To manufacture and sell lumber.

Section 5. Said corporation may acquire by purchase, or otherwise, and have, own and enjoy such real estate or personal property, as may be deemed necessary for its successful operation.

Section 6. The capital stock of this corporation shall be \$25,000.00 and when the sum of \$5,000.00 has been subscribed and paid in, the corporation shall be authorized to commence business.

Section 7. The capital stock of this corporation shall be divided into shares of \$100.00 each.

Section 8. This corporation may establish all necessary rules, by-laws and regulations, not contrary to law, and amend or repeal the same at pleasure, and shall have a corporate seal.

Section 9. The powers of this corporation shall be vested in a board of not less than three directors, or more than five directors, who shall be elected annually from the stock holders and hold their office until their successors are duly elected and qualified.

Section 10. Each stock holder in said corporation shall be entitled to one vote for each share of stock held therein to be cast by the owner of the stock or by legal proxy and the parties interested may hold their first meeting to organize this corporation at any time after the approval of this charter by the Governor, each stock holder having first had five days notice of the time and place of meeting.

Section 11. This charter shall become operative from and after its approval by the Governor.

Executive Department, Jackson, Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Atty. Gen. for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Dec. 27, 1904. Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. 12/30 1904. Wm. Williams, Attorney General, By J.H. Flowers, Asst. Atty. Gen.



## STATE OF MISSISSIPPI.

Executive Office, Jackson.

The within and foregoing Charter of Incorporation of "The Donald Bros. Mercantile Co."

is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great

Seal of the State of Mississippi to be affixed this 30th day of Dec. 1904.

Jas. K. Verdaman

By the Governor: Jos. W. Power, Secretary of State.

Recorded Jan. 15, 1905.



AN AMENDMENT TO THE CHARTER OF INCORPORATION

of The

CORINTH ENGINE AND BOILER WORKS.

Section four of the Charter of Incorporation of the Corinth Engine and Boiler Works, a corporation duly chartered and incorporated by and under the laws of the State of Mississippi, which charter of incorporation was approved by the Governor of the State of Mississippi on the 15th day of January, 1904, is hereby amended by a majority vote of the stockholders of said corporation, so as to read as follows:

Section 4. The capital stock of the said corporation shall be One Hundred Thousand Dollars, (\$100,000.00) divided into shares of One Hundred Dollars, (\$100.00), each.

EXECUTIVE DEPARTMENT, Jackson, Mississippi.

The foregoing proposed amendment to the charter of incorporation of the Corinth Engine and Boiler Works is hereby respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State.

Jackson, Miss. Jan 4, 1905. Jas. K. Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of Corinth Engine and Boiler Works is consistent with the Constitution and laws of the United States and of this State.

Jackson, Miss. Jan. 4, 1905. Wm. Williams, Attorney General, By J.H. Flowers Asst Atty. Gen.

S T A T E O F M I S S I S S I P P I,

Executive Office, Jackson,

The within and foregoing Charter of Incorporation of The Corinth Engine and Boiler Works is hereby approved. In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 4th day of January 1905. Jas. K. Vardaman

By the Governor: Jos. W. Power, Secretary of State.

Recorded Jan. 14, 1905.

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CHARTER OF INCORPORATION  
OF THE BANK OF MONTROSE, MISSISSIPPI.

*Dissolved by decree of Chancery Court of Jasper County Aug 3 1822*

Section 1. Be it remembered that T.B. Samage; M.L. Burton; T.W. Sherborough; J.W. Sherborough; and those hereinafter associated with them, and their successors, are hereby constituted a body politic and corporate under the name and style of the "BANK OF MONTROSE", and by that name may sue and be sued, plead and be impleaded in all courts of law and equity and have a common seal; may contract and be contracted with; may acquire hold, alien, encumber and otherwise dispose of property, both real and personal, necessary for the transaction of business. The domicile of said corporation shall be at Montrose, Mississippi.

Section 2. This corporation is hereby authorized to carry on a general banking business, including both the business of a bank of discount and deposit and a savings bank, with all the powers express or implied there to; to receive and hold on deposit and in trust as a security real estate and personal property, including notes, bonds, obligations, mortgages, choses in action of individuals, corporations, municipalities, states and United States, and the power to purchase, collect, adjust, supply, sell and dispose of, with or without its guarantee or endorsement, to receive and loan money on pledges and securities of all kinds, real and personal; to act as loan broker and as agent for the negotiation of loans for any individuals or corporations, to act as agent for life and fire insurance companies, to collect rents and sell real estate, and to charge such compensation or commission as may be agreed upon.

Section 3. The capital stock of said corporation shall be Fifteen Thousand Dollars, (\$15,000.00), and the stock shall be divided into shares of one hundred dollars each (\$100.00). The corporation may commence business when seven thousand five hundred dollars has been subscribed and paid in. The stockholders shall not be liable for an amount exceeding the unpaid portion of the par value of the stock subscribed by them respectively.

Section 4. The management of the corporation shall be confided to a board of directors to consist of three members, of whom a majority shall be a quorum to transact business.

Members of the board of directors shall all be stockholders and shall be elected annually by the stockholders.

Section 5. The board of directors shall have power by proper by-laws to fix the number of officers of the bank, to make, adopt and alter such rules and regulations for the election of officers and government of business of the bank as they may deem proper, provided such by-law rules and regulations shall not be in conflict with the provisions of this charter, the laws and constitution of Mississippi or of the United States.

Section 6. The incorporators or a majority of them may meet at such times and places as may wish and organize under this Charter.

EXECUTIVE DEPARTMENT, Jackson, Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Jan. 5, 1905. -- Jas. R. Vardaman, Governor.

The provisions of the foregoing charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. Jan. 5, 1905. Wm. Williams, Attorney General.



## STATE OF MISSISSIPPI.

EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of Bank of Montrose is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of January 1905.

J. S. K. Vardaman

By the Governor: Jos W. Power, Secretary of State.

Recorded Jan .14, 1905.



// AMENDMENT TO THE CHARTER OF THE SOUTHERN BANK.

Be it known that the Charter of the Southern Bank, incorporated under Chapter 25 of Annotated Code of Mississippi, 1892, and approved September 12, 1893, and the amendments thereto under the same chapter, approved April 26, 1902, be and the same is hereby amended as follows:-

That Section 3 be so amended as to insert two instead of one after the words "sum of" so as to read "two hundred thousand" instead of "one hundred thousand".

That Section 5 be amended so as to read:-

Section 5. The stockholders of said corporation shall at their first meeting, and at each annual meeting thereafter, choose a Board of Directors composed of not less than nine, nor more than fifteen, and five members of said Board of Directors shall constitute a quorum for the transaction of business, who shall hold office for one year and until their successors shall have been elected and installed, and if at any time there is any vacancy on said Board, the Directors may elect some stockholder to fill said vacancy until the next annual meeting. Meetings of the stockholders shall be held annually or oftener if necessary.

Amend Section 6 by substituting the following:-

Section 6. The Directors shall choose a President, one or more Vice-Presidents and a Cashier of said corporation, and such other officers as may be necessary to carry on the corporate business, and may require any or all of such officers and agents to execute bond for the faithful performance of the duties required of them, and the duties of said officers and of the Directors shall be provided for by the by-laws of said corporation, the same to be enforced by the Directors, and not to conflict with this Charter or the laws of the state of Mississippi.

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I, J.C. Rushing, Cashier of the Southern Bank, and Secretary of the meeting of the stockholders of said bank held on December 15 1904, do hereby certify that the foregoing amendments to the Charter of said Bank were duly adopted at the meeting on the date aforesaid, a majority of the stock of said bank being represented at said meeting.

Witness my signature this December 31, 1904.---- J.C. Rushing, Cashier and Secretary

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EXECUTIVE DEPARTMENT Jackson, Mississippi

The foregoing proposed amendment to the Charter of incorporation of The Southern Bank is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State.

Jackson, Miss. Jan 2, 1905 -- Jas. K. Vardaman, Governor.

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The foregoing proposed amendment to the charter of incorporation of The Southern Bank is consistent with the laws of the United States and of this State.

Jackson, Miss. 1/7 1905 -- Wm. Williams, Attorney General, By J.H. Flowers. Asst. Atty. Gen.



## STATE OF MISSISSIPPI.

EXECUTIVE OFFICE, JACKSON.

*Amendment to the*  
The within and foregoing Charter of Incorporation of The Southern Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the  
State of Mississippi to be affixed, this 7th day of January 1905. Jas. H. Vardaman

By the Governor: Jos. W. Power, Secretary of State.

Recorded Jan. 14. 1905.



CHARTER OF INCORPORATION  
OF THE R. C. McCANTS COTTON COMPANY.

Section 1. Be it known that Robert C. McCants; Geo. W. Neville; Stephen H. Weld; E.M. Weld; Robert C. Cairns, C. H. Jones; their associates, successors and assigns are hereby created a body corporate under the name and style of the R.C. McCants Cotton Company, to be domiciled at Meridian Mississippi.

Section 2. The purpose of the corporation is to carry on a General cotton business including the buying and selling of cotton, for and by said corporation, and upon commission, and is incidental to said cotton business to carry on and conduct a cotton warehouse business, and to operate cotton compress and conduct a cotton compress business.

Section 3. The said corporation shall have succession for fifty years; may sue and be sued before any court; may have a corporate seal and alter same at pleasure; may contract and be contracted with, within the limit of its corporate powers; may acquire, hold, sell and convey real estate, and personal property; may borrow money and secure the same by mortgage or otherwise; may issue bonds and secure them in the same way, and may hypothecate its franchises; and shall have all the powers, rights and privileges granted by Chapter 25 of the Annotated Code of Mississippi of 1892 and the acts amendatory thereto.

Section 4. The capital stock of said corporation shall be Fifteen Thousand Dollars, to be divided into shares of \$100.00 each.

Section 5. Said corporation shall have a board of directors to be composed of three or more stockholders, and the said board of directors shall have the power to make by-laws for the proper management or conduct of its business, which by-laws shall not be in contravention of the laws governing corporations and said board of directors may elect such officers as in their judgment may be necessary for the carrying on of the corporate business.

Section 6. This charter shall take effect and be in force from and after its approval by the Governor.

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EXECUTIVE DEPARTMENT. Jackson, Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Jan. 9, 1905. -- Jas. K. Vardaman, Governor.

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The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss, 1/14 1905 -- Wm. Williams Atty. Gen. By J.H. Flowers, Asst. Atty. Gen.

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## STATE OF MISSISSIPPI.

EXECUTIVE OFFICE? JACKSON.

The within and foregoing Charter of Incorporation of R.C. McCants Cotton Co. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the

State of Mississippi to be affixed, this 14th day of January 1905. Jas. K. Vardaman.

By the Governor:-

Jos. W. Power, Secretary of State.

Recorded Jan. 14, 1905.



✓  
The Charter of Incorporation of the Clarksdale Ice and Bottling Company.

Article 1. By authority of the laws of the State of Mississippi A C Finkler, W W Stanton, J J Myers, J E Delaney, W S Reese and T D Culley and their associates and successors are hereby created a body politic and corporate under the name of "The Clarksdale Ice and Bottling Company" and as such shall have succession and perpetual existence for the full term of fifty years, may contract and be contracted with, and generally may enjoy, defend, transmit and dispose of all rights, privileges and interests granted by this charter and may have a common seal to be used at pleasure. The domicile and principal place of business of said corporation shall be at Clarksdale, Mississippi.

Article 2. The principal business of said corporation shall be to manufacture, buy and sell ice soda pop, soda water and all kinds of carbonated and soft drinks, ice cream and ices of all kinds, and to manufacture and sell other commodities; and to buy and sell coke, coal, wood and all kinds of fuel.

The said corporation shall have the right to acquire by purchase or otherwise all such lands, machinery and personal property of every kind necessary and proper to carry on the business of the corporation.

Article 3. The capital stock of said corporation shall be \$25,000 divided into shares of \$25 each, certificates for which shall be issued to the stockholders, and said certificates shall be transferable according to law. The stock of said corporation may be paid for in cash, or may be paid in installments as called for by the board of directors. The whole or any part of the said capital stock may be issued for cash or in full or part payment for property to be purchased. Each share of stock shall be entitled to one vote in all meetings of the stockholders.

Article 4. The said corporation shall have the right to sell or dispose of all its property and franchise, and shall have the right to borrow money and incur indebtedness in the conduct of its business and may execute bonds, notes, bills or other evidences of indebtedness, and may secure the payment thereof by mortgage or deed of trust on any and all of its property. The said corporation shall likewise have the right to take mortgages, deeds of trust or security of other kinds on all kinds of property for the purpose of securing any indebtedness due said corporation.

Article 5. The affairs of said corporation shall be managed by a board of directors, to be composed of stockholders, consisting of not less than five nor more than seven, to be decided by the stockholders at their first and each succeeding annual meeting, of whom three shall constitute a quorum for the transaction of business, including the president or vice president. The officers shall be a president, vice president, secretary and treasurer, and such other officers as the board may determine. Two offices may be filled by one and the same person.

The first board of directors shall be chosen at a meeting of the stockholders to be held on not



less than two days notice to the incorporators, after the approval of this charter, and a majority of the incorporators shall constitute a quorum at such meeting. The board of directors and all other officers shall hold their office for one year and until their successors are elected and qualified. Thereafter annually on the first Wednesday in January the stockholders shall elect a board of directors, and a majority of the stock shall be a quorum for such election. The board shall have the power to make all rules, regulations and bylaws necessary for conducting the business of said corporation and may change the same at pleasure.

Article 6. The stockholders of said corporation shall not be liable individually beyond the amounts severally subscribed to the capital stock thereof, and when any stockholder shall have paid the amount of his subscription all individual liability as to him shall thereafter cease and determine.

Article 7. The said corporation shall have and possess any and all other rights, powers and privileges now or hereafter conferred upon corporations by the laws of the State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Jan'y 12, 1905.

Jas. K. Varbleman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. Jan'y 14, 1905.

Wm Williams, Attorney General.

By J H Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Clarksdale Ice and Bottling Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th day of January 1905.

Jas. K. Varbleman.

By The Governor:--

Joseph W. Power, Secretary of State.

Recorded Jan'y 16, 1905.



The Charter of Incorporation of the Daniel Mercantile Company.

To all to whom these presents shall come, know ye:--

Sec. 1. That V H Russell, J H Jones, H A Jones and F F Russell and such other persons as may hereafter become associated with them, their successors and assigns, be and they are hereby created a body politic and corporate under the name and style of ~~the~~ "Daniel Mercantile Company" and by that name may sue and be sued, plead and be impleaded, defend and be defended in all courts of law and equity in the State of Mississippi and elsewhere and may adopt a common seal and break or alter it at pleasure.

Sec. 2. This corporation shall be known as ~~the~~ Daniel Mercantile Company and its domicile and principal place of business shall be Daniel, Smith county, Mississippi.

Sec. 3. This corporation shall exist and have succession for a period of fifty years from the date of the approval of this charter.

Sec. 4. The purpose for which this corporation is created is to do a general mercantile business, including the buying, selling and dealing in live stock, agricultural products and such other things as may be necessary to the success of a general mercantile business and not in conflict with the provisions of this charter and the laws of the state of Mississippi.

Sec. 5. This corporation may, when the success of its business requires it, acquire and hold real estate, and by its president and secretary convey the title to the same.

Sec. 6. The authorized capital stock of said corporation shall be nine thousand dollars, with the right to commence business when three thousand dollars have been subscribed and paid in. Said capital stock shall be divided into ninety shares of one hundred dollars each, for which proper certificates may be issued.

Sec. 7. This corporation may borrow money and secure its payment by mortgage or otherwise, and may have and enjoy all other privileges and immunities, consistent with its purposes, which are or may be granted to corporations by Chapter 25 of the Annotated Code of Mississippi of 1902, and the amendments thereto, so long as the same remains in force.

Sec. 8. The management and control of this corporation shall be vested in a board of directors composed of three of its stockholders, which number may at any time be increased or diminished by said stockholders, said directors to be elected at the first meeting of the stockholders under this charter and annually thereafter, and in said election each stockholder shall be entitled to one vote for every share of the capital stock held by him.

Sec. 9. The said board of directors shall elect one of their number to be president of the corporation, one as vice president and one as secretary who may also act as treasurer of the corporation. And the said directors shall also have the power to make all necessary bylaws, rules and regulations, consistent with this charter and not contrary to law, for the management and control of the corporation and its officers, and may amend the same.

Sec. 10. The first meeting of the stockholders for the organization of the corporation may be held at such time and place as may be agreed upon by the stockholders, or may be called by any one of them giving two days notice written to each of them specifying the time and place of the meeting. Upon the day appointed the stockholders shall meet and proceed to organize by opening the books of the corporation for subscription to the capital stock, elect its board of directors and transact such other business as may be legal and necessary to the completion of an organization under this charter.



Sec. 11. This charter of incorporation shall take effect and be in full force from and after its approval by the Governor of the State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Jan 9, 1905-

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. January 10, 1905. Wm Williams, Attorney General.

By J H Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of Daniel Mercantile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 10th day of January 1905.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded January 17, 1905.



Charter of Incorporation of the Gospel Army.

Be it known that Gen W E Mobley, Brig. A K Watkins, Col R W Baker, their successors and such others as may hereafter become members of the Association, are hereby created a body corporate under the name of "The Gospel Army" and by that name it may sue and be sued, plead and be impleaded in all the courts of this state, and in general it may possess all the rights, powers and privileges conferred by Chapter 25 of the Code of 1892. Said Corporation shall have the right to acquire, own, rent or lease any and all property, either real or personal, needed for the proper and efficient conduct of its work as hereinafter set forth, and it may likewise sell and dispose of said property. In short said corporation may do any and all things consistent with the purposes expressed in this charter and in conformity to the laws of the State. The domicile of the corporation shall be in the City of Jackson, in the State of Mississippi, and its objects and purposes are for the support and promotion of benevolent and charitable objects and institutions, to conduct religious services, to visit and minister to the sick and needy, to care for widows and orphans, to rescue the fallen, to open up and maintain shelter and food stations for temporary relief to the homeless and needy, and generally to do those things needful for the promotion of religion, morality and civility. The corporation may have corporate seal and change the same at pleasure and may adopt a uniform or style of dress for its members, elect such officers and make all bylaws required for the conduct of its business, and shall have succession for a period of fifty years.

Executive Department, Jackson. Miss.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Jan'y 21st, 1905

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or law of the State.

Jackson Miss. Jan'y 21, 1905.

Wm. Williams, Attorney General.

By J. N. Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Gospel Army is hereby 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 January 1905.

Jas. K. Vardaman.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded Jan'y 21, 1905.



Charter of Incorporation of the Moss Mercantile Company.

Section 1. Be it remembered that B F Moss, J W Robbins, George Parker and such others as may hereafter become associated with them and their successors and assigns are hereby created a body corporate with succession for a period of fifty years from the date of the approval hereof by the Governor of the State of Mississippi under the corporate name and style of "The Moss Mercantile Company" and by that name it may sue and be sued, plead and be impleaded, contract and be contracted with, adopt a corporate seal and change and renew the same at pleasure.

Section 2. That the capital stock of said corporation shall be five thousand dollars to be divided into shares of One hundred dollars each, which said shares shall be evidenced by certificates properly issued. But said corporation may begin business as soon as three thousand dollars shall have been subscribed for and paid in.

Section 3. That the domicile and principal place of business of said corporation shall be at Mossville, Jasper County, Miss., with power to establish branch businesses in any part of the State of Mississippi.

Section 4. That the said corporation is hereby granted the power and is authorized to purchase hold, lease or mortgage real estate, to erect thereon buildings for the purposes of storing stocks of general merchandise; to buy and sell goods; to give and take security and to do and transact all other matters necessary and needful in carrying on a general merchandise business. Said corporation is further authorized and empowered to build, erect and maintain a ginney for the ginning of cotton for the general public; to exact tolls for said ginning or an equivalent consideration; to buy and sell cotton and cotton seed and to do all other things necessary and needful to the management of said ginney.

Section 5. That the management of said corporation shall be entrusted to directors who shall be stockholders of said corporation and shall be annually elected by a majority of said stockholders and shall consist in number of not fewer than three nor more than seven, and a majority of said directors shall constitute a quorum for the transaction of business. The number of directors shall be determined by the majority of the stockholders.

Section 6. That said directors shall elect from their number a president, secretary, treasurer and general manager; the said secretary, treasurer and general manager being permitted to be one person; and such other officers as they may deem necessary and may fix the salary of all the officers of said corporation; said officers shall hold office until their successors are duly elected and qualified, and said directors are further authorized and empowered to fill vacancies in their number which may be caused by death, resignation or otherwise; and to elect and appoint directors of any stockholder or stockholders.

Section 7. That said corporation is hereby authorized and empowered to make any and all needful bylaws and regulations for the control and management of its business by and through its board of directors and said board may from time to time amend, revoke or change the same at its pleasure.

Section 8. That said charter shall take effect from and after its approval by the Governor of the State of Mississippi, and said corporation shall enjoy all the rights and privileges authorized and granted by Chapter 25 of the Annotated Code of Mississippi, and said corporation shall make all amendments thereto. That after said approval the stockholders may at once organize, elect directors and officers and be in business.

B F Moss, J W Robbins, George Parker.



The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Jan. 13, 1905.

Jas. K. Vandaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. January 14, 1905.

Wm. Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Moss Mercantile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th day of January 1905.

Jas. K. Vandaman.

By The Governor:--

Joseph W. Power, secretary of State.

Recorded Jan'y 24, 1905.

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The Charter of Incorporation of Leesburg School.

Article I. Be it known that we, the patrons of Leesburg School, and our successors are hereby incorporated under the name of Leesburg High School, to have succession for a period of fifty years, and as such are authorized to exercise all powers conferred on corporations by Chapter 26 of the Code of 1892.

Article II. The purpose for which this corporation is formed shall be to organize and maintain a school at Leesburg, Rankin County, Mississippi.

Article III. The business of the corporation shall be transacted either by the members of the corporation as a body or by a Board of Trustees under its authority.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Jan 12, 1905, Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. Jan 12, 1905.

Wm Williams, Attorney General.

By J. H. Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson-

The within and foregoing charter of incorporation of the Leesburg High School is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State to be affixed, this 21st day of January, 1905.

Jas. K. Vardaman.

By The Governor:--

Joseph W. Power, Secretary of State.

Recorded Jan 23, 1905.



Charter of Incorporation of the Bank of Lyon.

Sec. 1. Be it remembered that B K Bobo, W P Holland, C G Bobo, J E Hopsch, I. Trevathan, A J Moseley and S M Parks and those hereafter associated with them and their successors are hereby constituted a body politic and corporate under the name and style of Bank of Lyon, and by that name may sue and be sued, plead and be impleaded in all courts of law and equity and have a common seal; may contract and be contracted with; may acquire, hold, alien, encumber and other wise dispose of property both real and personal necessary for the transaction of its business. The domicile of said corporation shall be Lyon, State of Mississippi.

Sec. 2. This corporation is hereby authorized to carry on a general banking business, including both the business of a bank of discount and deposit and a saving bank with all the powers express or implied to receive and hold on deposit and in trust and as security real estate and personal property, including notes, bonds, obligations, choses in action of individuals, corporations, municipalities, states and United States, and the same to purchase, collect, adjust, supply, sell and dispose of with or without its guaranty or endorsement; to receive and loan money on pledges and securities of all kinds, real and personal to act as loan brokers and as agents for negotiation of loans for any individuals or corporations and to charge such compensation, commissions as may be agreed upon. But when real estate is received on deposit or purchased as security for debt it shall be conveyed by the bank within five years.

Sec. 3. The capital stock of said corporation shall be twenty-five thousand dollars and the stock shall be divided into shares of one hundred dollars each. The corporation may commence business when ten thousand dollars has been subscribed and five thousand dollars has been paid in. The stockholders shall not be liable for any amount exceeding the unpaid portion of the par value of the stock subscribed by them respectively.

Sec. 4. The management of the corporation shall be confined to a Board of Directors to consist of three or more members, of whom a majority shall be a quorum to transact business. Members of the Board of Directors shall be stockholders and shall be elected annually by the stockholders.

Sec. 5. The board of directors shall have power by proper bylaws to fix the number of officers, of the bank, and to make, adopt and alter such rules and regulations for the election of officers and government of the business of the bank as they may deem proper, provided such bylaws, rules and regulations shall not be in conflict with the provisions of this charter, the laws and the constitution of Mississippi or the United States.

Sec. 6. The incorporators or a majority of them may meet at such times and places as they may wish and organize under this charter.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss. Jan'y 28, 1905. Jas. K. Vardaman, Governor.

The foregoing proposed charter of incorporation is not violative of the constitution or laws of the State.

Jackson Miss. January 28, 1905. Wm Williams, Attorney General.  
By J N Flowers, Asst Atty General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bank of Lyon is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 23th day of January 1905.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Jan'y 28, 1905.



Charter of Incorporation of the Montrose Mercantile Company.

Be it hereby known that T Q Brane, R L Blackwell, G W Jones, and such other persons as may hereafter be associated with them, are hereby under the laws of the State of Mississippi, created a body corporate under the name and style of Montrose Mercantile Company, and by that name and style shall have succession for a period of Ten years, and by that name may sue and be sued, and prosecute and be prosecuted to judgment and satisfaction before any court, may have a corporate seal, may contract and be contracted with within the limits of the corporate powers, may sell and convey real estate and may sell personal property, may borrow money and may secure the same by mortgage or otherwise; may issue bonds and secure them in the same way, and may make all necessary bylaws not contrary to law, and shall have and be vested with all the privileges, powers and immunities conferred by this charter and by the laws of said state, necessary to promote the objects and purposes, of its creation.

The domicile of this corporation shall be at Montrose, Jasper County, Mississippi.

The capital stock of this corporation is hereby fixed at Ten thousand dollars divided into one hundred shares of one hundred dollars each. but said corporation is authorized to commence and do business when six thousand dollars of said capital stock shall have been subscribed for and paid in, in money or in property at a valuation to be fixed by the stockholders of said corporation. No stockholder in this corporation shall be liable individually for its debts beyond the amount that may remain due and unpaid on the stock subscribed for by him. The objects and purposes of this corporation are hereby declared to be, to buy and sell goods, wares and merchandise of every kind, and to do a general mercantile business. Said corporation shall have all the power to do such things as may be legitimately done in the prosecution of its business.

The officers of said corporation shall consist of a President, a Vice President and a Secretary and Treasurer who shall be elected annually by the stockholders.

Said corporation shall possess all the rights and powers which corporations under the general laws of the State of Mississippi are authorized to exercise or possess.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 27, 1904,

Jas K. Vandaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. December 30, 1904.

Wm. Williams, Attorney General.

By J N Flowers, Asst Attorney General.

State of Mississippi.

Executive Office, Jackson.

The Within and foregoing charter of incorporation of the Montrose Mercantile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 30th day of December 1904.

Jas. K. Vandaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Jan'y 30, 1904



The Charter of Incorporation of the "Barnett Mineral And Oil Investment Company."

Sec. 1. This corporation is created for the following purposes:--

First--To develop mineral, oil and gas resources; Second--To manufacture, acquire, sell and deal in oil and gas, cement and other mineral products.

Sec. 2. The names of the persons desiring to form this corporation are:--

Mrs. Elvira Smith, Edward L Russell, Mark Winner, Thomas J Smith, T A Smith, John L Buckley.

Sec. 3. This corporation is to be known by the corporate name of "The Barnett Mineral and Oil Company."

Sec. 4. This corporation in addition to the powers conferred on it by general law, and such as may hereafter be granted, shall have all the powers needful to execute the purposes for which it is created as above set out, including the right to acquire or construct, own, and operate railways, tramways or other transportation facilities which it may need in handling its products, and carrying out the purposes aforesaid; also, shall have the power to hold its organization meeting, and all other meetings, either of stockholders or directors, within or without the State of Mississippi, and to increase its capital stock from time to time.

Sec. 5. This corporation shall exist for a period of fifty years, with the right to renew its charter as provided by law.

Sec. 6. The capital stock of this corporation shall amount to \$50,000 to be divided into shares of the par value of \$25.00 each.

Sec. 7. The domicile of this corporation shall be in Clarke County, Miss., and its powers shall become vested and it shall go into operation upon the approval of this, its charter, by the Governor of the State, publication thereof having first been made in "The Clarke County Times," three consecutive weeks, in accordance with the statute, and the same to be recorded as required by law.

Elvira Smith, E L Russell, M Winner, Thos J Smith, T A Smith, John L Buckley.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Jan'y 5, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Jan'y 6, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Barnett Mineral and Oil Investment Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of January 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded 1/31 '03



The Charter of Incorporation of the R M Dickson Company.

We, R M Dickson and N E Cox, adult resident citizens of Hinds county, State of Mississippi, and others that may associate themselves together with us, do hereby form and constitute ~~xxxxxxxxxxxx~~to-  
~~getherwith~~ and make a body politic and corporation for the following purposes to-wit: To carry on and do a general mercantile business, buy and sell all kinds of merchandise and take deeds of trust on real estate and personal property, and buy and own personal property and real estate and sell same in the conduct of said business. The name of said corporation shall be The R M Dickson Company. The domicile of said corporation shall be at Crystal Springs, Copiah County, State of Mississippi. Said corporation may sue and be sued by its corporate name. Said corporation may have a corporate seal. The capital stock of said corporation shall be Ten thousand dollars to be divided into 100 shares of \$100, ~~222~~ each. Said corporation is to exist for a period of ten years. Said Corporation may be organized and begin business under this charter when seven thousand ~~and~~ five hundred dollars of its capital stock is subscribed and paid in, and the stockholders of said corporation may meet, organize and begin business immediately upon the approval of this charter and its filing in the office of secretary of State. Said corporation shall have all the powers incidental to a general mercantile business and said corporation is to have all the powers conferred by, and is to be controlled by Chapter 25 of the Annotated Code of the State of Mississippi and shall pass its bylaws and rules and elect its managers in any way not repugnant to the laws of the State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. January 31, 1905.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Jan. 31, 1905.

Wm Williams, Attorney General.

By J. W. Flowers Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation are not violative of the constitution or laws of the State.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 31st day of January 1905.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Jan'y 31, 1905.



DEC 10 1934

## Charter of Incorporation of J P Cox Mercantile Company.

Be it known that J P Cox, D C Cox, T J Peacock, G B Allen, their associates, successors and assigns are hereby incorporated under the name and style of J P Cox Mercantile Company, whose domicile shall be at Pinola, Simpson County, Mississippi, and it shall have existence for a period of fifty years.

2. The capital stock of said corporation shall not exceed \$10,000 divided into shares of \$100 each; but it may begin business when \$4,000 has been subscribed and paid in.

3. The purposes of this corporation are to own and conduct a general mercantile store or stores, to buy and sell at retail or wholesale, all kinds of goods, wares and merchandise. The affairs of said corporation shall be conducted by a Board of Directors consisting of not less than three, nor more than five, of the stockholders, elected annually.

4. Said corporation shall have all the powers, privileges and immunities granted to corporations generally by Chapter 25 and amendments thereto, of the Code of 1892.

5. The first meeting of the stockholders hereunder may be held at any time and place on one day's written notice to the stockholders.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Jan'y 27, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation ~~are~~ are not violative of the constitution or laws of the State.

Jackson Miss Jan'y 28, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive office, Jackson.

The within and foregoing charter of incorporation of the J P Cox Mercantile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 31st day of January, 1905.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded February 1st, 1905.

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Charter of Incorporation of the Taylor Furniture and Carpet Company.

Be it known That J E Taylor, S J Taylor, W C Wills and Alex Gordon and such other persons as may hereafter become associated with them, their successors and assigns are hereby created a corporation under the name of Taylor Furniture and Carpet Company, which said corporation shall exist fifty years from the date of the approval of this charter. Said corporation is created for carrying on a general furniture and carpet business, wholesale and retail and it shall have the power to buy, sell, or trade in any article of goods, wares or merchandise, and it may own and handle all kinds of personal property and such real estate as will be necessary for the conduct of its business, or as it may take or buy in payment of any debt. It may take deeds of trust or mortgages on lands or personal property or liens on personal property or any kinds of debts due it, and have all the powers, with respect to the conduct of its mercantile business, that any individual may have, and all powers mentioned in Chapter 25 of the Code of Mississippi of 1892 and also power to purchase, hold and have or rent real estate.

Article 2. The capital stock of said corporation to be fifty thousand dollars divided into shares of one hundred dollars each; said stock to be paid for in money; but said corporation may be in business when ten thousand dollars of its stock shall have been subscribed for and paid in.

Article 3. The said corporation may have a president, vice president, secretary and treasurer and a board of directors; said board consisting of as many stockholders as may be determined by the stockholders, and such other officers and agents as it may deem proper. The same person may hold the office of secretary and treasurer at the same time. Said corporation may xxx by bylaws prescribe all the duties, and powers of its officers and their salaries.

Article 4. Said corporation shall be domiciled at Jackson, Hinds County, Mississippi, but it may do business and have branches in any place in Mississippi.

Article 5. The said corporation shall have the power to make all bylaws that it may deem necessary for conducting its business and that shall not be inconsistent with law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Jan 28, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. January 31, 1905.

Wm Williams Attorney general.

By J N Flowers, Asst Atty general.

State of Mississippi,

Executive Office, Jackson Miss.

The within and foregoing charter of incorporation of the Taylor Furniture and Carpet Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 31st day of January 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Feb. 1, 1905.



*Hinds County*  
 Dissolved by decree of Chancery Court, 2/9/29

Amendment to the Charter of Incorporation of the Taylor--Johnson Grocery Company.

The first paragraph of Section One of the charter of the Taylor--Johnson Grocery Company is hereby amended so as to read as follows:--

Be it known that S J Taylor, J E Taylor, and W C Wills and such other persons as may hereafter become associated with them, their successors and assigns are hereby created a corporation under the name of the Taylor--Wills Grocery Company, which said corporation shall exist fifty years from the date of the approval of this charter.

The foregoing proposed amendment to the charter of incorporation of the Taylor--Johnson Grocery Company is respectfully referred to the Honorable Attorney general for his advice as to the consistency of the same with the constitution and laws of the United States and of this State.

Jackson Miss. Jan'y 23, 1905.

Jas H Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of the Taylor--Johnson Grocery Company is consistent with the Constitution and laws of the United States and of this State.

Jackson Miss. Jan'y 31, 1905.

Wm Williams, Attorney general.

By J H Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson

The within and foregoing ~~amendment~~ amendment to the charter of incorporation of the Taylor--Johnson Grocery Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 31st day of January 1905.

Jas. H Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Feby 1st, 1905.

~~RECORDED IN THE OFFICE OF THE SECRETARY OF STATE~~



The Charter of Incorporation of the Taylor Mercantile Company.

Section 1. Know all men by these presents: That Travis H Taylor, Travis H Taylor jr., H H Bemis, L M Elmore, W S Cooper, Thos H Taylor, W B Taylor, W H Ballfour and their associates, successors and assigns are hereby created and constituted a body politic and corporate under the name and style of Taylor Mercantile Company, and as such, shall have succession for a period of fifty years from the approval of this charter by the Governor.

Section 2. The said corporation is hereby authorized and made capable to acquire, have, hold, receive, purchase and enjoy real estate and personal property to the amount allowed by law, and to use and enjoy such real estate in fee simple or otherwise, and the same or any part thereof and said personal property to sell, rent, lease, convey, mortgage or otherwise encumber; to issue notes, bonds, debentures and other evidences of debt; to contract and be contracted with; to sue and be sued and prosecute and be prosecuted to judgment and satisfaction before any court; to borrow money and secure the same by mortgage or otherwise, and to secure its bonds or debts or evidences thereof in the same way; to hypothecate its franchises; to make all necessary bylaws not contrary to law; to adopt and use a corporate seal, and to change the same at pleasure; to elect all necessary officers, and prescribe the duties, salaries and tenure of such officers; to determine the manner of calling and conducting meetings and the mode of voting by proxy; and to do and perform all other things incident to such corporations under the laws of the United States and of the State of Mississippi.

Section 3. The purpose of this corporation is to conduct and carry on a general mercantile and furnishing business, and it is hereby authorized and empowered so to do; to do all acts and things necessary and convenient in the judgment of its directors and officers in the conduct, management and wellfare of such business, consistent with the laws of the land.

Section 4. The capital stock of said corporation shall be Thirty-Six thousand dollars, divided into shares of One Thousand Dollars each, but the capital stock may be increased by a vote of all the directors or of the holders of a majority of the stock to a sum not exceeding Fifty Thousand dollars.

Section 5. The affairs and business of this corporation shall be managed and controlled by five directors who shall be stockholders, and who shall be elected annually by a vote of the holders of a majority of the stock issued by the corporation, and shall hold their offices until their successors are elected and installed; and a majority of said directors shall constitute a quorum for the transaction of business. Said directors shall elect from their number a president, a vice president a secretary and treasurer, and may appoint or elect such other officers, agents or employees as they may deem proper. Said directors shall also have power to fill all vacancies in their number caused by death, resignation or otherwise.

Section 6. In all stockholders meetings each stockholder shall be entitled to one vote in person or by proxy for each share of stock owned by him, and a vote of the holders of a majority of the stock then present in person or by proxy shall decide all questions legally submitted at such meetings. The election of directors shall be held in accordance with section 194 of the Constitution of the State of Mississippi and the laws then in force.

Section 7. The domicile of this corporation shall be in the Town of Goro, Panola County, Mississippi.

Section 8. No stockholder shall be in any way personally liable for the debts of said corporation



beyond the amount of his unpaid subscription to the capital stock.

Section 9. All subscriptions to the capital stock shall be paid for in cash or in property as may be determined by the Board of Directors.

Section 10. The first meeting of stockholders for organization, acceptance of this charter and the election of Directors shall be held in said Town of Como, when all of the capital stock is subscribed for, at such time and place as may be designated by a majority of the above named incorporators in a notice to all of the balance of the subscribers & the stock given in person or by writing mailed in the postoffice at said town at least one day before such meeting.

Section 11. Said company may begin business when all of the capital stock is subscribed for and one-third thereof is paid.

Section 12. This charter may be amended or renewed upon a vote of the holders of a majority of the capital stock or upon a vote of all the Directors by proceeding according to law.

Section 13. This charter shall take effect and be in operation from and after its approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss Jan'y 25 1905.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Jan'y 31, 1905.

Wm Williams, Attorney General.

By J H Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Taylor Mercantile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 31st day of January 1905.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Feby. 1, 1905.

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Section 1. Be it known that T W Pylant, G I Pylant and such others as may be hereafter associated with them, their successors and assigns, are hereby made and constituted a body politic and corporate, under and by virtue of Chapter 25 of the Annotated Code of Mississippi, and the acts amendatory thereto.

Section 2. The name and style of the corporation hereby created shall be "Pylant Brothers and Company" and under such name and style said corporation may exist for a period of fifty years from and after the approval of this charter by the Governor, unless sooner dissolved by a majority vote of the stockholders.

Section 3. The domicile of this corporation shall be in the Town of Purvis, in the county of Lamar, and state of Mississippi.

Section 4. The purposes and object of said corporation is to carry on a general mercantile business and, to that end it may buy and sell, either for cash or on credit, all manner of merchandise, and may take all manner of lawful security for any indebtedness then owing to or thereafter to be contracted with said corporation. Said corporation may also when deemed advisable purchase real estate; and may at its pleasure, rent, lease or sell the same; and may if deemed advisable establish and operate farms on any lands owned by said corporation. Said corporation shall also have power if it shall desire to establish, own and operate a cotton gin or a grist mill or both; and may gin cotton and grind corn for the said corporation and the public. And said corporation may acquire, by purchase or otherwise, and may have, hold, enjoy and alienate such property, real and personal, as may be necessary and incident to its successful operation; and shall have and possess all powers proper and incident to the exercise of the powers herein conferred on said corporation, and all powers conferred by the laws of the state of Mississippi on corporations generally, and may establish branch business establishments in places other than that of its domicile.

Section 5. The capital stock of this corporation shall be Thirty thousand dollars, to be divided into six hundred shares of \$50 each; but it may begin business when fifteen thousand dollars of such amount shall have been subscribed and paid in.

Section 6. The corporation may establish all necessary rules, regulations and ordinances not contrary to law and amend or repeal the same at pleasure; and shall have a corporate seal.

Section 7. Said corporation shall be managed by a Board of Directors selected from among the stockholders of said corporation and consisting of such number as the stockholders may determine. Said Board of Directors may select all necessary officers and employees and may fix their duties, salaries and tenure of office.

Section 8. Each stockholder in this corporation shall be entitled to one vote for each share of stock held by him to be cast by owner or by proxy.

Section 9. The parties interested may hold their first meeting for the purpose of organizing this corporation at any time and place after the approval of this charter by the Governor, each stockholder to have two days notice of the time and place of such meeting, unless all stockholders are present, in which case no notice is necessary.

Section 10. This charter shall become operative from and after its approval by the Governor.

In witness whereof the incorporators have hereto set their hands this the twenty-eighth day of December A D 1904.

T W Pylant, G I Pylant.



СЪДЪЖАНИЕ НА ХИСТОРИЧЕСКИЕ ЗАПИСКИ КЪТО СЪДЪРЖАТЪ ХИСТОРИЧЕСКИ ДОКЛАДИ.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Jan'y 25, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. January 25, 1905. Wm Williams, Attorney general.

By J H Flowers, Asst Atty General.

State of Mississippi,

Executive Office., Jackson.

The within and foregoing charter of incorporation of the Pylant Brothers and Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of January 1905.

Jas K Verdaman.

By The Governor;--

Joseph W Power, secretary of State.

Recorded Feby 1, 1905.

[illegible]



Charter of Incorporation of Citizens Bank, of West Point.

Be it remembered that M P Feazell, J P Wager, H L Quin, F C Hawkins, J C Bridges, Dr P R Brown, D A Meek, J M Ervin and such others as they may associate with them and their successors, are hereby created a body corporate to be known as "Citizens Bank," to continue for a period of fifty years from the date of organization and to be domiciled in West Point, Clay County, Mississippi.

2. The purpose of this incorporation is to carry on a general banking business, and if desired, including a Savings Bank Department, to discount and negotiate promissory notes, drafts, bills of exchange and other evidences of debt; to receive deposits; to buy and sell exchange, coin, bullion to loan money and to do all other banking business usually conducted by a banking institution.

3. This corporation shall have all necessary power to carry out the purpose of incorporation as hereinbefore enumerated. May establish branch banks as provided by law, whenever two-thirds of its directors shall deem it advisable and necessary. And further may exercise all the powers and privileges provided by Chapter 25 of the Annotated Code of Mississippi 1892, and all amendments made by the Legislature thereto, as far as the same may be applicable.

4. The capital stock of this corporation shall be Fifty Thousand Dollars, divided into shares of one hundred dollars each. This corporation may, however, organize and do business whenever twenty-five thousand dollars of the capital stock has been subscribed and actually paid in.

5. The management of this corporation shall be in the hands of a Board of Nine Directors elected by the stockholders which number may be increased or diminished by a majority vote of the stockholders. Stockholders shall be entitled to one vote for each share of stock owned. The board of directors shall elect of their number a President, vice president and cashier. No one shall be eligible to the office of director who does not own ten or more shares of the capital stock of the corporation.

6. The directors shall as soon as practicable after their election, make and promulgate all necessary bylaws for the government of this corporation and its business and have power to alter, amend, or repeal the same or any of them by a two-thirds vote of the directors.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jan'y 21, 1905.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Jan'y 21, 1905. Wm Williams Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of Citizens Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of January 1905.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Feb 2, 1905.



The Charter of Incorporation of the Inez Hotel and Cafe.

1. Know all men by these presents: That Mrs Hanna F Scherck and Isaac L Scherck and such other persons as may hereafter be associated with them, their successors, he and they are hereby created a body politic and corporate under the laws of the State of Mississippi for the purposes hereinafter stated.
2. The name of the corporation is The Inez Hotel and Cafe.
3. The Comicile and place of business of the corporation shall be in the City of Brookhaven, Lincoln county, Mississippi.
4. The purposes for which the corporation is formed are to run, own and operate a hotel and cafe in the said City of Brookhaven, Mississippi.
5. The powers to be exercised and conferred by and on this corporation are those defined and specified by the laws of the State of Mississippi and especially those set out in Chapter 25 of the Annotated Code of Mississippi in sections 836, 838, 842 843 and 844 and also in Section 3581 of the said Code, and the laws amendatory of and supplementary to the foregoing sections of the said Code. The corporation shall have power to issue any part of its capital stock as preferred stock and to do all things in the conduct of its hotel and cafe business which a natural person or partnership could do, not in conflict with the laws of the state of Mississippi.
6. The capital stock of this corporation shall be not more than thirty thousand dollars divided into three hundred shares of the par value of one hundred dollars each, with power in the stockholders to fix the capital stock at any amount less than the above sum, and they may increase or diminish the same at pleasure so that the maximum above named is not exceeded. Subscriptions for stock may be paid in money or property at its cash value.
7. The officers shall be such as the business of the corporation may require and the same person may hold two or more offices combined if deemed necessary.
8. This corporation may exist and have succession for a period of fifty years.
9. The first meeting of the stockholders for organization hereunder may be held at such time and place and on such notice as the stockholders may agree upon.
10. This charter shall be in force and take effect from and after its approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Jan'y 25, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Jan'y 26, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Inez Hotel and Cafe, is hereby 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 January 1905.

Jas. K Vardaman.

By The Governor;--

Joseph W Power, secretary of State.

Recorded Feby 2, 1905.



Amendment to the Charter of Austin and Lockhart Company.

The charter of the Austin and Lockhart Company of Indianola, Miss.. approved 21st Day of August 1903, is hereby amended as follows:--

That the following word in paragraph number one (1) of said charter as follows:--  
"Austin & Lockhart Co." be stricken out and the following be inserted in lieu thereof: "Lockhart Dry Goods Company."

The foregoing proposed amendment to the charter of the Austin & Lockhart Co. is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this state.

Jackson Miss. Jan'y 25, 1905.

Jas. K. Vandeman, Governor.

The foregoing proposed amendment to the charter of incorporation of the Austin and Lockhart Company is consistent with the constitution and laws of the United States and of this State.

Jackson Miss. Jan'y 26 1905

Wm Williams, Attorney General.

By J N Flowers, Assistant Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of the Austin & Lockhart Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of January, 1905.

Jas. K. Vandeman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Feby. 2, 1905.

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Charter of Incorporation of Aberdeen Oil and Ice Company.

Be it known that Isham Evans, George W Ware, E Cahn, S R-Jennins, S Eastland and others, have under the general statutes of the state of Mississippi, organized a body corporate under the name of Aberdeen Oil and Ice Company.

The purposes for which this corporation is created are manufacturing all kinds of cotton good products and preparing the same for use by refining or any other process, including soap, lard and fertilizers of every description; operating a plant for manufacturing ice; buying and selling cotton seed, cotton seed products, ice, coal, or any other article of merchandise; manufacturing corn oil, meal, chops and products from Indian Corn.

This corporation is hereby granted power and authority to establish or acquire ginneries, grist mills, branch manufacturing establishments of like character, seed agencies, warehouses, and all other property, real or personal necessary to properly conduct its business.

And to the successful prosecution of said business said corporation is authorized to make any and all contracts which a natural person could make, not in violation of the Annotated Code of 1902 of the state of Mississippi and the amendments thereto.

It may borrow money and issue bonds, debentures or other obligations of the company from time to time for the use of the company and secure the same by mortgage or mortgages or by deed or deeds of trust or by other instruments, on any or all of the property, rights, franchises and incomes of the company.

Said corporation shall have a president and such other officers as it may deem necessary or convenient for the conduct of its business, and generally shall have such incidental powers as may be necessary to the carrying on of its business. It may sue and be sued in all of the courts of the State and may have a corporate seal and alter the same at pleasure.

This corporation shall be for fifty years, but may be dissolved by a two-thirds vote of the stockholders or by law.

The capital stock of said corporation shall be Fifty Thousand dollars, divided into shares of one hundred dollars each, and may begin business when twenty thousand dollars shall have been subscribed and paid in.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Jan'y 19, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss, Jan'y 26, 1905.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of the Aberdeen Oil and Ice Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of January 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded feby 3, 1905.

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Charter of Incorporation of the Yazoo City Business League.

Section 1. Be it known and remembered that W H Kline, J T & L C Montgomery, J F Powell, S F Dupree, C M Franklin, The Bank of Yazoo City, Commercial State Bank, J J North & Co., W E Brown, Goyer-Grocery Co., Kennongton Dry Goods Co., Barnwell & Barbour, B Eum, Barnwell & Co., W C Craig & Co. Crane Hindman Hardware Co., Lear-Williams Furniture Co., Yazoo Hardware Co., Yazoo Furniture Co., Wise Bros., Brown & Troy, S Summerfield, Keystone Lumber Yard, Hamel & Magruder, J E B Blawett, Producers Cotton Oil Co., their associates, successors and assigns, be and they are hereby incorporated and made a body politic and corporate under the name and the style of Yazoo City Business League of the City of Yazoo City, Mississippi, and by that name may contract and be contracted with, sue and be sued, plead and be impleaded in all the courts of law and equity in this state, may have a common seal and alter the same at pleasure.

The domicile of the corporation shall be Yazoo City, Mississippi, and it shall have succession for a period of fifty years.

Section 2. The object and purposes of this corporation are:--The promotion of trade, the giving of proper direction and impetus to all commercial movements, the encouragement of good will between business men, the improvement of facilities and freight rates for transportation, the diffusion of information concerning the trade, commercial and other interests of Yazoo City, and all kindred matters.

Section 3. The corporation shall have and exercise all the powers necessary to carry out the objects and purposes for which it was created in so far as those powers do not conflict with the constitution and laws of the United States and the state of Mississippi.

Section 4. The government of the Yazoo City Business League is vested in an Executive Committee to be of the number hereafter to be fixed and who shall be elected by the members of the League, for such a term as may be hereafter fixed and the said executive committee shall control and management of the business of the League.

Section 5. The general welfare of the city, not individual profit, is the object of the League, and hence members are not stockholders in the general sense of the term, and no dividend or profits shall be divided among the members. In lieu of stock there shall be an entrance fee or initiation fee of Ten dollars.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss., Feb. 1, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Feb 1, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty Gen.

State of Mississippi,  
Executive Office Jackson.

The within and foregoing charter of incorporation of the Yazoo City Business League is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 1st day of February 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded feb 3, 1905.



Charter of Incorporation of the Tye--Atkinson Company.

Sec. 1. The purposes for which this corporation is created are to establish and conduct a mercantile business, to purchase and to sell merchandise on cash or credit, to purchase or lease such real estate as may be necessary or convenient in the management of said business; to give and to take securities, and to do any and all other acts and things that are incident to the management of a general mercantile business.

Sec. 2. The corporation shall be composed of W C Atkinson, H C Tye, J W Davidson, J O McLellan and such other persons as may become associated with them for the purposes named in section 1 of this charter, to be incorporated under the name of Tye--Atkinson Company, whose domicile shall be at Pickens, Miss.

Sec. 3. This corporation shall have and exercise all the powers, rights and privileges authorized by Chapter 25 of the Code of 1902 and amendments thereto; and is to exist for a period of fifty years, unless sooner dissolved by the stockholders or otherwise.

Sec. 4. The stock of this corporation shall be \$25,000 to be divided into shares of \$100.

Sec. 5. The business of this corporation shall be managed by a board of directors to be composed of three stockholders, who shall be elected by a majority of the stock present. Said directors shall hold office for one year or until their successors are elected.

Sec. 6. The board of directors, a majority of whom shall constitute a quorum, shall as soon as practicable after the first election, and annually thereafter, within five days after their election, choose a president, a vice president and a secretary, all of whom shall be stockholders, and from time to time such other officers as to them may seem proper; and may by bylaws prescribe the duties and fix the compensation of all officers and employees, and may require bonds and approve the same. One person may hold more than one office.

Sec. 7. The board of directors shall have power to make such bylaws as they may deem necessary and which are not repugnant to this charter or the laws of this state.

Sec. 8. The first meeting of the stockholders shall be held at such time and place as they may agree on, or as may be fixed by a notice to all signed by two or more stockholders.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Jan'y 25 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss, Jan'y 25, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,  
Executive Office Jackson.

The within and foregoing charter of incorporation of the Tye--Atkinson Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of January 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Feby 3, 1905.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED



The Charter of Incorporation of the Gunnison Mercantile Company.

**Incorporation.** Be it enacted that W I Brashers, E H Mcgrader and C W Brashers and their associates and assigns hereby formed and created into a body corporate to be known and named The Gunnison Mercantile Company.

**Domicile.** The said corporation shall have its domicile in the Town of Gunnison, County of Bolivar and State of Mississippi, and United States of America.

**Limit of Time.** That said corporation shall have existence and succession for a period of fifty years from the date of the passage and approval of this charter.

**Powers.** Said corporation shall have the right and is hereby authorized and empowered to buy and sell trade and deal in goods, wares and merchandise and personal property of any kind and description for cash and on credit, at wholesale or retail, to conduct a general furnishing and commission business, to carry on the business of a cotton factor and to own real estate and personal property, to loan and borrow money and make advances and to take as securities therefor notes, bills of exchange, mortgages and bonds, deeds to land and warehouse receipts, cotton tickets and such securities as might be deposited with them as bailees, to accept bills of exchange or drafts, to endorse notes, bills of exchange and drafts, to accept deposits of customers, to become security on bonds for itself and for any persons or parties who are customers thereof, for any purpose, and to do all acts necessary and convenient in the judgment of the officers and directors of said corporation for the welfare and business thereof.

**Capital stock.** The capital stock of said corporation shall be Ten Thousand dollars. That said stock shall consist of shares of One hundred dollars each, but one certificate of stock may evidence one or more shares of stock according to the holdings of the several stockholders subscribing therefor. That said corporation may begin business when three thousand dollars of its capital stock has been paid in. That said stock shall be issued from a stock book to be kept for that purpose, and that said stock when so issued shall be personal property.

**Stockholders.** The stockholders of said corporation after the organization thereof shall elect a Board of Directors to be constituted of not less than three nor more than five of its stockholders, and at such election each stockholder shall be entitled to as many votes as he holds shares of stock; and on the second Monday of each January thereafter the stockholders shall meet to elect directors, whose terms of office shall be for one year after elected, but the term of office for the first year shall end on the second Monday of January 1906. The shareholders shall have power to make all bylaws necessary for the management of said corporation.

**Board of Directors.** The board of directors of said corporation shall have authority to direct and control the general management of its affairs. They shall elect a president, secretary and treasurer, and the offices of secretary and treasurer may be filled by one person. and the duties of such officers shall be prescribed by the bylaws of said corporation, and the term of their offices shall be the same as that of the directors. But the term of all officers shall continue until their successors have been elected so as to prevent any lapses therein.

**Limitation of Powers.** Said corporation its stockholders and directors shall not have power to make any bylaws in violation of the laws of the United States of America or of the Constitution thereof, or the Constitution and laws of the state of Mississippi.

The foregoing proposed charter of a corporation is respectfully referred to the Honorable Attorney



General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. January 1905.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. January 31 1905.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of The Gunnison Mercantile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this 31st day of January 1905.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Feb 3, 1905.



Charter of Incorporation the Central Normal and Industrial School Association.

Be it known that P D Gullage, John Byrd, John H Lewis, John Smith, Dr H E Connor, Henry Williams, and H S harvey are hereby incorporated under the name of the Mississippi Central Normal and Industrial School Association to have succession for a period of fifty years from this date, and as such are authorized to exercise all the powers conferred on corporations by Chapter 25 of the Annotated Code of Mississippi and the acts of the Legislature amendatory thereof and supplementary thereto.

Article II. The purposes for which this corporation is formed are to organize, maintain and support a school for the industrial education of colored children and teachers, the school to be located in Lincoln County, Mississippi, near Brookhaven.

Article III. The business of the corporation may be transacted either by the members of the corporation as a body or by a board of trustees acting under its authority.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality~~xx~~ and legality of the provisions thereof.

Jackson Miss. Jan 25, 1905.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Jan 26, 1905.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mississippi Central Normal and Industrial School Association is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of January 1905.

Jas. K. Vardaman.

By The Governor.--

Joseph W Power, secretary of State.

Recorded Feb 4, 1905.



Charter of Incorporation of the Home Savings Bank.

That T A Helgason, E B Helgason, S S Hudson, C C Wright, H P Davis, George B Hackett, B C Adams, and others, be and they are hereby constituted a body politic and corporate under the name and style of the Home Savings Bank.

Section 2. The purpose of the said corporation shall be to buy, sell, exchange, mortgages, mortgages, bonds, papers, notes and other securities, to receive money, notes and other collateral and things on deposit; to lend money on lands, personalty, notes, mortgages, bonds, and other securities and to sell and collect the same, and charge for so doing; pay interest on money received on deposit; act as trustee in mortgages and deeds of trust and other trust matters, act as guardian or administrator of trusts and estates, and become surety on bonds and charge for so doing; pay interest on money received on deposit, act as trustee in mortgages and deeds of trust and other trust matters, act as guardian or administrator of trusts and estates and become surety on bonds and charge for so doing; and do and perform all other things necessary to carry on a general banking business.

Section 3. The capital stock of the said bank shall be one hundred thousand dollars; and whenever one hundred thousand dollars shall have been subscribed for, and fifty thousand dollars paid in, said corporation is authorized to begin business.

Section 4. The officers of the said corporation shall consist of one president, vice president, cashier and a directory board consisting of seven stockholders, who shall have such powers as may be conferred upon them by the stockholders through bylaws.

Section 5. Said corporation shall have its domicile in Vicksburg, Mississippi, and a succession of fifty years, and is hereby vested with all the legal rights authorized by Chapter 25 of the Annotated Code of Mississippi of 1892 and any subsequent amendments thereto.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Jan 31, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the the State.

Jackson Miss. Feb 1, 1905.

Wm Williams, Attorney General.

By J M Flowers, Asst Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Home Savings Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 1st day of February, 1905.

Jas. K vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Feb'y 4, 1905.



✓ Charter of Incorporation of National Lumber Company.

Section 1. D J Batchelder, A E Mersten and B Montgomery, their associates, successors and assigns are hereby created and made a body politic and corporate under the name of "National Lumber Company" and that they shall have succession as such for a period of fifty years.

Section 2. That the purposes for which the said corporation is created shall be to manufacture and deal in lumber, to manufacture and deal in brick, to manufacture and deal in brick, to manufacture and deal in ice, to establish and carry on such mercantile establishment in connection with the manufacturing enterprises as they may deem proper and essential as an aid thereto and to sell and dispose of the goods to whomsoever they may see fit and to buy and sell and do such other acts as may be proper in carrying out the same on, to buy, sell, exchange and trade in lands and timber, to own operate and equip and maintain or otherwise use and enjoy such tramways or private railways as shall be deemed advantageous to this corporation in aid of its manufacturing business and to operate the same as a private carrier and to carry on such farming and planting business and raising of livestock and selling and disposing of the same as may be deemed advantageous to said corporation in connection with its said business and such further and other acts in connection with the foregoing powers as may be necessary or proper to carry the same into successful operation and to have and receive all incidental powers necessarily or proper arising from the grant of the foregoing enumerated powers.

Section 3. The domicile of the said corporation shall be in the county of Hinds, State of Mississippi, at a point outside the city of Jackson, and the said corporation shall have all the powers prescribed in Chapter 25 of the Annotated Code of Mississippi of 1892 and all acts amendatory thereof.

Section 4. That the capital stock of the said corporation is fixed at Seventy-five Thousand Dollars, divided into shares of One Hundred dollars each, but the company may commence business when forty-five thousand dollars thereof are paid in.

Section 5. That a meeting for organization of the said corporation may be had at such time and place as may be designated, in writing by any two of the original incorporators herein named.

Dated January 1, 1905. A D .

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss, Jan'y 31, 1905.

Jos K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Feby 3, 1905.

Wm Williams, Attorney General.

By J M Flowers Asst Atty General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of National Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 3rd day of February, 1905.

Jos. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Feby 6, 1905.

RECORDED IN THE OFFICE OF THE SECRETARY OF STATE



The Charter of Incorporation of the Mississippi Land and Timber Company.

Art. 1. George H Barney, I L Toier, H B Street, E B Robinson and other associates who may become stockholders, ~~be and~~ are hereby created a body corporate and politic by the name and style of the "Mississippi Land and Timber Company" for the purpose of buying and selling Real estate and Timber and lumber.

Art 2. The capital stock of said corporation shall not be less than fifteen thousand dollars and shall not exceed twenty five thousand dollars, the same to be divided into shares of one hundred dollars each, and when the sum of four thousand ~~dollars~~ shall have been paid in the said stockholders may meet and elect their Board of Directors.

Art 3. The officers of said corporation shall be managed by a board of directors, the majority of who shall constitute a quorum, and they shall elect a president, vice president, secretary and treasurer.

Art 4. The ~~officers and directors~~ said board of directors shall have full and ample power to make all bylaws regulating the time, place and manner of the meeting of the stockholders, the election of the board of directors and president, secretary and treasurer, their tenure of office; to divide and declare dividends out of the profits, ~~to the extent of the assets~~ etc. and in fact, ~~xx~~ shall have full and ample power to establish all bylaws, rules and regulations, not contrary to law, necessary to carry out the business of said corporation, and carry out its purposes and objects as set forth in article first herein.

Art. 5. The secretary and treasurer shall have the care and custody of all money of the corporation and shall give bond with good security to faithfully account for the same, the amount of said bond and the said security to be approved by the said board of directors.

Art. 6. That in the election of the said board of directors and in all the business of said corporation each stockholder shall be entitled to one vote for each share he holds, the majority of votes to control. Absent stockholders or directors may be represented by proxy in writing, and no transfer of stock shall be considered final until regularly entered on the books of the corporation when the original stock shall be surrendered or cancelled, as the case may be.

Art. 7. That should any stock holder desire to sell his or her stock or any part thereof, he or she shall give reasonable notice thereof to the said Board of Directors, and, all things being equal, shall have the preference in the purchase of the same, and may pay for the same out of the profits of the corporation. Said stock so purchased shall be cancelled.

Art. 8. No stockholder of said corporation shall be individually liable for the debts of the same, except to the amount of the balance that may remain due or unpaid for the stock subscribed for by him or her and no further.

Art. 9. That the said Mississippi Land and Timber Company shall have its domicile at the Town of Gloster, County of Amite, State of Mississippi, and its Charter may continue for fifty years.

Art. 10. This charter of incorporation shall be in full force and effect from and after the approval of the same by the Governor as contemplated by Chapter 25 of the Annotated Code of 1892, under the provisions of which Chapter this corporation is organized, and all of the provisions of said Chapter so far as the same are applicable shall be a part of this charter.

January 2nd, 1905.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney



General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Jan 25, 1905.

Jos K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. January 27, 1905.

Wm Williams, Attorney General.

By J H Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mississippi Land and Timber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 31st day of January 1905.

Jos. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Feby 6, 1905.



~~RECEIVED~~  
*Resolved By decree of chancery court. July 25, 1914.*

Amendment to the Charter of Incorporation of the Aberdeen Clothing Company.

Pursuant to a resolution of the stockholders of the said Aberdeen Clothing Company in annual meeting on October 3rd, 1904, the following amendment to the charter is desired to section four thereof.-

"The capital stock of said corporation shall be Seventy-five Thousand Dollars in shares of one hundred dollars each. The spreading of this amendment on the minutes of the company shall be evidence of its acceptance by the company."

This January 4th, 1905. D W Houston and Leftwich & Tubb, Attorneys for Company.

The foregoing proposed amendment to the charter of incorporation of the Aberdeen Clothing Company ~~is~~  
is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this state.

January 31, 1905.

Jas K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of the Aberdeen Clothing Company is consistent with the constitution and laws of the United States and of this State.

Jackson Miss. Feby 1, 1905.

Wm Williams, Attorney Genl.

By J N Flowers, Asst Atty General

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Aberdeen Clothing Company is hereby approved. ~~in~~

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 1st day of February 1905.

Jas. K Vardaman,

By The Governor;--

Joseph W Power, secretary of State.

Recorded Feby 6. 1905.

~~RECEIVED~~



Charter of Incorporation of The Greenville Brick Company.

H N Alexander, W H Neal, J F Barnes, J H Houck and their associates are hereby created a body politic and corporate under the name and style of of the Greenville Brick Co. The domicile of said company shall be in the City of Greenville, in Washington county, State of Mississippi. The purposes for which said corporation is created are as follows: To engage in the manufacturing of brick and tile and other clay products. The buying and selling of land, and doing a building contracting business. The capital of said corporation shall be \$15,000 to be divided into shares of \$100.00 each and said company may begin business when \$10,000 of its capital stock is paid in. Said corporation shall exist fifty years. The officers of said corporation shall consist of a President, a vice president, General manager, secretary and treasurer. The office of secretary and treasurer may be filled by one person. The first meeting of the persons interested in said corporation may be called by any person interested therein as an incorporator, on two days notice written thereof to the other persons interested, and the meeting when assembled on such notice may proceed to organize said corporation. In addition to the above enumerated rights said corporation shall have all the rights, privileges, benefits and immunities conferred on corporations by Chapter 25 of the Annotated Code of the State of Mississippi. of 1892.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Feb 5, 1905,

Jas K Vandaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss feby 6, 1905.

Wm Williams Attorney General.

By J R Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Greenville Brick Company is hereby approved.

In testimony whereof I have herunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 6th day of February 1905.

Jas. K Vandaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Feby 7, 1905.

RECORDED IN THE OFFICE OF THE SECRETARY OF STATE



Charter of incorporation of the Clay County Telephone Company.

Sec. 1. W V Sauls, J W Coleman, O J Cross and George W Gullett, their associates, successors and assigns are hereby created a body corporate under the name of the Clay County Telephone Company, whose domicile shall be at Montpelier, Clay County, Mississippi, and shall have succession for a period of fifty years.

Sec. 2. The capital stock of said corporation shall be \$100, divided into shares of \$25 each, but the capital stock may be increased to \$500 by a majority vote of the stock subscribed. The corporation may begin business when \$75 of stock is subscribed and paid in.

Sec. 3. The purposes of the corporation are to erect and maintain, acquire, own and operate a telephone line or lines, to furnish telephone service to the public and make proper charges therefor.

Sec. 4. The corporation shall have power to acquire and own by gift, grant or purchase lands lying along its line or lines sufficient for right of way, and for all purposes necessary and incident to the proper conduct of its affairs, and shall have power to erect and maintain posts, poles and fixtures along and across any public highway, and across any public lands of the state, and generally shall have all the powers and privileges conferred by the state of Mississippi under Chapter 25 of the Annotated Code of 1892 and Acts amendatory thereof.

Sec. 5. The corporation shall have power to purchase and own telephone lines now established, where it would not conflict with the laws of the state.

Sec. 6. The corporation shall be managed by a Board of four directors, who shall be elected from the stockholders, at a time fixed by the bylaws of the corporation, and who shall serve for one year, or until their successors are elected and qualified. Said directors shall elect a President and Secretary and such other officers as they may determine by the bylaws to be necessary.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Feb 6, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Feby 7, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Clay County Telephone Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of February 1905.

Jas K Vardaman.

By The Governor:--

Joseph W power, Secretary of State.

Recorded feb 7, 1905.



Charter of Incorporation of F P McElwreth Mercantile Company.

Sec. 1. Be it known that F P McElwreth, C R Porter, M M Miller, Vaughn Bros. E F Temple, F V Temple, C H Lamb and their associates and successors are hereby created a body corporate under the name of "F P McElwreth Mercantile Company," and shall have succession for fifty years.

The domicile of said corporation shall be in the Town of Shannon, Lee County, Mississippi. Its capital stock shall be Twenty-five thousand dollars, divided into two hundred and fifty shares of par value of one hundred dollars each, provided, however, said corporation shall be authorized to be in business when twenty thousand dollars of said stock shall have been actually subscribed and paid in.

Sec. 2. The purpose of said corporation is and it is hereby authorized and empowered to do a general mercantile and advancing business, both wholesale and retail, and to establish, conduct and operate branch stores, and to lend money on real and personal security or otherwise, to buy and sell mortgages, deeds of trust, notes and accounts.

Sec. 3. Said corporation is hereby empowered to have and to hold, to purchase and sell, receive and enjoy, real and personal property necessary or proper in the conduct or management of said business.

Sec. 4. Said corporation shall have the right to sue and be sued, contract and be contracted with, plead and be impleaded, and to adopt a common seal and to change or renew said seal at its pleasure.

Sec. 5. Said corporation is authorized and empowered to buy and sell, to do and cause to be done any and everything which in the judgment of the Board of Directors of said corporation may be necessary (not contrary to law) for the successful operation and management of said business and in such manner as may be determined by the Board of Directors.

Sec. 6. The officers of said corporation shall consist of a board of directors of not less than three members and as many as the stockholders may decide to elect, which number may be regulated by the bylaws of the corporation, and a President, vice president, secretary, treasurer and manager. The office of Secretary and Treasurer and Manager. The office of Secretary and Treasurer may be filled by one person, or either president or vice president may also be Treasurer and manager at the discretion of the Board of Directors. The board of directors shall be elected by the stockholders, and the President, vice president, secretary and manager by the directors, and all officers including the board of directors shall hold office for one year, and until their successors are elected and qualified. Said election shall take place at such date and place as may be agreed upon at the organization of said corporation, and said directors are authorized and empowered to fill such vacancies in their numbers as may be occasioned by death, resignation or otherwise by the election by them of any stockholder or stockholders.

Sec. 7. Any stockholder who is indebted to the corporation shall not be allowed to sell or transfer his stock without the consent of the board of directors, the said indebtedness shall be a lien against said stock unless released by the directors.

Sec. 8. All salaries of the officers of said corporation shall be fixed by the board of directors, except the salaries of employees who are appointed by the General Manager, which general manager shall have the right to fix wages of all employees under his charge.

Sec. 9. The said corporation shall have the right to make and adopt all necessary bylaws not in conflict with the laws of the State of Mississippi.

Sec. 10. A meeting for the purpose of organization under the charter after its approval may be held in Shannon, Mississippi, at any time upon the call of two or more incorporators by giving notice two or more days before hand, by notice personally or by mail of the time and place of such meeting.

Said corporation shall in addition to all the powers and privileges herein conferred by Chapter 25 of the Annotated Code of 1892 and the amendments thereto.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Feb 6, 1905.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Feby 7, 1905

Wm Williams, Attorney General.

By J N Flowers, Asst Attorney General

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the F P McElwreth Mercantile company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this 7th day of February, 1905.

Jas. K. Vardaman.

By The Governor:--

Joseph W. Power, Secretary of State.

Recorded feby 8, 1905.

*This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of chancery court of Lee County, Mississippi dated December 29, 1941. Certified copy of said decree filed in this office this December 31, 1941. Walter Wood, Secy. of State.*



Charter of Incorporation of Stoneman Lumber Company.

Be it known that E. C. Stoneman, P. B. Smith, E. B. Pichey and others, their successors and associates are hereby constituted a body politic and corporate by the name and style of Stoneman Lumber Company for the purpose of buying, selling, manufacturing and dealing in lumber, and of making insurance on property coming into its possession in the pursuit of such business.

The general power of said corporation shall be to sue and be sued, to contract and be contracted with, in the corporate name, and to prosecute and be prosecuted to judgment and satisfaction before any court. To have to use a corporate seal which it may alter at pleasure. To purchase and hold any real estate necessary for the transaction of the corporate business, also to purchase or accept any real estate or other property in payment or part payment of any debt due the corporation, and to sell realty for corporate purposes. To buy, sell and own personalty in the same extent of such corporate business. To borrow money and secure the payment of same by mortgage or otherwise. To issue bonds and secure them in the same way, and to hypothecate its franchise. To make all necessary laws not contrary to law. To have succession for fifteen years. To determine the manner of calling and conducting meetings; the number of shares that shall entitle a member to vote, and the mode of voting by proxy. To elect all necessary officers and to prescribe the duties, salaries and tenure of office. Said corporation shall have power to construct, purchase, own or operate mills for the manufacture of lumber; to buy, sell, manufacture or deal in any such articles, and to ship and receive same.

Said corporation shall be domiciled in Cochran County, Mississippi, and its capital stock shall be Twenty thousand dollars, but the said corporation shall have the right to be in business when 50 per cent of the capital stock shall have been paid in.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Feb 6, 1905.

Jos. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the Constitution or laws of the State.

Jackson Miss. February 7, 1905.

W. Williams, Attorney General.

By J. H. Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Stoneman Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of February 1905.

Jos. K. Vardaman.

By The Governor:--

Joseph W. Power, Secretary of State.

Recorded Feby 9, 1905.



Amendment to the Charter of Incorporation of The C E Grafton Drug Co.

Be it known, that the charter of Incorporation of the C E Grafton Drug Company, of Brookhaven, Mississippi, approved August 30th 1900, recorded in the office of the Secretary of State, September 5th, 1900, and recorded in the office of the Chancery Clerk of Lincoln county, Mississippi, in Book 1, Corporation record on pages 61, 62 and 63, is hereby amended, when this amendment shall have been approved by the Governor, as follows:

The paragraph, with reference to the duration of said corporation, and the amount of the authorized capital stock, between the paragraphs setting forth the powers and the paragraph fixing its domicile, shall read as follows:—

"The period for which this corporation is to exist shall be fifty years from the 30th day of August, 1900, unless sooner dissolved by the holders of a majority of its stock in amount.

"The capital stock of said corporation shall not be less than four thousand dollars and not more than twenty thousand dollars, with power in the stockholders to increase or diminish the same within said minimum and maximum limits, and subscriptions for stock may be paid for in real, or personal property, at its fair, actual cash value."

The foregoing proposed amendment to the charter of incorporation of the C E Grafton Drug Company is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State.

Jackson Miss. Feb 11, 1905.

Jas. K. Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of the C E Grafton Drug Company is consistent with the constitution and laws of the United States and this state.

Jackson Miss. 2/11, 1905.

Wm Williams, Attorney general.

By. J H Flowers, Asst Atty Gen. rel.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the C E Grafton Drug Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 11th day of February, 1905.

Jas. K. Vardaman.

By The Governor:—

Joseph W Power, secretary of State.

Recorded Feb 11, 1905.



The Pensacola, Alabama & Western Railroad Company of Mississippi. (Application.)

To the Honorable Jas. K. Vardaman, Governor of Mississippi:--

The undersigned persons desiring the creation and organization of a Railroad Corporation, under the laws of the State of Mississippi, hereby make application therefor and declare:--

1st. The names, residence and post office address of the incorporators are as follows:--

C A Johnston, Columbus, Miss., J E Stillman, Pensacola, Fla., J J Sullivan, Pensacola, Fla., T C Watson, Pensacola, Fla.

2nd. The terminal points of the proposed railroad are Memphis, Tennessee, and Pensacola, Florida.

And it is proposed to cross the State line of the State of Mississippi at or near where a line from Memphis Tennessee, would reach the northern border of the State of Mississippi, and again at or near the southeastern corner of Lowndes County, Mississippi.

3rd. The line of the proposed railroad in Mississippi is as follows: Beginning at a point on the northern boundary line of the State of Mississippi, in the County of De Soto, and thence run in a general southeasterly direction through the counties of De Soto, Tate, Marshall, Lafayette, Calhoun, Chickasaw, Clay and Lowndes, to the County of Dickens in Alabama.

4th. The name by which the corporation is to be known is The Pensacola, Alabama and Western Railroad of Mississippi.

5th. The time in which it is hoped that the railroad will be completed is three (3) years.

In testimony whereof The undersigned do hereunto place their hands, this the 26th day of January, 1905.

C A Johnston, John E Stillman, F J Sullivan, Thos C Watson, W S Keyser.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Feb 6, 1905.

Jas. K Vardaman, Governor.

The provisions of the said application for a charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Feby 7, 1905. Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,  
Executive Office, Jackson.

To All to Whom These Presents shall come Greeting:--

Whereas, C A Johnston, whose postoffice address is Columbus, J E Stillman, whose postoffice address is Pensacola, Fla.; J J Sullivan, whose postoffice address is Pensacola, Fla., T C Watson, whose postoffice address is Pensacola, Fla., W S Keyser whose postoffice address is Pensacola Fla., have made application to me declaring their desire to organize a railroad corporation under the laws of this State. Now, therefore, I, Jas. K Vardaman, Governor of Mississippi, by virtue of the authority vested in me by the Constitution and laws of the State, do issue this my Proclamation authorizing the said C A Johnston, J E Stillman, J J Sullivan, T C Watson and W S Keyser to organize a railroad corporation with the terminal points of said railroad as follows: Beginning at a point on the northern boundary line of the State of Mississippi, in the county of De Soto, and thence run in a general southeasterly direction through the counties of De Soto, Tate, Marshall, Lafayette, Calhoun, Chickasaw, Clay and Lowndes to the county of Dickens in Alabama.

The name by which the corporation shall be known is The Pensacola, Alabama and Western Railroad Company of Mississippi.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State to be affixed. Done at the Capitol in the City of Jackson, this the 16th day of February, A. D. 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State;--

recorded Feb 11, 1905.



Charter of Incorporation of the Magnolia Normal and Industrial Institute.

That L C Guin, J H Hensley, W J I Fortinberry, Alex Conerly, Leonard Smith, Green Hayes, O H Powell, A C Hunnery, O Carnel, J A Felder, their associates, successors and assigns are hereby created a body politic and corporate under the name of "Magnolia Normal and Industrial Institute," and by that name may sue and be sued, plead and be impleaded in all the courts of law and equity. It may contract and be contracted with, and shall have all rights, powers and privileges conferred upon such corporations by Chapter 25 of the Annotated Code of 1892 of the State of Mississippi, and all amendments thereto, and shall have succession for 50 years. The purpose of this corporation shall be to establish and operate an institute of learning for the education of the colored people, and may do all things necessary to that end. It may buy or sell real estate, may improve, incumber or lease same. The capital stock of this corporation shall be \$10,000, divided into 400 shares of \$25.00 each, said stock may be increased by the majority vote of the stockholders. This corporation is authorized to begin business when \$1000 shall have been paid in. There shall be a Board of Directors of not less than five nor more than nine, elected annually by the stockholders, and the term of office shall be one year, and until their successors are elected and qualified, said Board of Directors may adopt bylaws for the conduct of its business, not in conflict with the law or the provisions of this Charter. This corporation is authorized to borrow money, incur debts, execute its notes or other obligations and secure payment of same by trust deed, mortgage or pledge of any of its property.

The officers of this corporation shall consist of a President, Vice President, Secretary and Treasurer, which shall be elected by the Board of Directors. The business of this corporation shall be confided to the Board of Directors who shall manage its affairs. The first election of the Board of Directors may be held at the first meeting of the stockholders, or an adjourned meeting. The president of the Board shall give notice of all meetings, and may call a special meeting of the Directors. A majority of the capital stockholders shall constitute a quorum of stockholders, and a majority of the Board of Directors shall constitute a quorum of that Board. The stockholders of this corporation shall not be individually liable for its debts beyond the amount due and unpaid upon the stock subscribed and held by them; and such stock shall be transferred by endorsement and delivery of the stock certificate and registration of same upon the books of the company. This corporation may have a common seal and its contract may be signed by the President and countersigned by the Secretary, who may fix the corporate seal. The domicile of the corporation shall be at Magnolia, Miss.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec 31, 1905.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. December 31, 1904.

Wm. Williams, Attorney General.  
By J M Flowers, Atty General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Magnolia Normal and Industrial Institute is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 10th day of February 1905.

Jas. K. Vardaman.

By The Governor:--

Joseph V. Power, secretary of State.

Recorded Feb 1, 1905.



DEC 10 1934

## Charter of Incorporation of The W L Robinson Company.

Section 1. That W L Robinson, S B Robinson, F B Stratton, and Miss Ary Robinson and their associates and successors are hereby created a body politic under the style and name of the W L Robinson Company with a succession for a period of fifty years, and

Section 2. That said corporation as such may sue and be sued, plead and be defended, prosecute and be prosecuted to judgement and satisfaction in all courts of law and equity; contract and be contracted with; make and adopt a corporate seal, and the same change, alter or break at pleasure.

Section 3. That the purpose for which this corporation is created is to organize and operate a general merchandising business; to buy, sell and barter, for cash or credit, goods, wares and merchandise of all descriptions and kind.

Section 4. That said corporation is hereby authorized and empowered to organize and operate a general merchandising business, in the conduct of which it may buy, own and convey goods, wares and merchandise, choses in action and chattels of all description, and may purchase, own, sell, mortgage and convey real estate of all description; provided said corporation shall not hold property exceeding in value the sum of \$200,000 and may sell goods on credit and borrow and lend money and secure the payment of same by bonds and secure them in the same way and may exercise all powers whatever, necessary to the conduct of such business, and may make and necessary by laws for the proper management of same, and may hypothecate its franchises.

Section 5. That the domicile of said corporation shall be in the city of Liberty, Amite County, Mississippi; the power to establish as many branch houses and offices or stores in this state or elsewhere as the purpose of said corporation might require.

Section 6. That the officers of said corporation shall be one President, One Vice President and one Secretary and treasurer, which three officers may constitute the Board of Directors. The number of directors may be increased to any number not to exceed five by the vote of the stockholders. The Board of Directors may delegate power in managing said business to such officers and agents as they may be by law empowered to employ.

Section 7. That the capital stock of said corporation shall be twenty-five thousand dollars, divided into shares of one hundred dollars each, but said corporation may organize and operate when fifteen thousand dollars of said capital stock has been subscribed and paid for.

Section 8. That this corporation shall enjoy all the rights and privileges consistent with its purposes, conferred by Chapter 25 of the Annotated Code of Mississippi, 1902 and the amendments thereof, and all the laws since enacted.

Section 9. That this charter shall be in force and effect from and after its approval by the Governor and its recording as required by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Feb. 6, 1905.

Jas E. VanAnten, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Feb. 7, 1905.

Wm Williams, Attorney General.  
By J H Flowers, Asst. Atty Genl.



State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the W. L. Robinson Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of February 1905.

Jas. H. Vandeventer.

By The Governor:--

Joseph W. Power, Secretary of State.

Recorded Feb 13, 1905

RECORDED FEB 13 1905



Charter of Incorporation of the Trail Lake Company.

1. The following persons desire to form a corporation, to-wit:--O B Britten Jr., LeRoy Percy, Morris Rosenstock and Samuel J McPeak, to be known as the Trail Lake Company, and to be domiciled at Trail Lake, in Washington County, Mississippi, unless some domicile in said County is hereafter determined upon by said corporation.
2. Said corporation is created for the purpose of conducting a general planting and mercantile business, buying and selling lands or lumber, goods, wares and merchandise, operating gins, saw mills and plantations, and generally doing whatever is necessary, convenient or incident to a planting and mercantile business, and shall have all the powers necessary for carrying out the purposes for which it is created, and especially all the powers vested in corporations created under Chapter 15 of the Annotated Code.
3. The business of the corporation shall be conducted by a Board of Directors or through officers selected for it, or in such other way as the stockholders may determine.
4. The capital stock of the corporation shall be \$30,000, and it shall be divided into shares of \$100.00 each.
5. The first meeting of the incorporators can be held at any time after the approval of this charter, notice of the time and place being led by each of the incorporators.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss, Feby 3, 1905. Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the Constitution or laws of the State.  
Feby 3, 1905.

Wm Williams, Attorney General,  
By J N Flowers, Asst Atty General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Trail Lake Company is hereby Approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 11th day of February 1905.

By The Governor:--  
Joseph W Power, secretary of State.

Jas. K. Vardaman.

Recorded Feby 13, 1905.

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Amendment to the Charter of Incorporation of Meridian Coffin Company.

1. The Board of Directors of said corporation are hereby authorized to increase the capital stock as they may see fit; but not so as to make the total amount of stock issued exceed Fifty Thousand Dollars, which shall be the authorized capital stock of said corporation.
2. Said corporation, in addition to the powers already conferred upon it, is hereby authorized to manufacture, sell and deal in all kinds of undertaker's supplies.

The foregoing proposed amendment to the charter of incorporation of the meridian Coffin Company is respectfully referred to the Honorable Attorney general for his opinion as to whether same is consistent with the laws of the United States and of this State.

Jackson Miss. Feb. 13, 1905. Jas, K Vardaman. Governor

The foregoing proposed charter of incorporation of the Meridian Coffin Company is consistent with the constitution and laws of the United States and of this state.

Jackson Miss. February 15, 1905. Wm Williams, Atty. General.  
By J N Flowers, Asst Atty General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing ~~XXXXXXXXXXXXXXXXXXXX~~ amendment to the charter of incorporation of the meridian Coffin Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 17th day of February, 1905.  
Jas. K Vardaman.

By The Governor:--  
Joseph W Power, secretary of State.

Recorded Feb 18, 1905.

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Charter of Incorporation of the Chaney Drug Company.

Article I. H D Chaney, O S McGuire, Walter Sillers, J L Wilson and W B Roberts and such other persons as they may associate with them, and their successors and associates, are hereby created a body corporate under the name and style of the Chaney Drug Company.

Article II. Said corporation is created for the purpose of carrying on a Drug ~~xxxxxxx~~ and mercantile business at Poplarville, Mississippi, and such other places as they may deem proper, and they may have a seal, and sue and be sued, plead and be impleaded in any of the courts of this state, may acquire by purchase or otherwise, real and personal property necessary for the conduct of their business in all its branches, may sell and convey the same, may borrow money, hypothecate or encumber its property and make contracts usual to the conduct of a general drug and mercantile business, and do all things usual and lawful for a corporation doing a general drug and mercantile business to do.

Article III. The domicile of said corporation shall be at Poplarville, Bolivar County, Mississippi, and it shall remain a corporation for a period of fifty years, unless sooner dissolved in some manner permitted by the laws of the State of Mississippi, then existing.

Article IV. The stockholders of the said corporation shall meet as soon as they may desire after this charter may become effective, and proceed to elect from their number a President, General Manager, Secretary and Treasurer, which latter officer may be held by one of the same person, and proceed to adopt such bylaws as they may deem proper for the conduct of their business, that are not repugnant to the laws of the State of Mississippi.

Article V. The capital stock of the said corporation shall be Seven Thousand Five Hundred Dollars divided into seventy-five shares of one hundred dollars each, and said corporation may begin business when the capital stock of the said corporation shall be fully paid.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Feb 4, 1905.

Jas. K. Vanhook, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Feb 4, 1905.

Wm. Williams, Attorney General.

By J H Flowers, Asst. Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Chaney Drug Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6th day of Feb. 1905.

Jas. K. Vanhook.

By The Governor:--  
Joseph W. Pover,  
Secretary of State.

Recorded Feb 14, 1905.



Charter of Incorporation of the Bramlett Hardware Company.

Sec. 1. S B Bramlett and T L Bramlett and their associates, successors and assigns are hereby created and made a body corporate under the name of Bramlett Hardware Company, and that name may sue and be sued, implead and be impleaded in any and all courts in the State of Mississippi and any other State or States in the United States, and may have and enjoy all the rights and privileges of a corporation as set forth in Chapter 25 of the Annotated Code of 1892 of the State of Mississippi, and under that name as a body corporate may carry on and transact business as herein-after provided.

Sec. 2. The domicile of this corporation may be at Corinth, in Alcorn County, Mississippi, or such other place or places as may be selected by said corporation.

Sec. 3. The capital stock of this corporation shall be Twenty-five thousand dollars, divided into shares of the par value of One hundred dollars each, and transferable upon such terms as may be prescribed by the bylaws of the Company, but the company shall hold a lien prior to all other liens on the share or shares of any stockholder who may be indebted to it. No stockholder shall be bound individually for the debts or liabilities of said company over and above the amount of capital stock for which he has subscribed and not paid for. The corporation may begin business when fifteen thousand dollars of stock is subscribed and paid in.

Section 4. The corporation shall have the following powers, and such others as may be incidental thereto, or necessary to carry out the same into effect, viz: To buy and sell for cash or on credit, all kinds of hardware, farming implements, weapons, and other vehicles; lime, coal, fertilizers, machines and machinery of all kinds and all other goods, wares and merchandise as deemed advisable by the corporation.

Section 5. This corporation may or may not have a common seal and may alter and change the same at pleasure, and may with or without such seal contract and be contracted with, and shall be capable of purchasing, owning, holding, selling and alienating all kinds of property, real, personal or mixed, and may make all mortgages, trust deeds or other liens upon any and all kinds of property, and may execute and deliver the same upon any property owned by said company, and may or can lawfully do.

Section 6. The stockholders may elect a President and a secretary and Treasurer, and the same person may be a secretary and treasurer, and they may also elect a Board of Directors of said corporation if they see proper so to do, said Board of Directors to be composed of not less than three persons.

Section 7. The period of time during which this corporation may exist shall be fifty years.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Feb 1, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Feb 2, 1905.

Wm Williams, Attorney General.

By J H Flowers, Asst. Atty General.



State of Mississippi,

State of Mississippi, Jackson.

That this and foregoing Charter of Incorporation of The Bracket are Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th day of February 1905.

Geo. H. R. [unclear]

By The Governor:--

Joseph W. Power, Secretary of State.

Recorded Feb 14, 1905.

RECORDED IN THE OFFICE OF THE SECRETARY OF STATE



## Amendment to the Charter of Incorporation of Foote &amp; Mohler Commission to pay.

Art. 1. Be it known that in addition to the objects, purposes and privileges granted in the original charter approved August 14th, 1903, recorded in Book of Incorporations, Book Number Eleven, Page Four hundred and Fifty two, that the said Poste & Holder Com. Co. be empowered to increase its capital stock to \$50,000 to be divided and paid for as set forth in section sixth of the original charter.

Art 2. That the said corporation shall be empowered to amend section six of the original charter so as to provide for a President, Vice President and Secretary and Treasurer, the last two offices to be vested in one person unless otherwise directed, and that the said corporation shall create a Board of Directors, that shall consist of not less than three nor more than nine members.

The foregoing proposed charter of incorporation of Foote & Mohler Commission Co. is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State.

Jackson Miss. Feb 1, 1905.

Jas. K. Wadsworth, Governor.

The foregoing proposed ~~xxxxxxxxxxxxxxxxxxxx~~ amendment to the charter of incorporation of the Foote & Mohler Commission Co., is consistent with the Constitution and Laws of the United States and of this state.

Jackson Miss. Feb'y 4, 1905.

Wm Williams, Attorney General.

by J H Floyers Asst Army Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing ~~XXXXXXXXXXXXXXXXXXXX~~ Amendment to the charter of incorporation of Foote & Mohler Commission Co. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 6th day of July, 1905.

By The Governor:--

Job. E. vander m.

Joseph W. Power, secretary of State.

Recorded Feb 14, 1905.

[illegible]



The Articles of Incorporation of the Grenada Sentinel Publishing Company.

Article 1. Under and by virtue of the provisions of Chapter 25 of the Annotated Code of 1892 and the amendments thereto of the State of Mississippi, Mrs Heard K Lawrence, John Bryant and Egbert Jackson, and such other person or prsons who are now or may hereafter be associated with them and their assigns and successors, are hereby created a body politic and corporation under the name of The Grenada Sentinel Publishing Company; and by that name may contract and be contracted with, sue and be sued in any court of competent jurisdiction, and may have a corporate seal and alter the same at pleasure. The domicile of said corporation shall be in Grenada, Grenada County, State of Mississippi, but it may exercise similar powers at any other place or places.

Article 2. The object and purposes of said corporation are to carry on and conduct the business of printing and publishing a public newspaper or newspapers, and to do and execute any kind of printing and job work, and may receive, hold and enjoy all manner of property, real estate, personal or mixed either by gift, purchase or otherwise, and to alienate or encumber the same at pleasure and generally to do any and all things necessary or proper to be done done in such business.

Article 3. The capital stock of said corporation shall be and is hereby fixed at Twenty- five hundred dollars to be divided into shares of one Hundred dollars each, but the capital stock may be increased at the plea ure of the stockholders not to exceed the sum of ten Thousand Dollars.

Article 4. The shares of said corporation shall be transferable only on the books of said corporation. A majority of the stock taken shall be necessary to constitute a quorum for the transaction of business at any stockholders ~~xxxxxxx~~ meeting, and a majority of the stock represented at any meeting shall control. Said corporation shall be managed and controlled by such officers as the stockholders may desire, and the stockholders are authorized to enact such bylaws as they may deem advisable. Said corporation may exist for a period not to exceed fifty years.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Feb 6, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. feby 10, 1905.

Wm Williams, Attorney eneral.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Grenada Sentinel Publishing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this ~~11th~~ 11th day of February 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded feb 14, 1905.

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*✓ Dissolved by decree of Chancery Court of*  
 Charter of Incorporation of St Clair--Wylie Drug Company.  
*Lee County, May 7, 1927*

Be it known that E C St Clair and E Wylie, W P Long, J M Thomas and C W Troy, their successors and assigns are hereby organized into a corporate body under the name and style of St Clair--Wylie Drug Company, with its principal domicile in in the city of Tupelo, Lee County, Mississippi, for the purpose of doing a general Wholesale and retail drug business and in connection therewith, to own, maintain and operate a soda water fountain, and ~~may~~ do a retail cigar and tobacco business, may deal in stationary, office supplies and sundries and such other things as is usually carried on in a drug business.

This corporation to have existence and corporate powers for a period of fifty years, and exercise all the benefits and provisions granted by Chapter twenty-five of the Code of 1892.

The capital stock of this corporation shall be Ten thousand dollars, divided into shares of one hundred dollars each, with power to commence business when the sum of Five Thousand Dollars is subscribed and paid in.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Feby 6, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Feby 11, 1905.

Wm Williams, Attorney general.

By J N Flowers Asst. Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the St Clair--Wyl E Drug Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 11th day of February 1905.

Jas K Vardaman.

By The Governor :--

Joseph W Power, secretary of State.

Recorded Feby 15, 1905.

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*affidavit filed this January 25, 1969 surrendering  
charter to the State of Miss.  
Heber L. Jones, Secretary of State*

Charter of Incorporation of the Veazey--Clarke Company.

Article 1. This association known as the Veazey, Clarke Co., whose domicile is Coldwater, Mississippi, has for its object and purpose the carrying on of a general mercantile business, and to do and transact all business connected with and usually done and carried on as a mercantile business, with the power to loan money and sell merchandise and to take security therefor, either on personal property or real estate, and may take mortgages on personal or real property to secure any debt due it, and for this purpose may own real estate and may buy and sell the same in its corporate name, and to generally do any all business done in a mercantile business, and shall exercise the powers herein conferred for the period of fifty years, and shall be capable of suing and being sued, pleading and being impleaded in all the courts as a natural person, may have the use of a common seal, and alter the same at pleasure, and may make and put in force such rules, regulations and ~~xxx~~ bylaws and resolutions as it may deem proper for the management and government of said corporation and the conduct of its business and affairs, and they shall have all other powers usual and incident to corporations and may do and perform all other acts and things ~~xxxxxxxxxxxx~~ requisite and desirable to the efficient and successful management of the affairs of said company.

Article 2. This association shall be composed of the following persons namely: F F Veazey, R A C W Veazey, W P Veazey, and F F Veazeyjr. and such other persons as shall associate with them for the purpose herein named, and they are hereby incorporated under the name and style of the Veazey--Clarke Co., and in addition to the powers conferred upon ~~xxxxxxxxxxxxxxxxxxxxxxxx~~ in Article 1, may borrow money and secure the payment on same by mortgage or otherwise, and may exercise all the powers conferred on corporations by Chapter 25 of the Annotated Code of Mississippi of 1892, and the amendments thereto. The capital stock of this association shall be Fifteen Thousand Dollars.

Article 3. This association may organize and commence business as soon as the sum of fifteen thousand dollars has been subscribed and paid in. The capital stock shall be divided into shares of One Hundred dollars each.

Article 4. The share or stockholder in said corporation shall not be liable for the debts of said association beyond the amount of their unpaid subscription for stock.

Article 5. At any meeting of the stockholders each share shall be entitled to one vote which shall be cast by the owner in person or by proxy.

Article 6. The business of this association shall be confined to and controlled by the stockholders under such bylaws, rules and resolutions and regulations as the association may see proper to adopt.

Article 7. The stock of this association shall be assignable only in the books of the association and a transfer book shall be kept in which all assignments and transfers of stock shall be made. and no transfer of stock of the association shall be made by any stockholder who shall be liable to the association for any sum of indebtedness.

Article 8. The bylaws, rules and regulations of this association which this association may make under this charter or any amendment thereto, shall be made and adopted by a majority vote of the stockholders according to the shares held by them.

Article 9. The stockholders of this association shall provide by bylaws for such officers as they shall deem proper for the successful carrying on of its business, and shall fix the salaries of said officers and shall fix the tenure of office, and shall by the bylaws and rules fix the time and place and the notice to be given for the meeting of its stockholders.



Article 10. If for any reason or cause this charter is improperly granted the stockholders of this association shall not be liable for any debts of the association beyond the amount of their unpaid subscription. for stock.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Feb 6, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Feby 10, 1905.

W m Williams Attorney general.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Veazey--Clark Company is hereby approved.

In Testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 11th day of February 1905.

Jas. K vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Feby 16, 1905.

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Charter of Incorporation of Mississippi State band.

Section 1. By authority of the laws of the state of Mississippi James F. Sullivan, Dr. J. E. Kane, J. Prentiss Matthews, Charles O. Pollard, George Allen and Wm. W. Trayler and their associates and successors are hereby created a body corporate under the name of The Mississippi State Band, and by that name shall have corporate existence for a term of fifty years, may sue and be sued, contract and be contracted with, and shall have all the rights, privileges and powers now or hereafter conferred upon corporations by the laws of the State of Mississippi. It may also have a common seal which may be used and altered at pleasure. The domicile shall be at Jackson, Mississippi.

Section 2. The purpose of the corporation is to provide ways and means for the support and maintenance of a brass and reed band and other musical combinations of whatever character, and to furnish talent for public and private entertainments.

Section 3. The said corporation shall have power to buy and sell real estate and personal property borrow money and secure the payment therefor; and to take and hold securities of any kind for any debts due it.

Section 4. The affairs of this corporation shall be managed by a Board of Directors of such number as the stockholders may determine, who shall serve for one year, and their successors are elected. They shall have the power to fill all vacancies in their number for the unexpired terms of those whose places shall be so filled. The Board of Directors may meet at such times and places as it may elect and shall also fix the time and manner of holding regular and special meetings of the stockholders.

The Board of Directors shall have the power to make all bylaws, rules and regulations for the government of the corporation, and may alter and repeal the same at will.

Section 5. The capital stock of said corporation is \$5000, divided into five hundred shares of ten dollars each. The whole or any part of said capital stock may be issued either for cash or in full or part payment for property purchased. The capital stock may be increased to any amount not exceeding ten thousand dollars, by a majority vote of the stockholders voting. The stockholders shall not be liable beyond the unpaid amounts upon their subscriptions for stock. All stockholders shall have the right to vote their stock at all stockholders meetings in person or by proxy under such regulations as the Board of Directors may prescribe.

Section 6. The officers of said corporation shall be a President, First Vice President, Second Vice President, Secretary, Assistant Secretary and Treasurer and such other officers as the Board of Directors may provide. Any two offices may be held and filled by one and the same person, except that the Secretary cannot at the same time be Treasurer of the corporation, and any officer of the corporation may hold one or more positions in any musical combination under its direction and control.

Section 7. The incorporators herein named and their associates shall meet at Jackson, Mississippi, for organization under this charter after the approval of same, on three days actual notice to said incorporators and a majority of said incorporators shall constitute a quorum for such meeting.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. feb 16, 1905.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitu-



tion or laws of the State.

Jackson Miss. February 16, 1905.

Wm Williams, Atty General.

By J N Flowers Asst Atty Genl.

State of MississIppi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mississippi State Band is hereby 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 February 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Feb 16, 1905.

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Charter of Incorporation of the Manar Manufacturing And Realty Company.

Sec. 1. Be it known that C J Manar, J A Hearn and such others as may be hereafter associated with them, their successors and assigns, are hereby made and constituted a body politic and corporate under and by virtue of Chapter 25 of the Annotated Code of the State of Mississippi of A D 1902, and acts amendatory thereto.

Sec. 2. The name and style of said corporation shall be Manar Manufacturing and Realty Company and under such name the same may exist for a period of fifty years from and after the approval of this charter by governor, unless sooner dissolved by a majority vote of the stockholders.

Sec. 3. The domicile of said corporation shall be in the Town of Furvis, County of Lamar, State of Mississippi.

Sec. 4. The objects of said corporation are to own and operate manufacturing establishments, to manufacture material for, and boxes, barrels, crates, baskets and all receptacles which may be used in shippin, handling or storing fruits, vegetables and farm products, or fruits, vegetables and arm products after they are canned, and such side tracks and tram roads as may be necessary for its successful operation, and to buy and sell all kinds of fence material, agricultural implements and fertilizers and to own and conduct a general warehouse business; to take options on, buy and sell lease and sub lease real estate, and if deemed expedient to engage in and operate a general mercantile business; to own and control branch establishments and engage in the same lines of business at other points within the State of Mississippi than at the said place of domicile.

Sec. 5. Said corporation may acquire by purchase or otherwise and have and enjoy such real and personal property as may be deemed expedient or necessary for its successful operation, not to exceed in value the limit fixed by law, and shall have and possess all the rights, powers and privileges conferred on corporations by the constitution and laws of the State of Mississippi.

Sec. 6. The capital stock of this corporation shall be \$10,000, divided into 200 shares of \$50 each, but may begin business when 10% of said amount shall have been paid in in cash or property

Sec. 7. This corporation may establish all necessary bylaws, rules and regulations not contrary to law and amend or repeal the same at pleasure and may have and use a corporate seal.

Sec. 8. The powers of this corporation shall be vested in a board of not less than two nor more than five directors to be chosen annually from the stockholders. Its officers shall be a president secretary and treasurer, all of which may be filled by the same person, said officers to be selected by the directors from their number and said corporation may employ and discharge at pleasure such officers, agents, clerks and other employes as may be deemed proper.

Sec. 9. Each stockholders in said corporation shall be entitled to one vote for each share of stock held therein, to be cast by owner of stock or by proxy in writing, and the parties interested may hold their first meeting for the purpose of organizing this corporation any time after the approval of this charter by the governor. Each stockholder shall have five days notice of the time and place of such meeting.

Sec. 10. This charter shall become operative from and after its approval by the Governor.

In witness whereof, the said corporators ~~are~~ have hereunto set their hands, this 9th day of Sept. A D 1904.

C J Manar, J A Hearn.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney



General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct 12, 1904.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Oct 12, 1904.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Manar Manufacturing ~~Company~~  
ix and Realty Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great  
Seal of the State of Mississippi to be affixed this 12th day of October, 1904.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Feb 18, 1905.

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The Charter of Incorporation of the Meridian Athletic Association.

By authority of the laws of the State of Mississippi, W O LeCompte, C C Briggs, S A Neville, J H O'Neill, S Greenwald, E H Erickson, Gus C Kendall, their associates and successors, are hereby created a body corporate under the name ~~xxx~~ of the Meridian Athletic Association, and by that name shall have corporate existence for a period of fifty years, may sue and be sued, contract and be contracted with, and may enjoy, defend and transmit and dispose of all rights, privileges and interests granted by this charter, and may have a common seal to be used or latered at pleasure. The domicile of said corporation shall be Meridian, in Lauderdale county, Mississippi.

Article II. The said corporation shall have power to purchase or otherwise acquire lands useful and suitable for the purposes of an athletic association in Lauderdale county; to lease, sell and dispose of the same; to enclose such grounds and erect suitable buildings on the same; to purchase or otherwise acquire personal property useful and suitable for the purposes of such an association; to encourage athletic exercises and engage in athletic contests, to take admission fees from spectators at the same and to vend advertising space on its buildings and programs.

Article III. The said corporation shall have power to borrow money and to secure the payment thereof by mortgage or other encumbrance on any or all of its property; to take and hold securities of any and all kinds for any debts due it on real or personal property, and it may take in payment of any debts due it, any such property.

Article IV. The capital stock of said corporation is hereby fixed at fifteen thousand dollars, divided into six hundred shares of twenty-five dollars each. The whole or any part of said capital stock may be issued either for cash or in full or part payment for property purchased. The stockholders shall not be liable upon their subscription to the capital stock beyond the amount of their unpaid subscriptions therefor. All stockholders shall have the right to vote their stock at all stockholders meetings in person or by proxy under such regulations as the board of directors may prescribe.

Article V. The affairs of this corporation shall be managed by a Board of Directors of such number as the stockholders may determine, who shall serve for one year, and until their successors are elected. They shall have the power to fill all vacancies in their number for the unexpired terms of those whose ~~xxxxxx~~ places shall be so filled. The Board of Directors may meet at such times or places as it may elect or resolve. The board shall also fix the time and manner of holding regular and special meetings of stockholders, and they shall have the power to make all bylaws, rules and regulations for the government of the corporation and may alter and repeal the same. The officers of said corporation shall be a president, vice president, secretary and treasurer and such other officers as the board may provide. Any two offices may be held and filled by one and the same person.

Article VI. The said corporation shall have, enjoy and possess all the rights, powers and privileges now or hereafter conferred upon corporations by the laws of the State of Mississippi.

Article VII. The incorporators herein named and their associates shall meet in Meridian, Mississippi for organization under this charter after the approval of same, on three days actual notice to said incorporators and a majority of said incorporators shall constitute a quorum for such meeting.



The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Jan'y 31, 1905

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not viol tive of the constitution or laws of the State.

Jackson Miss. Jan'y 31, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Meridian Athletic Association is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi this 31st day of January 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Feb 17, 1905.

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Mississippi Central Railroad Company. (Amended Statement.)

We, U P Davidson, F L Peck, F R Davidson, J T Porter, S B Price, A D Dean, C D Jones, C S Woolworth I F Megargel, E S Peck and L L Major, being all the directors of the Mississippi Central Railroad Company, hereby certify that the following resolution was passed at a meeting of the directors of the Mississippi Central Railroad Company held on 26th day of December A D 1904.

Resolved: That the capital stock of the Mississippi Central Railroad Company be increased from fifty thousand dollars to one million five hundred thousand dollars; and that an amendment to the charter be filed in the proper office to that effect, if necessary.

Witness our hands and seals and the seal of the Mississippi Central Railroad corporation this 26th day of January A D 1905.

A B Dean, C P Davidson, I F Megargel, C S Woolworth, S B Price, C D Jones, Jno T Porter, L L Major. F R Davidson, F L Peck, E S Peck.

Mississippi central railroad Co.,  
C P Davidson, Secy.

State of Mississippi,  
County of Perry.

F L Peck, being duly sworn, deposes and says: I am one of the directors of the Mississippi central Railroad company and was personally present at said meeting of the Board of Directors of said Mississippi central railroad Company at which there was an attendance of a quorum of said directors, and the above resolution was adopted by unanimous vote.

Sworn to and subscribed before me this 17th day of February A D 1905.

F L Peck.

J W Hopkins, Notary Public.

Recorded feb 17, 1905.

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Charter of Incorporation of the belzoni Furniture Company.

1. Be it known that N H Truett, W B Herrington, J W McClintock and S Castleman, their associates, successors and assigns are hereby created a body corporate under the name and style of the Belzoni Furniture Company, and shall have succession for fifty years; and the domicile of said corporation shall be at Belzoni, Washington County, Mississippi.

2. The object of said corporation is to conduct a general furniture, house furnishing goods and undertaker's supplies and all kindred business at aforesaid town.

3. Said corporation is authorized to hold and own real estate in fee simple, mortgage or otherwise dispose of same or incumber the same as its board of directors may elect, may issue bonds and secure the same by mortgage as the board of directors may choose. Shall have the right to sue and be sued, to plead and be impleaded with, to adopt a common seal and to change or renew same at will.

4. Said corporation shall have and possess all rights, powers and privileges granted by Chapter 25 of the Code of 1892, and amendments thereto.

5. The capital stock of said corporation shall be Five Thousand dollars, and they are authorized to increase same to an amount not exceeding Ten thousand dollars on a majority vote of the stockholders, and they are authorized to commence business when two thousand dollars has been paid in. As soon as said amount has been paid in a meeting of the subscribers may be called by a notice in writing to each not less than five days in advance, and said meeting when organized, may proceed to elect officers. The management of said corporation shall be placed in the hands of three directors to be elected the first Monday in February of each year by the stockholders, a majority of whom shall constitute a quorum for the transaction of business. The office of manager, secretary and Treasurer may be filled by one person.

6. The directors may elect from their number a president, vice president and general manager secretary and treasurer. All minor offices to be filled by the Board of Directors, The Board of Directors are authorized and empowered to make all bylaws needful for the conduct of their business.

7. The annual meeting of the stockholders shall be on the first Monday of February of each year and the directors shall be elected at such meeting and shall hold until their successors are elected and qualified. In all elections each stockholder shall be allowed one vote for each share of stock, which shares shall be in denominations of One hundred dollars each; majority of stock shall constitute a quorum. This charter shall immediately go into effect upon the approval of the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson, Miss. Feb 6, 1905. Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Feb 10, 1905.

Wm Williams, Attorney general.

By J N Flowers Asst Atty Gen.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Belzoni Furniture Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State to be affixed this 11th day of February 1905.

Jas. K Vardaman.

By The Governor;-

Joseph W Power, secretary of State.

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Amendment to the Charter of Incorporation of the Pass Packing Company.

At a meeting of the stockholders of the Pass Packing Company, legal notice of which had been given held at the office of said company in the Town of Pass Christian, Miss., on ~~Fedday~~ Friday and Saturday, Jan. 6th and 7th, 1905, and at which meeting over two-thirds of the capital stock was represented, the following amendment to Article IV of the Charter of the said Pass Packing Company was adopted by more than two-thirds vote of the capital stock:

Resolved that for the purposes of increasing the capital stock of the Pass Packing Company from \$50,000 to \$100,000, that Article IV of the Charter of Incorporation of the Pass Packing Company be, and the same is hereby amended to read as follows: The capital stock of this corporation shall be \$100,000, divided into 2000 shares at the par value of \$50.00 each.

E. H. Merrick, Chairman.

G W Logan, secretary.

The foregoing proposed amendment to the charter of incorporation of the Pass Packing Company is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State.

Jackson Miss. Jan 11, 1905

Jas. K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of the Pass Packing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 11th day of February 1905.

Jas. K vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Feb 18, 1905.

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## Articles of Incorporation of Marders and Newberger Company.

*Dissoled by decree of Chancery Court of Calhoun County  
dated Jan 5<sup>th</sup> 1918. See files.*

Section 1. Be it known that under the laws of the State of Mississippi, that R K Marders, Silvan Newberger, W S sayle, and A F Burt and such other person or persons as may associate with them, are hereby incorporated a body politic and corporation under the name and style of the Marders & Newberger Company, and as such shall exist for fifty years.

Section 2. The purposes for which said corporation is formed are as follows: To do and to engage in a general mercantile business wherein it may buy and sell for cash and on credit goods, wares and merchandise of every kind and description, acquire, sell and convey real estate and personal property of every kind; borrow and loan money, buy and sell goods at wholesale or retail and have ~~zh~~ such other and general powers as are conferred by Chapter 25 of the Annotated Code of Mississippi of 1892 and all of the laws amendatory thereto.

Section 3. The capital stock of said corporation shall be Forty Thousand Dollars, divided into shares of One Hundred Dollars each, but said corporation may begin business when Twenty-five thousand dollars of the capital stock shall have been paid in.

Section 4. The domicile of said corporation shall be in the town of Oakland, Calobusha county, Mississippi, but it shall have the right to establish branches at any other place in said State, or to change its domicile at any time by a majority vote of the stockholders of said corporation.

Section 5. c The said corporation shall have a lien on the stock of each stockholder for any indebtedness that may be due said corporation by said stockholder, either as principal, surety or otherwise.

Section 6. The stockholders of said corporation shall not be individually liable for the debts thereof, except for the amount of their unpaid subscription for stock.

Section 7. The management of said corporation shall be vested in a board of directors to consist of not less than three, nor more than five directors, to be elected annually.

Section 8. The officers of said corporation shall be a president, vice president, secretary and treasurer, and said corporation may provide suitable bylaws for the government of the same.

Section 9. The first meeting of the incorporators may be held without publication of notice at such time as they may desire to meet.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss. Feb 1, 1905. Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.  
Jackson, Miss. February 11, 1905. Wm Williams, Atty. General.  
By J N Flowers, Asst Atty General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Marders & V Newberger Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mississippi to be affixed this 11th day of February 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Feb 20, 1905.



*This Discussion Set aside by State Tax Commission under authority of Section 16 Chapter 171, Laws of 1934. Said order filed in this office June 12, 1939 and bearing date of June 10, 1939. This June 12, 1939. Walter Wood, Secretary of State.*

Chapter of Incorporation of the Riverside Brick and Manufacturing Company.

First. Be it known and remembered that ~~the~~ W S Morrison, G L Hawkins, and P L Gaston, and such others who may be associated with them in business, are hereby constituted and declared to be a body politic and corporate under the ~~xxxx~~ name and style of "The Riverside Brick and Manufacturing Company." and under that name may sue and be sued, contract and be contracted with; may have a common seal which may be attached at pleasure, and shall have perpetual succession for a period of fifty years and have all of the rights, privileges and powers conferred upon corporations of like character by Chapter 25 of the Annotated Code of 1892 of the State of Mississippi and the several amendments thereto.

Second. The domicile of said corporation shall be in the City of Hattiesburg, Perry County, Mississippi.

Third. The purposes for which this corporation is created are for the manufacture of brick, tile and all clay products; to manufacture, buy and sell, all building material of every kind and description; and is authorized to buy, sell and lease any and all other real property, rights and privileges in connection with and for the purposes above stated; to borrow money and issue bonds debentures or other obligations of the company and secure the same by mortgages, or mortgages, deed or deeds of trust, or by other instruments on any and all of the property, rights, franchises and income of said company, wheresoever situated, acquired or to be acquired, and sell and dispose of the same in such manner and on such terms as the board of directors of the company may direct; and to do any and all acts in furtherance of the purposes for which said corporation is established, not in conflict with the laws of the State of Mississippi.

Fourth. The business of the said corporation shall be conducted by a board of directors. The number of said board of directors may be increased at any time by a vote of the stockholders of the Company. Said directors shall be elected annually on the first Monday in March. On a failure to elect at the time for election annually the said election may be had on giving ten days notice to the

stockholders in person, or by mailing notices to the stockholders. Stockholders meetings may be called at any time, on ten days notice given in person to the stockholders or by ~~giving~~ mailing notices to the stockholders. The capital stock of said company shall be \$10,000.

Fifth. A majority of stock shall constitute a quorum at any stockholders meeting.

Sixth. Upon approval of this charter by the Governor and without other or further notice, the above named incorporators may meet in the City of Hattiesburg, Miss., and open books to subscribe the following stock, and as soon as \$2,500 of the same shall be subscribed and paid into the said corporation, the said corporation may without further notice organize said corporation and commence business.

Seventh. The corporation may be dissolved by a majority vote of the stockholders or by law.

The foregoing proposed charter of incorporation is respectfully submitted to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson, Miss. Feb. 15, 1905. Jas K Vardaman, Governor,

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Feb. 15, 1905.

Wm Williams, Attorney General.

By J N Flowers Asst Atty Genl.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Riverside Brick and Manufacturing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of February, 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Feb 20, 1905.

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FOR AMENDMENT SEE BOOK 24 PAGE 163

*This Corporation suspended by State Tax Commission on October 25, 1962 for non-payment of franchise tax. Baker Gardner, Secretary of State*







Charter of Incorporation of the Planters mercantile Company, Baldwyn, Miss.

Sec. 1. This corporation is granted for the doing of a general mercantile, advancing and supply business.

Sec. 2. The corporators are K A Patterson, W R Milton, C O Jones, B G McDonald and such others as may become associated with them.

Sec. 3. The domicile and principal place of business of the corporation shall be Baldwyn, Lee County, Miss.

Sec. 4. The corporate name shall be The Planters mercantile Company.

Sec. 5. The said corporation shall have the power to do a general mercantile, advancing and supply business, and to do any and all things necessary or incidental to such business, and to do all the acts and exercise all the powers permitted, allowed and granted to corporations generally under the laws of the State of Mississippi.

Sec. 6. The capital stock of said corporation shall be \$25,000 in shares of \$100 each; but business may be commenced when as much as \$10,00 of stock has been subscribed and paid for at par.

Sec. 7. The said corporation shall have succession for fifty years.

Sec. 8. The said corporation shall have power to change its domicile to any other city or town in the State of Mississippi and shall have power to establish and conduct branch houses at such points as it may see fit.

K A Patterson, W R Milton, C O Jones, B G McDonald.

Baldwyn, Miss. Jan. 21, 1905.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Feb 6, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. Feby 11, 1905.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing proposed charter of incorporation of the Planters Mercantile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 11th day of Feby 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Feb 22, 1905.

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Amendment to Charter of Incorporation of the Pike County Bank.

On motion passed and adopted at a stockholders meeting held on 4th day of January, 1905, the following resolution was adopted:

Whereas, It appears that the Pike County Bank has been duly and legally chartered and organized and whereas, the amount of capital stock actually subscribed for and paid in in said bank, is one hundred thousand dollars, and whereas, the stockholders of said bank are desirous of amending the charter of incorporation thereof approved by Jas K Vardaman Governor of the State of Mississippi, on the 13th day of August 1904, so as to confer upon said corporation, in addition to the powers and privileges heretofore conferred, the powers and privileges as is provided by Chapter 33 of the laws of the State of Mississippi of 1897: therefore be it,

Resolved, That the Charter of Incorporation of the said Pike County Bank be and the same is hereby amended as follows:--

Section 1. That in addition to the powers and privileges heretofore conferred upon said bank by said charter, the same shall have power to receive money in trust; to accept and execute all such trusts, and to perform such duties of every description as may be committed to it by any person or corporation, or that may be committed or transferred to it by any court of record; to take and accept, by grant, assignment, transfer, devise or bequest, and hold any real or personal estate or trust created according to the laws of this state and other states or of the United States, and execute such legal trust in regard to same, on such terms as may be directed or agreed upon thereto, and to execute or guarantee any bond or bonds required by law to be given in any proceeding in law or equity in any of the courts of this state or any other states, or of the United States; to act as agent for the investment of money for other persons and as agent for persons and corporations for the purpose of issuing, registering, transferring or countersigning the certificates of stock, bonds or other evidences of debt of any corporation, municipality, state, county or public authority, on such terms as may be agreed upon; to act as guardian for any minor or insane person under the appointment of any court of record having jurisdiction of the person or estate of any such minor or insane person; to act as administrator or executor of any deceased person; guarantee the fidelity and their performance of duty of any persons holding places of public or private trust, and generally to exercise any and all powers, confidence and trust conferred by Chapter 33 of the laws of the State of Mississippi of 1897.

Section 2. That the name of said corporation be and the same is hereby changed from the "Pike County Bank," to the "Pike County Bank and Trust Company."

Section 3. That the management of this corporation shall be confided to a board of directors of not less than eleven and not more than nineteen, all of whom shall be stockholders of said corporation.

The foregoing proposed amendment to the charter of incorporation of Pike County Bank is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State.

Jackson Miss. feb 23, 1905.

Jas. K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of Pike County Bank is consistent



with the laws of the United States and of this state.

Jackson Miss. Feby 23, 1905.

Wm Williams, Attorney General.

State of Missi siipi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of Pike County Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 23rd day of Feby. 1905.

Jas. K Vardaman.

By The Governor;--

Joseph W Power, secretary of State.

Approved. Feb 24, 1905.

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Charter of Incorporation of the Keith--Guy Company.

Section 1. Be it known that W A Guy, M L Keith, S F Guy, L J Guy and W J Guy and those that may hereafter become stockholders, their successors and assigns are hereby created a body politic and corporate under the name and style of the "Keith--Guy Company." and as such shall have succession for a period of fifty years.

Section 2. The domicile of said corporation shall be at McComb City, Pike County, Mississippi; with the power to establish as many branch houses or stores in the State or elsewhere as the purposes of said corporation may require; but the domicile may be changed by a majority vote of the holders of stock in the corporation.

Section 3. The capital stock of said corporation shall be Twenty-five thousand dollars, divided into shares of One hundred dollars each, but said corporation may organize and operate when six thousand dollars shall have been subscribed and paid for either in money or goods.

Section 4. Said corporation shall have, possess and enjoy all the powers and privileges created or conferred by or enumerated in the constitution and laws of the State of Mississippi, particularly Chapter 25 of the Annotated Code and all acts amendatory thereof, which are necessary and proper for the carrying out of the purposes of this charter. Said corporation is authorized to have and to hold, purchase and receive real estate and personalty necessary and proper for its purposes not exceeding in value the sum of Two Hundred and Fifty thousand dollars, and to hold the same in fee simple or otherwise, and the same or any part thereof, to sell, rent, lease, convey or mortgage or otherwise encumber; to issue notes, bonds or other evidences of debt; to sue and be sued, to contract and be contracted with, to plead and be impleaded, to use a common seal and the same to break, alter or renew at pleasure.

Section 5. The purpose for which said corporation is created is to organize, operate and carry on a general merchandising business, and to engage and deal in merchandise, choose in action and to buy and sell goods, wares and merchandise of all kinds and descriptions, and generally to do such things as properly belong or fall within the province of a general merchandising business.



Section 6. The business of said corporation shall be managed by a Board of Directors, consisting of not less than three nor more than five, who shall be elected by the stockholders at their annual meeting in each year, except that a vacancy can be filled at any time at a special meeting.

Section 7. The Board of directors shall at their first meeting after their election, elect the following officers for the corporation: One president, one vice president, one secretary and treasurer and one general manager, but a vacancy can be filled at any time at a special meeting. Any or all of the officers of the corporations may be members of the board of directors.

Section 8. The board of directors shall have authority to make any and all bylaws, rules and regulations not in conflict with the provisions of this charter or with the constitution and laws of the state of Mississippi, for the control and management of the business of said corporation, and may from time to time alter or renew the same as they see fit.

Section 9. At all stockholders meetings a vote of the holders of a majority of the capital stock of said corporation then present in person or by proxy shall decide all questions submitted and govern absolutely, except in matters where this charter requires a two-thirds majority. Each stockholder shall be entitled to one vote for each share of stock held by him; but all elections for directors and officers of said corporation shall be held in accordance with section 194 of the Constitution and Section 837 of the Code of 1892 of Mississippi.

Section 10. No stockholder of said corporation shall be in any way personally liable for the debts of the corporation beyond the amount of his unpaid subscription to stock. And such corporation shall have a lien on the stock to secure any debt which may be due to it on account by the subscriber for or holder of said stock.

Section 11. When this charter shall have been approved by the Governor and Atty General, and recorded in the secretary of State's office, any two of the incorporators may open the books of the corporation, showing subscriptions to the capital stock, and all such subscriptions shall be paid for in cash or in property, and as soon as six thousand dollars of the capital stock shall have been paid in, said corporation may organize, elect directors and commence business.

Section 13. This corporation may be dissolved at any time by a two-thirds majority of the stock of said corporation, voting therefor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Feb 13, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. February 15, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive, Office. Jackson.

The within and foregoing charter of incorporation of The Keith-Guy Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th day of February, 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Feb 24, 1905.

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## The Charter of Incorporation of the Vicksburg Realty Company.

Section 1. Be it remembered that H C McCabe, J E Jack and E J McCabe and their associates, successors and assigns are hereby incorporated and made a body politic and corporate under the name and style of the Vicksburg Realty Company, and by that name may sue and be sued, plead and be impleaded in all the courts of law and equity in this state; and may have a common seal and alter the same at pleasure. The domicile of this corporation shall be in the City of Vicksburg, Mississippi, and it shall have succession for a term of fifty years.

Section 2. The capital stock of this corporation shall be \$30,000 divided into shares of \$100 each, and the corporation shall be authorized to begin business whenever \$1,000 of the capital stock shall have been subscribed for and \$500 in cash paid in.

Section 3. The objects and purposes of this corporation are to own and deal in real estate and personal property and to borrow and lend money; and the corporation is hereby empowered to purchase and otherwise acquire, own and hold real estate and personal property, not to exceed the amount fixed by law, and to rent, lease and sell the same, to borrow and lend money and secure the payment of same by mortgage or otherwise; to act as agent for others in the purchase and sale of real estate and personal property, and shall have all other powers conferred by laws upon corporations generally by the constitution and laws of the state of Mississippi.

Section 4. The officers of this corporation until otherwise provided by the bylaws of the company shall be a president and cashier. The cashier shall act as treasurer, bookkeeper and secretary of the corporation.

Section 6 The corporation may be organized upon one day's notice written to the stockholders.

Section 7. The corporation shall have power to enact all necessary bylaws for the government of the corporation not inconsistent with the constitution and laws of the United States and State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jas K Vardaman, Governor.  
Jackson Miss. Feb 15, 1905.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.  
J N Flowers, Asst Atty General.  
Jackson Miss. February 20, 1905.

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of the Vicksburg Realty and Abstract Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 23rd day of February, 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Feb 24, 1905,

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Charter of Incorporation of The Richey Land and Improvement & Manufacturing Co.

Article 1. Be it known that W A Everman, J H Ballagh, A Miller and W W Stone and their associates and successors are hereby constituted a body politic and corporate by the name and style of The Richey Land, Improvement and Manufacturing Company, and by that name may sue and be sued, plead and be impleaded in all courts of law and equity; may adopt a corporate seal and change the same at pleasure; may contract and be contracted with, and in general may possess all the rights, powers and privileges conferred by the laws of the State of Mississippi on corporations created in the mode and manner provided in Chapter 25 of the Code of 1892, which are not inconsistent with the purposes and provisions of this charter.

Article 11. The domicile of this corporation shall be in the City of Greenville, County of Washington, and State of Mississippi.

Article 111. This corporation is created for the purpose of engaging in and carrying on a general real estate and manufacturing business, which business may be coupled with a mercantile business and for the purpose of said real estate, manufacturing and mercantile business said corporation is hereby vested with the power to purchase, hold, sell and mortgage real estate, also to do a general mercantile business; also to construct, own and sell gin houses, saw mills, oil mills, or any other factories of any kind or description; also to build own and operate steamboats or other water craft said corporation shall also have the power to enact bylaws and to make all rules and regulations deemed expedient for the management of its corporate affairs, not inconsistent with the laws or the constitution of the state of Mississippi or of the United States, and to appoint such subordinate officers and agents in addition to the president and secretary and treasurer as the business of the corporation may require, and to designate the name of the office and to fix the compensation of the officers.

Article IV. The capital stock of this corporation shall be limited to \$50,000 to be divided into five hundred shares of \$100 each, and all certificates of stock must be signed by the President and attested by the secretary with the seal of the corporation attached and must be numbered and recorded.

Article V. The affairs of this corporation shall be managed by a board of four directors, who shall be elected annually at such time and place as the bylaws shall provide, and shall hold their office for one year or until their successors are duly elected and qualified, said directors shall be elected by ballot, allowing one vote to each share of stock. Stockholders not personally present may vote by proxy made in writing to the person representing them at such election, and said board of directors shall immediately after such election one of their number as president, and they shall also elect a secretary and treasurer, who need not be a member of said board, and said office may be filled by one person, or said offices may be filled by separate individuals. Said board may select any other officers that it deems necessary and essential in conducting the business of the corporation, and said board shall prescribe the duties of the officers, fix their compensation and take from them such security for the faithful performance of their duties as it may deem necessary. The said board shall have full control of all books, papers and property of every description belonging to said company, and the said directors shall submit to the stockholders at each annual meeting a complete report of the corporation's condition and of the transactions during the year.

Article VI. The board of directors shall have power to make and adopt such rules and bylaws for the government of the corporation as may be deemed necessary and expedient and not repugnant to this charter, and said board shall prescribe the duties of all of the officers of the corporation. Vacancies in the board shall be filled by election, as hereinbefore provided for at any special meeting to be called by the president for that purpose. Books of subscription may be opened immediately after the approval of this charter by any two or more of the incorporators, in such place as they may designate; and when 160 shares have been subscribed the subscribers shall meet and elect a board of directors, said board of directors shall fix the amount necessary to be paid in before business is commenced.

The corporation shall exist for fifty years.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Feb 23, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson, Miss. February 23, 1905.

J N Flowers, Asst Atty Genl.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Richey Land, and Improvement and Manufacturing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 24th day of February 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Feb 25, 1905.

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The Charter of Incorporation of the Planters ~~XXXXXXXXXX~~ Mercantile Co.

*Dissolved by decree of the Chancery Court of Sunflower County, dated June 14, 1919.*

J W Roberts, J E Coleman, J T Coleman and J W Roberts, jr., their associates, successors and assigns are hereby created a body politic and corporate under the name and style of "The Planters Mercantile Company" and as such may sue and be sued, plead and be impleaded in all courts of this state, and shall exist for a period of forty-five years, the domicile of which said corporation shall be in the Town of Doaksville, Sunflower County, Mississippi, but such domicile may be changed to any other place in said county upon the vote of a majority of the stockholders.

II. The purposes for which said corporation is created are: To carry on a general mercantile business, to buy, own and sell all kinds of real and personal property and to buy, lease and rent plantations in said county and adjoining counties, and furnish and supply the tenants thereon, and other parties with goods, wares, merchandise and money for profit.

III. The capital stock of said corporation is hereby fixed at Twenty-nine Thousand dollars, to be divided into shares of one hundred dollars each, but said corporation may commence business when five thousand dollars of its capital stock has been subscribed and paid in, either in money or by the sale of real and personal property to it, at such valuation as may be agreed on at the time of such sale.

IV. Said corporation may purchase, own, acquire and sell real and personal property of every kind and description and may do and perform every act and thing necessary to carry out the purposes for which it is organized, and said corporation shall have and exercise all of the powers granted to corporations by Chapter 25 of the Annotated Code of 1892, under which this corporation is created.

V. The officers of said corporation shall be a Board of Directors consisting of at least three of its stockholders, a President a vice president a secretary and treasurer, which may be held by the same person, and said officers shall be members of the Board of Directors, and as such, shall be a sufficient number to constitute said board; and the said Board of Directors shall pass all suitable bylaws for the government of said corporation.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Feb 13, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. Feb 15, 1905

Wm Williams, Attorney general.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Planters Mercantile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal

of the State of Mississippi to be affixed this 17th day of February, 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Feb 25, 1905.



✓ Charter of Incorporation of the Planters Drug Company, of New Hebron.

Section 1. Be it known that A S Brinson, T P Ware, D D Berry, J J Berry, J B Newsom, E J Hubbard, L M Lane, W L Berry and such other persons as may be associated with them from time to time are hereby created a body corporate, known as the Planters Drug Company, which shall be domiciled at New Hebron, Lawrence County, State of Mississippi.

Sec. 2. The purpose for which this corporation is created is to engage in the buying and selling of drugs of all kinds, sundries, chemicals and all other articles handled and sold by drug stores at either wholesale or retail, and the compounding and manufacturing of drugs and chemicals of all description, and for this purpose may acquire and hold real estate and erect suitable buildings and appliances necessary for the carrying on of its business.

Sec. 3. Said corporation shall have an existence for a period of fifty years and under the name of the Planters Drug Company may sue and be sued in all the courts of law and equity. It may have a seal and alter or change the same at the instance of a majority vote of the stockholders. It shall have all powers and exemptions conferred by Chapter 25 of the Annotated Code of 1892 of Mississippi, and the amendments thereto and be subject to the provisions and liabilities therein prescribed.

Sec. 4. Said corporation shall have power to borrow money, create debts, and secure them by mortgage or deeds of trust or otherwise, it may issue bonds and secure them, and may hypothecate its franchise as well as its property. And the corporation may be dissolved and the franchise sold upon a three-fourths vote of its stockholders authorizing the same.

Sec. 5. The shares of said corporation shall be fifty dollars each. Its capital stock shall be five thousand dollars, but it may begin business when forty per cent of the capital stock shall have been subscribed and paid for, and no stockholder shall be held liable for any debts or liabilities of the corporation except for the amount of balance that may remain due and unpaid on the stock subscribed for by him.

Sec. 6. The management of said corporation shall be vested in a board of directors who shall consist of not less than three nor more than seven of the stockholders of the corporation, who shall be chosen by the majority of the stockholders as soon as this charter is approved and the corporation begins business, and annually thereafter unless the majority of the stockholders shall change the date to some other time. The officers of said corporation shall be a President, vice president, secretary and Treasurer, chosen from the stockholders or directors and the secretary's and treasurer's office may be held by the same person at the discretion of the stockholders. The said directors and officers shall hold their offices for twelve months, or until their successors are elected and qualified. And the stockholders shall determine the manner of calling all meetings of either the directors or the stockholders. And the stockholders at their option may, by a majority vote, elect a committee to meet monthly and inquire into the finances and management of the corporation and give said committee power to call a meeting of the stockholders at any time to report the result of their investigation, if a majority of said committee should deem it proper that the stockholders of the said corporation should be informed immediately of the results of their investigation.

Sec. 7. Said corporation by its directors may employ such other agents or employees of said corporation as they may deem advisable for the conduct of the business, and fix their compensation and fix the salaries of all employees of the corporation whether officers or other employees. The stockholders shall make such rules and regulations and bylaws as may be useful and necessary for the efficient management and transaction of the business of the corporation.

Sec. 8. This charter shall take effect and be in force from and after its approval by the Governor and record as required by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Feb 20, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. February 20, 1905.

J N Flowers, Asst Attorney General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Planters Drug Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 23rd day of February, 1905.

Jas. K Vardaman.

By The Governor:—

Joseph W Power, Secretary of State.

Recorded feb 27, 1905.

*See also page 385-6 this book*

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✓  
 Charter of Incorporation of the Saratoga Springs Bottling Works.

Sec. 1. Be it known that L Gardner, J R Nason, D C Parkman, their associates, successors or assigns are hereby created and made a body politic and corporate under the name of the Saratoga Springs Bottling Works, and that they shall have succession as such for fifty years.

Sec. 2. That the purpose for which the said corporation is created is to manufacture, bottle, sell and ship all kinds of non-alcoholic beverages; to carbonate, bottle and sell spring water. To manufacture and deal in extracts and soda water supplies, to manufacture and deal in ice, and it shall have the power to buy, sell or trade in any article of merchandise or wares. It may own and handle all kinds of personal property and such real estate as will be necessary to carry on its business, to own and operate pipe lines, tank cars and such other equipment as may be advantageous to the corporation in aid of handling their business, and such further and other acts in connection with the foregoing powers as may be necessary or proper to carry the same into successful operation, and to receive all incidental powers necessary or proper arising from the grant of the foregoing enumerated powers.

Sec. 3. The domicile of said corporation shall be in the county of Simpson, State of Mississippi and said corporation shall have all the powers prescribed in Chapter 25 of the Annotated Code of Mississippi of 1892 and of all acts amendatory thereof.

Sec. 4. The capital stock of said corporation is fixed at ten thousand dollars divided in shares of one hundred dollars each, but the company may commence business when \$3,000 thereof is subscribed and paid in.

Sec. 5. That a meeting for organization of said corporation may be had at such time and place as may be designated in writing by any two of the original incorporators herein named.

Dated Jan. 24th, nineteen hundred and five, A D.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Feb 16, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Feb 20, 1905.

J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of the Saratoga Springs Bottling Works is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mississippi to be affixed this 23rd day of February 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Feb 27, 1905.

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Charter of Incorporation of the Aberdeen Sand--Lime Brick Company.

Section 1. Be it known that S H Berg, Mrs M S Elkin, Baxter McFarland, Pat Bradley, F P Jenkins, Addison Brannin, H J B Lann and such others as may become stockholders in this corporation and their associates, successors and assigns, are hereby incorporated and created a body corporate under the name and style of the Aberdeen Sand-Lime Brick Company, for the period of fifty years, for the purposes herein set forth. The domicile and principal place of business of said corporation shall be Aberdeen, Monroe County, Mississippi.

Section 2. Said corporation is created for the purpose of manufacturing and selling, and is hereby authorized and empowered to manufacture and sell at wholesale and retail, all kinds of brick; to buy sell, deal in and keep in stock all kinds of material of any description necessary or proper for the manufacture of brick; to buy sell, lease, convey, rent and deal in such property or articles of every kind as may be necessary or proper for the prosecution or conduct of its business; to take and give mortgages or deeds of trust on chattels and real estate; to buy, sell and keep all machinery tools or other devices or articles necessary or proper in its business; to borrow money or to issue bonds; to contract or to be contracted with; to sue or be sued, and shall have such other powers and privileges as are necessary and proper and incidental to the carrying on of said business.

Section 3. The said corporation shall have all the rights, powers, privileges and immunities given to corporations by the laws of the state of Mississippi, and more particularly by Chapter twenty-five and amendments thereto, of the code of 1892 of the state of Mississippi.

Section 4. The capital stock of said corporation shall be \$40,000 divided into shares of the denomination of \$100 each; but said corporation may organize and begin business when a capital of \$35,000 has been subscribed.

Section 5. A record shall be kept of the corporation at its place of business of all the issues of stock, all transfers and assignments, showing to whom made, the number of shares and amounts held by each stockholder, which record shall govern in all the distribution of dividends and in the meetings of stockholders. The capital stock shall be transferable on the books of the company and as otherwise provided by law.

Section 6. The government of said corporation shall be administered by a board of directors of not less than five or more than ten, the first board to be elected by the stockholders when the company is organized and to serve one year and until their successors shall be elected under such rules and regulations as the company shall adopt.

Section 7. The incorporators or the holders of a majority of the stock in the corporation may meet in the City of Aberdeen at any time and place they select, without publication or notice, and may organize by the election of a Board of Directors who shall elect the officers. The Board of directors may prescribe the duties of said officers in general terms, and the salaries to be paid each.

Section 8. The company may adopt such regulations and bylaws as they may deem needful and proper for its government, not in conflict with the laws of the State of Mississippi and the United States.

Section 9. The stockholders of said corporation shall not be liable for the debts of said corporation beyond the amounts respectively of their unpaid subscriptions for stock.

Section 10. The spreading of this charter upon the minutes of the company and its organization thereunder shall be evidence of its acceptance by the company.

Aberdeen Mississippi, January 26th, 1905.



The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attor Ey General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Feby, 15, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. Feby 20, 1905.

J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of The Aberdeen Sand-Lime Brick Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 23rd day of February 1905.

Jas K Vardaman.

By The Governor--

Joseph W power, secretary of State

Recorded Feb 28, 1905.

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Charter of Incorporation of the Robinson Bros. Dry Goods Company.

Section 1. That W L Robinson, S B Robinson, F M Robinson and R A Robinson, their associates, successors and assigns are hereby created a body politic under the style and name of the Robinson Brothers Dry Goods Company, with a succession for a period of fifty years, and.

Section 2. That said corporation as such may sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgment and satisfaction in all the courts of law and equity; contract and be contracted with, make and adopt a corporate seal, and the same change, alter or break at pleasure, and

Section 3. That the purpose for which this corporation is created is to organize and operate a dry goods business, together with that of a general Ladies and Gents clothing business, to buy and sell dry goods and ladies and gents furnishing goods of all kinds, and

Section 4. That said corporation is hereby authorized and empowered to organize and operate a general dry goods business, in the conduct of which it may buy, own, sell and convey dry goods and shoes of all kinds and chattels and choses in action and may purchase, own and sell, mortgage and convey real estate of all description; provided that said corporation shall not hold property exceeding in value two hundred and fifty thousand dollars, and may sell goods on credit, borrow and lend money and secure the payment of same by bonds and secure them in the same way, and may exercise all powers necessary to the conduct of such a business and may make all necessary bylaws for the proper government of the same, and may hypothecate its franchise, and

Section 5. That the domicile of said corporation shall be in the town of Gloster, County of Amite State of Mississippi, with the power to establish as many branch houses or offices or stores in this state or elsewhere as the purpose of said corporation may require, and

Section 6. That the officers of said corporation shall be one president, one vice president, and one secretary and treasurer which three officers shall constitute the board of directors. The board of directors may delegate power in managing the business ~~and~~ to such officers and agents as they may be by law empowered to employ, and

Section 7. The capital stock of said corporation shall be Twenty-five thousand dollars, divided into shares of One hundred dollars each, but said corporation may organize and operate when fifteen thousand dollars of said stock shall have been subscribed and paid for, and

Section 8. That this corporation shall enjoy all the rights and privileges consistent with its purposes, conferred by Chapter 25 of the Annotated Code of Miss. 1892, by the amendments thereof and all subsequent laws now in force, and

Section 9. That this charter shall be in force and effect from and after its approval by the Governor and its recording as required by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Feb 16, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. Feb 20, 1905.

J N Flowers, Asst Attorney General.



State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of The Robinson Brothers Dry Goods Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 23rd day of February 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Feb 28, 1905.

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✓  
 Charter of Incorporation of the Mississippi Canning Company.

Section 1. The following persons are hereby created a body corporate under chapter 25 of the Code of 1892 to-wit: T W Wade, J A Hearn, J D Hardy and W H Hardy, under the corporate name of "Mississippi Canning Company"

Section 2. The object and purpose of this corporation is to acquire by purchase the patent right for the state of Mississippi of the "Steam Champion Cooking and Canning Machine" patented by the United States government August 9th, 1898, patent number 608306 and thereafter to manufacture and sell machines, and also to sell rights to manufacture and operate said machines. Also to build and operate canneries for canning all kinds of fruits and vegetables and syrup, and fish and oysters, crabs and shrimp. Also to manufacture pickles and vinegars. The said corporation shall also have the right to manufacture buy and sell tin cans and glass jars; it may also buy and sell fruits and vegetables, and sell canned goods of any kind on commission; and it may own real estate for the purpose of raising fruits and vegetables or other products to be canned; and to perform any and all acts in the line of their business authorized by the said Chapter 25 and amendments thereto necessary to the successful operation of its business..

Section 3. The capital stock of said company is fixed at twenty-five thousand dollars divided into shares of one hundred dollars each, to be paid in such manner as the board of directors may prescribe.

Section 4. The domicile of the company shall be at Hattiesburg, Mississippi, but the said company may do business in any part of the state through its officers, agents or employees and the corporation shall continue for fifty years.

Section 5. The incorporators herein named shall constitute the first board of directors and may meet in Hattiesburg within ten days after this charter is approved and organize the company and open books of subscription to the capital stock and when ten thousand dollars has been subscribed and paid in the company may begin business.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Feb 16, 1905. Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. Feby 20, 1905. J N Flowers, Asst Atty General.

State of Mississippi

Executive office Jackson.

The within and foregoing charter of incorporation of the Mississippi Canning Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 20th day of Feby, 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded March 1, 1905.

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The Charter of Incorporation of the Bank of Clinton.

Sec 1. W T Lowrey, J W Provine, M Latimore, P S Stovall, and J W Neal and their future associates and successors are hereby made a corporation under the name of "The Bank of Clinton" to exist and have succession for fifty years, and have its domicile at Clinton in the State of Mississippi,

Sec 2. The purpose of the said corporation is to engage in the business of a bank of deposit and discount, and to pursue such general banking business as is usually pursued by such banks.

Sec. 3. The powers of said corporation are, to adopt a corporate seal, and to alter same at pleasure, to sue and be sued, plead and be impleaded, to prosecute and be prosecuted to judgment and satisfaction in all courts, to contract and be contracted with, to receive money, commercial paper, stocks, bonds, securities and evidences of debt of all kind on general or special deposit, to receive commercial paper and evidences of debt ~~xxx~~ of every kind for collection, to lend money by way of discount or otherwise, upon notes, bills of exchange, stocks, bonds, evidences of debt and property of every kind, and to purchase the same, except stock in other corporations by way of discount or otherwise, to acquire by purchase or otherwise, real property necessary to conduct its business, personal property, mixed property, bonds, and all kinds of commercial paper and choses in action, and to sell, mortgage, pledge convey and dispose of the same at pleasure; to borrow money, issue notes, except for circulation as money, make and draw drafts, checks domestic and foreign bills of exchange, to accept and endorse commercial paper, to adopt bylaws for its government not contrary to law and to do whatever else may be necessary for the proper conduct of its business, and to further the purpose of its creation.

Sec. 4. The capital stock of said corporation is to be fifteen thousand dollars to be divided into shares of one hundred dollars each; but the capital stock may be increased once or oftener, by the stockholders at a regular or called meeting, to any sum not exceeding fifty thousand dollars. Said corporation may begin business when ten thousand dollars of capital stock is subscribed and actually paid in.

Sec. 5. The affairs of said corporation shall be managed by a board of directors, not less than three nor more than seven persons shall constitute the board of directors and all of them shall be stockholders of said corporation. They are to be elected by the stockholders when they meet to organize under this charter and, thereafter, annually by the stockholders at their regular meeting in January; but the directors when elected shall continue in office until their successors shall be elected. After the directors are elected and as soon thereafter as practicable, they shall elect one of their number to be president of the said corporation, who shall also be president of the board of directors, and the board shall appoint a cashier and may prescribe the duties, salary and tenure of office of the President and cashier, and may employ such other officers and agents as it may deem advisable. All the powers conferred by this charter or by law, may be exercised by the Board of Directors, or under its direction, except the power to increase its capital stock; but any by-law, regulation or rule adopted by the Board of Directors shall be subject to modification, amendment or repeal by the stockholders, at a regular or called meeting; and any by-law, rule or regulation adopted by the stockholders, at any such meeting shall supersede any by-law, rule or regulation adopted by the Board of Directors, where the same may be in conflict.

Sec. 6. The first meeting of the incorporators herein may be called by any one of the incorporators upon five days notice to each of the others, and the meeting, when assembled, may proceed to organize the corporation. Thereafter the corporation shall meet on the first Tuesday after the first Monday in January annually, for the purpose of electing directors and the transaction of such other business as may be ~~xxxxxx~~ deemed proper; and special meetings of the stockholders may be called in the manner to be provided for in the bylaws; and the stockholders may fill any vacancy in the board of directors at any call meeting.

Sec. 7. All provisions of Chapter 25 in the Annotated Code of Mississippi 1892, and amendments thereto, governing corporations not in conflict with any provision herein, shall be a part of this charter. All indebtedness by or to the corporation or received on deposit by the corporation shall be so made as to be payable in any kind of legal tender money of the United States.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jas K Vardaman, Governor.  
Jackson Miss. Feb 20, 1905.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.  
J N Flowers, Asst Atty, General.  
Jackson Miss. Feb 20, 1905.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing chartr of incorporation of the Bank of Clinton is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 25th day of February 1905.

Jas K Vardaman,

By The Governor;-  
Joseph W Power, secretary of State.

Recorded March 1, 1905.

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## Charter of Incorporation of Bank of Sumrall.

Section 1. Be it known that F L Peck, L L Major, F W Foote, R C Hauenstein and such others as may be associated with them, their assigns and successors, do hereby form a corporation.

Section 2. The corporate name shall be "Sumrall Bank," its domicile shall be Sumrall, Lamar county, Mississippi, with the privilege of establishing branches wherever ~~xxxxxxxxxx~~ deemed necessary.

Section 3. The purpose for which this corporation is formed is to do a general banking business, and shall have all the powers conferred on such corporations by the laws of the State of Mississippi, and all powers necessary to fully on a general banking business, and may purchase, own and hold, all personal and real property necessary and proper to carry out the object of its creation.

Section 4. The capital stock of said bank is hereby fixed at Thirty thousand dollars, divided into three hundred shares of one hundred dollars each, but said bank may begin business when one hundred shares shall have been subscribed for and paid in cash.

Section 5. Said bank shall have succession for fifty years and shall be managed by a board of directors consisting of such number as the stockholders may determine, and said board of directors may elect all necessary officers and employes and may fix their duties, salaries and tenures of office.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Feb 20, 1905.

J N ~~xxxxxxxxxxxxxxxxxxxx~~ ~~xxxxxxxxxxxx~~  
Jas. K Vardaman, Governr.

~~State~~ The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. February 20, 1905. J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of ~~xxxx~~ "Sumrall Bank", is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 23rd day of February 1905.

Jas K Vardaman ~~xxxxxxxx~~

By The Governor:--

Joseph W Power, Secretary of State.

Recorded March 2, 1905.

*Dissolved by a  
Decree of Chancery  
Court of Hancock  
County Miss. - 10/30/1937  
Walter Wood, Secy  
of State*



Charter of Incorporation of the Harvey Company.

Be it known that Tom Lyle, A T Harvey, H L Loyd, A Y Harvey and W S McAllum and their associates, successors and assigns are hereby created a body corporate under the laws of the State of Mississippi.

1. The name of said corporation shall be The Harvey Company, and its domicile shall be Meridian, Mississippi.

2. The capital stock shall be Ten thousand dollars divided into shares of One Hundred Dollars each, but business may be commenced as soon as Five Thousand dollars in stock have been subscribed and paid for; and the said corporation shall have succession for a period of fifty years.

3. The purposes of said corporation shall be to buy, sell and trade in wool, hide, fur, barrels, beeswax and kindred commodities. It may own and convey sufficient real estate and personal property to properly transact its business; may borrow money and hypothecate its franchise, or execute other mortgages to secure the same; may sue and be sued in any court having jurisdiction over it; may have a corporate seal; may elect all necessary officers and directors, and may enact any bylaws for its government not inconsistent with the law; may contract and be contracted with within the limits of the powers herein conferred; and may have all the powers and privileges conferred by Chapter 25 of the Code of 1892 and acts amendatory thereto.

4. This charter shall be in force and effect from and after its approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Feb 25, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. February 23, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of The Harvey Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 24th day of February 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded March 2, 1905.



*Dissolved by decree of chancery court of Stone County Mo. 8.19*

Charter of Incorporation of Wiggins Electric Light Company.

Section 1. W H Rowan, R W Hall, A W Reed, W I McCoy and C A Shoemaker and such other persons as may hereafter become associated with them, their successors and assigns, are hereby created a body politic and corporate under the name and style of Wiggins Electric Light Company and in that name may sue and be sued, plead and be impleaded in any court of competent jurisdiction, contract and be contracted with and have a corporate seal and alter and change same at pleasure.

Section 2. The purpose for which this corporation is created is to own, maintain and operate an electric light and power plant, and to buy and lease and deal generally in all kinds of electrical machinery, wires and supplies, and also real estate when deemed proper for the advancement and interest of said corporation. It may sell lights and power for the lighting of the town generally and for running engines, pumps, motors and other machinery. respectively.

Section 3. The authorized capital stock of said corporation shall be ten thousand dollars to be divided into shares of one hundred dollars each for which proper certificates of stock shall be issued, but said corporation may and is hereby clothed with power to begin business when six thousand dollars of its capital stock shall have been subscribed for and paid in.

Section 4. Said corporation shall have the power to provide for the election or appointment of all needful officers, agents or employes in the management of said business, to fix their duties, compensation and terms of office and confer upon them authority as may be necessary for the safe and efficient management of said business and affairs and it may provide for their removal from office.

Section 5. The domicile of said corporation shall be at or near Wiggins, in the County of Harrison state of Mississippi, and shall have existence and succession for a period of fifty years from and after the date of approval of this charter by the governor of the State of Mississippi.

Section 6. No stockholder of the corporation shall be individually liable for any debt or liability of said corporation for any amount over and above the amount remaining due and unpaid on the shares of stock subscribed or purchased by such stockholder.

Section 7. This corporation is created under the provisions of Chapter 25 of the Annotated Code of Mississippi of 1892 and is clothed with all the powers, privileges and immunities given by said chapter and all acts amendatory thereof.

Section 8. This charter shall take effect and be in force on and after its approval by the Governor, and said corporation may hold its first meeting for the purpose of organizing by giving five days writn notice of time and place of meeting.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Feb 16, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Feb 20, 1905.

J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Wiggins Electric Light Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mississippi to be affixed. this 23rd day of February 1905.

Jas K Vardaman.

By The Governor;--

Joseph W Power, secretary of State.

Recorded March 2, 1905.

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Charter of Incorporation of E. D. Davis Drug Company.

Be it known that E D Davis, C C Davis and F D Smythe an their associates are hereby created a corporation to be known as "E D Davis Drug Company" for the purpose of conducting a wholesale and retail drug business in the city of Grennville, Mississippi, which place shall be the domicile of said corporation. Said corporation shall exist for a period of fifty years.

The capital stock of said corporation shall be \$10,000.00 divided into shares of \$100 each, but said corporation may begin business as soon as \$2,500 of said stock shall be subscribed and paid for. The officers of said corporation shall be a president, secretary and treasurer, general manager and a Board of directors. The Board of directors shall consist of such number of stockholders as the by-laws of said corporation may provide for. The office of secretary and treasurer may be held by the same person, and the duties of all the officers shall be provided for by the bylaws.

The first meeting of persons in interest may be held upon notice from one or more persons in interest upon the other persons in interest three days before the time for such meeting.

Said corporation shall have all the powers conferred upon like corporations by Chapter 25 of the Annotated Code of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Feby 23, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. February 28, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of E D Davis Drug Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 1st day of March, 1905.

Jas. K Vardaman,

By The Governor:--

Joseph W Power, Secretary of State.

Recorded March 2, 1905.

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## The Charter of Incorporation of the State Bank of Gulfport.

Section 1. J I Ballenger, J R Hill, S P Moorman, F B Hewes, B T Kimbrough, J R Pratt, J B Robinson, A McAlpin, P A Dolan and others, their associates, successors and assigns are hereby incorporated for a period of fifty years to be known by the name of the State Bank of Gulfport.

Sec. 2. Said corporation is created for the purpose of discounting paper and securities, lending money, making bonds, furnishing security, taking money on deposit, dealing in notes and other securities, selling exchange, handling estates and other property in trust, and to do all other things that are usually done by banks of discount and deposit.

Sec. 3. Said bank shall have its principal site or place of business in the city of Gulfport, but may establish one or more branches at such other place or places in Mississippi as it sees fit.

Sec. 4. Said bank may buy and sell property, sell exchange, discount paper, lend money, take deposits, make bonds, furnish security in civil matters, handle estates and property in trust, do a general banking business, and shall have all the powers, rights and privileges that belong to corporations under the laws of this state.

Sec. 5. Said bank's affairs shall be managed by a Board of Directors chosen by the stockholders, but no person shall be a director who does not own in his own right at least ten shares of stock. The board of directors may make and alter bylaws. The number of directors shall be fixed by the stockholders at their first stockholders meeting.

Sec. 6. The board of directors shall be elected at their first meeting of the stockholders under this charter by the stockholders, by ballot and annually thereafter at the annual stockholders meeting. but all vacancies in said board may be filled by it and the directors shall hold office for one year and until their successors are elected and accept.

Sec. 7. The officers of said bank shall be a president, vice president, a cashier and bookkeeper and such subordinates and employees as necessary, all to be chosen by the board of directors annually but all officers and employees shall hold, subject to the will of said board, and all vacancies be filled by it any time they occur. The salaries and compensation shall be fixed by the Board of directors, but directors as such shall receive no pay. The duties of the officers shall be such as usual to said office till changed by the Board.

Sec. 8. There shall be a first lien on all stock in favor of the bank for all indebtedness or liability of the holder of it to the bank.

Sec. 9. The capital stock of said corporation shall not exceed one hundred thousand dollars divided into shares of one hundred dollars each, but said bank may organize for business when twenty-five thousand dollars has been subscribed and paid in.

Sec. 10. The first meeting of persons in interest under this charter shall be called by one or more persons named in the charter by mailing a written notice of time and place of such meeting to each subscriber five days before such meeting or by actual personal notice given orally for said time.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Feb 16, 1905.

Jas. K Vardaman, Governor.



The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Feb 20, 1905.

J N Flowers, Asst. Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the State Bank of Gulfport is hereby approved.

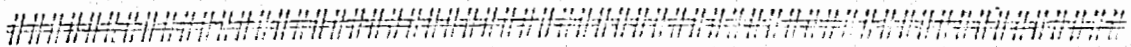
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 23rd day of February 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded March 3. 1905.





Amendment to the Charter of Home Savings Bank.

That Section 3 of said charter be amended as follows:--

The capital stock of the said bank shall be sixty thousand dollars but the stockholders of said bank may at any time and from time to time increase the capital stock of the same to \$100,000. Said bank is authorized to begin business when \$60,000 is subscribed for and paid in.

The foregoing proposed amendment to the charter of incorporation of the Home Savings Bank is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this state.

Jackson Miss Feb 23, 1905.

Jas K Vardaman, Governor.

The foregoing proposed amendment to the charter of Incorporation of the Home Savings Bank is consistent with the constitution and laws of the United States and of this state.

Feby. 23, 1905.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson

The within and foregoing amendment to the charter of incorporation of the Home Savings Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 3rd day of March 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded March 3, 1905.



Charter of Incorporation of the Capital City Realty Company.

Be it known that T J O'Ferrall, S M Ellis, W H Moss, Mrs E C Jayne, Jno I Pierce, Geo C Meyers, Jas R McDowell and R K Jayne and such other persons as may hereafter become associated with them, their assigns and successors are hereby created a body corporate under the name and style of Capital City Realty Company and under such corporate name may contract and be contracted with, sue and be sued, plead and be pleaded with.

Said corporation shall be domiciled in the City of Jackson, Hinds County, Mississippi, and shall have corporate existence for a period of fifty years ~~unless~~ sooner terminated by the action of the holders of a majority of the stock

The capital stock of said corporation shall be Ten thousand dollars divided into shares of the value of one hundred dollars each, to be evidenced by certificates of stock to be issued to the subscribers therefor. Said corporation may begin business as soon as twenty-five hundred dollars shall have been paid in. The owners or holders of such shares may assign or transfer their holdings, such transfers to be noted on the books of the corporation. The stockholders shall meet not less than once each year at such times and places as they may deem proper, and elect directors and officers to be chosen from their own number, and may define their duties, fix their terms of office and determine their compensation, and may adopt such bylaws and regulations as are necessary and convenient for the conduct of their business. The purpose for which this corporation is organized is to conduct the business of a dealer in real estate. Said corporation may buy, sell, lease and own and improve real estate, and such personal property as is necessary or convenient for the conduct of its business; it may borrow and lend money and give or take mortgages therefor as security for indebtedness; may open and lay off streets, lay off and conduct parks, and may exercise such other powers as are conferred by Chapter 25 of the Annotated Code of 1892 and amendments thereto. The charter of said corporation shall become operative and go into effect from and after the date of the approval of the same by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Mar. 3, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. March 3, 1905.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Capital City Realty Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 3rd day of March 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded March 3, 1905.

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✓ Charter of Incorporation of the Mississippi Investment Company.

Be it known that Matt Ferguson, F L Fulgham, Geo C Meyers, P S Campbell, W H Watkins, J R McDowell, H C Fort, T J O'Ferrall, Mrs E C Jayne and R K Jayne, and such persons as may hereafter become associated with them, their assigns or successors, are hereby created a body corporate under the name and style of the Mississippi Investment Company, and under such corporate name may contract and be contracted with, sue and be sued, plead and be pleaded with.

Said corporation shall be domiciled in the city of Jackson, Hinds County, Mississippi, and shall have corporate existence for a period of fifty years, unless sooner terminated by action of the holders of a majority of the stock. The capital stock of the corporation shall be Ten thousand dollars divided into shares of the value of one hundred dollars each, to be evidenced by certificates of stock to be issued to the subscribers therefor. Said corporation may begin business as soon as Twenty-five hundred dollars shall have been paid in. The owners or holders of such shares may assign their holdings, such transfers to be noted on the books of the company.

The stockholders shall meet not less than once each year at such times and places as they deem proper and elect directors and officers, to be chosen from their own number, and may define their duties, fix their terms of office and determine their compensation, and may adopt such bylaws and regulations as are necessary and convenient for the conduct of their business. The purposes for which this corporation is organized is to conduct the business of a dealer in real estate.

Said corporation may buy, sell, lease, own and improve real estate and such personal property as is necessary or convenient for the conduct of its business; it may borrow and lend money and give or take mortgages therefor as security for indebtedness; may open and lay off streets, lay off and conduct parks and may exercise such other powers as are conferred by Chapter 25 of the Annotated code of 1892 and amendments thereto. The charter of said corporation shall become operative and go into effect from the date of the approval of the same by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 3, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. March 3, 1905.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of the Mississippi Investment Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 3rd day of March 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded March 3, 1905.

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## The Charter of Incorporation of The Amory Mercantile Company.

1. Be it known that J A Trice, E H Trice, W J Grady and M Esaa May and their associates, are hereby constituted a body corporate to be known under the corporate name of ~~the~~ Amory Mercantile Company and shall have succession for a period of fifty years.
2. The domicile of the corporation shall be at Amory, Monroe County, Miss-
3. The purpose of the corporation shall be to own and conduct a general mercantile business, one or more, and to buy and sell and deal generally in all kinds of merchandise, including dry goods, shoes, clothing, millinery goods and such other articles or goods usual to and handled in the general mercantile business. The corporation shall have power and authority to establish, own and conduct branch store or stores or any other business the corporation may carry on at its principal domicile any where in the state of Mississippi.
4. The capital stock of the corporation shall be ten thousand dollars, divided into shares of one hundred dollars each, transferable upon the books of the corporation, but it may begin business when four thousand dollars has been subscribed and paid in. All stock shall be subject to a lien in favor of the corporation for any debts due to it by the subscribers or holders thereof.
5. The corporation shall have and enjoy all the rights and privileges, immunities and powers conferred on private corporations by Chapter 25 of the Annotated Code of 1892 and amendments thereto.
6. The affairs of the corporation shall be managed by three directors elected by the stockholders, and the directors shall elect the officers, prescribe their duties and fix their compensation.
7. The officers of the corporation may be a President, vice president, secretary and treasurer, and such minor officers and agents as the Board of directors shall deem necessary. The President or vice president may be treasurer. When there are no officers the business shall be conducted and managed by the directors. The incorporators shall constitute the first board of directors until the stockholders shall have chosen a board of directors.
8. This charter shall take effect upon its approval by the Governor.

Amory Mississippi, January 31, 1905.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Feb 23, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. February 28, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst. Atty General.

State of Mississippi

Executive office Jackson.

The within and foregoing charter of incorporation of the Amory Mercantile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 3rd day of March 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded March 4, 1905.

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Charter of Incorporation of Senatobia Hardware and Furniture Company.

Section 1. Know all men by these presents, That Walker Wood, A L McCormick, John Fowler, Sam J House Jr., A R Lindsey and Walter Wisks, and their associates, successors and assigns are hereby created and constituted a body politic and corporate under the name and style of Senatobia Hardware and Furniture Company, and as such shall have succession for a period of fifty years from the approval of this charter by the Governor.

Section 2. The said corporation is hereby authorized and shall have the power to acquire ~~hold~~, receive and enjoy real estate and personal property to an amount allowed by law, and to use and enjoy such real estate in fee simple or otherwise, and the same or any part thereof, and ~~and~~ said personal property to sell, rent, lease, convey, mortgage or otherwise encumber; to issue notes, bonds, debentures and other evidences of debt; to contract and be contracted with; to sue and be sued, and prosecute and be prosecuted to judgment and satisfaction before any court; to borrow money and secure the same by mortgage otherwise, and to secure its bonds or debts or evidences thereof in the same way; to hypothecate its franchise; to make necessary ~~officers~~ bylaws not contrary to law, to elect all necessary officers and prescribe the duties, salary and tenure of such officers; to determine the manner of calling and conducting meetings and the mode of voting by proxy; and to do and perform all other things incident to such corporations under the laws of the United States and the State of Mississippi-

Section 3. The purpose of this corporation is to conduct and carry on a general hardware, furniture, Undertakers and Plumbing business, and it is hereby authorized and empowered so to do; and to do all things necessary and convenient in the judgment of its directors and officers in the conduct, management and welfare of such business, consistent with the laws of the land.

Section 4. The capital stock of said corporations shall be Five Thousand dollars divided into shares of one hundred dollars each; but the capital stock may be increased by vote of all the directors or of the holders of a majority of the stock to a sum not exceeding Ten thousand dollars.

Section 5. The affairs and business of this corporation shall be controlled by three or more directors who shall be stockholders and who shall be elected annually by a vote of the holders of a majority of the stock issued by the corporation, and shall hold their offices until their successors are elected and installed; and a majority of said directors shall constitute a quorum for the transaction of all business. Said directors shall elect from their number a president, a vice president, a secretary and treasurer, and may appoint or elect such other officers, agents or employes as they may deem proper. Said directors shall have power to fill vacancies in their number caused by death, resignation or otherwise.

Section 6. In all stockholders meetings each stockholder shall be entitled to one vote in person or by proxy for each share of stock owned by him, and a vote of the holders of a majority of the stock then present in person or by proxy shall decide all questions legally submitted at such meetings. The election of directors shall be held in accordance with section 194 of the Constitution of the State of Mississippi and the laws then in force.

Section 7. The domicile of this corporation shall be in the town of Senatobia, Tate county, Miss.

Section 8. No stockholder shall be in any way personally liable for the debts of said corporation beyond the amount of his unpaid subscription to the capital stock.

Section 9. All subscriptions to the capital stock shall be paid for in cash or in property as may be determined by the Board of directors.



Section 10. The first meeting of the stockholders for organization, acceptance of this charter and the election of directors shall be held in the town of Senatobia when all the capital stock is subscribed for, at such time and place as may be designated by a majority of the above named incorporators, legal notice being given to all the subscribers to the stock.

Section 11. Said company may begin business when all the capital stock is subscribed for and three-fourths thereof is paid.

Section 12. This charter may be amended or renewed upon a vote of ~~all the holders~~ the holders of a majority of the capital stock and upon a vote of all the directors ~~upon~~ by proceeding according to law.

Section 13. This charter shall take effect and be in operation from and after its approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Feb 15, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of i corporation are not violative of the constitution or laws of the State.

Jackson Miss. Feby 20, 1905,

J N Flowers, Asst Attorney General.

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of Incorporation of the Senatobia Hardware, and Furniture Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 23rd day of February 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded March 4, 1905.

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Amendment to Charter of Incorporation of Fain Grocery Company.

Be it known that the charter of Incorporation of Fain Grocery Company approved on the 11th day of February, 1904, and recorded in the book of incorporations in the office of the Secretary of State at Jackson, Mississippi, in book number twelve at page seventy-nine, is hereby amended so as to change the name of said corporation from Fain Grocery Company to "Merchants Grocery Company", and so as to change the amount of the capital required to be subscribed for and paid in before said corporation should be in business from forty thousand dollars (\$40,000) as stipulated in section three of said charter, to twenty-five thousand dollars (\$25,000) .

The foregoing proposed amendment to the charter of incorporation of Fain Grocery Company is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State, including Chapter 93 of the Code of 1892.

Jackson Miss. February 28, 1905.

Jas K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of Fain Grocery Company is consistent with the constitution and laws of the United States and of this State.

Jackson Miss. February 28, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Fain Grocery Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 3rd day of March, 1905.

Jas K Vardaman.

By The Governor@-

Joseph W Power, secretary of State.

Recorded March 4, 1904.

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Charter of The Moss Point Pecan Company.

Be it known that on the 13th day of January 1905 we, Leroy Perkins, of Moss Point, Miss. James E Booge of Sioux City Iowa, Howard G Coleman of Kalamazoo, Michigan, and Wm L Eaton of Rockford Illinois, do hereby organize and found a corporation for the object and purposes hereinafter enumerated; and to that end and purpose we do, by these presents, with and by the approval of the Governor of the State of Mississippi, form and constitute ourselves and such other persons as may hereafter become associated with us, a body politic and corporate in law, under the following articles of the charter of this corporation, to-wit:--

Article I. The name and style of this corporation shall be the Moss Point Pecan Company, and in that name it shall exist for fifty years, unless sooner dissolved by vote of a majority of the stockholders, and may purchase, or otherwise acquire, have, hold and enjoy such real and personal property that is not in excess of the limits fixed by law upon corporations of this character, as may be necessary or requisite for the purposes for which this organization is formed; and in addition possess all the rights and powers which corporations under the general laws of the state of Mississippi are authorized to exercise or possess.

Article II. The domicile of this corporation shall be Moss Point, Jackson County, Mississippi.

Article III. The capital stock of this corporation is hereby fixed at the sum of \$60,000, consisting of six hundred shares of one hundred dollars per share.

Article IV. The objects and purposes of this organization are hereby declared to be to own, lease develop and operate, either for itself or others, in Jackson County, Mississippi, and such other places as the stockholders may select, lands for the raising of pecans, fruits and other crops; to raise and handle live stock, erect and operate factories and dispose of all products; and incidentally thereto to acquire, own or lease such lands and to operate the same, as may be necessary or proper to carry on said business, and to carry on at such places as the officers may direct, a general merchandise business.

Article V. The corporate powers of this corporation, until an election of the board of directors as herein provided, shall be vested in the incorporators herein above named, of whom the said Leroy Perkins shall be president, James E Booge, vice president and Wm L Eaton secretary and treasurer; and in the case of the death of them, or either of them, the legal representatives who shall become the owner or owners of such stock of such deceased officer shall succeed to his rights and powers herein, but a majority of the stockholders of the corporation may at any time call a meeting of the stockholders, giving them ten days written notice, and at such meeting may elect a board of directors consisting of such members as they may desire. Upon the election of such board of directors the corporate powers of such corporation shall be vested in said board, who shall hold office for such time as the stockholders shall, in their bylaws provide.

Witness our signatures the date and date above written-

Leroy Perkins, James E Booge, Howard G Coleman, Wm L Eaton.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Feb 23, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the consti-



tution or laws of the State.

Jackson Miss. Feby 23, 1905. J N Flowers, Asst Atty General.

State of Missi appI,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Moss Point Pecan Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 24th day of February, 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Ma ch 8, 1905.

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FOR AMENDMENT SEE BOOK 20 PAGE 142  
Charter of Incorporation of the Union Savings and Deposit bank.

Sec. 1. R L Saunders, John Hart, W Baker Sivley, J L Gaddis, S S Calhoun, S S Carter, O J Waite, Wm R Wright and J B Stirling, their associates and successors are hereby constituted and created a body politic and corporate, under the name and style of the Union Savings ~~and~~ Deposit Bank, and by that name shall have existence and succession for a period to extend not longer than fifty years, and the domicile of said corporation shall be in the City of Jackson, County of Hinds and State of Mississippi.

Sec. 2. The purpose of said corporation is to engage in the business of a savings bank and a bank of deposit and discount and to pursue such general banking business as is usually pursued by such banks.

Sec. 3. This corporation is hereby authorized to adopt a corporate seal and to alter the same at pleasure; to sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgment and satisfaction in all the courts; to contract and be contracted with and carry on a general banking business, including both the business of a bank of discount and deposit as well as a savings bank with all the powers express or implied, incident thereto; to acquire by purchase or otherwise, hold a lien on, incumber and otherwise dispose of property both real and personal and mixed, and receive money, commercial paper, stocks, bonds, securities and evidences of debt of all kinds on general or special deposit; to rent deposit boxes; to receive commercial paper and evidences of debt of every kind for collection; to loan money by way of discount or otherwise upon notes, bills of exchange, stocks, bonds, evidences of debt and property of every ~~kind~~ kind, and purchase the same, except stock in other corporations, by way of discount or otherwise; to acquire by purchase or otherwise, all kinds of property, real, personal and mixed, bonds, choses in action and commercial paper, and to sell, mortgage, pledge, convey and dispose of the same at pleasure, with or without guarantee of title or endorsement; to borrow money, issue notes, except for circulation as money, make and draw drafts, checks, domestic and foreign bills of exchange; to accept and endorse commercial paper; to act as agent for investment of money for any lawful purpose; to act as loan broker and as agent for the negotiation of loans for <sup>an</sup> individual or corporation and to charge such commission or receive such compensation therefor, as may



be agreed upon; to pay interest on deposits, and to limit the aggregate amount any person or corporation may deposit, and fix the terms on which any and all deposits may be received and withdrawn.

Sec. 4. The capital stock of said corporation shall be Twenty-five thousand dollars to be divided into shares of one hundred dollars each, and the corporation is authorized to begin business when all the stock is subscribed for and paid for in full in cash.

Sec. 5. The stockholders of said corporation shall not be liable for any amount exceeding the par value of the stock subscribed for by them, respectively.

Sec. 6. The affairs of said corporation shall be managed by a Board of Directors, and not less than five, nor more than eleven persons shall constitute the board of directors, and all of them shall be stockholders of the corporation. They are to be elected by the stockholders when they meet to organize under this charter, and thereafter ~~and~~ annually by the stockholders at their regular meeting in January, but the directors when elected shall continue in office until their successors are elected. After the directors are elected and as soon thereafter as practicable, they shall elect one of their number to be president of said corporation, who shall also be president of the Board of Directors; they shall elect one of their number to be vice president, and the board shall appoint a cashier, and may prescribe duties, salary and tenure of office of the president and cashier, as well as all other officers and employees, and may employ such other officers and agents as it may deem advisable.

All of the powers conferred by this charter, or bylaws, may be exercised by the Board of Directors or under its direction, but any bylaw, regulation, or rule adopted by the Board of directors shall be subject to modification, amendment or repeal by the stockholders, at a regular or called meeting; and any bylaw, rule or regulation adopted by the stockholders at any such meeting shall supercede any bylaw, rule, or regulation adopted by the Board of Directors where the same may be in conflict.

Sec. 7. The first meeting of the incorporators herein may be called by any one of the incorporators, upon five days notice to each of the others; and the meeting, when assembled, may proceed to organize the corporation. Thereafter the stockholders shall meet on the first Tuesday after the first Monday in January, annually, for the purpose of electing Directors, and the transaction of such other business as may be deemed proper; and special meetings of the stockholders may be called in the manner provided for in the bylaws; and the stockholders may fill any vacancy in the Board of Directors at any called meeting.

Sec. 8. All provisions of Chapter 25 in the Annotated Code of Mississippi, 1892, and amendments thereto, governing corporations, not in conflict with any provision herein, shall be a part of this charter. All indebtedness by, or to the corporation shall be so made as to be payable in any kind of legal tender money of the United States.

The ~~xxxxxi~~ foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. March 8, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not viola-



tive of the Constitution or laws of the State.

Jackson Miss. March 8, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The Within and foregoing charter of Incorporation of the Union Savings and Deposit bank is hereby approved.

In testimony whereof I Have Hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 8th day of March, 1905.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded March 9, 1905.

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The Charter of Incorporation of the Durant--Lexington Railway Company.

Section 1. The purpose for which the corporation is created are to construct and operate and electric railway between the towns of Durant and Lexington in Holmes County, Mississippi, and to provide for the towns, villages and private individuals and others electric lights; to acquire by lease purchase, donation, or condemnation, lands, buildings and rights of way such as may be convenient and necessary for the construction and operation of said railway, and for the construction and operation of electric light systems; and to do and perform all other things that may be necessary or incident to the execution of the purposes above mentioned.

Section 2. The corporation shall be composed of che ter Jones, Truman Jones W O Glines and such other persons as may become associated with them for the purposes named in Section 1 of this act to be incorporated under the name of Durant Lexington Railway Company, whose domicile shall be Durant, Mississippi.

Section 3. This corporation shall have and exercise all the powers, rights and privileges which may become necessary and proper for carrying out the objects and purposes of this charter authorized by Chapter 25 of the Annotated Code of Mississippi and amendments thereto; and is to exist for a period of fifty years.

Section 4. The stock of this corporation shall be \$300,000, to be divided into shares of such denomination as the stockholders may determine; and the stockholders may likewise determine, at the first regular meeting, or any other meeting, the proportions of common and of preferred stock.

Section 5. The business of the corporation shall be managed by a Board of Directors to be composed of not less than three nor more than five stockholders, who shall be elected by ballot, by the majority of the stock present. Said Directors shall hold office for one year, or until their successors are elected.

Section 6. The Board of Directors, a majority of whom shall constitute a quorum, shall, as soon as practicable after the first election, and annually thereafter, within five days after their election, choose a president, a vice president, a treasurer, a secretary and a general manager, all of whom shall be stockholders, and from time to time such other officers and employees as may seem proper; and shall prescribe the duties and fix the compensation of all officers and employees, and may require bond and approve the same. One person may hold more than one office.

Section 7. The Board of Directors shall have power to make and enforce such bylaws as they think necessary, and which are not repugnant to this charter nor the laws of the state.

Section 8. The first meeting of stockholders may be held at such time as they agree upon, or which may be fixed by a written notice, served five days before such meeting, and said corporation may begin business as soon as twenty-five thousand dollars shall have been subscribed.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. March 9, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. March 9, 1905.

Wm Williams, Atty General.

By J N Flowers Asst Atty General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Durant--Lexington Railway Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 9th day of March, 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State

Recorded March 9, 1905.

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Charter of Incorporation of the Peoples Mercantile Company.

Be it known that F E Shivers, S B Shivers, L E Magee, V P Shivers, W H Little, and such other persons as may be associated with them be and they are hereby created a body corporate to be known as the Peoples mercantile Company and by such name said corporation may sue and be impleaded in all court of law and equity in this state; that said corporation shall exist and have succession for a period of fifty years.

Section 2. The purposes for which this corporation is created are: the buying, selling and dealing in wares, merchandise, livestock, cotton and personal property of every description, owning buying, selling and trading in real estate; the conducting of a general retail mercantile business for cash and on credit; loaning money and charging interest thereon;

Section 3. Said corporation shall have a capital stock of fifteen thousand dollars, which may be increased to twenty thousand dollars, and said corporation may begin business when five thousand dollars shall have been subscribed and paid in, and said stock be subdivided in even shares of one hundred dollars each.

Section 4. The domicile of said corporation shall be Shivers, Simpson County, Mississippi. and organization under said charter shall be had at its domicile on the first day of March 1905.

Section 5. Said corporation may own and hold all the real and personal property necessary to its business.

Section 6. Said corporation shall have all the power conferred upon corporations by Chapter 25 of the Code 1892 of Mississippi and may have a corporate seal and all the other additional powers necessary and proper for accomplishing the purposes of the organization.

Section 7. The management of this corporation shall be vested in a board of directors which shall consist of not less than three stockholders, which shall be elected by the stockholders on the first day of March, 1905, and annually thereafter.

Their directors shall elect all officers and fix their salaries, and may adopt all necessary by-laws for the proper conduction of this corporation. The officers of this corporation shall consist of a resident, vice president, secretary and treasurer.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss. Feby 26, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.  
Jackson Miss, Mayh 4, 1905. Wm Williams, Attorney General.

State of Mississippi,  
Executive Office Jackson.

The within and foregoing charter of incorporation of the Peoples Mercantile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 4th day of March 1905.

Jas K Vardaman.

By The Governor:--  
Joseph W Power, Secretary of State

Recorded March 10, 1905.



Charter of Incorporation of The Lidell Wood-Working & Manufacturing Company.

Section 1. Be it known that W C Lidell, W C Hawkins, D H McInnis and T W Longre and such other persons as shall become associated with them are hereby created and constituted a body corporate under the corporate name and style of the Lidell Woodworking and Manufacturing Company, and such corporation shall have and exercise all the rights and privileges and be subject to all the duties and obligations conferred and imposed upon such corporations created under ~~the~~ Chapter 25 of the Annotated Code of Mississippi, 1892, especially such as are noted in Sections 836 thereof, as for ~~the~~ as the same shall be appropriate or necessary to accomplish the purpose for which it was created.

Sec. 2. The domicile of said corporation shall be in Hattiesburg, Perry County, Mississippi, and its existence and succession shall be for fifty years from the date of this charter shall become operative and no longer.

Sec. 3. The purposes for which this corporation is created are to buy, sell, manufacture and deal in lumber of all kinds; buy, sell and deal in timber, timbered lands and lands of all kinds in general; buy, sell, manufacture and deal in all kinds of building materials, brick, shingles, sand and hardware. To contract for building and do any and all kinds of building, construction and repair work. And to this end the said corporation is granted authority to acquire by purchase, gift or otherwise and own and hold such leasehold or freehold estate in lands, and may erect thereupon such houses, structures and appliances and machinery and build such railways, tramways, as may be necessary for the above purposes, and may own and hold all such personal property as is appropriate to effectuate such purposes.

Sec. 4. The management of said corporation shall be vested in a Board of Directors whose number shall not be less than three nor more than seven, who shall be chosen by stockholders representing a majority of the stock of said corporation, who shall be chosen as soon as this charter is approved by the first meeting of the majority of the stockholders, representing a majority of the stock paid in, and annually thereafter unless the stockholders shall change the date aforesaid to some other date. From the directors there shall be chosen a president, vice president, secretary treasurer. The said directors shall hold their office for twelve months, or until their successors are elected and qualified. And the stockholders shall determine the manner of calling all meetings of either the directors or stockholders. The particular duties, compensation, etc. of said officers as well as all other agents and employees of said corporation shall be prescribed by the rules or bylaws of said corporation adopted by the ~~xxxxxxx~~ stockholders thereof pursuant to regulations to be hereafter determined by said stockholders.

Sec. 5. The capital stock of said corporation shall be \$50,000.00 to be divided into shares of \$100.00 each, but the corporation may begin business when \$12,000.00 of said capital stock shall have been actually paid into the corporation, either in money or property equivalent.

Sec. 6. This charter shall take effect and be in force from and after its approval by the Governor of the State of Mississippi, and recorded as ~~required~~ by law directed.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney



General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Feb 27, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the Constitution or laws of the State.

Jackson Miss. Feb 28, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Lidell Wood Working and Manufacturing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 3rd day of March 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded March 11, 1905.

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Charter of Incorporation of the Industrial Land Company.

1. Be it known that C R Ridgeway, B E Thompson, W B Stark, W J McGee, H L Hicks, O J Waite, F L Fulgham, P L Brittain, D Yeagley, H M Carter, J A Mims, P S Campbell, C N Bancroft, L C Barrett, W H Kennon, W G Fitzpatrick, E C Jayne, W H Watkins, W W Lake, Solomon Dreyfus, E A Batte, E L Ragland, and M Ferguson, their associates and successors, be and are hereby constituted and created a body corporate under the laws of the state of Mississippi, under the name and style of the Industrial Land Company; that said corporation shall be domiciled at Jackson, Hinds County, Mississippi, and shall have succession for a period of fifty years, until sooner dissolved by a majority vote of the stockholders of said company.

2. The capital stock of said corporation shall be \$10,000 and shall be divided into shares of \$100.00 each; but that said corporation may begin business whenever \$2,500 of said capital stock shall have been subscribed for and paid up.

3. The purposes of said corporation shall be to buy and sell and deal in lands; to erect improvements thereon, for lease or sale; to divide the same into subdivisions thereof; and to make plats of the same, and to do any and all other acts necessary to place the same on the market and to sell the same. It shall have the right to borrow and lend money and give or take mortgages as security for the same; may open and lay off streets and may exercise such other powers as are conferred by Chapter 25 of the Annotated Code of 1892 and amendments thereto.

4. The officers of said corporation shall consist of a president, vice president, secretary and treasurer. The secretary and treasurer may be the same person. Said officers shall be elected at the first meeting of the Board of Directors, and shall hold office for one year or until their successors shall be elected and qualified.

5. The management of said corporation shall be vested in a board of directors, composed of not less than seven stockholders, to be elected by the stockholders at their first meeting; and said directors shall hold office for one year from the date of their election, and until their successors in office are elected and qualified. And it shall be the duty of said Board of Directors at the first meeting to elect the officers provided for in this charter; and it shall further be the duty of said directors to pass all necessary bylaws for the proper management of said company.

6. After this charter shall have been approved by the Attorney General and signed by the Governor and recorded in the office of the Secretary of the State as required by law, the parties interested herein may meet and organize at any time, upon one day's notice in writing given to said parties, by any one of the incorporators named herein, which notice shall state the time and place of said meeting, at which time and place, said persons may meet and organize under this charter.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 3, 1905.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. March 10, 1905.

Wm Williams, Attorney General.



State of Mississippi

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Industrial Land Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 10th day of March 1905.

Jas. K Vardaman,

By The Governor:--

Joseph W Power, Secretary of State.

Recorded March 14, 1905.

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State of Mississippi,

County of Harrison.

We, the undersigned, do hereby certify that the Pensacola, Alabama & Western Railroad Company of Mississippi, was this day organized by C A Johnston, John E Stillman, J J Sullivan, Thomas C Watson and W S Keyser, the projectors of the said company named in the application for incorporation and authorized by a proclamation of the Governor of said State to organize the said corporation by the election of us, to-wit: the said C A Johnston, John E Stillman, J J Sullivan, Thomas C Watson and W S Keyser as Directors of said Company and by fixing the amount of the capital stock of the said corporation at the sum of Five Thousand dollars, divided into shares of one hundred dollars each. And we further certify that after the organization meeting of the said projectors and the election of the said Board of Directors, the said directors met on the said day, at the said place and elected W S Keyser as president of the said Company, J E Stillman as Treasurer thereof, and J J Sullivan as secretary thereof.

In witness whereof each and every of the said directors has hereunto signed his name, this third day of March A D 1905.

C A Johnston, John E Stillman, J J Sullivan, Tho C Watson, W S Keyser.

State of Mississippi,

County of Harrison.

Before the subscriber, A Notary public duly appointed, qualified and acting in and for said state and county, personally appeared J J Sullivan, who being duly sworn, says that he is one of the directors chosen at the meeting of the projectors as above set forth, and that the statements contained in the foregoing instrument are true.

J J Sullivan.

Sworn to and subscribed before me

this 3rd day of March, 1905.

A C Purple, Notary Public.

Recorded March 14, 1905.

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*Dissolved by Decree Chancery Court Lauderdale County Nov. 22, 1913*  
Charter of Incorporation of Meridian Oil Company.

Section 1. Be it known that F Hopkins, J M Buchanan, Walter C Hodges, C F Woods, Frank Heiss, J E Watts, H G Meyer, J M McBeath, H H Hall and A D McRaven, their associates and successors, are hereby created and ~~incorporated~~ a body politic and corporate under the name of Meridian Oil Company, and with the right of succession for a period of fifty years; by that name it may sue and be sued, plead and be impleaded, contract and ~~maximize~~ perform all acts authorized by law, especially under Chapter 25 of the Annotated Code of Miss. 1892 and amendments thereto.

Section 2. Capital stock of said corporation shall be Twelve Thousand Dollars, divided into two hundred and forty shares of Fifty Dollars each, but said stock may be increased to Twenty-Five Thousand Dollars.

Section 3. The domicile of said corporation shall be City of Meridian, Lauderdale county, Miss.

Section 4. The purpose for which this corporation is created is as follows: To prospect for crude oil, to lay pipe lines, build tankage and connect same with pipe lines to operate oil and gas wells in this state and elsewhere, and to this end said corporation may purchase, own, lease and hold such real estate and personal property as the directors may deem necessary for the transaction and carrying on its business.

Section 5. The business of said corporation shall be under the management of Board of Directors of seven stockholders and shall hold office for one year or until their successors be elected.

Section 6. The officers of said corporation shall be a President, Vice President, Secretary and Treasurer.

Section 7. A meeting of the stockholders for the purpose of organizing under this charter, after its approval by the Governor, may be held at any time upon call of two or more incorporators by giving two days notice before hand, personally or by mail, said notice shall inform the person addressed the time and place of such meeting for organization.

Section 8. This charter shall be deemed in force and the corporation deemed in existence upon approval hereof by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson, Miss. Feb 16, 1905. Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.  
Jackson, Miss. February 16, 1905. J N Flowers, Asst Atty General.

State of Mississippi  
Executive Office Jackson.

The within and foregoing charter of incorporation of the Meridian Oil Company is hereby approved.  
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th, ~~1905~~ day of February, 1905.  
Jas. K Vardaman

By The Governor;--  
Joseph W Power, Secretary of State.

Recorded March 15, 1905.

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Charter of Incorporation of the Harmon Publishing Company.

Section I. The purposes for which this corporation is created are: to do book and job printing and manufacturing of blank books, to operate a bindery, to do a general publishing and printing business of every kind and description; and to purchase and sell real estate for its own purposes.

Section II. The corporation shall be composed of M F Harmon, U S Harmon, W A Sessions, R Griffith M E Wainwright, Joe Ascher, S J Taylor and such other persons as may become associated with them for the purposes named in section ~~II~~ (1) of ~~this~~ charter, to be incorporated under the name of the Harmon Publishing Company, whose domicile shall be at Jackson, Miss.

Section III. This corporation shall have and exercise all the rights, powers and privileges authorized by Chapter 25 of the Annotated Code of Mississippi of 1892, which may be necessary for carrying out the objects and purposes for which this corporation was created; and it is to exist for a period of fifty years unless sooner dissolved by a majority vote of the stock, or otherwise.

Section IV. The capital stock of this corporation shall be \$5000 to be divided into shares of such denomination as the stockholders may decide.

Section V. The business of the corporation shall be managed by a Board of Directors to be composed of three stockholders, who shall be elected by ballot, by a majority of the stock. Said directors shall hold office for one year or until their successors shall be elected.

Section VI. The Board of Directors a majority of whom shall constitute a quorum, shall, as soon as practicable after the first election, and annually thereafter, within five days of their election, choose a president, a vice president, and a secretary, all of whom shall be stockholders, and from time to time such other officers as to them may seem proper, and may by bylaws, prescribe the duties and fix the compensation of all officers and may require bonds and approve same.

Section VII. The board of directors shall have power to make and adopt such bylaws as they may deem necessary and which are not repugnant to this charter, or the laws of this state.

Section VIII. The first meeting of the stockholders may be held at such time as they may agree upon.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 13, 1905.

James K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of this state.

Jackson Miss. March 13, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Harmon Publishing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of March 1905.

James K Vardaman.

By The Governor:--  
Joseph W Power, Secretary of State.

Recorded March 15, 1905.

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## The Charter of Incorporation of the Sisk, Brenner, Lawshee Company.

Section 1. That J L Sisk, A Brenner, J H Lawshee and others be and they are hereby created a body corporate under the name of the Sisk, Brenner, Lawshee Company of Oxford Mississippi, for the period of fifty years from the 1st day of March 1905, and as such shall have power to do a general mercantile business at Oxford, in the county of Lafayette and state of Mississippi, to buy and sell real estate, may sue and be sued, and prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal; may contract and be contracted with within the limits of the corporate powers; may buy and sell personal property, goods, wares and merchandise, farming implements, tools and farming supplies of every kind and description, and in addition to the powers herein especially enumerated shall have and may exercise all the powers necessary for the proper conduct of a general mercantile business, all of the powers granted by Section 836 of the Code of 1892.

Section 2. The Capital stock of the corporation is hereby fixed at the sum of twenty thousand dollars divided into shares of one hundred dollars each, and the persons herein named may proceed to organize and begin business when fifty per cent of the capital stock shall have been actually paid.

Section 3. The first meeting of the stockholders under this charter may be called at any time on one day's notice in writing signed by one or more of the persons interested and the meeting when so assembled may proceed to organize the corporation.

Section 4. The stockholders at the first meeting shall elect a board of directors consisting of three of their number to serve from the date of such election until the first annual meeting, which shall be held on the first Monday in January 1906 and annually thereafter on said date at the place of business of said company; the board of directors may be increased in number to five members by a vote of the stockholders at a meeting called for that purpose.

Section 5. The officers of this corporation shall consist of a president, vice president, secretary and treasurer to be elected by the board of directors and shall hold their office for the term of one year or until their successors shall be elected. The office of secretary and treasurer may be held by one person in the discretion of the board of directors.

Section 6. The Board of directors shall have power to pass all necessary bylaws, rules and regulations not contrary to law for the control and management of the business of the corporation, and may elect a general manager or superintendent of the business.

Oxford, Miss. Feb. 15th, 1905.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Mar. 6, 1905.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. March 11, 1905.

Wm Williams Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Sisk, Brenner, Lawshee Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of March 1905.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded March 16, 1905.

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Charter of Incorporation of "Mississippi Pearl Button Manufacturing Company."

Section 1. R L Evans, C J v Seutter, W J Jones, their associates and successors are hereby created and constituted a body corporate under the name and style of "Mississippi Pearl Button Manufacturing company" and as such hereby clothed with all of the powers conferred upon like corporations by the laws of the State of Mississippi. The domicile of said corporation shall be in or near the City of Jackson, Hinds County, Mississippi, and it may exist for fifty years, but may at any time, be dissolved by a two-thirds majority vote of the shares of stock of the corporation.

Section 2. The capital stock of said corporation shall be Five Thousand dollars, divided into shares of one hundred dollars each, and said corporation may begin business when twenty-five per cent of this amount is subscribed and paid into the treasury of the corporation. Said capital stock may be increased to any amount not to exceed \$10,000, or diminished at any time by a two-thirds majority vote of the shares of stock of the corporation in favor thereof. In all elections, stockholders shall be entitled to one vote for each share of stock in all meetings of stockholders, and may vote either in person or by proxy. No stockholder in this corporation shall as such be individually liable for its debts, except as to debts contracted during his ownership of stock, and in such event, only for the amount or balance that may remain due or unpaid for stock subscribed for by him.

Section 3. The purposes of said corporation shall be the manufacture, purchase and sale of buttons, ornaments and other articles of value made wholly or in part of pearl, horn, shell, bone, ivory, metal or composition of materials; also the manufacture, purchase and sale of lime, glue, mucilage, fertilizer and other by-products of bone, shell, ivory or horn. And to these ends, the corporation shall have power to buy and sell real and personal property, not to exceed the amounts prescribed by law, borrow money, execute promissory notes and bonds and mortgages and trust deeds to secure the same, upon its property real and personal and make all other conveyances and execute all documents necessary to carry on its said business; may sue and be sued, contract and be contracted with, have a corporate seal, and change the same at pleasure; and have all of the rights, powers and privileges conferred upon corporations in Chapter 25 of the Annotated Code of Mississippi of 1892, and all acts amendatory thereof.

Section 4. The government of said corporation shall be administered by a Board of Directors, composed of stockholders, not less than three in number, the first board to be elected by the stockholders when the company is organized, and to serve one year and until their successors are chosen. A majority of the stockholders of the corporation may meet in the City of Jackson Mississippi, at any time and place they may select after the approval of this charter, and may organize by the election of a president, vice president, general manager, secretary and treasurer and such other officers and employees as the Board of Directors may deem proper, whose duties shall be fixed by the Board. The offices of president and general manager may be held by one person. And said stockholders may then or subsequently, make such rules, bylaws and regulations as may be deemed advisable, for the operation of the business of the Company, the same not to be in conflict with this charter or with the laws of ~~the~~ Mississippi.

Section 5. The spreading of this charter upon the minutes of the company, and its organization thereunder, shall be evidence of its acceptance by the company.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney



ney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. March 3, 1905.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. March 11, 1905.

J . N Flowers, Asst. Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mississippi Pearl Button Manufacturing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mississippi to be affixed this 15th day of March 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded March 16, 1905.

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Charter of Incorporation of the Citizens Bank of Gloster, Mississippi.

Sec. 1. That R S McLain, President, E B McLain, vice president, D M Butler, cashier, and their associates and those hereafter associated with them and their successors be and they are hereby created a body politic and corporate under the name and style of "Citizens Bank," and by that name may sue and be sued, plead and be impleaded in all courts of law and equity and have a common seal and the same to break or alter at pleasure. May contract and be contracted with, may acquire, hold, alien and encumber ~~property~~ necessary for the transaction of its business and otherwise dispose of property, both real and personal, and shall possess and enjoy all the powers, rights and privileges prescribed by Chapter 25 of the Annotated Code of Mississippi of 1892, and existing amendments thereto for fifty years, so far as applicable.

Sec. 2. This corporation is authorized to carry on a general banking business, including both the business of a bank of discount and deposit with all the powers express or implied thereto; to receive and hold on deposit and in trust and as security, estates personal including notes, bonds, obligations mortgages, choses in action of individuals corporations, municipalities, states and of the United States, and the same to purchase, collect, supply sell and dispose of in any manner with or without its guaranty or endorsement; to make titles to real estate; to receive and loan money on pledges and securities of all kinds, including securities on real and personal estates, to receive upon deposit for safe keeping, jewelry, plate, stocks, bonds and valuable property of every description upon such terms as may be agreed upon.

Sec. 3. The capital stock of this corporation shall be twenty-five thousand dollars which may be increased from time to time by the stockholders to fifty thousand dollars, and when the sum of twenty thousand dollars of the capital stock is paid in the corporation is authorized to commence business and shall be regarded as organized under this charter. Said capital stock shall be divided into shares of one hundred dollars each. The management of said corporation shall be confined to a board of not less than three directors nor more than five, selected annually from among the stockholders. A majority of the directors shall constitute a quorum and the stockholders shall have power to make, adopt and alter such bylaws, rules and regulations for the election of officers and government of the business as they shall deem proper, provided said bylaws, rules and regulations shall not be in conflict to this charter, the laws of the State of Mississippi or of the United States.

Sec. 4. That in the election of said Board of Directors and in all the business of said corporation each stockholder shall be entitled to one vote for each share of stock he holds, the majority of ~~xxx~~ votes to control. Absent stockholders or directors may be represented by proxy in writing and no transfer of stock shall be considered final until regularly entered on the books of the corporation, when the original stock shall be surrendered or cancelled as the case may be.

Sec. 5. That should any stockholder desire to sell his or her stock or any part thereof, he or she shall give reasonable notice thereof to the board of directors who, all things being equal, shall have the preference in the purchase of the same, and may pay for the same out of the profits of the corporation. Said stock so purchased shall be cancelled.

Sec. 6. The said corporation shall be authorized to charge and collect any rate of interest on any of its contracts that may be agreed upon between the said corporation and the other contracting party or parties, provided said interest shall not be more than the rate as the law directs.

Sec. 7. The officers shall be a president, a vice president and a cashier to be elected by the



Board of Directors to hold for one year and until their successors are elected and qualified.

Sec. 8. The stockholders of said corporation shall not be liable for any amount exceeding the unpaid portion of par value of the stock subscribed by them respectively.

Sec. 9. The domicile of said corporation shall be at Gloster, Amite County, Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 13, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. March 13, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst. Attorney General.

State of Mississippi,

Executive Office, Jackson.

~~Exhibit~~ The within and foregoing charter of incorporation of the Citizens Bank, of Gloster, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of March, 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded March 17, 1905.

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Charter of Incorporation of "Story and Company."

Be it remembered that pursuant to Chapter 25 of the Annotated Code of Mississippi of 1892, and the laws of the said state amendatory thereof, Mrs. Anna H Story, Mrs Nettie Story Miller, Mrs Eleanor Story Walker, Colover H Story, Walter W Miller, W H Walker jr. and W A Goodwin and their associates and sucesors are hereby made and created a body politic and corporate with the privileges and rights, franchises and immunities and under conditions following:

Name--Section 1. The name and style of said corporation shall be Story and Company, and under said name and style it shall have succession for the period ffifty years, may sue and be sued, plead and be impleaded, have and employ a corporate seal, and do and enjoy all things, rights, privileges and immunities which may be had, done and enjoyed by corporations organized for like purposes under the laws of said state.

Purposes and Powers. Section 2. The purposes of said corporation shall be to do and conduct a general mercantile business; to acquire by purchase, or otherwise, own, hold, sell and convey such personal property and real property as may be proper and lawful, or oc upy such storehouse or store houses, ware house or warehouses, as may be de ired or needed for its said business, and at such place or places in said state as it may determine, and may do and perform all other things incident to a general trading and mercantile corporation, provided that said corporation shall not at any one time own or hold personal and real estate exceeding in value two hundred and fifty thousand dollars.

Capital stock. Section 3. The capital stock of said corporation shall be thirty thousand dollars divided into shares of one hundred dollars each, but said corporation may organize and begin business when fifteen thou and dollars of said capital stock shall be subscribed and paid in.

Officers and Directors. Section 4. The officers of said corporation shall be a President, a General manager, a secretary and a Treasurer, who shall be elected annually, and hold their office until their successors shall be elected and qualified. Any two or more of said officers may be held by the same person as the stockholders shall elect. The board of directors of said corporation shall consist of not less than three nor more than five members, who shall be Elected annually by the stockholders, and who shall hold office until their successors are elected and qualified.

Domicile. Section 5. The domicile of said corporation shall be in the county of Scott and State of Mississippi outside of the town of Forest, and it may have its principal place of business at such place as may hereafter be designated.

Stockholders' Meetings. Section 6. After the organization of said corporation a meeting of the stockholders thereof shall be held annually on the first day of March of each and every year, or upon the second day of March when the first day thereof shall fall upon a Sunday, but a meeting of said stockholders may be called at any time upon ten days written notice to all the stockholders by the president and secretary, and mailing such notice to the postoffice address of said stockholders shall be a sufficient service thereof.

Directors meetings. Section 7. The Board of directors of said corporation may meet at any time or times, and at such place or places, as they may deem necessary for the conduct of the general business of said corporation, and they may appoint and employ such other agents and employes and delegate to such agents and employes such powers as they may deem necessary for the proper conduct or the business of said corporation.



The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 6, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. March 11, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of Story and Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of March, 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded March 17, 1905.

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Know all men by these presents, That E J Newman, Memphis, Tennessee; Charles W Rich, Hattiesburg, Mississippi; A J Hackett, McComb City, Mississippi, and J J Coman, Jackson, Mississippi, do hereby associate themselves together for the purpose of forming and becoming a corporation under and by virtue of the laws of the State of Mississippi.

First. The name and style of said corporation shall be "Belhaven Heights Company" and shall exist for a period of fifty years. The principal place of transacting business of the corporation shall be the city of Jackson, State of Mississippi, but said corporation may maintain offices in Chicago, Illinois, and such other cities in the west, north or south as may be deemed necessary by the Board of Directors.

Second. The general nature of the business to be transacted and exercised by said corporation shall be to acquire and own, by purchase or lease, city property, farm and timber lands, and property of every kind and description, conformably to Chapter 25 of the Code of Mississippi of 1892, and laws amendatory thereof, to secure manufacturing business and industrial enterprises for the towns and cities of Mississippi; to establish and maintain electric railways, electric lighting plants, water works, water power, to pledge or donate all kinds of property, real or personal; to borrow money and loan money, in aid or for the effectuation of the powers herein granted, and the enterprises specified herein only.

The capital stock of said corporation shall be \$15,000 divided into shares of \$100.00 each, to be fully paid when issued, and non-assessable thereafter.

The affairs of this corporation shall be managed by a Board of directors of not less than two, or more than five members, who shall be elected by the stockholders at the organization of the said corporation and thereafter, as may be fixed by the bylaws.

The officers of said corporation shall be a president, secretary and general manager and treasurer, all of whom shall be chosen by the Board of directors.

The deeds and other conveyances of said corporation shall be signed by the President and secretary, and shall bear the seal of the corporation, and be acknowledged by such officers to be an act of the corporation.

And these Articles of Incorporation may be amended at any regular or duly called meeting, by two-thirds vote of the stockholders, each share of stock being entitled to one vote.

That this charter of Incorporation be in effect immediately after the approval of the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. March 11, 1905..

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson, Miss. March 11, 1905.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Belhaven Heights



Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 16th day of March, 1905.

Jas. K Vardaman,

By The Governor:--

Joseph W Power, Secretary of State.

Executive Office,  
State Capitol.  
March 16, 1905.

Hon. Joseph W. Power, Secretary of State.--

Dear Sir: I have approved the charter of incorporation of the Belhaven Heights Company, with certain alterations and amendments which I have required, as follows:--

Amend and alter the second paragraph of the type-written charter by adding after the words, "The general nature of the business to be transacted", in the first line of the second paragraph, the words "And all powers to be exercised."

Second, by striking out the word "mines" in the third line of the second section of the type-written copy of the charter.

Third, by adding after the words "And property of every kind and description", in the third and fourth lines of the type-written copy of the charter, second section, the following--"Conformably to Chapter 25 of the Code of Mississippi of 1892, and laws amendatory thereof."

Fourth, further amend and alter said charter by striking out of the second section of the type-written copy the following words: "Cotton mills, flouring mills, sugar mills, and manufacturing plants of different kinds, using the various raw materials with which the state abounds."

Fifth, further amend and alter said second section by adding after the words, "To borrow and loan money", in the last line of said second section, the following words--"In aid, for the effectuation of the powers herein granted, and the enterprises herein specified, only."

A copy of said charter of incorporation, including the provisions of the original charter approved by me, embracing the amendments and alterations hereinbefore directed, is herewith submitted and made part of this communication, and such corrected and revised copy shall be the charter of incorporation of the Belhaven heights Company, and as such has been signed and approved by me as Governor and had the Great Seal of the State affixed.

Respectfully yours,

Jas. K? Vardaman.  
Governor.

Recorded March 17, 1905.

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The Charter of Incorporation of Dossett and Company.

Section 1. Be it known that J B Dossett, Dr James Dossett, W M Dossett, S E Perkins, Geo M Kennedy and such others as may be hereafter associated with them, their successors and assigns are hereby made and constituted a body politic and corporate under and by virtue of the provisions of Chapter 25 of the Annotated Code of 1892 of the State of Mississippi and the acts amendatory thereof.

Section 2. The name and style of the corporation hereby created shall be "Dossett & Company", and under such name and style said corporation may exist for a period of fifty years from and after the date of the approval of this charter by the Governor, unless sooner dissolved by a majority vote of the stockholders.

Section 3. The domicile of this corporation shall be at Richton, County of Perry, State of Mississippi.

Section 4. The objects and purposes of this corporation are, to own and operate a general mercantile business, to engage in the purchase, manufacture and sale of turpentine and rosin, to do a timber and logging business, and if deemed expedient to buy and sell real estate and to own and operate saw and planing mills and all necessary tram ways and log roads.

Section 5. Said corporation may acquire by purchase or otherwise, and have, hold and enjoy, and alienate real and personal property as may be deemed necessary to its successful operation, not to exceed in value the limit fixed by law; and shall have and possess all the rights, and privileges conferred by the constitution and laws of the state of Mississippi on corporations generally.

Section 6. The capital stock of this corporation shall be twenty-five thousand dollars, to be divided into two hundred and fifty shares of the par value of one hundred dollars each; but said corporation may begin business when twenty thousand dollars of such amount shall have been subscribed for and paid in.

Section 7. This corporation may establish all necessary bylaws, rules and regulations, not contrary to law, and amend or repeal the same at pleasure; and shall have a corporate seal.

Section 8. The powers of this corporation shall be vested in a board of not less than three directors to be chosen annually by the stockholders from their number, and who shall hold their offices for one year and until their successors shall be duly elected and qualified. The officers of the corporation shall be president, vice president, secretary and treasurer, to be elected annually by the directors from their number.

Section 9. Each stockholder in said corporation shall be entitled to one vote for each share of stock held by him, to be cast by the owner of stock or by proxy; and the parties interested may hold their first meeting for the purpose of organizing, at any time after the approval of this charter by the Governor; each stockholder to have had two days notice of the time and place of such meeting.

Section 10. This charter shall become operative from and after its approval by the Governor.

In witness whereof, the said incorporators have hereunto set their hands, this the

day of January, A D, 1905.

(No signatures.)

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney



General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson ? Miss. March 6, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. March 10, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of Dossett and Company is hereby approved,

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of March, 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded March 18, 1905.

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Charter of Incorporation of the Bostick Lumber and manufacturing Company.

Section 1. Be it known that T J Bostick, W L Bostick and J W Bostick, and all such other persons as may hereafter become associated with them, their successors and assigns, be and they are hereby created a body corporate by the name of "The Bostick Lumber and Manufacturing Company," with succession for a period of fifty years; and by that name it may sue and be sued, prosecute and be prosecuted to judgment and satisfaction before any court, and have a corporate seal and alter the same at pleasure; may contract and be contracted with within the limits of its corporate powers; may sell and convey real estate, and may sell personal property; may borrow money and secure the payment of same by mortgage or otherwise; may issue bonds in the same way and may hypothecate its franchise, and may make all necessary bylaws, rules and regulations not contrary to law, and shall have and enjoy all the powers, privileges and immunities granted by Chapter 25 of the Code of 1892 and all the amendments thereto.

Section 2. The purposes and objects of said corporation are declared to be to make and manufacture sash, doors, blinds, and any and everything which may be manufactured out of wood,, and also any other article of merchandise or thing whatsoever which it may desire to manufacture; and it may manufacture ice in any way that it may see fit to adopt, and may sell and dispose of such manufactured or artificial ice at wholesale and retail, and may likewise buy, sell and deal in natural or artificial ice or both at its discretion and pleasure; and it may buy and sell lumber and may engage in and do all kinds of mill work for interior finishings, and may buy, carry and sell all kinds of building materials, such as shingles, lathes, brick, paints, oils, varnishes, mantels, grates, hardware,



cements, plaster, and all and every other kind of building materials of whatever kind or description. And the said corporation may purchase, hold, sell and convey all such real estate and personal property, and all such goods, wares and property of whatever kind or description as may be necessary to enable it to carry on and further its business, and may purchase, hold and sell any real estate or other property which may be taken in payment of any debt. It shall have the power to erect, maintain or purchase and occupy and use all such buildings, machinery, fixtures and appliances necessary for the manufacture, handling and disposition of any goods ~~xxxxx~~ or wares hereinbefore mentioned and may contract for and purchase any and all kinds of material needful for the manufacture of said goods, and may sell and dispose of its property at pleasure.

Section 3. The capital stock of said corporation shall be \$40,000 to be divided into shares of \$100 each, for which proper certificates may be issued. The said stock may be paid for either in money or in property. The said capital stock may be increased to \$100,000 as provided by law, and no stockholder in said corporation shall be individually liable for the debts of said corporation contracted during his ownership of stock for more than the amount or balance that may remain due or unpaid for the stock subscribed for by him.

Section 4. The government and management of the affairs of said corporation shall be vested in a board of directors of not less than three and not more than 7, to be elected by and from the stockholders of said corporation. And the said corporation shall have the power to elect or appoint all such officers, agents and employes as may be deemed necessary for the transaction of its business, and shall have the power to make all such bylaws, rules and regulations as may be needful for the government and management of its business, property and effects. It may provide for the election of officers and fix their duties, terms of office and compensation and confer upon them such authority as it may see proper, and may require from its said officers and employes bonds in such sums as may be fixed ~~xxx~~ by its board of directors for the faithful performance of their duties.

Section 5. The domicile and place of business of said corporation shall be in the City of Meridian, Lauderdale county, Mississippi.

Section 6. This charter shall be in force from and after its approval by the governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 11, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. March 13, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Attorney Genl.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bostick Lu ber and Manufacturing company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of March, 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded March 18, 1905.

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Charter of Incorporation of the Argo Lumber Company.

1. A J Thornton, H C Barrett and Joe Hisbet, their associates and successors are hereby created a corporation with the corporate name of "The Argo Lumber Company", and as such shall have succession for the period of fifty years.

2. The domicile of said corporation shall be at Argo, Winston county, Mississippi.

3. Said corporation is created for the purpose of conducting a lumber manufacturing business in Winston County, Mississippi, and it shall have all the powers necessary and incident to the purposes for which it is created; and it shall have all the powers of corporations created under Chapter 25 of the Annotated Code of Mississippi and the amendments thereto.

4. Said corporation shall have the right, and is hereby authorized and empowered, to have and to hold; to purchase and to sell, receive and enjoy real estate and personal property, to mortgage or otherwise dispose of same or incumber same as its board of directors may elect. Said corporation shall have the right to issue bonds and to secure same by mortgage as the board of directors may choose. Said corporation shall have the right to sue and be sued, plead and be impleaded; to adopt a common seal and to change or renew same at pleasure.

5. The capital stock of said corporation shall be twelve thousand dollars, divided into shares of one hundred dollars each, but as soon as six thousand dollars of said stock has been paid in the said corporation may begin business. As soon as the amount has been raised, a meeting of the subscribers may be called by a notice in writing to each one of not less than five days in advance, and said meeting when organized may proceed to elect officers. The management of said corporation shall be placed in the hands of not less than three, nor more than five directors, said directors to be elected annually by the stockholders, a majority of whom shall constitute a quorum for business transactions. The offices of secretary and Treasurer may be held by one person.

6. Said board of directors may elect from their number a president, secretary and treasurer and General manager. All minor offices to be filled by the Manager. Any vacancies that may occur by death, resignation or otherwise, either in their own board, or among the officers elected, shall be filled by the board of directors. The board of directors are authorized and empowered to make all bylaws needful for the conduct of the business of the corporation.

7. The annual meeting of the stockholders shall be on the first of January of each year, and the directors shall be elected at such meeting, and shall hold until their successors are elected and qualified. In all elections each stockholder shall be allowed to vote in person or by proxy and shall have one vote for each share. The majority of stock shall constitute a quorum.

8. At any special or regular meeting, the stockholders, by a two-thirds vote, may go into liquidation and close up the business and after settling all indebtedness, if any, shall divide what remains among the stockholders in proportion to the amount of stock owned by each one.

This charter shall immediately go into effect on approval of the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Feb 26, 1905.

Jas. K. Ardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the



constitution or laws of the State.

Jackson Miss. Feby 28, 1905.

J N Flowers, Asst Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Argo Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this 3rd day of March 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded March 18, 1905.

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Amendment to Charter of Lexington Compress & Oil Mill Company.

That the charter of the Lexington Compress & Oil Mill Company, of Lexington, Miss. approved August 3, 1893, be amended by adding thereto the following Section to-wit:

Section 8. That the capital stock of said corporation shall be increased to Two Hundred Thousand dollars, divided into shares as originally provided of One Hundred Dollars Each.

The foregoing proposed amendment to the charter of incorporation of the Lexington Compress and Oil Mill Company is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this state, including Chapter 93 of the Code of 1892.

Jackson Miss. February 28, 1905.

Jas K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of the Lexington Compress and Oil Mill Company is consistent with the Constitution and laws of the United States and of this State.

Jackson Miss. February 28, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Lexington Compress and Oil Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 18<sup>th</sup> day of March, 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded March 18, 1905.

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The Charter of Incorporation of The Sherman Mercantile Company.

Sec. 1. Be it known that D. T. Yates, D. C. Langston, W. T. Livingston and their associates and successors are hereby created a body corporate under the name of the Sherman Mercantile Co. and shall have succession for fifty years. The domicile of said corporation shall be in the Town of Sherman, Pontotoc County, Mississippi. Its capital stock shall be Fifteen thousand dollars, divided into one hundred and fifty shares of the par value of one hundred dollars each, provided, however, said corporation shall be authorized to be in business when ten thousand dollars of said stock~~xx~~ shall have been actually subscribed and paid in.

Sec. 2. The purpose of said corporation is and it is hereby authorized to do a general mercantile and advancing business, both wholesale and retail, and to establish, conduct and operate branch stores and to lend money on real estate and personal security, or otherwise, to buy and sell mortgages, deeds of trust, notes and accounts.

Sec. 3. Said corporation is hereby empowered to have and to hold, to purchase and to sell, receive and enjoy real and personal property necessary or proper in the conductor management of said business

Sec. 4. Said corporation shall have the right to sue and be sued, contract and be contracted with, plead and be impleaded, and to adopt a common seal, and to change or renew said seal at its pleasure.

Sec. 5. Said corporation is authorized and empowered to buy and sell, to do and cause to be done any and everything which in the judgment of the board of directors of said corporation may be necessary, not contrary to law, for the successful operation and management of said business, and in such manner as may be determined by the board of directors.

Sec. 6. The officers of said corporation shall consist of a board of directors of not less than three members and as many as the stockholders may determine to elect, which number may be regulated by the bylaws of the corporation, and a president, vice president, secretary, treasurer and manager. The office of secretary and treasurer may be filled by one person, or either president ~~and~~ or vice president may also be treasurer and manager. at the discretion of the board of directors. The board of directors shall be elected by the stockholders, and the President, vice president, secretary and manager by the directors. And all officers, including the board of directors, shall hold office for one year and until their successors are elected and qualified. Said election shall take place at such time and place as may be agreed upon, at the organization of said corporation, and said directors are authorized and empowered to fill such vacancies in their numbers as may be occasioned by death, resignation or otherwise, by the election by them of any stockholder or stockholders.

Sec. 7. Any stockholder who is indebted to the corporation shall not be allowed to sell or transfer their stock without the consent of the Board of Directors. The said indebtedness shall be a lien against said stock unless released by the directors.

Sec. 8. All salaries of the officers of said corporation shall be fixed by the Board of Directors, except the salaries of employees who are appointed by the General manager, which general manager shall have the right to fix wages of all employees under his charge.

Sec. 9. The corporation shall have the right to make and adopt all necessary bylaws not in conflict with the law of the state and of the federal government.

Sec. 10. A meeting for the purpose of organization under this charter, for its approval may be held at Sherman, Miss. at any time upon the call of two or more incorporators by giving notice two or more days before hand by notice personally or by mail of the time and place of such meeting.

Said corporation shall in addition to all the powers and privileges herein conferred, have all



the powers and privileges conferred by Chapter 25 of the Annotated Code of 1892 and the amendments thereto.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 11, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. March 11, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Sherman Mercantile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of March 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Powers, Secretary of State.

Recorded March 18, 1905.

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✓ Charter of Incorporation of Bank of Sunflower.

Section 1. A S Robinson, Alex W Oliver, E L Robertson, Kalford Kreth, M B Bräster, P C Chapman, T C Sledge, D M Quinn and all other persons who may hereafter become associated with them and their successors, are hereby created and constituted a body politic and corporate under the name, style and title of Bank of Sunflower and, as such, may sue and be sued, plead and be impleaded in all courts of law and equity in the State of Mississippi, and in the United States, and may have and use a corporate seal, with the right to change or alter the same at pleasure, and may make such rules and regulations for the management of its business as it may deem expedient and proper.

Section 2. The purpose of said corporation is to conduct a general banking business in the town of Sunflower, Sunflower, County, Mississippi, and said town shall be the domicile of said corporation.

Section 3. Said corporation is hereby authorized to carry on in this state a general banking business and to that end may invest its capital, profits, deposits and surplus or any portion thereof, in bonds, gold or silver coin, treasury notes, bank notes, bills of exchange, choses in action, or any other evidence of debt, and may hold or dispose of the same at pleasure, and may exercise all incidental powers necessary to carry on a general banking business; and said corporation may loan its capital, profits, deposits and surplus, or any portion thereof on such terms as may be deemed best by its officers, and to secure the payment of such loans, may take security of any kind on any real or personal property, and may deal in exchange both foreign and domestic, may discount notes or other evidences of debt, and may borrow money and secure the payment of the same by mortgage, endorsement, collateral or any other kind of security; said corporation may establish safety vaults for hire and pay; may act as agent for insurance companies, but shall not incur any liability thereby; it may also act as surety on bonds in any suits, both civil and criminal in any court of this state, and may execute bonds for county officers, executors, administrators, and such officers as are required by the state of Mississippi or the United States, to execute bonds, and may execute bonds of indemnity.

Section 4. In addition to the powers exercised under and expressly granted by the laws of the State of Mississippi, which powers are expressly conferred, the said corporation shall have in addition to said powers the right and privilege to establish branch banks in any other city, town or village in the State of Mississippi in connection with said corporation, and as a part of the same. Said banks to have all the rights, privileges and powers hereby conferred on said corporation, and are to be managed, controlled and directed by such officers as said corporation may select.

Section 5. Said corporation shall have the right to do a general commission business, and to that end may advance money on consignments of cotton, may make loans to be secured by shipments of cotton; may make such charges for such advances as may be agreed upon between said corporation and its customers. Said corporation shall have the right to do and cause to be done any and everything which in the judgment of its officers may be deemed necessary for the successful management of said commission business, and may also do everything which may be deemed best by the officers of said corporation in the operation of a brokerage business in connection with said banking and commission business.

Section 6. Said corporation shall have the right to buy and sell any and all agricultural products or commodities including cotton when ginned and ready for market and for the purpose of



buying said products or commodities, said corporation shall have the right to select or appoint agents or buyers who shall buy said products or commodities for said bank, and sell the same at the direction of the officers of said bank; and said corporation shall have full power and authority to purchase any and all agricultural products or commodities and to take security of any to secure payment of all money advanced or agreed ~~upon~~ to be advanced for the purpose of buying said agricultural products or commodities.

Section 7. Said corporation shall have the right to buy, own, hold and sell such real estate as may be necessary for the conduct of its business and the protection of any and all loans made by said corporation as fully as the same is specified in Chapter 25 and specifically in Section 838 of the Annotated Code of the State of Mississippi of 1892; and said corporation shall have the right to act as agent, trustee, executor or guardian in all cases where a natural person may act as agent, trustee, executor or guardian, and it shall have any and all rights, powers and privileges of whatever kind or character which are conferred upon corporations by said Chapter 25 of the Annotated Code of 1892 of the State of Mississippi, which may be necessary for the objects and purposes for which said corporation is created.

Section 8. The capital stock of said corporation is hereby fixed at ten thousand dollars to be divided into one hundred shares of one hundred dollars each, and whenever as much as five thousand dollars shall have been subscribed to said capital stock, said corporation may organize and commence business. Said shares shall be registered as issued, and each certificate of stock shall entitle the holder, either in person or by proxy, to one vote for each share of stock at all meetings of the stockholders.

Section 9. The management of said corporation shall be vested in a board of Directors to be chosen by the stockholders and said directors shall elect as officers of said corporation, a president, vice president, cashier and bookkeeper, all of whom shall be stockholders in said corporation, but the cashier and book-keeper may be the same person; and said corporation shall have the right to make such bylaws as may be necessary for the management of its business. The terms of office and salaries of said officials shall be fixed by the board of directors of said corporation, and all officers when elected may hold their offices until their successors shall be elected and shall qualify. Said board of directors shall have the power and authority to make and pass all such rules, regulations and bylaws for the government and management of said corporation and the transaction of its business as they may think right and proper, and shall have the right to prescribe the mode, manner and terms upon which its stock may be transferred, and to control all questions and matters in which said corporation may be interested, provided such rules and regulations shall not be inconsistent with the laws of the state of Mississippi.

Section 10. This corporation shall exist for a period of fifty years unless sooner dissolved by its stockholders or by operation of law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. October 25, 1905.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the con-



stitution or laws of the State.

Jackson Miss. October 27, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of i corporation of the Sunflower Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29th day of October, 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded March 20, 1905.

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An Amendment to the Charter of The Lumbermen's Clearing House Association of Gulfport.

Application for the following amendment having been authorized by the stockholders on the 15th day of February, 1905, as per record of the proceedings held on said date in Minute Book of the corporation on pages 34 and 35.

A. L. Thornton, Cashier.

Article 1. That the name and style of said corporation be changed to and be known hereafter as the Union Bank and Trust Company of Gulfport, Mississippi.

Article 2. That in addition to the objects, purposes and privileges granted in the original charter, approved on the 27th day of June, 1902, and recorded in Book of Incorporations No. 10, page 495 that the said Union Bank and Trust Company may increase its capital stock to one hundred thousand dollars, and when said stock is actually subscribed and when fifty thousand dollars has been actually paid in, in lawful money of the United States, that the said Union Bank and Trust company may do and perform, not only a general banking business as now authorized, but all the acts authorized by Chapter 33, laws of 1897.

The foregoing proposed amendment to the charter of incorporation of The Lumbermen's Clearing House Association is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State.

Jackson, Miss. March 9, 1905.

Jas. K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of The Lumbermen's Clearing House Association is consistent with the constitution and laws of the United States and of this State.

Jackson Miss. March 11, 1905.

WM Williams, Attorney General

By J N Flowers, Asst. Atty. General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Lumbermen's Clearing House Association is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of March 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded March 20, 1905.

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Amendment to the Charter of Incorporation of Vicksburg Cotton Oil Company.

The charter of the Vicksburg Cotton Oil Company, which was organized under the laws of the State of Mississippi approved August 31st, 1904, is hereby amended, pursuant to a resolution of the shareholders of the company at their meeting held on the 14th day of February 1905, by which amendment the words "Vice President, where they appear in Section 4 are stricken out.

The foregoing proposed amendment to the charter of incorporation of Vicksburg Cotton Oil Company is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State.

Jackson Miss. March 20, 1905.

Jas K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of Vicksburg Cotton Oil Company is ~~heretofore~~ consistent with the constitution and laws of the United States and of this state.

Jackson Miss. March 20, 1905.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing <sup>amendment W & L</sup> charter of incorporation of the Vicksburg Cotton Oil Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 20th day of March 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded March 20. 1905.

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Charter of Incorporation of The Bolian Mercantile Company.

Section 1. Daniel Bolian, C E Davis, V L Terrell, W T Butler, T B Lampton, and such others as may hereafter become associated with them, and their successors, are hereby created a body politic and corporate under the name of the Bolian Mercantile Company with all the powers, privileges and immunities conferred by Chapter 25 of the Annotated Code of 1892, and the several acts amendatory thereof.

Section 2. The domicile of said corporation shall be in the Town of Bogue Chitto in the County of Lincoln, in the State of Mississippi. The object and purpose for which said corporation is created is to buy and sell for profit goods, wares and merchandise, to buy and sell produce, to make advances on crops in cash and supplies and to carry on a general mercantile business.

Section 3. The capital stock of said corporation is hereby fixed at the sum of \$30,000, divided into 300 shares of \$100 each, and the corporation hereby created shall have the right to begin business upon the subscription and payment, in money, or property of fifteen thousand dollars to its capital stock.

Section 4. The corporate power of the company shall be vested in a board of directors composed of three persons, each of whom shall be a stockholder, to be elected by the stockholders of the corporation at their first meeting, and annually on the first Monday of February thereafter. The board of directors shall elect from their number a president and a secretary, and treasurer, and shall make and adopt all necessary bylaws, not inconsistent with the laws of the state of Mississippi, prescribing the duties of its officers, and for the management of the business of the company. Said board of directors shall hold office for the term of one year and until their successors shall have been elected, and may appoint and constitute such other officers, agents and employees for the transaction of the business of the company as they may see proper, and prescribe their powers and duties.

Section 5. The corporation hereby created may exist for fifty years; but it is distinctly understood that its existence may be terminated on the first day of February 1906, if the stockholders owning as much as one-third of the capital stock shall serve notice to that effect on the president, or business manager, or the secretary, on or before the fifteenth day of January next preceding; and the same right to terminate its corporate existence, ~~when such notice shall be~~   
 ~~given~~ shall exist, to be exercised in the same way, every three years thereafter. In the event the owners of a majority of the stock shall desire a continuation of the corporate existence, when such notice shall be given, they shall have the right to purchase at par the shares of those stock holders who have given the notice provided for, and in that event the existence of the corporation shall not thereby be terminated.

Section 6. The stockholders in said corporation shall not be liable for the debts of the corporation except as provided by Section 844 of the said Code of Mississippi.

The corporators above named have hereunto subscribed their names, the first day of February, 1905.

C E Davis, Thad B Lampton, W T Butler, Dan Bolian.



The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. March 11, 1905.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. March 11, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bolian Mercantile company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of March, 1905.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded March 21, 1905.

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Charter of Incorporation of Harrison--Nelson Company.

Be it known that S D Harrison, and R L Nelson and others that may hereafter become associated with them, their successors and assigns, be and they are hereby created a body politic and corporate, under the name and style of Harrison--Nelson Company, to be domiciled at Magee, Mississippi, in the County of Simpson, and by that name it shall exist and have succession for a period of fifty years and by that name it may plead and be impleaded, defend and be defended, sue and be sued, prosecute and be prosecuted to judgment and satisfaction before all the courts of law and equity in the state of Mississippi and elsewhere, and may adopt a corporate seal and alter or break it at pleasure.

The purpose of this corporation shall be to carry on a general mercantile business, of buying and selling and dealing in, either at retail or wholesale, all kinds of goods, wares and merchandise of every kind and character; and for the purpose of buying and selling all kinds of agricultural products, dealing in livestock of all characters and kind, and it may borrow money, make loans of money and secure the same; and it may execute mortgages, deeds of trust and notes and receive the same from other persons and corporations and this corporation may, when the business interest demands it, acquire and hold, sell and deal in all kinds of real estate and by its officers convey title to the same, and enjoy all the powers and rights provided for under Chapter 25 of the Annotated Code of 1892 of the State of Mississippi.

The capital stock of the said corporation shall be the sum of \$10,000, with the privilege to begin business when \$5,000 shall have been subscribed and paid in, and the same shall be divided into shares of \$100.00 each.

The said corporation may determine the manner of calling and conducting its business meetings, and may elect all necessary officers, fix their salaries, term of office and define their duties, prescribe a system of voting and qualification of its officers. It may buy and sell real estate and all kinds and character of personal property. It may pledge its franchises and make all necessary bylaws, not contrary to the Constitution and the laws of the State of Mississippi and of the United States.

This corporation shall be domiciled at the Town of Magee, in the County of Simpson and State of Mississippi, and may establish other branch houses at other points in the State for the purpose of carrying on a business not contrary to the provisions of this charter.

The incorporators herein may call the first meeting of the stockholders at any time and place in the State for the purpose of organizing the said corporation after giving two day's notice after same has been granted as required by law.

This charter of incorporation shall take effect and be in force from and after its approval by the Governor of the State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 3, 1905.

Jas. K. Vardaman, Governor



The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. March 11, 1905.

J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of Harrison--Nelson Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 15th day of March, 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded March 21, 1905.

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Amendment to the Charter of the Grenada Bank, Grenada, Miss.

At the close of Section 2, add the following:--

This corporation is hereby authorized and empowered to accept and execute all such trusts and perform such duties of every description as may be committed ~~in them~~ ~~or transferred~~ to them by ~~any person~~ any person or corporation, or that may be committed or transferred to them by order of court of record; to take and accept by grant, assignment, transfer, devise or bequest, and hold any real or personal estate or trusts created according to the laws of this State or of other States of the United States, and execute such legal trusts in regard to the same, on such terms as may be directed or agreed upon thereto, or execute or guarantee any bond or bonds required by law to be given in any proceeding in law or equity in any of the courts of this state or of the United States; to act as agent for the investment of money for other persons, and as agent for persons and corporations for the purpose of issuing, registering, transferring or countersigning the certificates of stock, bonds or other evidences of debt of any corporation, association, municipality, state, county or public authority, on such terms as may be agreed upon; to act as guardian for any minor or insane person under the appointment of any court of record having jurisdiction of the person or estate of such minor or insane person; to act as administrator or executor of the estate of any deceased person; guarantee the fidelity and performance of their duty of persons holding places of public or private trust. It may accept such trust funds or other property upon specially guaranteed or agreed terms and pay to the owners, beneficiaries or others as the case may be, only the amount so agreed or guaranteed. It is hereby invested with all the powers and authority as provided in Chapter 33 Laws of the State of Mississippi, as passed at Extraordinary session of the Legislature held in April and May 1897.

The foregoing proposed amendment to the charter of incorporation of the Grenada Bank is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State.

Jackson, Miss. March 13, 1905.

Jas. K Vardaman, Governor.

The foregoing proposed amendment to the Charter of incorporation of the Grenada Bank is consistent with the constitution and laws of the United States and of this state.

Jackson, Miss. March 13, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst. Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendments to the charter of incorporation of the Grenada Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of March, 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded March 21, 1905.



Sec. 1. The said bank of Leakesville shall have authority to establish branch banks anywhere in the State of Mississippi by resolution of a majority of its board of Directors, such branch banks to be located and controlled by the stockholders and directors of the said bank of Leakesville, with authority to do a general banking business under the charter of the said Bank of Leakesville and this amendment thereto, and not inconsistent with the laws of this state. Such branch banks so established shall have such officers and employees who shall receive such compensation for their services as may be determined by the parent bank, and to do business under such name and style as ~~xxxx~~ may be given it by the governing authorities of said Bank of Leakesville.

Jas. K Vardaman, Governor.

By J N Flowers, Asst. Atty. General.

Executive Office Jackson.

Jas. K. Vardaman.

Joseph W Power, secretary of State.

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Charter of Incorporation of the "J. A. Spann & Company.

Section 1. Be it remembered that, pursuant to authority conferred by the laws of the State of Mississippi, J. A. Spann, Sr., J. A. Spann Jr., T. B. Spann and R. A. Stingily, of Pelahatchie, Mississippi, their associates, successors and assigns, are hereby associated in a corporation with all the powers, privileges and immunities granted bodies incorporate under the laws of said State.

Section 2. The name of this corporation shall be "J. A. Spann & Co." and its domicile and principal place of business shall be Pelahatchie, Mississippi.

Section 3. The said corporation may buy, sell or otherwise acquire and dispose of goods, wares, merchandise and all other articles and personal property of every kind, character and description, and may buy and sell notes, bonds and open accounts and may loan and borrow money and conduct a general mercantile business and do everything incident thereto. And also buy, hold or sell any real estate necessary or convenient for carrying on the business of the company; and may also buy any real estate it may deem necessary to aid in the collection of debts due the company.

Section 4. The capital stock of this corporation shall be twenty-five thousand dollars, divided into two hundred and fifty shares of the par value of one hundred dollars each, but it may begin business when \$10,000 of the stock is subscribed for.

Section 5. The existence of this corporation shall begin when this charter is approved by the Governor and shall terminate fifty years from that date; but it may at any time discontinue business, wind up its affairs and dissolve the corporation by a vote representing two-thirds of all the stock subscribed.

Section 6. The affairs of the corporation shall be conducted by a board of directors of not less than three nor more than seven, as the corporation may from time to time determine; and the corporation shall have a president, vice president and secretary and treasurer, and such other officers and employees as the corporation may from time to time deem advisable. The president, vice president, and secretary and treasurer shall be elected by the board of directors, and the other officers and employees shall be selected in such manner as the board of directors may provide.

Section 7. When this charter is approved by the Governor the incorporators named herein shall select a board of directors to serve until their successors are elected. As soon as this charter is approved by the governor the board of directors or a majority of them, may meet at any time, without notice and adopt by laws not inconsistent with the law or this charter, for the government and regulation of the corporation. The bylaws may be amended at any time in accordance with the requirements of the bylaws in force when the amendment is proposed; provided that no bylaws inconsistent with law or this charter shall ever be made.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson, Miss. March 6, 1905. Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.  
Jackson, Miss. March 11, 1905. Wm Williams, Attorney General.  
By J. N. Flowers, Asst Atty General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of J. A. Spann & Co. is hereby Approved.  
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of March 1905.  
Jas K Vardaman.

By The Governor:--  
Joseph W Power, Secretary of State.

Recorded March 22, 1905.

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Charter of Incorporation of the Storck--Walter Construction Company.

First. Be it known that Charles Storck, H S Dodenhoff and such others as may be associated with them in business are hereby constituted and declared to be a body politic and incorporated under the name of the Storck-Walter Construction Co. and by that they may sue and be sued, contract and be contracted with, may have a corporate seal which may be attached at pleasure, and have perpetual succession for a period of fifty years and have all the rights, privileges and powers conferred upon corporations of like character by Chapter 25 of the Annotated Code of 1892 of the State of Mississippi and the several amendments thereto.

Second. The home of said corporation shall be in West Point, Clay County, Mississippi.

Third. The purpose for which this corporation is created is for the purpose of conducting a general contracting business and dealing with other property in connection with such a corporation, and is authorized to buy, sell and lease any or all of the property, personal property, and mixed property, rights and privileges in connection with and for the purpose above named; to borrow money and issue bonds, debentures or other obligations of the company to secure the same by mortgage or mortgages, deed or deeds of trust or other instruments on any and all of the property, rights, franchises and income of the said company, wheresoever situated, acquired or to be acquired and sell and dispose of the same in such manner and on such terms as the board of directors of the company may direct and to do any and all acts in furtherance of the purpose for which said corporation is established, not in conflict with the laws of the state of Mississippi.

Fourth. The business of said corporation shall be conducted by a board of three directors. The number composing said board of directors may be increased at any time by the vote of the majority of the stock of the company. Said directors shall be elected annually on the first Monday in February. On the failure to elect at the time for the election annually said election may be had on giving ten days notice to the stockholders in person or by mailing notices to the stockholders. Stockholders meetings may be called at any time on giving ten days notice given in person to the stockholders or by mailing notices to stockholders.

~~XXXX~~. Capital stock of said company shall be \$10,000, divided into two hundred shares of a par value of \$50 each.

Fifth. A majority of the stock shall constitute a quorum at any stockholders meeting.

Sixth. Upon the approval of this charter by the Governor and without further or other notice the above named incorporators may meet in the City of West Point and open books for the payment of the capital stock, and as soon as \$500 of the sum shall be subscribed and paid into the said incorporators, the company may, without further or other notice, organize said corporation and commence business.

Seventh. The corporation may be dissolved by the majority vote of the stockholders or by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Feb 15, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation ~~are not~~ are not



violative of the constitution or laws of the State.

Jackson Miss. February 20, 1905.

J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The ~~xxxxxxx~~ within and foregoing charter of incorporation of the Storck--  
Walter Construction Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal  
of the State of Mississippi to be affixed this 23rd day of February 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded March 22, 1905.

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The Charter of Incorporation of the Turner Hardware Company.

*Missolved by decree of Chancery Court of Neshoba County  
dated December 12, 1919*

Section 1. Rane McMillian, J B Turner, J A Turner, E Y Turner, W L Turner, S W Turner and John T Kimbrough, and their associates, successors and assigns, are hereby created a body politic and corporate under the name and style of The Turner Hardware Company, and by that name may sue and be sued, plead and be impleaded in any court of law or equity in the State of Mississippi or elsewhere; may have a common seal, the same to break or alter at pleasure, and said corporation is to exist for fifty years.

Section 2. The capital stock of said corporation shall be Six Thousand, Six Hundred Dollars, and divided into shares of One Hundred dollars each, and whenever the sum of Thirty-Five Hundred Dollars is subscribed and paid into the capital stock the corporation may commence business.

Section 3. Said incorporation is hereby authorized to do a general hardware business, buy and sell furniture, coffins and all classes and articles of goods usually kept in a first class hardware store may buy and sell wagons, buggies and farming implements of every kind.

Section 4. The officers of said corporation shall be a president, vice president and a board of directors of not less than three nor exceeding five, all of whom shall be stockholders, and the business of said incorporation shall be confided to and controlled by its stockholders under such rules, bylaws, and regulations as said company may see fit to adopt, not in conflict with the laws of the land. And the duties and powers of said officers, their term of office, the manner and date of their election shall be fixed by the bylaws of said corporation.

Section 5. The limit of the liability of any stockholder shall be his or her unpaid subscription to the capital stock, and they are not to be liable in any manner at law or equity beyond the amount of stock held by him or herz therein.

Section 6. The bylaws, rules and regulations of this corporation shall be made and adopted by a majority vote of the board of directors, and in all elections for the election of the management of said incorporation each stockholder shall cast as many votes as he holds in the capital stock, and each share counting one vote.

Section 7. The domicile of said corporation shall be McCool, Attala County, Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. March 9, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. March 17, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst. Atty. General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Turner Hardware Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the great seal of the State of Mississippi to be affixed this 21st day of March, 1905.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded March 22, 1905.

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The Charter of Incorporation of the Black Bayou Lumber Company.

1. The Charter of incorporation of "The Black Bayou Lumber Company."
2. The purposes for which this corporation is created are to do a general saw mill business, to cut trees, logs, timber and manufacture the same into lumber, to buy, sell, deal in and dispose of timber and lumber in all of its forms, with full power to do and carry on all things necessary and incidental to said saw mill business and the powers herein conferred. To purchase, lease or otherwise acquire such property as may be necessary, incidental and proper to carry out the powers herein conferred, and to have all authority conferred on corporations under Chapter 25 of the Annotated Code of Mississippi of 1892.
3. The names of the incorporators are: R J Darnell, A H Love, J Milton Wilson, C A Douglass and R J Wiggs.
4. The name of the corporation shall be: "The Black Bayou Lumber Company," and it shall have succession for a period of fifty years from the date of the approval of its charter by the Governor. It shall have its domicile at Leland, Washington County, Mississippi.
5. The capital stock shall be thirty thousand dollars, divided into shares of one hundred dollars each. The company is authorized to organize and begin business when its charter is approved and when fifty-five hundred dollars of the capital is paid in cash.
6. The board of directors shall consist of five members, and may be increased or diminished to not less than three by a two-thirds vote of the stockholders. The officers shall be a president, vice president, and secretary and treasurer, and general manager, who shall be selected by the directors, as may be provided by the bylaws. The office of secretary and treasurer may be held by one person.
7. The liabilities of the company shall not at any time exceed the amount of capital stock paid in

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. March 21, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. March 31, 1905.

J N Flowers, Asst. Attorney General.

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of The Black Bayou Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the great seal of the State of Mississippi to be affixed this 21st day of March, 1905.

By The Governor;  
Joseph W Power, Secretary of State.

Jas. K. Vardaman.

Recorded March 22, 1905.

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Charter of Incorporation of The Maben Drug Company.

Sec. 1. R R Ellis, Dr D H Fondren and such others as shall associate themselves with them, their successors and assigns are hereby created a body corporate under the name of the Maben Drug Company whose domicile shall be Maben, Mississippi, and said corporation shall have succession for a period of fifty years.

Sec. 2. The capital stock of said corporation shall be ten thousand dollars divided into shares of one hundred dollars each.

Sec. 3. The purposes of the corporation are to conduct and carry on a general drug business; to buy and sell both at retail and wholesale, all kinds of drugs and medicines, everything known as druggist's sundries, paints, oils, varnishes, painters supplies and wall paper, optical goods, jewelry and novelty articles, holiday goods, kodaks, candies, cigars, tobaccos and smokers articles, and any other class of goods usually carried in a drug store; to put up, own and sell proprietary medicines; to operate a soda fountain; and to do every thing necessary and incidental to the carrying out of these purposes.

Sec. 4. Said corporation may lease or own and acquire by purchase or otherwise real estate and may sell or mortgage the same or trade it for other property; it shall have power to own and conduct branch stores; it may, by a vote of its stockholders establish other departments, and carry any other lines of goods not herein provided for, and said corporation shall have all the rights, powers and privileges conferred upon corporations of like character by Chapter 25 of the Annotated Code of 1892 of the State of Mississippi and the several amendments thereto.

Sec. 5. A majority of stock shall constitute a quorum at any stockholders meeting.

Sec. 6. Upon the approval of this charter by the Governor, and when two thousand dollars of stock is subscribed and paid in, the above named incorporators without other or further notice, may organize and commence business.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March, 21, 1905. Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. March 21, 1905. Wm Williams, Attorney General.  
By J N Flowers, Asst. Atty General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Maben Drug Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mississippi to be affixed this 21st day of March, 1905.  
Jas. K Vardaman.

By The Governor:--  
Joseph W Power, Secretary of State.

Recorded March 23, 1905.

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## Charter of Incorporation of Williams Mercantile Company.

Section 1. Be it known that N B Williams, J A Williams, and W R Williams, and such others as may hereafter be associated with them, their successors and assigns, are hereby constituted a body politic and corporate, under and by virtue of Chapter 25 of the Annotated Code of Mississippi, and the acts amendatory thereto.

Section 2. The name and style of the corporation hereby created shall be "Williams Mercantile Company", and under such name and style said corporation may exist for a period of fifty years, unless sooner dissolved by a majority vote of the stockholders.

Section 3. The domicile of said corporation shall be in the town of Sumrall, in the County of Lamar and State of Mississippi.

Section 4. The purposes and objects of said corporation are to carry on a general mercantile business, erect, own and operate a cotton gin or grist mill, or both, and to deal in real estate. And in carrying out said objects and purposes, said corporation shall have full power to buy, and sell, either for cash or on credit, all manner of merchandise; may gin cotton and grind corn for itself and for the public; may buy, sell, rent, and lease real estate; may take any and all manner of lawful security for any indebtedness to said corporation, either before or after the same is contracted; may acquire by purchase or otherwise, such property, real and personal, as may be necessary to its successful operation, and may hold, enjoy and alienate the same at pleasure; and shall have all the powers necessary and incident to the exercise of the powers herein conferred on said corporation, and to the carrying out of the objects and purposes of said corporation named in this charter, and all powers conferred by the laws of the State of Mississippi on corporations generally; and may establish branch building establishments at other places than that of its domicile.

Section 5. The capital stock of said corporation shall be twenty-five thousand dollars (\$25,000) to be divided into two hundred and fifty shares of one hundred dollars each; but it may begin business when five thousand dollars (\$5,000.00) of such amount shall have been subscribed and paid in.

Section 6. This corporation may establish all necessary bylaws, rules and regulations, not contrary to law, and may amend or repeal the same at pleasure; and shall have a corporate seal.

Section 7. Said corporation shall be managed by a board of directors, selected from among the stockholders of said corporation, and consisting of such number as the stockholders shall determine, Said Board of Directors may select all necessary officers, agents and employes, and may fix their duties, salaries and tenure of office.

Section 8. Each stockholder in said corporation shall be entitled to one vote for each share of stock held by him, to be cast by owner of stock or by proxy.

Section 9. The parties interested may hold their first meeting for the purpose of organizing said corporation at any time after the approval of this charter by the Governor, and at any place in the town of its domicile, each stockholder to have had two days notice of the time and place of such meeting, unless all the stockholders are present, in which case no notice is necessary.

Section 10. This charter shall become operative from and after its approval by the



Governor.

In witness whereof the said incorporators have hereto set their hands this the seventh day of February, A D 1905.

N B Williams, W R Robbins, J A Williams.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. March 9, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. March 11, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Williams Mercantile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great seal of the State of Mississippi to be affixed this 15th day of March, 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded March 23, 1905.

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Amendment to the Charter of Incorporation of the Laurel Grocery Company.

The charter of incorporation of the Laurel Grocery Company was approved by A H Longino, Governor of the State of Mississippi on the 21st day of February 1903, and recorded in the office of the Secretary of State on February 26 1903.

The amendment is as follows:--

Section 1. That Section 7 of said charter of incorporation be amended to read as follows:--

Section. VII. The authorized capital stock of this corporation shall be Ten thousand dollars, (\$10,000) divided into shares of One Hundred Dollars, (\$100) each, for which proper certificates may issue, but said corporation may begin business when Two Thousand Dollars (\$2,000), of its capital stock shall have been subscribed for and paid in.

The foregoing proposed amendment to the charter of incorporation of Laurel Grocery Company is respectfully referred to the Honorable Attorney General for his advice as to ~~xxxxxxx~~ whether same is consistent with the constitution and laws of the United States and of this state.

Jackson Miss. March 9, 1905.

Jas. K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of Laurel Grocery Company is consistent with the constitution and laws of the United States and of this State.

Jackson, Miss. March 11, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Laurel Grocery Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 25th day of March, 1905.

Jas. K Vardaman.

By T e Governor:--

Joseph W Power, Secretary of State.

Recorded March 23, 1905.

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Charter of Incorporation of Beatrice Cotton Mills.

Be it known that L H Arky, W J Anderson, R J Barbour, J W Barbour, C Y Bradau, Eugene Bostick, H Brett, C W Cochrane, John T Chalk, M L Cohn, Louis Cohn, John Christian, Charles Christian, W D Cameron, N C Carter, C H Dabbs, Dement Brothers, E H Dial, M C Emmons, John R Farrell, S J Ferguson, R A Fewell, S Gray, S Grenewald, O Green, B H Grimes, C L Ray, A H George, John H Harris, W W Hamilton, Walter G Hodges, A C Hunter, W G Hays, John Hale, J M T Hamilton, A Y Harvey, A T Harvey, T H Jackson, Kaye Brothers, Simon Klein, Gus Kendall, Mike Kahn, George Kuntze, Geo A Loyd, A Loeb, Tom lyle, A G Lyon, Sig Lowi, J Lischkoff, Max Levi, Meyer Brothers, W Meeds, H C Meyer, Joshua F Moore, W S McAllum, E B McRaven, G W Meyer, J F Mars, A B McGraw, S A Neville, J W Ormond, R F Ormond, J H O'Neill, C Phillips, R P Pool, T E Rivers, A L Rosenbaum, J C Rushing, W W Reynolds, D Rosenbaum's Sons, C M Rubush, H M Street, Paul Strong, C W Schamber, R H Suttle, W L Strother, J W Switzer, & Son, H Thornton, L Ullman, S A Witherspoon, C P Wetherbee, M Winner, Cliff Williams, D E Williams, R E Wilbourne, E B Williams, J M White, A G Weems, John Winkler, and all persons who may hereafter become associated with them, their successors and assigns, shall be and they are hereby created a body corporate and politic by the name and style of

BEATRICE COTTON MILLS,

and by that name shall have succession for fifty years, may contract and be contracted with, sue and be sued, plead and be impleaded, and shall have all rights, privileges and immunities granted by the Annotated Code of Mississippi in Chapter 25 thereof, provided same may be necessary to carry out the objects and purposes of this charter. This corporation is created for the purpose of constructing, maintaining and operating and conducting a cotton, woolen, silk, ramie or any other fibrous material mill or mills, in or near the city of Meridian, County of Lauderdale, State of Mississippi, and to that end it may build and operate such mill or mills and may manufacture any style or description of fibrous or textile products made wholly or in part or in any combination of cotton, wool, silk, ramie or any other fibrous or textile material or materials, or any other manufacture of whatsoever kind of description, and it shall have the power to receive and hold real estate and personal property by gift, purchase or otherwise, not exceeding in value the sum of (\$1,000,000) One Million Dollars, and may alienate and convey the same, and may purchase all machinery and appliances necessary therefor. Said corporation shall have the power to make and enforce bylaws, rules and regulations not contrary to the laws of the State of Mississippi, which may be necessary for the regulation and government of the corporation, its business and affairs, and it shall have all the powers necessary and proper to successfully carry out the said object. It may borrow money and secure the payment of the same on its properties and franchises or otherwise; may issue bonds and secure them in the same way, but no such pledge or mortgage shall be made without the consent of the stockholders representing two thirds in value of the stock.

It may own and operate electric light and power plants, water works and other conveniences and appliances necessary for its business, and may furnish such electric lights, power and water and conveniences to other mills, factories, industries or consumers for any and all uses and purposes, and to that end in view, it may erect poles, string wires, lay pipes and conduits and perform such other acts as may be necessary in the premises.

The capital stock shall be Four Hundred Thousand Dollars (\$400,000.00), but said corporation may organize and commence business when one hundred thousand (\$100,000.00) Dollars has been



subscribed.

The government and management of said corporation shall be vested in a Board of Directors of not less than nine or more than fifteen, and nine of whom shall be citizens of the State of Mississippi and residents of Lauderdale county, chosen from the stockholders, who shall hold their office for the term of one year or until their successors are elected and qualified.

A majority of the directors shall constitute a quorum for the transaction of business. Said directors shall elect such other officers, agents and employees as may be deemed necessary for the proper management of the business of said corporation, and as may be authorized by the bylaws, from any and all of whom they may take such bond or bonds and prescribe to them such duties as they may deem proper. And said directors may elect and appoint an executive committee of not less than three members of their own numbers who shall have such powers and perform such duties in the absence of a full quorum of the Board of Directors as may be prescribed by the bylaws.

The domicile of said corporation shall be Lauderdale county, State of Mississippi, but it shall have the right and power to have and maintain such other offices or offices or headquarters as shall be found necessary or expedient.

This charter shall take effect and be in operation from and after its publication and approval of the Governor.

L H Arky, W J Anderson, R J Barbour, J W Barber, C Y Brandau, Eugene Bostick, H Brett, C W Cochran, John T Chalk, M L Cohn, Louis Cohn, John Christian, Charles Christian, W D Cameron, N C Carter, C H Dabbs, Dement Brothers, E H Dial, M C Emmons, John R Farrell, S J Ferguson, R A Fewell, S Gray, S Greenwald, O Green, B H Grimes, C L Gray, A H George, John H Harris, W W Hamilton, Walter G Hodges, A C Hunter, W G Hays, John Hale, J M T Hamilton, A Y Harvey, A T Harvey, T H Jackson, Kaye Brothers, Simon Klein, Gus Kendall, Mike Kahn, George Kuntze, George A Lloyd, A Loeb, Tom Lyle, A J Lyon, Sig Lowi, J Lischkoff, Max Levi, Meyer Brothers, W Meeds, H C Meyer, Joshua F Moore, W S McAllum, E B McRaven, C W Meyer, J F Mars, A B McGraw, R F Ormond, J W Ormond, C Phillips, R P Pool, T E Rivers, A L Rosenbaum, J C Rushing, W W Reynolds, D Rosenbaum's Sons, C M Rubush, H M Street, Paul Strong, C W Schamber, R H Suttle, W L Strother, J W Switzer & Son, H Thornton, L Ullman, S A Witherspoon, C P Wetherbee, M Winner, Cliff Williams, D E Williams, R E Wilbourne, E B Williams, J M White, A G Weems, John Winkler.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 21, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. March 21, 1905.

J N Flowers, Asst. Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Beatrice Cotton Mill, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this ~~xxxxx~~ 21st day of March, 1905.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded March 24, 1905.

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## Charter of Incorporation of the Ocean Springs State Bank.

Be it known that on this the 20th day of January, A D 1905, O L Bailey, Geo E Arndt, H F Russell, F M Weed, W T Ames, J O Whittle, G L Friar, Joseph Kotzum, Mrs Rosa Sigerson, Sidney Anderson, A L Staples, N Seymour & Son, F Schmidt, J O'Keefe, J D Minor, E W Illing, Flurry & ONeal, H C McGowan, O Switzer, E E Clement, Mrs Hanna Johnson, Mrs M V Russell, Mrs A L Benjamin, Chas E Pabst, Orey Young and associates by virtue of the provisions of Chapter Twenty-Five of the Annotated Code of Mississippi, and the acts amendatory thereof, do hereby found and organize a corporation for the objects and purposes hereinafter enumerated, and to that end and purpose they do by these presents, with the approval of the Governor of the State of Mississippi, form and constitute themselves and all such other persons as may hereafter become associated with them, by subscription, purchase or otherwise, into a body politic and corporate in law under the following articles of the charter of said corporation, to-wit:--

Article 1st. The name and style of this corporation shall be the Ocean Springs State Bank, and in that name it shall exist for fifty years from the date of the approval of this charter, and may by purchase or otherwise acquire, have, hold and enjoy such real and personal property as may be required for the purposes for which this organization is formed, not to exceed, however, the limit fixed by the laws of the State of Mississippi for corporations of this character, and shall in addition possess all the rights, powers and privileges which corporations under the general laws of the State of Mississippi are authorized to exercise and possess.

Article 2nd. The domicile of this corporation shall be at Ocean Springs, Jackson County, Mississippi.

Article 3rd. The capital stock of this corporation is hereby fixed at Fifteen Thousand Dollars (\$15,000.00) divided into Three Hundred Shares of Fifty Dollars (\$50.00) each, but may at any time be increased to Twenty-Five Thousand (\$25,000.00) Dollars, by a vote of the majority of the stockholders. As soon as this charter shall be approved the said O L Bailey, A L Staples, H F Russell, F M Weed, W T Ames, J O Whittle, G L Friar, Joseph Kotzum, Mrs. Rose Sigerson-Sidney Anderson, George E Arndst, N Seymour & Son, F Schmidt, J O Keefe, J D Minor, E W Illing, Flurry & Oneal, H C McGowan, O Switzer, E E Clement, Mrs Hanna Johnston, Mrs M V Russell, Mrs A. L Benjamin, Chas. E Pabst, Orey Young, and associates, shall at the domicile of the corporation open books of subscription to the stock of said bank, and when Ten Thousand Dollars (\$10,000.00) shall have been subscribed ~~xx~~ a meeting of such subscribers and stockholders shall be called of which meeting the said subscribers to stock or stockholders shall elect Seven Directors of said bank, each of whom shall be the owner of at least one share of stock of said bank, to serve as such until the first Monday of January A D 1906.

Article 4th. The objects and purposes of this corporation are hereby declared to be to receive and safely keep moneys left on deposit and to pay the same to the depositor on demand, the buying of domestic and foreign exchange for profit and discount, bills, notes and other commercial paper, to lend money at lawful rates of interest and to do a general banking business.



Article 5th. The corporate powers of said corporation shall be vested in a Board of Seven Directors, each of whom shall be a stockholder in said bank, who shall be elected by the stockholders within thirty days after the approval of this charter on the first Monday in January A D 1906, and annually thereafter on the first Monday in January of each year.

Elections shall be by ballot and each stockholder shall be entitled to one vote for each share of stock held by him to be cast by the owner or his written proxy. The Board of Directors at their first meeting and annually thereafter, following every election of stockholders, shall organize by electing a President, a Vice President, a cashier and an assistant cashier, provided that the offices of Cashier and Assistant Cashier may be held by persons who are not directors of said Bank.

The directors and officers shall hold office until their successors are elected. Vacancies occurring in the Board of Directors may be filled by the stockholders at an election to be held for that purpose on ten days notice to be given in writing to each person holding stock in said bank as shown by the books of the bank. A majority of the Board of Directors shall constitute a quorum. Said Board may appoint from time to time, also dismiss at their pleasure, such officers, agents, clerks or other employes as they may deem necessary for the business and purposes of said bank; they may establish as well as alter and amend all such bylaws, rules and regulations as they may deem necessary for the management of said bank.

In witness whereof the said incorporators hereunto set their hands the day and year first above written.

O L Bailey	A L Staples
H F Russell	F M Weed,
W F Ames	J O Whittle
G L Friar	Jospeh Kotzum
Mrs Rosa Sigerson	Sidney Anderson
Geo E Arndt	N Seymour & Son
F Schmidt	J O' Keefe
J D Minor,	E W Illing
Flurry & O Neal	H C McGowan
O Switzer,	E E Clement
Mrs Hanna Johnson	Mrs M V Russell
Mrs A L Benjamin	Chas E Pabst

Orey Young.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 20, 1905.

Jas K Vardaman, Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the



constitution or laws of the State.

Jackson Miss. March 25, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson,

The within and foregoing charter of incorporation of the Ocean Springs State Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 25th day of March, 1905.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded March 25, 1905.

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*Home*  
 Charter of Incorporation of the Meridian Telephone Company.

Sec. 1. Be it known that J L Wetsel, F E Gressett, W N Ethridge, S A Jones, C B Lusk, and such others as may hereafter become associated with them, their successors and assigns, are hereby created under the name and style of

MERIDIAN HOME TELEPHONE COMPANY,

and as such shall have succession for fifty years; and said corporation is hereby authorized and made capable to have and to hold, receive, purchase and enjoy, real estate and personal property, necessary and proper for its purpose, not exceeding \$250,000.00 and to hold, use and enjoy such real estate in fee simple or otherwise, and the same, or any part thereof, or the said personal property to sell, rent, lease, convey, mortgage or otherwise encumber; to issue notes, bonds, debentures or other evidences of debt; to sue and be sued; to contracte and contracted with; to plead and be plliaded with.

Sec. 2. The purposes for which said corporation is created are, and it is hereby authorized and empowered to build, equip, maintain and operate local and long distance telephone exchanges and telephone lines in the City of Meridian and elsewhere in the State of Mississippi; and said corporation is further authorized to do all acts necessary and convenient in the judgment of the officers or directors of said corporation for the welfare and business of said corporation; and said corporation shall have, possess and enjoy all the rights, powers and privileges enumerated in or created or conferred by Chapter 25 of the Annotated Code of 1892 and amendments thereto.

Sec. 3. The capital stock of said corporation shall be \$250,000.000 divided into twenty-five hundred shares of \$100.00 each.

Sec. 4. The management of the business of said corporation shall be controlled and directed by a Board ~~of~~ composed of not less than seven Directors to be chosen by the stockholders thereof annually, and who shall hold office until their successors are elected and qualified. The said Board of Directors may elect and employ such officers or agents to transact the business of said corporation as they may from time to time deem advisable, and shall have the power to prescribe the powers and duties said officers and agents and prescribe the terms of such officers; they may enact and adopt such other bylaws, rules and regulations as may be necessary for the effective and convenient transaction of this business.

Sec. 5. No stockholder shall be liable for the debts of the corporation contracted during his ownership of stock for any more than the amount of balance that may remain unpaid for the stock subscribed for by them.

Sec. 6. The domicile of said corporation shall be in the City of Meridian, County of Lauderdale and State of Mississippi, but said corporation may have offices at any other point in the state that they may desire.

Sec. 7. This charter shall take effect and be in force from and after its approval by the Governor-.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney



General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 21, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jac son, Miss. March 21, 1905.

Wm Williams, Attorney General.

B y J N Flowers, Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing k charter of incorporation of the Meridian Home Telephone Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 21st day of March, 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded March 27, 1905.

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Charter of Incorporation of the Myrtle Hall Land Company.

This corporation dissolved and its charter surrendered to the  
State of Mississippi by a decree of the chancery of *Coahoma*  
County, Mississippi, dated *6-28-1950*.

*Original Copy of Bill filed in this*  
By virtue of the authority of the laws of the State of Mississippi, J A Dolan, E P Peacock and

G R Page, and their associates and successors are hereby created a body politic and corporate, under the name of the Myrtle Hall Land Company of Clarksdale, Coahoma County, Mississippi, which place shall be its situs, and under their corporate name shall have succession for fifty years and generally, may enjoy, defend, transmit and dispose of all their rights, privileges, interest and immunities created by this charter, and they may have a common seal to be used or altered at pleasure. The purposes, powers and rights of said company shall be as follows:

Section 2. The capital stock of this company shall be (\$3,000.00) Three Thousand Dollars, but said company may increase their capital stock to (\$15,000.00) Fifteen Thousand Dollars, to be divided into shares of (\$100.00) One Hundred Dollars each, and at all elections the holders of the stock of this company shall be entitled to cast one vote for each share of stock held by them, and the company shall have power to fix the mode of voting by proxy.

Section 3. The officers of said company shall consist of a president, vice president and secretary and treasurer, all to be chosen from the stockholders of said company, and all such other officers and employees as the Board may provide, but the office of Secretary and Treasurer may be held by one and the same person.

Section 4. The stockholders of this company shall not be liable beyond the amount of their unpaid stock.

Section 5. The affairs of this company shall be managed by a Board of Directors not to exceed five in number, and all of whom shall be stockholders in said company, and the number which shall constitute said Board of Directors shall be determined by the stockholders at their first meeting and succeeding annual meeting. All vacancies in said Board of Directors shall be filled by election to fill out the unexpired term, by remaining members of said Board.

Section 6. The Board of Directors shall have power to make all the rules, regulations and by-laws necessary for the conduct of the business of this company, and may change the same from time to time; and the said Board of Directors shall have power to elect all officers and employees and agents of said company and may remove same at pleasure.

Section 7. The stockholders shall hold their annual meetings on the first Monday in January of each year at the principal office of said Company in Clarksdale, Mississippi, and the stockholders may hold such other meetings as may be provided by the bylaws of said Company, but should it happen from any cause that the said Board of Directors should not be elected on the date set forth, then, and in that event, the old Board shall hold over until the new Board of Directors is elected, and, in such case, a call meeting of the stockholders for such purpose may be had upon giving five days notice in writing by three of the stockholders. The incorporators shall meet at some place in Clarksdale as soon as practicable after the approval and perfection of this charter, and open books of subscription to the capital stock of said company, and when (\$3,000.00) Three Thousand Dollars of said capital stock has been subscribed, they shall proceed to organize under this charter, by adopting same and choosing a Board of Directors of

*Filed July 3, 1950 - Nelson H. Green, Secy of State.*



such members as they may determine upon.

Section 8. The president or vice president of this company is authorized and empowered, in the name of this company to execute leases, contracts of sale and deeds to any of the real estate belonging to ~~holder~~ held by this company, whether situated in this state or elsewhere.

Section 9. This company shall have power to have, hold, acquire and dispose of any real estate and personal property of any and all kinds and descriptions, whether the same be situated and held in this state or elsewhere, and may rent, lease, sell and convey or otherwise dispose of any property at any time, held or owned by it and may improve its property and make contracts or agreements incident to the conduct of its corporate business.

Section 10. This company shall have the further power to execute bonds, bills, notes and other paper, and to secure the same or any part thereof, by mortgage or other pledge of any or all of its property; but no bonds, bills or notes of said company, nor instrument of mortgage or of other character, for the securing thereof, or any part thereof, shall be valid and binding except the same be signed by the President, Vice President, and Secretary and Treasurer of said company.

Section 11. The said company shall have the right to accept from the stockholders conveyances of real estate or personal property and other convertible assets at such valuations as the Board of Directors may agree upon, with subscribers, in full payment and satisfaction of any subscription to the capital stock of said company.

Section 12. This company shall have and may exercise all the other powers, privileges, rights and immunities, now and at any time hereafter conferred upon and exercisable by such corporations created and organized under the general laws of the State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. March 21, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. March 21, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Myrtle Hall Land Company.

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 March, 1905.

Jas. K Vardaman,

By The Governor:--

Joseph W Power, secretary of State.

Recorded March 28, 1905.

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Charter of Incorporation of the Cleveland Light, Ice & Fuel Company.

Section 1. Be it known that we, the undersigned R H Williams, T S Owen, C R Smith, W L Pearman, Ed B Hill, Nott & Ward, F R Sims, J Davidson and Sanders & Crews have agreed and do hereby associate ourselves together as a corporation under the name and corporate style of the Cleveland Light, Ice & Fuel Company, by which name the said corporation shall be known and all of its powers exercised. The said corporation shall exist and have succession, as provided by law and by Chapter twenty five (25) of the Annotated Code of the State of Mississippi of 1892, for and during a period of fifty years.

Section 2. PURPOSES OF THE CORPORATION.--The purposes for which this corporation is created are to establish in or near the town of Cleveland, in Bolivar County, State of Mississippi, a plant for the manufacture of light and the manufacture of ice, and for the sale of fuel of all kinds, and in connection therewith to establish, operate and maintain such lines of wire, hung on poles or laid under the ground in such manner as may be safe to the general public and as the said corporation, through its officers and directors may determine, and to contract for the supplying the light to such person or persons as it may see fit in the said Town of Cleveland or vicinity, and also to manufacture ice and to sell the same to such person or persons as it may deem best, and to establish, maintain and operate a yard and premises for the storing of coal or fuel of all kinds, and to sell the same to such person or persons as it may thereafter contract with.

Section 3. POWERS OF THE CORPORATION.--The said corporation shall have the power to acquire, own and hold, either by purchase or otherwise, in or near the town of Cleveland, Bolivar County, State of Mississippi, real estate sufficient for the successful operation and management of its business, and sell the same at pleasure, and re-establish its location at such other point in or near the Town of Cleveland as it may deem best. It shall have the power to purchase and operate any and all such machinery and its connections as is necessary and proper for the successful conduct of its business, and establish, own and manage and control absolutely, all such electric wires and other appliances as may be necessary for the fulfilling of its contracts to supply light to such parties in or near the town of Cleveland as it may contract with and to change the same at pleasure, provided that the establishment and erection of such wires shall be in every manner safe and without danger to the general public. It shall have the power to manufacture ice in such quantities as it may deem best, and to purchase, erect and operate any and all such machinery as may be necessary for the successful conduct of the business of the ice plant. It shall have the power to establish a coal yard for the purpose of storing coal and other kinds of fuel, and to purchase and store thereon or therein, such quantities of coal or other fuel as it may deem best, and to sell the same upon such terms as it may agree on with its customers.

It shall have the power to adopt a common seal with such device as it may choose and to change the same at pleasure, and by its corporate name, to sue and be sued, plead and be impleaded, to the same extent as a private individual. It may contract and be contracted with within the limits of its corporate powers, and sell its personal property and real estate, may borrow money and secure the same by mortgage or otherwise, and may issue bonds and secure them in the same way, and may hypothecate its franchise, and may make and adopt all such bylaws, rules and regulations for the



successful carrying on of its business, not contrary to the law, as it may deem best, and to adopt and perform any and all such other acts and may bind itself by and all such other contracts or obligations as may be necessary and proper for the successful operation of its business, within the limits of this charter, and may exercise any and all other such powers as are given to corporations by Chapter twenty-five of the Annotated of the State of Mississippi of 1892, not herein numerated.

Section 4. CAPITAL STOCK. The capital stock of the said corporation shall not exceed twenty thousand dollars (\$20,000.00), which shall be divided into Two Hundred ~~xxxxxx~~ shares of One Hundred Dollars each.

Section 5. The said corporation may organize and proceed with the conduct of its business and the establishment of its plants as soon after this charter has been duly approved and recorded, as required by law, as the parties named as incorporators herein may elect, but before proceeding with its business there shall be actually subscribed and paid into the treasury of the said corporation, not less than Five Thousand Dollars (\$5000) of the capital stock of the said corporation. The organization of the corporation to be perfected upon notice, as required by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 24, 1905.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. March 24, 1905.

J N Flowers, Asst Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Cleveland Light, Ice and Fuel Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 28th day of March 1905.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded March 29, 1905.

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Section 1. Be it known that W E Hopkins, O W Bethea, J P Bailey, their associates and successors, are hereby created a body politic and corporate under the name and style of Hopkins & Bethea, which said corporation shall have succession for a period of fifty years from the date of the approval of this charter.

Section 2. Said corporation is created and shall be organized for the purpose of engaging in and conducting a wholesale and retail drug business, and also shall be authorized to engage in the manufacturing of proprietary remedies and medicines and also in the business of manufacturing pharmacists and importers of drugs and druggists sundries.

Section 3. The capital stock of said corporation shall be One hundred thousand dollars, which shall be divided into shares of stock of the par value of One Hundred dollars each, but said corporation may organize and begin business when fifty thousand dollars of the capital stock shall have been subscribed. and paid for.

Section 4. The management and conduct of the business of said corporation shall be vested in a Board of Directors consisting of not less than three, nor more than five persons who shall be stockholders in said corporation, and who shall be elected as such directors in the manner provided by law And said corporation may provide by its bylaws for such other officers and agents to be employed in the conduct and management of said business as may be deemed necessary or desirable by the stockholders therein.

Section 5. Said corporation may, in addition to the authority herein specifically granted, exercise and have all of the powers, privileges and immunities as provided by Chapter 25 of the Annotated Code of 1892 and all the amendments thereto.

Section 6. The domicile of said corporation shall be at Meridian, in the county of Lauderdale and State of Mississippi.

Section 7. This charter shall take effect and be enforced from and after the date of its approval and the record thereof by the secretary of State, as provided by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss. March 24, 1905. Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.  
Jackson Miss. March 29, 1905. Wm Williams, Attorney General.  
By J N Flowers, Asst Atty Gen.

State of Mississippi,  
Executive Office Jackson.

The within and foregoing charter of incorporation of the Hopkins and Bethea is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29th day of March 1905.

Jas K Vardaman.

By The Governor:--  
Joseph W Power, secretary of State.

*Photostat*  
63 231-234

Recorded March 29, 1905.



Charter of Incorporation of the Security Savings Bank.

Section 1. Be it known that C A Bonds, B H Holder, W C Ellis, E R Manning, C W and H L Hicks, C H Thompson, W R Harper, D J Morrison, Russell Palmer, D W Evans and their associates, successors and assigns are hereby created a body corporate under the name of the "Security Savings Bank," and as ~~xx~~ such shall have succession for fifty years.

Section 2. The domicile of said corporation shall be in the City of Jackson, Hinds County, Mississippi; its capital stock shall be twenty-five thousand dollars, divided into two hundred and fifty shares of the par value of one hundred dollars each.

Section 3. Said corporation is organized for the purpose of carrying on a general and savings bank business.

Section 4. The said corporation is hereby authorized to exercise all of the powers and enjoy all of the privileges bestowed upon corporations by Chapter 25, Annotated Code of Mississippi, 1892, and the several acts amendatory thereof; and to do and perform all such other things as may be necessary and proper to carry into effect the purposes for which it is hereby created, not inconsistent with law.

Section 5. Said corporation shall have a board of directors of not less than five members, to be chosen from the stockholders, and such other officers as may be decided upon.

Section 6. A meeting with power to organize said corporation under this charter may be called by any two of the incorporators named herein, upon giving two day's notice of the time and place thereof

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 28, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. March 30, 1905.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Security Savings Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 30th day of March, 1905.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded March 30, 1905.

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Section 1. Be it known that J H Stevens, Dan Megehee, A P Megehee, J L Megehee, S W Megehee, Dr O A Johnston, Dr J A Harper, I V Enochs, Green Seal and such other persons as may become associated with them, their successors and assigns are hereby created a body politic and corporate under the name and style of "Picayune Drug Company," and as such have corporate succession for a period of fifty years, unless sooner dissolved by a two thirds vote of its stockholders, and may exercise all the powers incident to and granted to corporations under Chapter 25 of the Annotated Code of 1892 and the several acts amendatory thereof.

Section 2. The domicile of said corporation shall be Picayune in the county of Hancock and state of Mississippi.

Section 3. The purposes for which this corporation is created are to buy and sell goods, wares, merchandise of all kinds, more especially drugs and chemicals, and shall engage in the manufacture and sale of same and do everything that such concerns may legitimately do in the prosecution of their business. Said corporation may borrow or lend money and secure its payment by mortgage or otherwise.

Section 4. This corporation shall have the power to buy and sell goods, wares, merchandise of all kinds, more especially drugs and chemicals, and shall erect such buildings as may be suited for such business, and buy, own and sell real and personal property.

Section 5. The capital stock of said corporation is hereby fixed at the sum of Five Thousand Dollars, divided into one hundred shares of the par value of Fifty Dollars each; but said corporation is authorized to begin business when Fifteen hundred dollars of said stock shall have been subscribed and paid in.

Section 6. This corporation shall have the power to enact such bylaws not in conflict with the laws of the United States and the State of Mississippi as the stockholders may deem necessary. Such bylaws may designate the number and powers of the directors and officers of said corporation and the manner of filling same. This charter shall take effect on and after its approval by the Governor.

This the 3rd day of March, 1905.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson, Miss. March 25, 1905. Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.  
Jackson Miss. March 29, 1905. Wm Williams, Attorney General.  
By J N Flowers, Asst Atty General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Picayune Drug Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29th day of March 1905.

Jas. K. Vardaman.

By The Governor:--  
Joseph W Power, Secretary of State.

Recorded March 31, 1905.

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Amendment to the Charter of Incorporation of the Union Bank and Trust Company.

Be it known that the charter of incorporation of the Union Bank and Trust Company is hereby amended so as to provide that the Board of Directors to be elected annually by the stockholders of said corporation shall consist of not less than seven nor more than twenty-five members.

This amendment shall be in full force and effect from and after its approval by the Governor.

The foregoing proposed amendment to the charter of incorporation of The Union Bank and Trust Company is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the constitution and laws of the United States and of this State.

Jackson Miss. March 24, 1905.

Jas K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of Union Bank and Trust Company is consistent with the Constitution and laws of the United States and of this State.

Jackson Miss. March 24, 1905.

J W Flowers, Asst Attorney General

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Union Bank and Trust companys is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 28th day of March 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded March 31, 1905.

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Amendment to the Charter of the Johnson--Taylor Company.

Article 1. of the Charter of said corporation is so amended that the name of said corporation is changed to the "S. J. Johnson Dry Goods Company."

The foregoing proposed charter amendment is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. March 31, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter amendment are not violative of the constitution or laws of the state.

Jackson Miss. March 31, 1905.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of The Johnson--Taylor Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 31st day of March, 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded March 31, 1905.

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Charter of Incorporation of Howerton Brothers Orchard Company.

Sec. 1. Be it known that G W Howerton, J S Howerton, A H Ellett, G W Long, J F Booth, J B Long, A E Kellum and Joel D Howerton Jr., and their associates and successors are hereby created a body corporate under the name of Howerton Brothers Orchard Company, and shall have succession fifty years. The domicile of said corporation shall be Guntown, Lee County, Mississippi. Its capital stock shall be ten thousand dollars divided into one hundred shares of one hundred dollars each; Provided said corporation shall begin business when seven thousand dollars of said stock shall be paid in.

Sec. 2. The purpose of said corporation is, and it ~~is~~ hereby authorized to do a general Orchard and Nursery business and to establish and operate branch orchards and Nurseries, and to do all business connected with same.

Sec. 3. Said corporation is hereby empowered to hold and use real and personal property necessary in the management of said business.

Sec. 4. Said corporation shall have a right to sue and to be sued, contract and be contracted with.

Sec. 5. Said corporation is authorized to do and to cause to be done any business which in the judgment of the management may be necessary (not contrary to law) for the successful operation of said business, and in such manner as may be determined by the Board of Directors.

Sec. 6. The officers of said corporation shall consist of a board of directors of not less than three, a president, vice president, secretary, treasurer and manager. The office of the secretary and treasurer may be filled by the same person, or the president or vice president may be secretary and treasurer and manager, at the discretion of the board of directors. The board of directors shall be elected by the stockholders, and the president, vice president, secretary and treasurer and manager by the Board of Directors. All officers shall hold office one year, and until their successors are elected and qualified. Said election shall take place at such time and place as may be agreed on at the organization of said corporation. The board of directors are authorized to fill all vacancies that may occur among the officers of said corporation.

Sec. 7. All salaries of the officers of said corporation shall be fixed by the board of directors except the salaries of the employees who are appointed by the General Manager, which general manager shall have the right to fix the wages of all employees working for the corporation.

Sec. 8. The corporation shall have the right to adopt all bylaws not in conflict with the laws of this state and the United States.

Sec. 9. A meeting for the purpose of organization under this charter after it shall have been approved, may be held in Guntown, Mississippi, at any time upon the call of two or more incorporators, by giving notice two or more days before hand, of the time and place of such meeting. Said corporation shall in addition, have all the rights and privileges conferred by Chapter 25 Annotated Code of 1892 and the amendments thereto.



The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 28, 1905.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed ~~charter~~ of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. March 31, 1905. Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Howerton Brothers Orchard Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 3rd day of April, 1905.

Jas. K. Vardaman.

By The Governor:--

Joseph W. Power, Secretary of State.

Recorded April 4, 1905.

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✓ Charter of incorporation of the Gulf Athletic Club.

Be it known by this charter of incorporation that D A Walters, W C Moore, Charles Ferrer, and such others as may hereafter become associated with them, their assigns and successors, are hereby created a body corporate under the name and style of the Gulf Athletic Club, and as such shall have and enjoy existence and succession for a period of twenty-five years, and have and enjoy all and singular the powers, rights and privileges granted to corporations of this character, under and by virtue of Chapter 25 of the Annotated Code of 1892 of the State of Mississippi, and amendments thereto.

Section 2. The domicile of this corporation is hereby fixed in the City of Pascagoula, Mississippi.

Section 3. The purpose for which this corporation is created is hereby declared to be an Athletic and Gymnasium Club, and to promote good fellowship among its members; to promote wholesome recreation for them and to establish a library and reading room in connection therewith, and to this end the said corporation is empowered and authorized to purchase, lease and sell such real and personal property as may be necessary for such purposes.

Section 4. The capital stock of this corporation is hereby fixed at Three thousand dollars, divided into one hundred and twenty shares at twenty-five dollars per share, and the time and manner of the payment of said stock is to be determined by the stockholders, at the first meeting under this charter.

Section 5. The officers of this club shall be a President, vice president, secretary, treasurer, and a board of directors of not less than three members to be chosen from the stockholders of this club.

Section 6. The president, vice president, secretary and treasurer shall be elected by the Board of Directors.

Section 7. The board of directors shall have power to make and adopt such bylaws, rules, laws, and regulations as they may deem necessary.

Section 8. This charter may be amended and changed by a two-thirds vote of the stockholders at a meeting thereof called by the directors.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Jan 31, 1905.

Jas. K Vardaman, Governor.

are not violative

The provisions of the foregoing proposed charter of incorporation ~~is not violative of the constitution or laws of the State.~~ ~~the Honorable Attorney General has advised that the provisions thereof are not violative of the constitution or laws of the State.~~

Jackson Miss. February 4, 1905.

Wm. Williams, Attorney General.

By J N Flowers, Asst atty general.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Gulf Athletic 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 6th day of February 1905.

Jas. K Vardaman.

By The Governor:--  
Joseph W Power, Secretary of State.

Recorded April 6, 1905.

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Charter of Incorporation of the Hollingsworth--Lott Company.

Be it known that W R Hollingsworth, R E Lott, C H Thompson, J L Thompson, Allen Thompson, C D Potter, Y D Lott and such other persons as may hereafter become associated with them, their assigns and successors, are hereby created a body corporate under the name and style of The Hollingsworth--Lott Company, and under such corporate name may contract and be contracted with, sue and be sued, plead and be impleaded with, and have a corporate seal. And do any and all acts as provided for in Section 25 Annotated Code of 1892 and the amendments thereto. Said corporation shall be domiciled in the City of Jackson, Hinds County, Mississippi, and may have branch offices at such places as the holders of a majority of the stock may designate. And this corporation shall have a corporate existence for a period of fifty years unless sooner terminated by the holders of a majority of the stock.

The capital stock of said corporation shall be twenty-five thousand dollars divided into shares of one hundred dollars each, to be evidenced by certificates of stock to be issued to subscribers therefor; said corporation shall begin business when ten thousand dollars paid in. The owners of the shares of said corporation may assign or transfer their holdings, such transfers to be noted on the record book of the corporation. The stockholders shall meet not less than once a year at such time and places as they may select, and elect officers and directors, and define their duties, fix their term of office, and determine their compensation and adopt such bylaws and regulations as are convenient and necessary to carry on their business. The purpose for which this corporation is organized is to conduct the business of a dealer in real estate. Said corporation may buy, sell, lease own and improve real estate and such personal property as is necessary and convenient for the conduct of its business; may buy and sell real estate on a commission basis; may buy and sell options on real property; may carry on a rental business; may borrow and lend money and take mortgages to secure indebtedness and do any and all acts usual to the business of a dealer in real estate.

Said corporation shall go into effect and become operative from and after the date of approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss April 3, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. April 5, 1905.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Hollingsworth--Lott Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 4th day of April 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 6, 1905.

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Charter of Incorporation of the Dixie Cotton Company.

Be it known that C B Box, J J Longinotti, Frank Cathey, H H Creekmore and Earl Brewer and others, and their successors, have hereby associated themselves together for the purpose of forming a corporation under the name and style of the Dixie Cotton Company, which corporation shall be domiciled at Clarksdale in Coahoma County, Mississippi.

The capital stock of the corporation shall be eighty thousand dollars, which stock shall be divided into eighty shares of one thousand dollars each, and no stock shall be transferred except upon the books of the company kept for that purpose, and a lien is hereby retained upon all stock for any indebtedness the stockholder may owe the corporation.

Said corporation shall have succession for a period of fifty years; shall have and enjoy all the powers and privileges granted by law to corporations of its character; shall have power to begin business when twenty-five per cent of its capital stock has been paid in; shall have power to invest its capital in farms, timber lands, city, town or village property, such as houses and lots and appurtenances thereunto belonging, stock, farming implements, commissaries, cotton gins, grist mills, store houses, saw mills, cattle, hogs and other property necessary or beneficial to the operation of a plantation; shall have power to own, and lease real estate, reclaim, ditch and drain overflowed and swamp lands for cultivation, and improve same; may sell or mortgage its property or any portion thereof; may insure its property against loss or damage from any cause; may sue and be sued; and may, with its gins and mills, gin cotton, grind corn, and saw timber for the public for hire; and may own and operate its property as an individual or citizen of this state.

The stockholders, no one of whom shall be authorized to subscribe for more than forty nine per cent of the capital stock, shall meet within ninety days after this charter is granted and organize by the election of a board of Directors, in whom the management of the corporation shall be vested, consisting of five members, all stockholders, one of whom shall be president, of the board of directors and of the corporation, and another of whom shall be secretary and treasurer, said president and secretary and treasurer to be chosen by said Board of Directors.

The board of directors shall have power to vest in the president of the corporation power to manage or superintend the management of its property; to employ superintendents, agents and employes, and to discharge them at will; to sell and dispose of its real estate; to borrow money for the use of the corporation; and to execute mortgages and deeds of trust to secure the same; when countersigned by the secretary and treasurer; to execute the note of the corporation; to direct the investment of the funds of the corporation; to contract and bind the corporation in any contract pertaining to its business, not inconsistent with the order of the Board of Directors; to sell or dispose of any of the real or personal property or both, of the corporation and make deed or necessary conveyance to the same, which deed or conveyance shall be countersigned by the secretary and treasurer; to lease or rent the property of the corporation; and to take notes or deeds of trust or both, in favor of the corporation.

There shall be an annual meeting of the stockholders of the corporation during the month of January of each year on a day named by the Board of Directors, and the Board of Directors shall hold their office for a term of one year, and until their successors are elected by the stockholders, which shall be done by the stockholders at their annual meeting.



The corporation shall have a common seal, and around the margin this inscription: "The Dixie Cotton Company," and in the center suitable devices.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality of the provisions thereof.

Jackson Miss. March 29, 1905.

Jas K Vardaman, Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. March 31, 1905,

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson,

The within and foregoing charter of incorporation of the Dixie Cotton Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 3rd day of April 1905.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 6, 1905.

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Charter of Incorporation of the Frisco Lumber Company.

Section 1. Be it known that W T Adams, R T Adams, and J F Peck, and such other persons as may hereafter become associated with them, their successors and assigns, are hereby incorporated and declared a body corporate under the laws of the State of Mississippi, under the corporate name and style of "Frisco Lumber Company", with its domicile at Corinth, Mississippi, with power to contract and be contracted with; to sue and be sued; to have a common seal which may be changed at pleasure; to buy and sell real and personal property for cash or on credit as may be necessary in the conduct of its business, and to establish and operate a factory or factories, mill or mills at Corinth, Mississippi, or at any other place or places in any of the States and Territories of the United States of America, for the manufacturing of lumber and any and all kinds of articles and products which may be manufactured from wood, and for the manufacturing of any and all kinds of building material or other materials from wood, which in the judgment of the directors of the said corporation it shall be deemed expedient and profitable to manufacture; and said corporation shall have succession for a period of fifty years and be vested with all the powers that may be lawfully exercised under Chapter 25 of the Annotated Code of Mississippi of 1892.

Section 2. The corporate stock of said company shall be to begin with \$10,000 to be divided into shares of \$100.00 each.

Section 3. The business of the said corporation shall be entrusted to and be governed by a Board of Directors, to be chosen annually by the stockholders from among their numbers, and to consist of three members who shall hold their offices for one year and until their successors have been elected and qualified for the discharge of their duties, and one of these directors shall be elected President, and one Vice President, and one Secretary and Treasurer, by the stockholders at the time of their election as directors of said corporation. The stockholders shall have power to adopt such bylaws as they see proper, not inconsistent with the laws of the land, and may prescribe among other things, the duties of the officers of this corporation.

Section 4. Said corporation may borrow money on account or note without security or it may execute trust deeds or mortgages on its property to secure same, or may secure same by giving its notes and accounts as collateral security, or hypothecating its franchises, or by leasing bonds and securing same by mortgages or any other conveyances or instruments of writing which may be necessary in the course of its business; may acquire title to real and personal property by purchase or at sales under trust deeds or mortgages, or otherwise, and do any and all things in the course of its business which may be done by a natural person not forbidden under the law by a corporate body.

Section 5. No stockholders shall be in any way liable for the debts of the corporation, except to the extent of the unpaid which he may owe on his subscription to the capital stock of this corporation.

Section 6. All conveyances by this corporation shall be executed and acknowledged by the President thereof in the name of the corporation by him as president.

Section 7. This corporation shall be authorized to begin business whenever \$10,000.00 of stock has been subscribed and paid for in full and upon the approval of this charter as provided for by law.



The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 29, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation ~~are~~ not violative of the constitution or laws of the State.

Jackson, Miss. March 29, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of Incorporation of the Frisco Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 3rd day of April 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded April 7, 1905.

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Notice of Amendment to Charter of J T White & Company.

Be it known That at a meeting of the stockholders of said corporation, held September 21st 1904, the following resolution was unanimously adopted:--

Resolved That Article three of the charter of this corporation be so amended as to read as follows:--

Article III. The capital stock of this corporation is hereby fixed at Fifty Thousand (\$50,000) Dollars, divided into Five Hundred shares of One Hundred (\$100) Dollars each, but the capital stock may, with the approval of a majority of the stockholders, be increased to One Hundred Thousand (\$100,000) Dollars.

A true copy of the original from the Minutes.  
O Randall, President, A P Cassils, Secretary.  
October 21, 1904.

The foregoing proposed amendment to the charter of incorporation of T J White & Co., is respectfully referred to the Honorable Attorney General for his advice as to whether same is consistent with the laws of the United States and of this State.

Jackson, Miss. March 29, 1905.

Jas. K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of T J White & Co. is consistent with the Constitution and laws of the United States and of this state.

Jackson, Miss. March 29, 1905, Wm Williams, Attorney General.

By J N Flowers, Asst. Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing <sup>amendment to the</sup> charter of incorporation of T J White & Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29th day of March 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 8, 1905.

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✓  
 Charter of Incorporation of Hopewell Mercantile Company.

Purposes.--The Purposes for which this corporation is created are, the buying, selling and trading in goods, wares and merchandise and the carrying on of a general mercantile business.

Incorporators.--The persons who are interested in this corporation and who are instrumental in seeking its formation are, W H Barron, J S Sexton, M S McNeil, G W Covington and Carl Davis, and such other persons as may hereafter be associated with them.

Name.--The name by which this corporation shall be known is--

HOPEWELL MERCANTILE COMPANY.

Powers.--The powers to be exercised by this corporation are those defined and specified in Chapter 25 of the Annotated Code of 1892. It shall have power to issue any part of its capital stock as preferred stock, and to fix the relative rights of common and preferred stock, and to issue such bonds and obligations as it may from time to time deem necessary for the successful operation of its business.

Period.--The period for which this corporation is to exist shall be fifty years from and after the approval of this charter unless sooner dissolved, and the first meeting of persons in interest may be held at any time and place in Copiah County which may be agreed upon in writing by the parties interested therein.

Capital Stock.--The capital stock of said corporation shall be not less than ten nor more than Twenty Thousand Dollars, to be divided into shares of one hundred dollars each, with power in the stockholders to increase or diminish the same within said minimum and maximum amounts, provided that the owners of ~~xxx~~ a majority of the shares of stock shall vote for such increase. All subscriptions for stock shall be paid for in money, provided only that in the original organization of said corporation, the stockholders may contribute their respective interests in any mercantile concern then being conducted by them or their agent at Ruby, Miss., at a valuation not to exceed the actual cash value thereof, and take the stock of the corporation in lieu thereof at par.

Domicile.--The domicile of said corporation shall be at Ruby, in Copiah County, Mississippi, and said corporation may commence business at any time after as much as five thousand dollars of its capital stock shall be subscribed and paid for.

Officers.--The officers of this corporation, until otherwise determined by the stockholders, shall be a President, a Vice President, a Secretary, and a Treasurer; but if it is desirable, the same person may hold any two or more of said offices and the officers may be directors of the corporation.

This act of Incorporation shall go into effect and operation at once upon its approval.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable At-



torney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. April 3, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. April 7, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst. Atty General.

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of Hopewell Mercantile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of April 1905:

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded April 8, 1905.

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Charter of Incorporation of the Mutual Land and Improvement Co.

THE PURPOSES of this corporation shall be to buy, sell and deal in lands, to erect improvements thereon, for rent, lease or sale. It shall have the right to borrow and lend money, and give or take mortgages as security for same either on personal or real property; and may exercise such other powers as are conferred by Chapter 25 of the Annotated Code of the State of Mississippi, A.D. 1892, with the amendments thereto in the laws of the State of Mississippi, since enacted. And especially has it those powers set out in Sections 843 and 844 of said Chapter of said Code which are necessary and proper for the carrying out the purpose of this corporation. In addition to these powers and privileges, this corporation shall have those powers and privileges extended to such corporation by virtue of Article VII of the Constitution of the State of Mississippi, adopted A. D. 1900.

THE PERSONS interested in this corporation and who are instrumental in its foundation are, T D Culley, J E Sommers, J F McNally, A N Beattie, A H Cage and Chas. Scott, Jr., and such other persons as may hereafter be associated with them.

THE NAME of the corporation shall be

THE MUTUAL LAND AND INVESTMENT COMPANY.

THIS CORPORATION shall have power to issue any part of its capital stock as preferred stock and fix the relative rights of common and preferred stock, and to issue bonds and obligations as it may from time to time determine.

THE PERIOD for which this corporation is to exist is fifty years from and after its approval; until sooner dissolved by a majority vote of the stockholders of said company.

THE CAPITAL STOCK of the corporation shall not be less than the sum of \$5,000, nor more than \$25,000, with the power to increase and diminish the same within said sums; and subscriptions for stock shall be paid for in money or labor done (or in good faith agreed to be done) or money or property actually received; or it may be paid for in instalments as called for by the Board of Directors.

THE DOMICILE of this corporation shall be in the Town of Clarksdale, Coahoma County, State of Mississippi.

THE OFFICERS of said corporation shall consist of a President, Vice President, Secretary and Treasurer. The Vice President, Secretary and Treasurer may be the same person. Said officers shall be elected at the first meeting of the Board of Directors and shall hold office for one year or until their successors shall be elected and qualified.

THE MANAGEMENT of said corporation shall be vested in a board of directors composed of not less than three stockholders to be elected by the stockholders at their first meeting, and said directors shall hold office for one year from the date of their election and until their successors in office are elected and qualified. And it shall be the duty of said Board of Directors at their first meeting to elect the officers provided for in this charter; and it shall further be the duty of



said directors to pass all necessary bylaws for the proper management of said company. After this charter shall have been approved by the Attorney General and signed by the Governor and recorded as required by law, the parties interested herein may meet and organize ~~xxxx~~ at any time upon one day's notice in writing given to said parties by any one of the incorporators named herein, which notice shall state the time and place of said meeting, at which time and place said persons may meet and organize under this charter.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. April 3, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. April 7, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of The Mutual Land and Investment Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of April 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 8, 1905.

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✓ Amendment to the Charter of A. W. Stevens Lumber Company.

Amend Section Six (6) of said charter so that same shall read as follows:--

Section 6. The capital stock of this corporation is hereby fixed at Seventy-Five Thousand Dollars, divided into shares of One Hundred Dollars each. But a majority of the stock may at any time increase said capital stock to One Hundred And Fifty Thousand Dollars.

The foregoing proposed amendment to the charter of incorporation of A. W. Stevens Lumber Company is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State, including Chapter 93 of the Code of 1892.

Jackson, Miss. April 7, 1905.

Jas. K. Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of the A W Stevens Lumber Company is consistent with the Constitution and laws of the United States and of this State.

Jackson, Miss. April 7, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the A W Stevens Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and

caused the Great Seal of the State of Mississippi to be affixed this 7th day of April 1905.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 10, 1905.

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Charter of Incorporation of W. L. Currie Turpentine Company.

Sec. 1. Be it known that W L Currie, J R Pratt and Geo. R Burton and such others as may hereafter be associated with them, are hereby created a corporation and a body politic, to be known, styled and designated

W. L. CURRIE TURPENTINE COMPANY,

and as such shall have existence for a period of fifty (50) years from and after the date of approval of said charter by the Governor of the State of Mississippi, and by its corporate name it may sue and be sued, plead and be impleaded, and prosecute to final determination any suit or cause of action. The said corporation may have a seal and may alter or change the same at any time the said corporation may so desire; said corporation shall have all the powers, privileges and exemptions given similar corporations under Chapter 25 of the Annotated Code of 1892, and the Legislative amendments thereto. It shall have authority and power to purchase, acquire, own and hold property, real, personal or mixed, as may be necessary and proper for its purposes, not in excess of the value allowed by law; said corporation may, at its pleasure, sell, convey, encumber or dispose of said property; it may borrow money, incur obligations and secure payment by deed of trust, mortgage or otherwise.

Sec. 2. The purposes for which this corporation is created are, to engage in the manufacture and sale of turpentine, rosin and all such products as might properly be styled "naval stores", and to this end and for the furtherance of such purposes, said corporation may build, keep and own all necessary houses, commissaries and appurtenances thereto, as are necessary for the convenience and prosperity of said corporation; and said corporation shall have the power to operate and conduct a general merchandise business in connection with and for the convenience of said corporation, and for all the aforesaid purposes may buy, lease, own and control such lands as may be necessary for the proper conduct thereof.

Sec. 3. The officers of said corporation shall consist of a Board of Directors, President, Vice President, Secretary and Treasurer. The Board of Directors shall be composed of three stockholders elected or chosen by a majority vote of all the stockholders and the 18th day of April 1905, and annually thereafter shall be the time for such election also for the election of a President, Vice President, Secretary and Treasurer, unless by resolution or bylaws the stockholders change the date; and if from any cause the stockholders should fail to elect the Directors and other officers on the date herein named for that purpose, then they may do so on a subsequent date by giving due notice to each stockholder, in writing, five days beforehand of the date of such contemplated meeting. One person may fill the offices of President and Treasurer or of Secretary and Treasurer, and it shall be lawful and permissible under this charter for any officer of said corporation or any stockholder therein, to be made the General Manager of the entire business or a part thereof, of the said corporation, by a majority vote of all the stockholders on the date of the annual meeting for the election of officers above mentioned. All officers of said corporation shall be elected or chosen for the term of one year and until their successors are elected and qualified. In case there be elected a General manager for all or a part of the business of the said corporation, he shall not necessarily be a stockholder in said corporation, but may be any person elected by a majority of all the stockholders as above stipulated.

Sec. 4. The capital stock of the said corporation shall be Thirty Thousand (\$30,000) Dollars,



to be divided into shares of \$100 each, and the said corporation shall not begin business until Seventeen Thousand (\$17,000) Dollars in money or its equivalent in property, has been paid in to the corporation, as hereinafter provided.

Sec. 5. The subscription to the capital stock shall be paid in cash or some necessary property for the corporation, but if any part of the capital stock or any subscription to the same, be paid in property, the same shall be taken at its real market value.

Sec. 6. This corporation may be dissolved or its franchise or other property disposed of by a vote of three-fourths of the capital stock paid ~~in~~ at time.

Sec. 7. The said charter shall be in full force and effect from and after the date of its approval by the Governor and it has been duly recorded as provided by law. The domicile of said corporation shall be at McHenry, Harrison county, Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. April 6, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. April 8, 1905.

Wm Williams, Attorney General.

By J N Flowers Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of W L Currie Turpentine Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State to be hereunto affixed this 8th day of April 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 10, 1905.

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Charter of Incorporation of the W F Green Lumber Company.

The following persons, to wit:-- W F Green, B F Masters and Gustave E Beckley and all such other persons as may hereafter be associated with them, their successors and assigns, are hereby created a body politic and operate under the general laws of the State of Mississippi, having the rights, powers and privileges, and for the objects and purposes hereinafter set forth in the following Articles of the Charter of this Incorporation.

Article 1. The corporate name is the

W. F. GREEN LUMBER COMPANY,

and it shall exist and have succession for a period of fifty years, unless dissolved by act of law or by a majority vote of its stockholders.

Article 2. The objects for which this corporation is established are: To cut, prepare for market, market and transport trees, timber and lumber and all products of the forest; To manufacture, buy, sell, deal in and deal with, timber and lumber and all the products and by-products thereof; To acquire, own, lease, occupy, use or develop any lands upon which timber or trees are situated or growing and any wood lands or other lands for any purpose of the company; To promote, construct, provide, acquire, carry out, maintain, improve, manage, develop, control, take, on lease or agreement, sell, lease, let, license to use, work, use and dispose of any log-roads, tram-roads and logging railroads, sidings, quays, wharves, docks, bridges, mills, factories, warehouses, shops, buildings, dwellings for employees and others, and all other works and conveniences. As subsidiary objects and powers the company may: Manufacture, purchase or otherwise acquire (not exceeding the limit fixed by law) such goods, wares and merchandise and personal property as are incidental to the operation of the principal businesses of this corporation, and hold, own, sell or otherwise dispose of, trade, deal in and deal with the same.

Article 3. This corporation shall be capable in law of contracting and being contracted with, suing and be sued, defending and being defended in all courts and places, and in all matters whatsoever; and it may have a common seal and the same may alter, break and renew at pleasure. It shall be capable and have the right to issue bonds and other obligations in payment for property purchased or acquired by it; for money borrowed or for any other lawful object in and about its business; to mortgage or pledge any property which may be acquired by it; to secure any bonds, guarantees or other obligations, by it issued or incurred, to guarantee any dividends, bonds, contracts or other obligations; to make and perform contracts of every kind and description; and in carrying on its business or for the purpose of attaining or furthering any of its objects or purposes--to do any and all things and exercise any and all other powers which now or hereafter may be permitted by law. It being hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the general powers of the company.

Article 4. The domicile and principal place of business of this corporation shall be at Leaf, in the county of Greene, State of Mississippi, but the corporation shall have the right to establish and carry on the business herein authorized at such other place or places as the Board of Directors of this corporation may elect.



Article 5. The capital stock of this corporation shall be and is hereby fixed at the sum of \$50,000, Fifty Thousand Dollars, to be divided into five hundred shares of the par value of One Hundred dollars each.

Article 6. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors are expressly authorized:--

To conduct and manage the business of the corporation, The number of Directors of the corporation shall be fixed and may be increased or decreased as may be provided, from time to time in the by-laws, ~~by the directors or by the stockholders at any annual or special meeting~~ In case of any increase in the number of directors, the additional directors shall be elected as may be provided in the bylaws, by the directors or by the stockholders at any annual or special meeting. In case of a vacancy in the Board of Directors, the remaining directors, by affirmative vote of a majority of the Board of Directors, may elect a successor to hold office for the unexpired portion of the term of the director whose place shall have become vacant and until the election of a successor.

Article 7. Within sixty days after the approval of this charter the stockholders shall meet and elect the first Board of Directors who shall hold office for one year or until their successors are elected and qualified. The stockholders shall meet annually on the second Tuesday of January in each year for the purpose of electing a Board of Directors, who shall hold office for a period of one year or until their successors are elected and qualified.

Article 8. The officers of the company shall be such as the Board of Directors may deem necessary for the management of the company's business, the Board of Directors shall meet annually the annual meeting of the stockholders, for the purpose of electing such officers, who shall hold office for a period ~~to~~ to be determined by the bylaws of the company.

Article 9. Subject always to bylaws made by the stockholders, the Board of Directors may make by laws, and from time to time, may alter, amend or repeal any bylaws; but any bylaws made by the Board of Directors may be altered or repealed by the stockholders at any annual meeting or at any special meeting, provided notice of such alteration or repeal be included in the notice of the meeting.

Article 10. This charter shall take effect from and after its approval by the Governor and its record in the office of the Secretary of State as required by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson, Miss. April 6, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. April 7, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty Genl.



State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the  
W F Green Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the  
Great Seal of the State of Mississippi to be affixed this 7th  
Day of April, 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 11, 1905.

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✓  
The Charter of Incorporation of the Ewing--Young Company.

Be it known hereby that John A Ewing, John R Young, J H Hinton, D C Ewing and such others as may be associated with them in the future, are hereby created a corporation and body politic to be known, designated and called,

"THE EWING--YOUNG COMPANY,"

the domicile of which shall be at Lumberton, Lamar County, Mississippi, and as such shall have existence for a period of fifty years, and by that name may sue and be sued, plead and be impleaded, and prosecute to final determination any suit or cause. It shall have all the powers and exemptions conferred upon similar corporations under Chapter 25, Annotated Code of 1892, and amendments thereto. It shall have the power to purchase, acquire and hold property, real, personal and mixed, necessary and proper for its purposes, not exceeding ~~in value~~ the value allowed by law, and it may sell, lease, contract, mortgage and dispose of same at pleasure. And it may borrow money or create debts and secure the payment by mortgage, deed of trust or otherwise.

Section 2. The objects and purposes for which this corporation is created are the purchasing leasing, renting, selling and otherwise acquiring and disposing of pine lands, pine timber and the turpentine interests therein; the purchasing, manufacturing and selling of spirits and rosin and all other products of the pine tree made by any method now known or which may hereafter be discovered, and also the carrying on of a general mercantile business at or near any point or points where the turpentine interests of the company may be located.

Section 3. The capital stock of this corporation is hereby fixed at Sixty Thousand Dollars (\$60,000.00), to be divided into shares of One Hundred Dollars (\$100.00) each.

Section 4. The control and management of this corporation shall be vested in a Board of Directors, who shall be chosen annually on a day fixed by the stockholders for said purpose and annually thereafter, and if the stockholders shall, for any cause, fail to elect the directors on



the date named, then they may do so upon any day upon notice thereof duly served for at least five days on said stockholders; and from such directors a President, Vice President, Secretary and Treasurer shall be elected, but the offices of secretary and treasurer may be held by one person. The board of directors may make such rules, regulations and bylaws as may be useful and necessary for the proper and sufficient transaction of the business of the corporation.

Section 5. That this charter shall take effect and be in force from and after its approval by the Governor and its record as required by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 28, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. March 31, 1905.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of Ewing--  
Young Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 3rd day of April 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 12, 1905.

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Charter of Incorporation of the Piedmont Club.

I. A B Smith, W P Craig, B W Griffin, W T Pitts, C F Klingman and C C Moody, and such others as may become incorporated with them, their successors and assigns, are hereby incorporated and created a body politic and corporate under the corporate name of the "Piedmont Club".

II. The purpose for which said corporation is formed being to provide its share holders and members with the privileges and benefits of a social club and to provide recreation and entertainment for them.

III. Said corporation when organized shall exist for a period of twenty-five years from date of approval of its charter and said corporation shall have the right and power to own and acquire both real and personal property, the same to be devoted to the use and benefit of its shareholders.

IV. The above named parties shall meet for the purpose of organizing said corporation within 30 days from the time of the approval of this charter by the Governor, the time and place of said meeting to be fixed by agreement, and they shall organize by the election of such officers as they may deem necessary, and when said corporation shall have been so organized, it shall have all the rights and powers given to corporations by Chapter 25 of the Annotated Code of 1892 which are organized under the provisions of said chapter. The officers elected at the organization of said corporation shall hold until the election of their successors, and that shall be at an annual meeting of the stockholders of said corporation for the purpose of electing officers, at a time to be fixed by the bylaws of the corporation, and said stockholders of said corporation shall have the power to pass such bylaws regulating the manner by which persons may acquire stock and membership in same.

V. The said stock in said corporation is hereby fixed at Twenty-five dollars per share, but in order to entitle any one to membership therein he shall own at least one share, but members may own as many shares as they desire to purchase and may sell and dispose of them to such persons as they may deem proper. The stockholders of said corporation may, by proper bylaws, increase the number of shares of stock to be owned by each person in order to entitle him to membership in the same.

VI. The domicile of the said corporation shall be in the Town of Indianola, Sunflower county, Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Mis, Feb 11, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. Feby 11, 1905.

Wm Williams, Attorney General.

By J N Flowers /Sst Atty General.

State of Mississippi,  
Executive Office, Jackson .

The within and foregoing charter of incorporation of the Piedmont 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 7th day of April, 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 13, 1905.

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✓ The Charter of Incorporation of the Holly Springs Furniture Company.

Be it remembered that M A Green, A Q Greer, W C Mccrary and W H Loftin and their associates and successors are hereby declared a body corporate under the name of the Holly Springs Furniture Company, and in that name may sue and be sued, plead and be impleaded and exercise and enjoy all of the rights, powers and privileges authorized by the laws of the State of Mississippi, and shall have a succession for fifty years; provided that the domicile of said Company shall be in the City of Holly Springs, Marshal county, Mississippi.

Be it further remembered, that the authorized capital of said company shall be Ten thousand Dollars, divided into shares of One Hundred Dollars; each share entitling the holder to one vote in any meeting of the stockholders; and said company may commence business as soon as Three thousand Dollars of the stock shall have been subscribed and paid in.

Be it further remembered, that said corporation, their associates and successors, may elect such directors and officers and adopt such rules, regulations and bylaws as they may see fit for the government of and pertaining to the business of said corporation, not inconsistent with the laws of the State of Mississippi.

Be it further remembered, that this corporation is declared for the purpose of conducting a general mercantile business, dealing more particularly in furniture, carpets and like wares and embracing all the necessary appointments and equipments for carrying on the business of undertaking in all its branches.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. April 6., 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson, Miss. April 7, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of the Holly Springs Furniture Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mississippi to be affixed this 7th day of April 1905.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 13, 1905.



✓ Charter of Incorporation of McCallum--Waller Commission Company.

Section 1. Be it known that W S McCallum, W H Waller, J H Pinson and their associates and successors are hereby created a body politic and corporate under the name and style of McCallum--Waller Commission Company, which said corporation shall have succession for a period of fifty years from the date of the approval of this charter.

Section 2. Said corporation is created and shall be organized for the purpose of engaging in and conducting a wholesale commission business, and shall also be authorized to buy and sell any commodity of merchandise, own, buy or sell real estate, manufacture, maintain branch offices if necessary and such other powers, privileges and immunities as provided by Chapter 25 of the Annotated Code of 1892 and amendments thereto.

Section 3. The capital stock of said corporation shall be Thirty Thousand Dollars which shall be divided into shares of stock of one hundred dollars each, but said corporation may organize and begin business when five thousand dollars of the capital stock shall have been subscribed and paid for.

Section 4. The management and conduct of the business of said corporation shall be vested in a board of directors consisting of not less than three nor more than five persons who shall be stockholders in said corporation and who shall be elected as such directors in the manner provided by law. And said corporation may also provide by its bylaws for such other officers and agents, to be employed in the conduct and management of said business as may be deemed necessary or desirable by the stockholders therein.

Section 5. The domicile of said corporation shall be at Meridian, County of Lauderdale and State of Mississippi.

Section 6. This charter shall take effect and be enforced from and after the date of its approval and the record thereof by the secretary of state as provided by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 7, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. April 8, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Attorney Genl.

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of the McCallum--Waller Commission Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 8th day of April, 1905.

Jas K Vardaman,

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 13, 1905.

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The Charter of Incorporation of the Iuka Steam Laundry Company.

Sec. 1. Be it known that, F T Carmack, F B Wood, W R Todd, W B Ellis and T M McDonald, and their associates and successors, be and they are hereby incorporated into a body politic under the name and style of "The Iuka Steam Laundry Company".

Sec. 2. The domicile of said corporation shall be at Iuka in Tishomingo county, State of Mississippi. The period for which said corporation is to exist shall be for fifty years.

Sec. 3. The objects and purposes of this corporation shall be the transaction of a general laundry business, together with cleaning, dying, renovating and all kinds of work usually transacted by a steam laundry, and the doing of any and all things that are deemed for the best interests of said corporation, as are authorized under this charter by Chapter 25 of the Annotated Code of Mississippi and the acts amendatory thereto.

Sec. 4. The capital stock of the said corporation shall be the sum of Two Thousand Dollars, divided into shares of Five Dollars each, and said corporation may begin business at any time after One Thousand Dollars has been subscribed and actually paid in.

Sec. 5. The corporation may sue and be sued, may if deemed necessary, have a corporate seal, may contract and be contracted with, may buy, own, rent, or lease real estate, may sell, rent, lease or convey the same, may buy, own, sell or convey all property of any kind obtained in necessary transaction of its business, may borrow money on account or note, may make and execute trust deeds or mortgages on its property, real and personal, to secure the same, or may secure by giving its notes and accounts as collateral security or otherwise; may hypothecate its franchises, may take notes, trust deeds, mortgages or any other conveyances or instruments of writing which may be necessary in the course of its business, and may do all things necessary and proper to be done in the course of its business which are not forbidden by the Constitution of the United States or by the Constitution of the State of Mississippi or by the laws of the land, and may exercise all the powers and privileges conferred and allowed by Chapter 25 of the Annotated Code of Mississippi, and the Acts amendatory thereto.

Sec. 6. The management and control of said corporation shall be vested in a board of directors of not less than three nor more than five directors, to be elected by the stockholders, each share of stock held by a stockholder entitling him to one vote, and no one but a stockholder can be a director. The directors shall hold their offices for one year and until their successors are elected. A majority of the board of directors shall constitute a quorum for the transaction of business, and they shall elect from the stockholders a President, and one Secretary and one treasurer, or the offices of secretary and treasurer may be filled by the same person, and they may define their powers and duties by rules or bylaws, and may fix the compensation of its officers, and may appoint or employ such other agents and employees as they may deem necessary, and may fix powers, duties, compensation and terms of employment, and may discharge them at pleasure, or empower its officers so to do. The directors may meet at pleasure at any convenient place, shall have power to make any and all bylaws, rules and regulations they deem expedient for the management of the business of this corporation and for the government of its officers, agents and employees, not inconsistent with the laws of this state, and may amend or abolish the same at any time at any meeting, by a majority vote.

Sec. 7. No stockholder of this corporation shall be liable for any of the debts, liabilities or obligations of the corporation, individually, when such stockholder shall have paid his stock in



full; but any stockholder who has not paid for his stock in full, shall be liable to any creditor of the corporation, or the corporation itself, to the extent of any sum due by him on his stock, but to no greater amount or further extent.

Witness the signatures of the incorporators on this the Fourth Day of March, A D 1905.

W B Ellis, F T Carmack, F B Wood, T M McDonald, W R Todd.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 3, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. April 7, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty. Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Iuka Stam Laundry, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of April 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 14, 1905.

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The Charter of Incorporation of the Queen City Realty Company.

John W Strauther, Geo Bradford, J C Chapple, C W Wilson, Wm James, Granville Carter, Marshall Seward, W C Hayfield, J M Paige, D D Bell, R W Ware, L J Winston, Dr E P Brown, N Cowan, Dock Little, J H Williams, Dan Armstrong, E Smith, Dr J H Miller, Dr B F Fulton, E W Lampton, D D., P W Davison, H C Wallace, Jno F Mosby, Jno E Williams, Geo Walton, Mose Little, Phillip Williams, H B Brown their associates, successors and assigns are hereby created a body politic to be known as the Queen City Realty Company. Said corporation shall have the right to sue and be sued, plead and be impleaded, contract and be contracted with.

Domicile. Said corporation shall have its domicile in the City of Greenville, County of Washington and State of Mississippi. Said corporation shall have existence for a period of fifty years from the date of its approval unless sooner revoked by law. Said corporation is organized for the purpose of buying, selling, leasing and renting land, and erecting buildings thereon, to rent, lease, buy or own and conduct an opera house in the City of Greenville. It has authority to borrow money by mortgages, trust deeds, notes or other security and issue bonds secured by a first deed of trust on its real property or any part thereof to secure said bonds.

Capital stock. The capital stock of said corporation shall be Twenty-Five Thousand Dollars, said stock shall consist of twenty-five hundred shares of \$10.00 each. Said corporation shall begin business when two thousand dollars of the Capital stock has been paid in.

Stockholders. The stockholders of said corporation shall after organization elect a Board of Directors of not less than seven nor more than nine. The stockholders shall have one vote for each share of stock owned by him, her or them in said corporation. Said stockholders shall have all the rights given under Section 837 of the Annotated Code of Mississippi of 1892, Section 94 of the Constitution of Mississippi.

Annual elections shall be held on the first Monday after the first day of January of each year beginning in the year 1906 and the Directors elected to hold their office for one year, but for the 1905 term of office shall extend from the term of the stockholders meeting and election of said Directors until the next succeeding election. Said stockholders shall have the right to make all necessary bylaws for the management and control of its affairs.

Board of Directors. The Board of Directors of said corporation shall elect a President, vice president, and Secretary and Treasurer, the duties of said officers when elected shall be as provided by the bylaws of said corporation, their term of office shall be the same as that of the Directors.

Limitation of Powers. Said corporation its stockholders nor board of directors shall have the right or power to make any bylaws in violation of the Constitution of the United States or of the State of Mississippi or the laws thereof.

After the approval of this charter by the Governor of the State of Mississippi any three members of this corporation shall by giving three days notice in writing to its members call a meeting of the stockholders who may proceed to elect its first Board of Directors and said Board shall have the right to elect the above mentioned officers. The stockholders of this corporation shall be liable only for any unpaid balance for stock subscribed by them. Said corporation shall have the right to adopt and use a corporate seal. Said corporation is given all the rights, powers and privileges conferred by the Code of 1892 of Mississippi and all acts amendatory thereof.



The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. April 8, 1905.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. April 11, 1905:

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Queen City Realty Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed this 14th day of April 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 19, 1905.

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Charter of Incorporation of the Hattiesburg Baseball Association.

Sec. 1. The following named persons viz: D.E. McInnis, F.W. Foote, W.B. Perry, E.G. O'Ferrall, V.M. Scanlan, R.C. Hauenstein, J.H. McLeod, B.D. Moore, J.W. Harper, W.H. Cook, F.E. Williams, J.L. Kearney, J.C. Thompkins, R.A. Cameron, John Chandler, A.K. McInnis, A.V. Hays, and their associates and successors are hereby created a body corporate under the provisions of Chapter twenty-five (25) of the Annotated Code of 1892 of the State of Mississippi, under the corporate name of "The Hattiesburg Baseball Association" domiciled at Hattiesburg in Perry County, Mississippi, and the capital stock of said company is fixed at five thousand dollars divided into two hundred shares of twenty-five dollars each, to be evidenced by certificates of stock issued under the corporate seal to the parties entitled to the same, but the company may organize and begin business when twenty-five hundred dollars have been subscribed for and paid in.

Sec. 2. The objects and purposes for which this corporation is created are to own, control and manage a baseball club. To that end it may buy, own, lease and hold all the real estate necessary for baseball parks or grounds, and may erect thereon, own and control all necessary buildings, grandstands, fences, walls and other structures, and it may buy, own, lease and hold all other property, real and personal, necessary and proper for the successful and profitable conduct and management of its business. It may charge for admission to its grounds and may fix the rate therefor, and it may sell refreshments on its grounds and do such other acts as may be necessary for the comfort of its patrons. It may acquire, own and exercise rights and franchises in any league or association of baseball clubs which may be determined upon by the directors of this company, and may exercise fully all the rights, powers and privileges conferred thereunder not in conflict with law.

Sec. 3. The period for which this corporation may exist shall be fifty years, and it shall have all the rights, powers and privileges conferred upon corporations organized under the general laws of this state, and may have and exercise all other rights, powers and privileges necessary to the successful conduct and management of its business, not in conflict with the Constitution and laws of this State or of the United States.

Sec. 4. Its affairs shall be managed by a board of not less than three nor more than nine directors, and the first board shall be chosen from among the incorporators, and they shall serve for a period of one year and until their successors are elected and qualified, but provision may be made in the bylaws for the removal of any directors for incompetency or other sufficient cause. The officers shall be a President, Vice President, Secretary and Treasurer, and their duties shall be defined in the bylaws.

Sec. 5. When this charter shall have been approved by the Governor and duly recorded and certified by the Secretary of State, the incorporators hereof may meet in the City of Hattiesburg, at a time and place to be previously named for the purpose, and organize the company by fixing the number of directors and electing the same from among the incorporators, and the directors shall immediately elect ~~xxxxxxkxkxixxxkxkxkxkx~~ the officers named in the preceding section.

Sec. 6. When thus organized the board of directors may proceed at once to sell its shares of stock on such terms as shall be deemed best, and receive pay therefor in money, or property, real and personal or both, or in labor or service to be performed. They may adopt bylaws and amend alter or repeal the same by a vote of a majority in value of the stockholders, each stockholder



being allowed one vote for every share of stock owned by him, and they may do such other acts as may be necessary to carry out the objects and purposes of this corporation not in conflict with the constitution and laws of the State or of the United States.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof-

Jackson, Miss. April 6 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are ~~xxxxxx~~ not violative of the constitution or laws of the State.

Jackson Miss. April 11, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The Within and foregoing charter of Incorporation of the Hattiesburg Baseball Association is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th day of April 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 18, 1905.

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The Charter of Incorporation of The Star and Planters Compress Company.

Section 1. Be it known that Edwin McMorries, H M Threesfoot, John V Williams, William Wright, E B McRaven, H F Broach Jr., R C McCants, B H Grimes, J H Duke, John R Farrell, C C Ferrell, P A Broach, S H Floyd and Allen G McCants, and all persons who may hereafter become associated with them, their successors and assigns, be and they are hereby constituted a body corporate under the name and style of "The Star and Planters Compress Company", and said body corporate shall have succession by said name and style for fifty years from and after the date of the organization of the same, and by that name may sue and be sued, contract and be contracted with, plead and be impleaded and may have a common seal and alter the same at pleasure.

Sec. 2. That the said corporation shall have power to erect, establish, and operate and purchase a ~~xxx~~ cotton compress and warehouse in the City of Meridian, Lauderdale County, Mississippi, for the compressing and storage of cotton goods and merchandise, and may charge and receive such fees and tolls for such compressing and storage as may be agreed upon, or as may be reasonable, and may acquire by gift or purchase, and may hold, convey, mortgage and pledge property of any and all descriptions, whether real or personal, and may generally do all things that may be necessary or convenient, to the successful prosecution of the business of said corporation not inconsistent with the Constitution and laws of this state, and may borrow money, and secure the payment of the same by mortgage or otherwise, may issue bonds and secure them in the same way, and may hypothecate its franchises, and may make all necessary bylaws not contrary to law; and in addition to the powers herein granted, said corporation may have and exercise all the powers and privileges and immunities granted to corporations under the laws of this state or under the amendments thereto.

Sec. 3. The capital stock of said corporation shall be Two Hundred Thousand Dollars divided into 2000 shares of One Hundred Dollars each, par value, but the said corporation may increase the capital stock to Two Hundred and Fifty Thousand Dollars, as and when it may deem proper; One Hundred Thousand Dollars of the par value of said stock shall be preferred cumulative stock; said preferred stock of said corporation shall be entitled to a dividend at the rate of 8 per cent per annum prior to the payment of any dividends upon the common stock; the preferred stock of said corporation shall not be entitled to any dividends in excess of said 8 per cent per annum. Should the corporation in any one year earn less than 8 per cent per annum on the amount of ~~the~~ ~~its~~ ~~issued~~ ~~preferred~~ ~~capital~~ ~~stock~~ the said corporation shall distribute among the holders of its preferred capital stock such an amount as dividend as the company may have earned in said year, and all arrears or dividends on the preferred stock shall be paid before any dividends are declared or paid on the said common stock. In all other respects the holders of the preferred stock shall have all the rights, powers and privileges as the holders of the common stock. The remaining one Hundred Thousand dollars of the authorized capital stock of said corporation shall be common stock, and shall not be entitled to any dividend until the holders of the preferred stock shall have received their dividend and arrearages thereof, as hereinbefore provided. No stockholders shall be liable individually for any debt or liability of said corporation for any amount over and above the amount remaining unpaid on stock subscribed for by such stockholders, and said stock may be paid for either in money or property.

Sec. 4. The government and management of the affairs of said corporation shall be vested in a Board of not less than seven, nor more than nine directors, to be elected from the stockholders,



who shall hold their office for twelve months from the date of the organization of the corporation and until their successors are elected and qualified. The President of said corporation shall be elected from and by the directors, and shall hold his office for the term of one year, and until his successor is elected and qualified, and said board of directors shall elect all such other officers, agents and employes as may be deemed by them necessary for the proper management of said business and may take bonds in such penalties and on such conditions, from its officers and employes as the board of directors may deem proper.

Sec. 5. The domicile of said corporation shall be meridian, Mississippi.

Sec. 6. This charter shall take effect and be in force and effect from and after its approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 8, 1905.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. April 11, 1905.

Wm Williams, Attorney General

By J N Flowers, Asst Atty General

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Star and Planters Compress Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th day of April 1905.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded April 20, 1905.

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Charter of The Hattiesburg Lumber Company.

Sec. 1. Be it known that R W Huie, C E Neeley, C A Bowman, Geo B Young, Frank McClure and such others as may be associated with them, her-by incorporated themselves under the laws of the State of Mississippi, and they hereby become a body politic under the name and style of "The Hattiesburg Lumber Company"; the domicile thereof shall be at Millview in the County of Harrison, in the State of Mississippi, and by the said name it shall be known and called, and by it may sue and be sued, plead and be impleaded and shall have ~~all~~ existence for a period of not longer than fifty years.

Sec. 2. The objects and purposes of this incorporation are to engage in the manufacture of and sale of all kinds of clay products and the manufacture and finishing for market lumber and other products made of wood, wholly or partially, and to engage in the buying and the selling of woods and goods made partly or wholly of woods, and to that end it may purchase, acquire, hold and operate all such saw mills, machinery, ways, means and appliances for the manufacture of lumber and other wooden products and to put the same in a marketable and finished state; and it may build, own, acquire and operate such railroads, engines, cars and appliances or such other means of conveyance as it may think needful and proper to facilitate its business, and it may own such stores, electric light plants and telephones as it may desire, and may furnish electric power for hire, and it may buy, acquire, hold and own such lands and houses, buildings, ramps or other needful or useful things for the conduct of its business, and it may own, buy and acquire such timber lands, timber rights or contracts and all such lands and rights of way that it may think needful or proper not exceeding the maximum limit in value allowed by law. It may also buy, sell, negotiate or transfer any of its property of any kind; may make and create debts and secure the same by deeds of trust, mortgage or otherwise and it shall have all the privileges and powers conferred on like corporations by the laws of the State of Mississippi.

Sec. 3. The capital stock of this corporation is fixed at one hundred thousand dollars, divided into shares of twenty-five dollars each, but it may commence business when fifty thousand dollars shall have been actually paid in, either in money or property at its cash value.

Sec. 4. It may have such officers, agents and employes as its stockholders may determine; it shall have a board of directors of not less than eight, to be selected as required by law. The first Board of Directors shall be R W Huie, C E Neely, C A Bowman, Geo B Young and Frank McClure, R W Huie shall be President; C E Neely First Vice President; C A Bowman, Second Vice President; Geo B Young Secretary and Frank McClure Treasurer, who shall hold their respective offices until the first annual meeting and until their successors are elected. It may make such bylaws, rules, and regulations for the conduct of its business as its stockholders may see proper, not inconsistent with law.

Sec. 5. No stockholder shall be liable for the debts of the corporation except for such balance as may remain due if any, unpaid on the stock subscribed for by him.

Sec. 6. This corporation may be dissolved and its entire property sold or conveyed upon a three-fourths vote of its stockholders. It shall take effect from and after its approval by the Governor and record as required by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney



General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 14, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. April 18, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,

- Executive Office, Jackson.

The within and foregoing charter of incorporation of the Hattiesburg Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 19th day of April 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded April 20, 1905.

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*Dissolved by Decree of Chancery Court of Harrison County,  
July 19, 1930. Filed July 21st, 1930*

Charter of Incorporation of The Beach Land Company.

Article I. Be it remembered that F B Hewes, N H Hewes, Harper McCaughan, F S Hewes, Jr., D L Hayes, George P Hewes, H L Hewes and Rucks Yerger their successors and such persons as may become associated with them, be and they are hereby created a corporation under the name and style of the "Beach Land Company", and by that name shall have succession for the period of fifty years.

Article II. The domicile of said corporation shall be the City of Gulfport, Harrison County, Mississippi.

Article III. The said corporation is formed for the purpose of buying and selling real estate and personal property and of holding and owning real estate and personal property; of building and causing to be built, houses on their real estate and otherwise improving same and renting and collecting rents thereon-

Article IV. The said corporation shall have all the powers, privileges and rights conferred on corporations by Chapter Number 25 of the Code of Mississippi of 1892 and the acts amendatory thereof, and in addition thereto shall have the power to loan money and accept any lawful security therefor, to borrow money and secure the same by mortgage, trust deed or otherwise; to buy, sell, hold and own real estate and personal property, to build on and improve their properties; to rent and collect the rent thereon, and to do all things not contrary to law, that will conduce to the success of said business.

Article V. The management of the said corporation shall be in a Board of Directors consisting of five members, to be selected by the stockholders in such manner as they may determine upon, and in a President, Vice President, Secretary and Treasurer, which last offices may be held by the same person; and such other officers as the board of directors may deem best for the successful management of the business of said corporation. Provided: That every officer in said corporation shall be a stockholder.

The said Board of Directors shall select all officers and fix the powers, duties and salaries thereof, and shall have such other powers as may be given them by bylaws, and shall have the power to make all bylaws, rules and regulations, necessary and proper for the management of said corporation's business, and to alter and amend or repeal the same in such manner as may be pointed out in the bylaws.

Article VI. The capital stock of the said corporation shall be Ten Thousand Dollars, divided into shares of one hundred dollars each.

Article VII. The said corporation may commence business at any time after its charter is approved, upon such part of its capital stock as shall be paid in.

Article VIII. The first meeting of the said corporation shall be held at such time and place as the stock holders may agree upon.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss. April 8, 1905.

Jas K Vardaman, Governor.



The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. April 11, 1905.

Wm Williams, Atty General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Beach Land Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th day of April 1905 .

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded April 20, 1905.

*Admitt showing corporation out of existence.  
Filed October 4, 1930.  
Secretary of State.*

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Shubuta and South western Railroad Company.

Application of T F Kaupp, J H Griffin and D W Heidelberg for the Creation and Organization of the  
Shubuta & Southwestern Railroad Company.--

To His Excellency, J K Vardaman:--

We, T F Kaupp, J H Griffin and D W Heidelberg, hereby make application for the creation and organization of a Railroad Corporation to be known as the Shubuta and Southwestern Railroad Company, they to be the incorporators; and they declare as follows:--

1st. That the said T F Kaupp is a resident of Talladega County, Ala., his postoffice being Sylacauga, Ala., the said J H Griffin and D W Heidelberg are residents of Clarke county, Mississippi and their postoffice is Shubuta, Mississippi. (The said T F Kaupp expects to soon become a resident of said Town of Subuta, Clarke County, Mississippi.)

2nd. The said railroad is to extend from the Town of Shubuta, Clarke County, Mississippi, to the Village of Eucutta, Wayne County, Mississippi.

3rd. The line of said railroad is to extend from the Town of Shubuta, ~~Clarke County, Mississippi,~~  
~~Clarke County, Mississippi,~~ in a southwestern direction, partially through Clarke and Wayne counties, to said Village of Eucutta, in the northern part of said last named county. The distance from said town of Shubuta to said Village of Eucutta is about twelve miles. The name of said corporation is to be the Shubuta and Southwestern Railroad Company.

4th. It is expected that the said railroad will be completed within twelve months from the date of this application.

T F Kaupp, J H Griffin, D W Heidelberg.

March 17, 1905.



The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 21, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing application for a charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. March 21, 1905.

J N Flowers, Asst. Attorney General.

State of Mississippi.

Executive Department

Whereas, T F Kaupp, whose postoffice address is Sylacauga, Ala. J H Griffin whose postoffice address is Shubuta, Miss., D W Heidelberg whose postoffice address is Shubuta, have made application ~~under the laws of this State~~ to me declaring their desire to organize a railroad corporation under the laws of this State,

Now, Therefore, I, Jas. K Vardaman, Governor of the State of Mississippi, by virtue of the authority vested in me by the Constitution and laws of the State do issue this my,

#### P R O C L A M A T I O N

authorizing the said T F Kaupp, J H Griffin and D W Heidelberg to organize a railroad corporation with the terminal points of said railroad as follows: Beginning at the Town of Shubuta, in Clarke County, and running thence in a southwesterly direction through Clarke and Wayne counties to Eucutta, in Wayne county, Mississippi.

The name of said corporation shall be The Shubuta and Southwestern Railroad Company.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of the State of Mississippi to be affixed. Done at the Capitol in the City of Jackson, this the 14th day of April, in the year of Our Lord, 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 22, 1905.

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The Canton and Yazoo City Trolley Line.

To the Hon. James K Vardaman, Governor of the State of Mississippi:--

Sir:--The undersigned, A P Cameron whose residence and postoffice address is at Canton, Mississippi, E W Brister whose residence and postoffice address is at Redmonville, Mississippi, W H Madden, R H Cole and C H Williams, whose residence and postoffice address is at Yazoo City, Mississippi, desire to build and organize a railroad corporation, the terminal lines of which shall be Yazoo City ~~Mississippi~~ in Yazoo County, Mississippi, and Canton in Madison County, State of Mississippi. The lines of said railroad to run between said points in a southeasterly direction from Yazoo City. Said corporation to be known and designated as the Canton and Yazoo City Trolley Line, and the undersigned hope that the said Railroad will be completed within two years from the date hereof. Therefore the undersigned hereby make formal application as required by law and respectfully ask that, as directed by law you will issue your proclamation authorizing the undersigned to organize said railroad corporation.

A P Cameron, E W Brister, W H Madden, R H Cole, C H Williams.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 3, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing application for a charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. April 17, 1905.

Wm Williams, Attorney General.

By J N Flowers Asst Atty Gen.

The State of Mississippi,

Executive Department, Jackson.

Whereas, A P Cameron, whose postoffice address is Redmonville, Miss., W H Madden, whose postoffice address is Yazoo City Miss., R H Cole whose postoffice address is Yazoo City Miss., C H Williams whose postoffice address is Yazoo City, Miss., have made application to me declaring their desire to organize a railroad corporation under the laws of this State,

Now, Therefore, I, Jas. K Vardaman, Governor of the State of Mississippi, by virtue of the authority vested in me by the Constitution or laws of the State do issue this my

P R O C L A M A T I O N

authorizing the said A P Cameron, W H Madden, R H Cole and C H Williams to organize a railroad corporation with the terminal points of said road as follows:

Beginning at Yazoo City, Miss. and running in a southeasterly direction to Canton, Mississippi.

The name of said corporation shall be the Canton and Yazoo City Trolley Line.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. Done at the Capitol in the City of Jackson, this the 14th day of April. In the year of Our Lord 1905.

Jas K Vardaman.

By The Governor-

Joseph W Power, Secretary of State.

Recorded April 22, 1905.

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## Amendment to the Charter of the Bank of Gunnison.

Be it enacted, That Section No 4 of the charter of the Bank of Gunnisson, located in the Town of Gunnisson, County of Bolivar and State of Mississippi, is hereby amended so as to ~~xxxxxxx~~ allow the capital stock to be increased to Twenty-five Thousand Dollars at the discretion of the stockholders.

Gunnison, Miss. March 15, 1905.

The foregoing proposed amendment to the charter of incorporation of the Bank of Gunnisson is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 8, 1905.

Jas. K Vardaman, Governor.

The foregoing proposed amendment to the charter of the Bank of Gunnison is consistent with the Constitution and laws of the United States and of this state.

Jackson, Miss. April 11, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Bank of Gunnisson is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th day of April 1905.

Jas. K Vardaman.

By The Governor.

Joseph W Power.  
Secretary of State.

Recorded April 24, 1905.

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The Charter of Incorporation of the Commercial Bank of Centerville.

Section 1. That H D McGehee, W I Marsalis, Jas M Sessions, A C Shannon, and R D J Smith and such other persons as may hereafter be associated with them, be and they are hereby constituted a body corporate under the name and style of The Commercial Bank of Centerville, and by that corporate name shall have succession for a period of fifty years from the approval of this charter and shall have all the authority and power conferred on corporations by Chapter 25 of the Code of 1892 of the State of Mississippi.

Section 2. The capital stock of the said corporation shall be twenty thousand dollars, divided into shares of one hundred dollars each, and each share shall be entitled to one vote in all stockholders meetings.

Section 3. The said corporation shall be located and its place of business be in the Town of Centerville, Wilkinson County, Mississippi.

Section 4. The purpose of the said corporation shall be to carry on a general banking business under the laws of the State of Mississippi, and it may do and perform all acts and shall have all powers necessary or incident to a general banking business.

Section 5. The business of the said corporation shall be managed by a Board of five Directors to be chosen annually by a majority in interest of the stockholders at a regular meeting, each stockholder voting in person or by proxy the number of shares owned by him for each of five directors, who shall hold the office for one year from the date of election and until their successors are elected, said election shall be at the annual meeting of the stockholders to be held at the banking house of said corporation on the third Thursday of April in each year, and in case of their failure to meet then, the party to whom the directors shall commit the active management of the business of the corporation shall call a meeting upon notice to each stockholder on one day's ~~xxxxxx~~ personal notice, said meeting to be within two weeks after the time for the regular meeting, and a majority in interest of the stockholders may call a meeting in said time and on said notice at any date. The five incorporators whose names appear in this charter shall be the directors for the year ending on the third Thursday of April A D 1900 and they shall meet and organize within ten days after the approval of this charter.

The Board of Directors shall provide for and elect all necessary officers and prescribe their duties, salaries and tenure of office and they may commit the management of the business to one or more persons, and the said Board of Directors shall have full power to make all necessary bylaws and to amend and repeal the same.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. April 20, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. April 21, 1905.

Wm Williams, Attorney General.  
By J N Flowers Asst Atty Gen.



State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Commercial Bank of Centerville, is hereby approved.

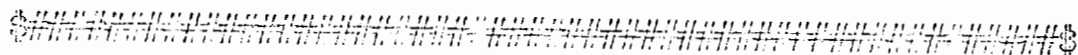
In testimony whereof I have hereunto set my Hand and Caused the Great Seal of the State of Mississippi to be affixed, this 21st day of April 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 25, 1905.





Amendment to the Charter of Incorporation of the Southern Wood Fiber Plaster Co.

Be it known that section 2 and section 3 of the charter of incorporation of the Southern Wood Fiber Plaster Company are hereby amended so as to read as follows, to-wit:

Section 2. Be it further known that the domicile of said corporation shall be at the City of Jackson, State of Mississippi; that it shall have existence for a period of fifty years; and that its capital stock shall be Twenty five thousand dollars, divided into Two hundred and fifty shares of the par value of one hundred dollars each. Said corporation to begin business so soon as \$2,500 is subscribed and paid in.

Section 3. Be it further known that the purposes of said corporation are, and it is hereby so authorized and empowered to manufacture wood fiber plaster; to manufacture and sell wall finishes both for inside and outside walls, cement and other plasters, fibered and unfibered to be used for inside and outside walls of buildings of all kinds; to mine and sell Portland, Natural and other cements and kindred products; to manufacture and hydrate lime and sell the same; to manufacture and sell cement building material to be used in the construction of buildings, bridges, surfaces, and underground drainage and for like purposes; to manufacture and sell building material of all kinds and for all purposes; to own and sell mining lands and stone quarries and to build and operate the necessary approaches thereto; to manufacture and sell sand lime and other finishing brick; to manufacture and sell fire proofing; to establish and operate branch mills and factories.

The foregoing proposed amendment to the charter of incorporation of the Southern Wood Fiber Plaster Company is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss April 21, 1905.

Jas K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of the Southern Wood Fiber Plaster Company is consistent with the constitution and laws of the United States and of this State.

Jackson Miss. April 21, 1905.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Southern Wood Fiber Plaster Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 22nd day of April 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 25, 1905.

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The Charter of Incorporation of the Eau Vallee Club of Water Valley.

Article 1. By authority of the laws of the State of Mississippi, Ollie Harrison and Harry Ragsdale and W W Wood and their associates and successors are hereby created a body politic and corporate under the name of the Eau Vallee Club and as such shall have succession for a period of fifty years. The domicile of the said Eau Vallee Club shall be Water Valley, Yalobusha County, Mississippi and the said corporation may sue and be sued; prosecute and be prosecuted to judgment and satisfaction before any court of competent jurisdiction; make contracts and be contracted with; have, enjoy and transmit all of the rights, immunities and privileges herein granted and all rights, immunities and privileges conferred upon such corporations by the laws of the State of Mississippi. It may have a corporate seal to be used at pleasure and it shall have the following rights, privileges and powers and may exercise and transmit the same as follows:-

Article 2. The said corporation shall have no capital stock but the incorporators thereof and their associates and successors shall pay into the treasury of said corporation membership dues in such amounts and at such intervals as the corporation may hereafter fix by its bylaws and regulations. There shall be issued to each member of the corporation a certificate of membership, which certificate shall not be transferred in any way.

Article 3. The object and purpose of the said corporation shall be to promote friendship among the members ~~xxxxxxxxxxxx~~ thereof, to provide facilities for amusement and recreation of its members and their mental advancement and to provide for the members fit and suitable apartments in which to live, and to this end the said corporation shall have power to buy and own real estate for the purposes heretofore set out and no other, or for the same purposes to lease or rent real estate and shall have power upon the premises so leased or bought to erect a club house and to provide for living rooms, reading rooms and library and such other institutions as they may deem to the best interest of the members and for the purposes above named the club may rent or buy part or all of any house already erected. Provided that no intoxicating liquors be dispensed on the premises, nor any gambling of any kind be permitted.

Article 4. The affairs of the corporation shall be managed by a Board of Governors to be composed of members, consisting of not less than three nor more than five, a majority of whom shall be a quorum for the transaction of business and the board of Governors shall make all rules, bylaws and regulations by which the club shall be governed, including rules bylaws and regulations concerning the admission of new members, the amount of dues to be paid by the members and the expulsion of members for the violation of rules or immoral conduct of any kind. The first Board of Governors shall be chosen at a meeting of the incorporators to be held on not less than five days notice to the incorporators after the approval of this charter.

A majority of the members of the corporation shall constitute a quorum for this purpose. The Board of Governors shall hold office for one year from their installation and until their successors are elected and qualified, and annually thereafter the members shall elect a Board of Governors and a majority of members shall be a quorum for such an election. The Board of Governors shall have power to make all rules, regulations and bylaws not herein above specifically mentioned, necessary for the conducting of the business of the said corporation, and may amend the same at pleasure, providing that at all times said rules, regulations and bylaws shall be consistent with this charter and with the constitution and laws of the State of Mississippi.



The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. March 13, 1905.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. March 13, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Eau Vallee Club of Water Valley, Yalobusha County, Mississippi, with the following amendment--Provided that no intoxicating liquors be dispensed on the premises, nor gambling of any kind permitted,, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 24th day of April 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 26, 1905.

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 Charter of Incorporation of the Delta Lumber Company.

Be it known that C M McMahan, L T McShane, G P Elliott, C W Smith and H W Watson and their associates are hereby created a body corporate under the name and style of the "Delta Lumber Company", for the purpose of conducting a general wholesale and retail mercantile and contracting business in Lefflore county and elsewhere in Mississippi. The domicile of said corporation shall be at Greenwood Mississippi.

The capital stock of said corporation shall be Thirty Thousand Dollars divided into shares of One hundred dollars each, but it may commence business when eleven thousand dollars of said capital stock shall have been subscribed and paid for.

Said corporation shall exist for a period of Fifty years and shall have rights, all the powers and privileges incident to and belonging to a corporation created under Chapter 25 of the Annotated Code of Mississippi and the amendments thereto.

The officers of said corporation and their duties shall be such as may be prescribed by the bylaws adopted by the stockholders.

The first meeting of the stockholders may be held on three days notice written to ~~each~~ of the persons mentioned herein, signed by one or more thereof or on the voluntary assembling of all of them.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss April 20, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. April 21, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and for going charter of incorporation of the Delta Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 22nd day of April 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 27, 1905.

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Ripley Lumber ~~Company~~ and Manufacturing Co.  
 (Dissolved By decree of Chancery Court, Tipton County)  
 April 14<sup>th</sup> 1915- See files.

Section 1. J S Harris, J A Gurney, E H Walker, T C Hines, R D Holt, R L Nance, S S Finger, Mrs. Onie McCarley, Mrs Etta Giles, Thos Spight, M L Nance and Mrs C E Hines and others, and their successors and assigns and persons associated with them, are hereby created a corporation for the term of fifty years by the name of Ripley Lumber and Manufacturing Company, with power to own and dispose of real and personal property; to buy, sell and manufacture ~~lumber into finished products and to manufacture, buy, sell any~~ rough and dressed lumber, to manufacture lumber into finished products and to manufacture, buy, sell any building materials, and possess all other powers given by the laws of Mississippi in Chapter 25 of the Annotated Code of 1892 and the laws amendatory thereof.

Section 2. The capital stock of said corporation shall not exceed ten thousand dollars, but when four thousand dollars thereof shall have been subscribed and paid in, the said corporation may organize and proceed to do business. The first meeting of persons in interest will be called without formal notice, provided all those who have subscribed and paid in shall have notice of said meeting, without reference to the length of time or the manner of giving it, when they may organize said corporation.

Section 3. The affairs of the said corporation shall be controlled by a board of directors, a majority of whom shall constitute a quorum, the number of whom shall not be less than three nor more than seven, to be fixed by the stockholders.

Section 4. The officers of said corporation and their compensation shall be fixed by the Directors

Section 5. The site of said corporation shall be at Ripley, Mississippi, until changed by the Board of directors, but it may establish branches elsewhere in the State of Mississippi, acting through its board of directors.

Section 6. The board of directors may adopt such bylaws for the government of its sessions and proceedings as it shall see proper and fix the amount of shares of stock and possess all other powers conferred on said corporation by law, not herein specifically limited to stockholders.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 7, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. April 18, 1905. Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,  
 Executive Office, Jackson.

The within and foregoing charter of incorporation of the Ripley Lumber and Manufacturing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 19th day of April, 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 27, 1905.



Charter of Incorporation of the Catalpa Planting Company .

1. Be it known that S C Bull, Chas. West, Morris Rosenstock, Phillip P Gilchrist and their associates and assigns be and they are hereby incorporated into a body corporate for the use and purpose and under the name hereinafter mentioned.

2. The name of said corporation shall be

THE CATALPA PLANTING COMPANY.

3. The domicile of said corporation shall be at Greenville, County of Washington in the State of Mississippi.

4. The purposes and powers of said corporation shall be as follows:--

(a) To buy and sell real property, personal property and mixed property, and to borrow money thereon and issue security therefor by way of mortgages and deeds of trust deeds retaining vendors lien, to issue first mortgage bonds and secure the same by mortgages or trust deeds.

(b) To plant its lands in any and all crops susceptible of being grown or raised thereon.

(c) To lease and farm, let its lands on rental, sharehand, wage hand or other character or kind of tenure or lease contract that it may see fit.

(d) To supply the tenants of said corporation or the purchasers of land from it, and such other persons as it may see fit, to advance supplies or money to, and to take security for all such advances, supplies and moneys.

5. The capital stock of said corporation shall be thirty thousand dollars with power to increase the same to Fifty Thousand Dollars in the event a majority of the shareholders thereof should desire. Said capital stock is to be divided into shares of \$1,000 each. Said corporation may begin business when as much as Twenty thousand dollars of its capital stock has been subscribed and taken,

6. The duration of said corporation shall be fifty years.

7. The number of directors of said corporation shall not be less than three nor more than five to be elected by its stockholders, the number to be fixed by the shareholders of said corporation when it is organized.

8. The officers of said corporation shall consist of a President a Secretary and Treasurer, and a general manager, who are to be elected by the Board of directors of said corporation; the term of office for said officers shall be one year from and after the second Monday in November of each and every year; the first term of office of said officers to extend from the date of the election thereof to the second Monday of November A D 1905.

9. The shareholders of said corporation are authorized to make all bylaws for the government of said corporation which are not in conflict with the laws of the United States and the State of Mississippi.

The foregoing proposed charter of ~~the~~ incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss April 14, 1905.

Jas K Vardaman, Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the consti-



tution or laws of the State.

Jackson, Miss April 18, 1905.

Wm Williams,-- Attorney General.

By J N Flowers Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Catalpa Planting Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 19th day of April 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State

Recorded April 28, 1905 .

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## The Charter of Incorporation of the Natchez Printing and Stationery Company.

1. James W Lambert, Charles Steinworth and James K Lambert of Natchez, Adams County, Mississippi with such other persons as may become associated with them, their successors and assigns, are hereby created a body corporate under the name and style of The Natchez Printing and Stationery Company with domicile and principal place of business in the City of Natchez and to have existence and succession for a period of thirty years.
2. The purposes for which the said corporation is created are to conduct a job printing, lithographing, book printing and binding, general stationery business, commercial and office stationery supplies and a general printing and publishing business, and to acquire such property, real and personal as may be necessary or incidental to such business.
3. The said corporation shall have all the powers usual and incident to corporations of similar character and necessary and proper to effectuate its said objects and purposes and, in general, all the rights, powers, privileges and immunities granted, bestowed and proffered to such corporations by and subject to the limitations of, the general corporation laws of this state.
4. The capital stock shall amount to ten thousand dollars, divided into shares of one hundred dollars each, for which certificates may be issued, and said corporation may commence business as soon as said ten thousand dollars shall have been subscribed and paid in.
5. The first meeting for organization may be held without newspaper publication whenever a majority of the incorporators named herein may by agreement come together; the corporation shall not cease to exist by reason of neglect of the stockholders to elect officers at the time mentioned in the bylaws and all officers shall hold over until their successors are duly elected.

The foregoing proposed charter of Incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 22, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. April 27, 1905.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Natchez Printing and Stationery Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 28th day of April 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 29, 1905.

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FOR AMENDMENT SEE BOOK 11 PAGE 22-26

FOR AMENDMENT SEE BOOK 46-47 PAGE 387

this charter renewed May 21st, 1935, by Governor Sennett Comer. Book 35-36, page 320.



Charter of Incorporation of Minerva Mercantile Company.

Section 1. That F A Townsend, E T Robinson, J A Wright and J F Stoker and their associates and such others as hereafter may become associated with them and their successors, be and they are hereby constituted and created a body corporate with right of succession for fifty years, under the name and style of Minerva Mercantile Company, and by that name may sue and be sued, plead and be impleaded in all the courts of law and equity, and contract and be contracted with and adopt a corporate seal and the same alter, change or break at pleasure.

Section 2. The domicile of said corporation shall be at Minerva, Montgomery county, Mississippi, with the privilege and right of establishing branches of their business elsewhere in said state as said corporation may desire for the best interests of their business. Said corporation shall have the right and power and the object of said corporation shall be to buy and sell at wholesale and retail, general merchandise, to buy and sell and deal in such real estate as may be necessary to the successful prosecution of said mercantile business, and they shall have the right and power to buy and sell cotton and other farm products, and also to borrow and lend money and give and take security for any indebtedness owing by said corporation or due or to become due it for advances or otherwise, and to do all other things to promote the objects and interests of said corporation, not inconsistent with the constitution and laws of the State of Mississippi, nor of the United States.

Section 3. The capital stock of said corporation shall be Eight Thousand Dollars, divided into shares of One Hundred Dollars each; but the capital stock of said corporation may be increased by a majority of the entire paid up stock to an amount not exceeding Ten Thousand Dollars, or said capital stock may in like manner be diminished at any time in the discretion of the stockholders. When the sum of four thousand dollars of said capital stock shall be paid in, said corporation is authorized to commence business.

Section 4. No stockholder shall be individually liable for the debts of said corporation for any amount exceeding his or her unpaid subscription to the capital stock of said corporation.

Section 5. The said corporation may issue its notes in such sums and for such amounts and maturing at such times as the Board of Directors may deem necessary, for the purpose of running the business of said corporation and extending its business, not to exceed the amount of its capital stock and may secure the payment of the principal and interest thereof by a mortgage or deed of trust upon all or part of its corporate property, with such conditions and stipulations as may be deemed advisable; and the President and Secretary are authorized to execute any and all notes and contracts to be issued and any mortgage to be executed by said corporation in the transportation of its business, on the approval of a majority of the Board of Directors.

Section 6. The management and corporate powers of said corporation shall be exercised, and the business carried on, by a Board of not less than three, nor more than five directors, who shall be stockholders. An election shall be held for the election of directors at the first meeting of the stockholders on the adoption of this charter, and annually thereafter as may be provided by their bylaws, and the said directors shall hold office until their successors are elected and qualified, and all elections for directors shall be by ballot and every stockholder shall be entitled to one vote and the multiple thereof as provided in section 194 of the Constitution of the State of Mississippi, in person or by proxy, for each share held and owned by him; and said Board of Directors shall elect a President, Vice-President, secretary and treasurer, and such other officers as may be necessary for the management of the business of said corporation and provide for their compensation,



and said board of directors shall fill all vacancies which may occur in the offices of said corporation, as may be prescribed by its bylaws.

Section 7. A majority of the capital stock of said corporation shall constitute a quorum at any meeting of said stockholders and the majority of the members of the Board of Directors shall constitute a quorum at any meeting of said board.

Section 8. Said board of directors shall have the power and are hereby authorized to adopt such bylaws, rules and regulations for the transaction and management of the business and affairs of said corporation as they may deem proper or necessary, not in conflict with these articles of incorporation and the Constitution and laws of the State of Mississippi, and of the United States.

Section 9. In addition to the powers hereinbefore granted, said corporation shall have all the powers granted such corporations by Chapter 25 of the Annotated Code of 1892 of Mississippi, and amendments thereto so long as said Chapter is the law of said State.

Section 10. No stockholders of said corporation shall sell his or her stock until the same shall have been offered to the remaining stockholders at the same price.

Section 11. These articles of incorporation may be altered, amended or added to by a majority vote of the capital stock of said corporation at any annual meeting of said stockholders, or at any special meeting of said stockholders held or called for that express purpose, such alterations or amendments or additions to be published and granted as prescribed by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. April 20, 1905.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. April 26, 1905.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Minerva Mercantile company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 28th day of April 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded May 2, 1905.

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Charter of Incorporation of the West Gulfport and Race Track Street Railway.

Sec. 1. Phil A Dolan, J R Hill, J R Pratt, S P Moorman, E S Burrell, W R Bachelor, J S Richardson, P H M Tippin and their associates and assigns are hereby incorporated for a period of fifty years as a body politic and corporate to be known under and by the name of the W

WEST GULFPORT AND RACE TRACK STREET RAILWAY COMPANY.

Sec. 2. The capital stock of this corporation shall be twenty-five thousand dollars, divided into two hundred and fifty shares of one hundred dollars each, but said street railway company may organize and commence business when five thousand dollars of said amount has been subscribed and paid in. The domicile of this corporation shall be in the City of Gulfport, Miss.

Sec. 3. The purpose for which this corporation is created is to construct, operate and maintain in the city of Gulfport and the race track addition thereto, and in the West Gulfport Land Company Addition thereto, a street railway. Said company shall use electricity or any other motive power, as the motive power of said street railway, shall have power to generate light and power by means of ~~the~~ electricity to build, construct, maintain and operate an electric and power system and may have one or more power plants; shall also have power to rent, lease or purchase electric light and power or any other power, to run said street railway with that will be necessary for the same; and said company shall have all the power necessary and incident to the power for which this corporation is created, that is given such corporations by chapter 25 of the Annotated Code of 1892 of Mississippi.

Sec. 4. Said Railway line or lines may be started at some place to be designated by the Board of Directors in the City of Gulfport, north of the Louisville & Nashville R R Track, and said line or lines of said street Railway may run along, in, over and adjacent to such streets, avenues and alleys of the said City of Gulfport as it shall have authority from said city to operate its lines of railway upon; to construct the same along, in, over and adjacent to the streets, avenues and alleys and through the race track addition to the City of Gulfport on to West Gulfport Land Company Addition to the said City of Gulfport; to construct, maintain and operate such sidetracks, turnouts and turntables as may be necessary for the use of said street railway and cars; to build and maintain all necessary car-houses; to operate by means of electricity or other motive power said street railway for the purpose of transporting passengers and freight from place to place; to erect, equip, maintain and operate the necessary poles, wires, fixtures thereto; and to do any and all acts, and to own ~~xx~~ all such property as may be necessary to carry out the objects and purposes for which this corporation is created.

Sec. 5. The powers of this corporation shall be exercised by a Board of Directors to be elected by the stockholders meeting and annually thereafter in accordance with section 837 of the Annotated Code of Mississippi, who shall serve until their successors are elected and accept.

Sec. 6. The officers of this corporation shall be a president, vice president, secretary, treasurer and general manager and such other employees as the Board of directors may deem necessary; all of said officers and employees shall be elected by the Board of Directors; the board of directors shall pass and adopt such bylaws as they deem necessary for the management of said corporation; the number of directors shall be fixed by the stockholders at their first meeting. Special meetings may be called by the president or three stockholders by giving notice as provided by the bylaws.

Sec. 7. The first meeting of persons in interest under this charter shall be called by two or more persons named in this charter by mailing a written notice, giving time and place of meeting to each subscriber ten days before such meeting.



The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 21, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. April 12, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the West Gulfport and Race Track Street Railway is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 22nd day of April 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded May 2, 1905.

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## Amendment to the Charter of the Foster Creek Lumber Company.

The Foster Creek Lumber Company of Dayton, Amite Co. Miss. pursuant to a resolution unanimously adopted at the stockholders meeting held February first 1905, for this purpose, all stock being represented, proposes to amend Article three of its charter of Incorporation by striking out & "The capital stock of this corporation shall be Two Hundred Thousand Dollars (\$200,000) divided into two thousand shares of One Hundred Dollars each," and inserting in lieu thereof: The capital stock of this corporation shall be Three Hundred Thousand Dollars, divided into two thousand shares of common stock of One Hundred Dollars each, and one thousand shares of preferred stock of one hundred dollars each.

March 25, 1905.

The foregoing proposed amendment to the charter of incorporation of the Foster Creek Lumber Company is respectfully referred to the Honorable Attorney General for his advice as to whether same is consistent with the constitution and laws of this state.

Jackson, Miss. April 2, 1905.

Jas. K. Vardaman, Governor.

The foregoing proposed charter of incorporation of the Foster Creek Lumber Company is consistent with the constitution and laws of the United States and of this State.

Jackson Miss. April 21, 1905

Wm Williams, Attorney general.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Foster Creek Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 22nd day of April 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded May 3, 1905.

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The Charter of Incorporation of the Crystal Springs District Fair

Know All Men By These presents;--

Sec. 1. That H H Rymes, J W Day, W B McCluney and B W Mathis and such other persons as may hereafter be associated with them, their successors and assigns be and they are hereby created a body politic and corporate under the name and style of the ~~Rixixix~~ Crystal Springs District Fair, and by that name may sue and be sued, plead and be impleaded, defended in any and all courts of law and equity in this state and elsewhere, and may adopt and have a common seal and may break and alter the same at pleasure.

Sec. 2. The domicile of said corporation shall be in Crystal Springs in the county of Copiah in the state of Mississippi.

Sec. 3. The period for which said corporation shall exist and have succession is fifty years.

Sec. 4. The objects and purposes for which said corporation is created are to organize, conduct and operate a fair, to erect, build and maintain a fair ground for exhibition purposes and all other exhibitions that are not prohibited by law.

Sec. 5. Said corporation shall have power to purchase, acquire, contract for and hold property, real, personal and mixed, necessary for its purposes, not exceeding in value the amount limited by statute, and may lease, convey and dispose of the same. to organize, operate and conduct a fair and fair grounds in the conduct of which it may demand and collect privileges and fees and charge for admission in and to said grounds and may carry on any and all other legitimate business that may be conducted for profit or amusement within said grounds, and charge a reasonable price for use of the same. To offer and pay premiums to exhibitors for displays and exhibitions at said fair, and for contests and of speed of horses and other animals and things, and to do any and all things needful for the encouragement of the agricultural, horticultural, mechanical, manufacturing, livestock, and domestic interests as they may deem needful and proper; provided they are not inconsistent with the constitution and laws of this state, and may adopt such rules and regulations as ~~xxx~~ may be necessary for the preservation of peace and good order. on said grounds.

Sec. 6. The capital stock of this corporation shall be five ~~thousand~~ dollars, divided into five hundred shares of ten dollars each, but when five hundred dollars of said stock shall have been subscribed and paid in, the said corporation may begin business.

Sec. 7. The said corporation may borrow money and secure its payment by mortgage or otherwise, may issue bonds and secure them in the same way, may hypothecate its franchises and may have and enjoy all other rights, privileges and immunities, consistent with its purposes that are or may be granted to corporations by Chapter 25 of the Annotated Code of Mississippi of 1892 and amendments thereof while in force.

Sec. 8. The management and control of said corporation shall be vested in a board of directors to be composed of seven stockholders, whose number may be increased or diminished by a vote of the stockholders of the corporation and by a majority vote in amount of the stock and in the manner provided in Section 837 of the Annotated Code of Mississippi of 1892, and amendments thereof while in force. The first election of a Board of Directors ~~xxxxix~~ president, vice president, secretary and treasurer shall be held at the initial meeting of the stockholders of the corporation or at an adjourned meeting called for that purpose, and said board of directors and other officers shall hold their offices until the Second Monday of December, 1905, or until their successors are elected and qualified. The board of directors and the other officers shall thereafter be elected annually by



be elected annually by the stockholders at their annual meeting which shall be held at the office of the corporation in said town of Crystal Springs on the second Monday in December in each and every year, or at such other date as the stockholders shall designate, and they shall hold their respective offices for the term of one year thereafter, and until their successors are elected and enter upon the discharge of their duties, and no person shall be director or other officer of the corporation unless he is a stockholder. A majority of said board of directors shall constitute a quorum for the transaction of all business. But any director may be elected to and hold any <sup>two</sup> of the above specified offices. Said Board of Directors may appoint and employ such other officers, agents and employes as they may deem necessary in the conduct of the ~~the~~ affairs of the corporation; fix their powers, duties, compensation and terms of office and remove them at any time by a two-thirds vote of said board. Said Board may require any or all of the officers, agents and employes to give bond in such sums as may be fixed by said board, conditioned for the faithful discharge of their several duties and the safe keeping of the moneys and valuables of said corporation coming into their hands.

Sec. 9. Said Board of Directors shall have power to make all necessary bylaws, rules and regulations, consistent with this charter and not contrary to law, for proper management and control of said corporation and its officers, and may amend and repeal the same at pleasure.

Sec. 10. The first meeting of the organization shall be held at any time by mutual consent of all parties named in these articles, or may be called by a two day's written notice to all such persons, signed by one or more of them and duly mailed to their respective postoffice addresses. If there be a majority of said incorporators present at said meeting they may proceed to organize by the opening of the books for the subscription to the stock thereof, and to provide for a meeting of the stockholders thereof, and to do all such other things as may be necessary and legal for the full and complete organization of the corporation.

Sec. 11. The charter of incorporation shall take effect and be in force and effect from and after its approval by the Governor of the state of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss. April 14, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. April 8, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Crystal Springs District Fair is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 19th day of April 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded May 4, 1905.

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Amendment to the Charter of the Graham--Cato--Herring Company.

Be it Known that the Charter of Graham--Cato--Herring Company, of Brookhaven, Mississippi, is hereby amended, when this amendment shall have been approved by the Governor, as follows:--

That part of paragraph six of said charter relating to the minimum capital stock shall be changed from \$10,000 to \$4,000, and made to read as follows: "BUT the capital stock shall not be less than \$4,000.

The foregoing proposed amendment to the charter of incorporation of the Graham--Cato--Herring Company is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legalit of the provisions thereof.

The foregoing proposed amendment to the charter of incorporation of Graham--cato--Herring Company is consistent with the constitution and laws of the United States. and of this state,.

Jackson, Miss. April 21, 1905.

Wm Williams, Attorney General.

By J N Flowers Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Graham--Cato--Herring Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State to be affixed this 22nd day of April 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded May 8, 1905.

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27 The draft



Charter of Incorporation of the Gulfport and Mississippi Coast Traction Co.

Article I. Be it known that J T Jones, E A Durham, Robert McCormick, J A Jones, W A White, W K M Dukate, L Lopez, E C Jouliau, A McAlpin, J R Pratt, W G Evans, Jas H Neville, E J Bowers, T P Hale J L Taylor and such others as may hereafter become associated with them, together with their successors, are hereby created and constituted a body corporate with all powers, rights, privileges and immunities conferred on corporations by Chapter 25 of the Annotated Code of Mississippi.

Article II. The name and style of the corporation shall be Gulfport and Mississippi Coast Traction company, its domicile shall be in the City of Gulfport, in Harrison County, in the State of Mississippi, and it shall exist and have <sup>continue</sup> succession for the full term of fifty years.

Article III. The objects and purposes for which this corporation is created are to manufacture gas and electricity, to generate light and power by means thereof; to buy, build, construct, maintain and operate a electric light and street railway and power systems in the counties of Hancock, Harrison and Jackson in the State of Mississippi, along, contiguous to and generally paralleling the shore of the Gulf of Mexico, or Mississippi Sound, and from the Alabama line to the Louisiana line, and between and in the cities, towns and villages, situate in said counties, and to manufacture ice, cars, electrical and other machinery used in connection with electric light, street railway and ice plants; and in connection with the said street railways to own, lease, maintain and operate such amusement parks, and all adjuncts thereto, as may be deemed proper and advisable.

And to that it shall have the power to buy, construct, own and operate, electric, gas, light and power plants, together with such lines of street railways, as the corporation may see proper to construct, buy or lease, in and between said cities, towns and villages in conformity to the laws of this state. And it shall have authority to manufacture and generate light and power by means of electricity and gas; to sell, rent, lease and otherwise dispose of same; to erect, equip, maintain and operate the necessary poles, wires, tracks, roadbed, embankments and other facilities and apparatus therefor; and to manufacture, sell and deliver cars, electrical and other machinery, ice, gas and ~~other necessary~~ electricity; to purchase, own maintain, operate or lease such amusement parks, grounds and buildings, with all proper adjuncts thereto, as may be thought proper and desirable, and to do generally all acts, and to own such property as may be necessary to carry out the objects and purposes for which this corporation is created, not to exceed in value the sum of one million dollars.

Article IV. The affairs and business of this corporation shall be managed, controlled and directed by a Board of eleven directors, to be elected annually by the stockholders, and to serve for one year, and until their successors are elected and qualified. The first election for directors shall take place at the organization meeting of the stockholders. The officers of this corporation shall consist of a president, a vice president, a secretary, a treasurer, and such other officers as may be provided for or found necessary by the Board of Directors. All officers shall be elected by the Directors.

Article V. The annual meeting of the stockholders shall be held in Gulfport at such time and place as shall be fixed by the bylaws, and at such election the directors above provided for shall be chosen. Special meeting of stockholders may be held as may be provided in the bylaws, at such place and upon such call as shall be therein fixed. In the case of a failure to elect directors at the organization meeting, such election may be held at the domicile of said corporation, at any meeting called therefor.



Article VI. The capital stock of this corporation is hereby fixed at One Milliondollars, divided 10,000 shares of \$100 each.

Article VII. This corporation can begin business as soon as this charter shall be approved by the Governor as provided by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. May 6, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. May 6, 1905.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Gulfport and Mississippi coast Traction company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 8th day of May 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded May 9, 1905.

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PAGE 117 FOR AME  
PAGE 179 FOR AME  
New Orleans Great Northern Railroad Company of Mississippi.

M  
J His Excellency Jas. K. Vardaman, Governor of the State of Mississippi:--

The undersigned desiring to create and organize a railroad corporation of the State of Mississippi, under Chapter 112 of the Annotated Code of 1892, hereby make application therefor, and to that end they declare:

(a) That the names, residences and postoffices of each of said applicants are as follows:

Frank H Goodyear, Buffalo, New York; Charles W Goodyear, Buffalo, New York; Marlin E Olmsted, Harrisburg Pa. Charles I James, Baltimore, Maryland; Isaac C Enochs, Jackson, Miss.; N C Pearsall, Covington, Louisiana; C K Mullings, Covington, La.

(b) That the terminal points of the proposed railroad are, New Orleans, State of Louisiana, and Memphis, State of Tennessee; and that the proposed railroad will cross the south boundary line of the State of Mississippi at or near a point in the southeast corner of Range 11, Township 1, and on the north boundary of the State of Mississippi at or near Plum Point.

(c) That said line is to run in the State of Mississippi generally in a northwesterly direction the route of which cannot be made specific until a survey has been made; with such branches, spurs and laterals as may be necessary or proper to develop the country through which its main line may extend.

(d) That the name by which the corporation shall be known is New Orleans Great Northern Railroad Company of Mississippi.

(e) That the time within which it is hoped said railroad will be completed is three years from the granting of this application.

Respectfully,

Frank H Goodyear,  
Charles W Goodyear,  
Marlin E Olmsted.  
Isaac C Enochs.  
Nathan C Pearsall.  
Charles K Mullings.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. May 8, 1905

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. May 9, 1905. Wm Williams, Attorney general.

The State of Mississippi,

Executive Office, Jackson.

Whereas, Frank H Goodyear, Charles W Goodyear, Marlin E Olmsted, Charles I James, Isaac C Enochs, N C Pearsall and C K Mullings have made application under Chapter 112 of the Code of 1892, of the State of Mississippi for a charter of a Railroad Company to be known as New Orleans Great Northern Railroad Company of Mississippi, with terminal points at the City of New Orleans, Louisiana, and at



the City of Memphis, Tennessee, and extending through the State of Mississippi from the southern boundary thereof in a generally northwestern direction as set forth in said application, which is hereunto attached; and

Whereas, I, as such Governor, have duly referred said application to William Williams, the Attorney General of the State of Mississippi, as by law provided, for his opinion in the premises; and

Whereas, Said attorney general has duly certified that in his opinion the said application for such charter conforms to law, which opinion is hereunto attached; and,

Whereas, I, as such Governor, believe that said application is made in good faith and with the bona fide intention on the part of the projectors to construct or cause to be constructed and to operate a railroad as defined in said application, and that there is no valid objection thereto.

Therefore, I, Jas. K. Vardaman, Governor of the State of Mississippi, do hereby, as by law provided make this my proclamation authorizing Frank H. Goodyear, Charles W. Goodyear, Marlin E. Olmsted, Charles I. James, Isaac C. Enochs, N. G. Pearsall and C. K. Mullings to organize a railroad corporation under and by virtue of said Chapter 112 of the Code of 1892 of the State of Mississippi, and as set forth in said application for such charter hereto attached, under the name of the New Orleans Great Northern Railroad Company of Mississippi, and with all the franchises, rights, powers and privileges set forth and contained in said Chapter 112 from sections 3572 to 3600 both inclusive.

In witness whereof I have hereunto affixed my hand, and have caused the same to be at-

tested by Joseph W. Power, Secretary of ~~the~~ State of the State of Mississippi, and

have caused the Great Seal of the State of Mississippi to be hereto affixed, this the 9th day of May, Anno Domini, nineteen hundred and five.

Jas. K. Vardaman.

Governor of the State of Mississippi.

Attest:

Joseph W. Power, secretary of State.

Recorded May 9th, 1905.

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## Amendment to the Charter of Incorporation of the Ashton Land Company.

By virtue of the authority of the laws of the State of Mississippi, the charter of incorporation of the "Ashton Land Company", approved on the 21st day of february, 1898 is hereby amended by striking out Section 7 of the said charter of incorporation and by inserting in lieu thereof, and so that the same shall hereafter be and read as follows to-wit;

Section 7. The said company shall have the power to have, hold, own, possess and acquire, by purchase or otherwise, real estate and personal property of any and all kinds and descriptions, wherever situate or being; and to own, possess, purchase and acquire bonds, bills and choses in action and to dispose of the same at pleasure. It may use, rent, lease, sell and convey or otherwise dispose of any property at any time held or owned by it. It may operate plantations for the production of cotton or other crops, and may own and operate cotton gins and presses or compresses and warehouses and grist or other mills for private or public use, in connection with the prosecution of its business or otherwise, at its election. It may operate and conduct mercantile establishments in connection with or in the prosecution of any business it may see proper to engage or transact. It shall have also the power to own and improve town and city property; and may make and enter into all contracts and agreements incident to the ownership and enjoyment of any of its property, and the conduct and management of its general corporate business.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 22, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. April 24, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of Incorporation of The Ashton Land Company is hereby approved.

In testimony whereof I have herunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 26th day of April 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded May 11, 1905.

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Amendment to the Charter of the Gulfport Sash, Door and Blind Manufacturing Co.

Application for the following amendment having been authorized at a stockholder's meeting called for that purpose and at which more than two-thirds of the capital stock was represented as per record of proceedings on the 16th day of February A D 1905, recorded in Minute Book No 1 of said corporation on pages 9 and 10: That in addition to the ~~subject~~, purpose and privilege of the charter approved on the 14th day day of May A D 1904, recorded in Book No 6 of Incorporations, pages 352 to 356 inclusive of above named county ~~xxx~~ and state: That the said Gulfport sash, Door and Blind Manufacturing Company be empowered to increase its capital stock to One Hundred Thousand dollars to be divided ~~inxxx~~ and paid for in the same manner as provided and set forth in Article 3 of the said charter.

W A Cot, Secretary.

The foregoing proposed amendment to the charter of incorporation of the Gulfport Sash, Door and Blind Manufacturing company is respectfully referred to the Honorable Attorney general for his opinion as to whether same is consistent with the laws ~~xxx~~ of the United States and of this state.

Jackson Miss. April 20, 1905.

Jas. K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of the The Gulfport Sash, Door and Blind Manufacturing Company is consistent with the constitution and laws of the state.

Jackson Miss. April 21, 1905.

Wm Williams, Attorney general.

By J N Flowers, Asst ATTY General.

State of Mississippi

Executive Jackson.

The within and foregoing amendment to the charter of incorporation of the Gulfport Sash, Door and Blind manufacturing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 22nd day of April 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary.

Recorded May 12 1905.

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Charter of Incorporation of the Merchants and Farmers Bank, of Newton Miss.

Section 1. Pursuant to the laws of the state of Mississippi J A McAlpin, H W Hoyer, J R Byrd, G H McNeill and J J Tatom, and their associates and successors are hereby incorporated under the name and style of the Merchants and Farmers Bank and by that name may sue and be sued, plead and be impleaded, and shall have continuous succession for a period of fifty years, and shall be domiciled at Newton, Newton County, Mississippi, for the purpose of doing a general banking business including both a bank of discount and deposit and a savings bank, with all the powers incident thereto; may receive deposits, discount paper, make loans on real and personal securities; buy, lease and otherwise acquire and hold, own, rent, incumber, sell and convey and otherwise dispose of real estate, and may own and acquire all kinds of personal property, stocks, bonds and other securities and obligations, and may sell, convey and transfer the same; may borrow and lend money, and may give and take securities for the payment therefor; and generally shall have all the powers and privileges conferred or created by Chapter 25 of the Annotated Code of Mississippi, and all acts amendatory thereto.

Sec. 2. The capital stock of said corporation shall be \$25,000 divided into shares of \$50 each which shall entitle the holder thereof to one vote for each share in all stockholders meetings, and the capital stock of said corporation may be increased to any amount not exceeding \$50,000, when a majority of the stockholders deem it expedient.

Sec. 3. At any time after \$15,000 of the capital stock has been paid in, and not before, the said banking corporation may begin business. The bank may organize any time after the charter is approved at a meeting to be called for that purpose, by a notice in writing of the time and place of said meeting, signed by one or more of the above named persons, and mailed or delivered to each stockholder at least five days before the time appointed for said meetings.

Sec. 4. The management of said banking corporation shall be in a Board of directors to consist of seven members, each of whom shall be a stockholder, a majority of whom shall constitute a quorum for the transaction of business. Said board of directors shall by proper bylaws fix the title and the number of officers or employees of officers of the bank, and prescribe the duties, salaries and tenure of office of such officers and employees, and all such officers and employees shall be employed and discharged by them for negligence of duty or violation of the bylaws of said board of directors. A member of said board of directors may hold any other office in the corporation. Said board shall provide for the giving of proper bonds by the officers of the bank, and may make and adopt such rules regulations and bylaws for the government of said bank, and the transaction of the business of said bank as may be expedient or necessary, provided they do nothing in violation of this charter or of the laws of the state or the United States.

Sec. 5. The members of the Board of Directors shall be elected annually by the stockholders of the bank, and at a stockholders meeting, at a time and place to be fixed by the bylaws of the corporation in the manner prescribed by the constitution and laws of this state, and each member of the Board of directors so elected shall hold his office for one year, or until his successor is duly elected and qualified, except in all cases of death or resignation in which event the directors may fill such vacancies until the next stockholders meeting. In all stockholders meetings a majority of the capital stock represented by the stockholders or proxies shall constitute a quorum for the transaction of business, or for the election of directors, and no business shall be transacted or elections held without a quorum being present.



The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss April 29, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss, May 2, 1905. Wm Williams, Attorney General.

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of The merchants and Farmers Bank of Newton, is hereby 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 May 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded May 12, 1905.

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## The Charter of Incorporation of the Planters Bank.

1. Rowan Thayer, R. T. Jones, F. R. Austin, their associates and successors are hereby created a body corporate with the corporate name of The Planters Bank and as such shall have succession for a period of fifty years.

2. The domicile of said corporation shall be Schlater, Leflore county, Mississippi.

3. Said corporation is created for the purpose of conducting a general banking business; it is authorized and empowered to loan and borrow money and to give and take security therefor on all kinds of property, endorsements, collateral or personal security or in any other manner; to receive deposits, to discount and negotiate drafts, promissory notes, bills of exchange and other evidence of debt; to buy and sell exchange, coin and bullion; to construct and maintain safety deposit vaults for others and charge and receive compensation for the use thereof; to buy, own, hold, sell or otherwise deal in all kinds of bonds, negotiable instruments and all choses in action whatsoever nature; to acquire, hold and dispose of any ~~kind~~ and all kinds of property by it deemed necessary or proper for the conduct of its business; to act as agent for others in the negotiation purchase and sale of securities and choses in action of all kinds and of all other property both real and personal and generally to do any and all things, necessary or incident to the purposes of its creation or proper or convenient for the management of its ~~xxx~~ business and the welfare of the corporation and said corporation shall have, enjoy and exercise all of the rights, powers and privileges created or conferred by Chapter 25 of the Annotated Code of 1892 of the State of Mississippi and of the acts of the Legislature of said State amendatory thereof or supplementary thereto.

4. The capital stock of said corporation shall be \$100,000 divided into shares of \$100 each.

5. At anytime after \$25,000 has been subscribed, the said corporation may organize at a meeting to be called for that purpose by notices in writing, signed by one or more of the above named parties and mailed or delivered to each of the subscribers not less than two days before the time designated for the said meeting; and after 20% of the sum subscribed has been paid in, the said corporation may begin business.

6. The said corporation may by a majority vote of the stockholders at any regular or special meeting thereof, adopt bylaws for the government of said corporation, fixing the time and manner of calling, holding and conducting both regular and special meetings of stockholders and directors; determining the mode of voting by proxy; prescribing the duties and scope of authority of the directors and of all the officers elected by the stockholders and directors or appointed by the cashier or president; and any and all other bylaws necessary or proper for the welfare or convenience of said corporation not contrary to law.

7. Said corporation shall have a Board of Directors consisting of not less than five nor more than seven members to be fixed by the bylaws. The said directors shall be stockholders in said corporation and shall be elected annually by stockholders in said corporation and shall be elected annually by stockholders of said corporation. The management and control of the business and affairs of said corporation shall be vested in said Board of Directors who may, subject only to the bylaws of said corporation may exercise the same as fully and completely as might a stockholder of said corporation.

Sec. 8. Said board of Directors shall annually elect a President, and vice president and cashier



all of which said officers and directors shall hold office until their successors are elected. All other officers, agents and employes of said corporation shall be appointed by and hold office at the will of the cashier with the approval and consent of the President.

9. There shall be a lien in favor of said corporation upon the corporate stock of each stockholder to secure the payment of any and all indebtedness of such stockholder to said corporation, without regard to time when same was contracted or when due, and no such stock shall be transferred until all indebtedness of such stockholder to said corporation shall have been paid in full. The said lien may be waived at any time by written endorsement signed by the President, Vice President or cashier of said corporation.

10. Any stockholder who may desire to sell the whole or any part of his capital stock in said corporation, shall before selling such stock, mail or deliver to said corporation a written notice of such intention, stating the amount of stock desired to be sold, the terms of sale and the price which has been offered to said stockholders therefor, the corporation shall then have the option to purchase the said stock at the same price and on the same terms named in the said notice. This option may be exercised by the said corporation at any time within three days after the receipt by it of the aforesaid notice to it, by mailing or delivering to such stockholder a written notice of its intention to purchase such stock. The said corporation may decline to transfer any stock until after the provisions of this section shall have been complied with by the owner thereof.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. May 13, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. May 15, 1905,

Wm Williams, Attorney General.

By J N Flowers, Asst Atty. General.

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of the Planters Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of May 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded May 15, 1905.



1. Rowan Thayer, R T Jones, S I Brown, E D Oltenburg, G A Cooley, A B White, H L Price, W R Prophet, W A Prophet, F M Southworth, A McC Kimbrough, E R McShane, their associates and successors are hereby created a body corporate with the corporate name of the Bank of Sidon, and as such shall have succession for a period of fifty years.

2. The domicile of said corporation shall be Sidon, Mississippi.

3. Said corporation is created for the purpose of conducting a general banking business; it is authorized and empowered to loan and borrow money, and to give and take security therefor on all kinds of property, endorsements, collateral or personal security or in any other manner; to receive deposits, to discount and negotiate drafts; promissory notes, bills of exchange and other evidences of debt; to buy and sell exchange, coin and bullion; to construct and maintain safety deposit vaults for others and charge and receive compensation for the use thereof; to buy, own, hold, sell or otherwise dispose of and deal in all kinds of bonds, negotiable instruments and choses in action of all kinds; to acquire, hold and dispose of any and all kinds of property by it deemed necessary for the conduct of its business; to act as agent for others in the negotiation, purchase and sale of securities and choses in action of all kinds and of all other property both real and personal, and in general to do any and all things necessary or incident to the purpose of its creation or proper or convenient for the management of its said business and the welfare of said corporation, and said corporation shall have, enjoy and exercise all the rights, powers and privileges created or conferred by Chapter 25 of the Annotated Code of 1892 of the State of Mississippi and of the Acts of the Legislature of said state amendatory thereof or supplementary thereto.

4. The capital stock of said corporation shall be \$50,000 divided into shares of \$100 each.

5. At any time after \$15,000 has been subscribed, the said corporation may organize at a meeting to be called for that purpose by notice in writing signed by one or more of the above named parties and mailed or delivered to each of the subscribers not less than two days before the time designated for said meeting and after the sum of \$1500 has been ~~xxxxxxxxxx~~ paid in the said corporation may begin business.

6. The said corporation may, by a majority vote of stockholders at any regular or special meeting thereof adopt bylaws for the government of said corporation, fixing the time and manner of calling, holding and conducting both regular and special meetings of stockholders and directors; determining the mode of voting by proxy; prescribing the duty and scope of authority of the directors and of all other officers elected by the stockholders and directors appointed by cashier and president; and any and all other bylaws necessary or proper for the welfare or convenience of said corporation not contrary to law.

7. Said corporation shall have a board of directors consisting of not less than five nor more than seven members to be fixed by the bylaws. The said directors shall be stockholders in said corporation. The management and control of the business and the affairs of said corporation shall be vested in said board of directors who may, subject only to the bylaws of said corporation exercise any and all powers conferred upon said corporation and except when otherwise provided by law or bylaws of said corporation, may exercise the same as fully and completely as might stockholders of said corporation.

8. Said board of directors shall annually elect a president and vice president and cashier, all of which said officers and directors shall hold office until their successors are elected. All other officers, agents and employees of said corporation shall be appointed by and hold office at the will of the cashier, with the approval and consent of the president.

9. There shall be a lien in favor of said corporation upon the corporate stock of each stockholder to secure the payment of any and all indebtedness of such stockholder to said corporation without regard to time when same was contracted or when due, and no such stock shall be transferred until all indebtedness of such stockholder to said corporation shall have been paid in full. The said lien may be waived at any time by written endorsement, signed by the president, vice president or cashier of said corporation.

10. Any stockholder who may desire to sell the whole or any part of his capital stock in said corporation shall, before selling said stock, mail or deliver to said corporation a written notice of such intention, stating the amount of stock desired to be sold, the terms of sale and the price which has been offered to said stockholder therefor; the corporation shall then have the option to purchase such stock at the same price and on the same terms named in the said notice; this option may be exercised by said corporation at any time within three days after receipt by it of the aforesaid notice to it, mailing ~~by~~ or delivering to such stockholder a written notice of its intention to purchase such stock. The said corporation may decline to transfer any stock until after the provisions of this section shall have been complied with by the owner thereof.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. May 13, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. May 15, 1905.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bank of Sidon is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of May 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Reco ded May 15, 1905.

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Charter of Incorporation of Winona Female College.

Section 1: That A F Laird, B F Ward, R A Allison, J B Small, G A McLean, R J Beattie, W H Irvine, W T Caldwell and H T Ireys and their associates and such other persons as may hereafter become associated with them, and their successors and assigns, be and they are hereby constituted and created a body corporate with right of succession for fifty years, under the name and style of the Winona Female College, and by that name may sue and be sued, plead and be impleaded in all the courts of law and equity, and contract and be contracted with and adopt a corporate seal and the same to alter, change or break at pleasure.

Section 2: The domicile of said corporation shall be at or near the town of Winona, Montgomery county, Mississippi, and said corporation is expressly formed and created for the purpose of establishing and maintaining a Presbyterian college for the training and education of white females, and said corporation shall have the rights and power to purchase and hold, or receive by subscription such real estate and personal property as may be necessary to the successful accomplishment of its aforesaid purpose, and also to borrow and lend money and may alienate, encumber, mortgage, or transfer all or any of its property, real or personal, with the view of rebuilding or improving, enlarging or otherwise increasing its facilities, and may do all other things to promote the objects and interests of said corporation, not inconsistent with the Constitution and laws of the state of Mississippi, nor of the United States.

Section 3: The capital stock of said corporation shall be Thirty Thousand Dollars, divided into shares of Twenty-five dollars and when the sum of Twenty Thousand Dollars shall be subscribed and five thousand dollars shall be paid in, said corporation is authorized to commence business, and certificates of stock may be issued in such form and subject to such regulations as may be prescribed by the bylaws of said corporation. Subscriptions to stock may be paid in labor, material and cash or other valued assets.

Section 4: That the management and control of said corporation shall be vested in a Board of nine Trustees, who shall elect annually from their number a President, Vice President, Secretary and Treasurer, who shall perform the duties prescribed by said Board of Trustees, or a majority of them, and said Board of Trustees shall be elected by Central Mississippi Presbytery in such manner and to serve during such time as said Presbytery shall determine. Their meetings shall be held upon the call of the President, or any two of said board of trustees, or at least as often as once a year, and at such meetings said Board of Trustees shall have authority to do and perform all acts usual to corporations under the laws of this state. Said Board of Trustees shall have the power to elect and employ the Principal and teachers of said college, and to arrange their salaries, and to make all rules, bylaws and regulations for their government of said college and corporation not repugnant to this charter, and said Board of Trustees shall have power to establish a curriculum for the pupils of said college, and to grant to each and every pupil of said college who, in their judgment, has completed the said curriculum, a diploma bearing the names of the faculty and of the Board of Trustees of said college and the seal of said corporation, and also to confer such degrees of literary honor as are usual to such institutions of learning.

Section 5: That A F Laird, B F Ward, R A Allison, J B Small, G A McLean, R J Beattie, W H Irvine, W T Caldwell and H T Ireys be and they are hereby appointed the first Board of Trustees of said Winona Female College, and they shall serve as such until July first, 1906, unless their successors are sooner chosen by the Presbytery.

Section 6: No stockholder shall be individually liable for the debts of said corporation for any of the debts of said corporation for any amount exceeding his or her unpaid subscription to the capital stock of said corporation.

Section 7: In addition to the powers hereinbefore granted, said corporation shall have the powers granted such corporations by Chapter 25 Annotated Code of 1892 of Mississippi, and amendments thereto so long as said chapter is the law of the state.

Section 8: Amendment to this charter may be made by a majority vote of the stockholders and of the Presbytery of Central Mississippi.

Section 9: This charter shall take effect upon its approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general of the State for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. May 11, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. May 11, 1905.

Wm Willdams, Attorney General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Winona Female College is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 11th day of May 1905.

Jas K Vardaman.

By The Governor:-

Joseph W Power Secretary of State.

Reco ded May 15, 1905.

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Charter of Incorporation of Eastern Lumber Company, of Iuka, Miss.

Section 1. Be it known that C T Plummer, L E Sawyer, J C Gracey and any others who hereafter become stockholders in this corporation are hereby constituted and created a body corporate under the name and of "Eastern Mississippi Lumber Company" with its domicile at Iuka, Mississippi.

Said corporation has for its purpose the manufacture, the purchase and sale of lumber of all kinds and character, the operation of saw mills and all other kinds of wood working machinery, the manufacture of any and all kinds of wooden materials, goods, wares and merchandise both in a finished and unfinished state. Also to buy, sell or lease or rent all kinds of machinery necessary to operate said business.

Section 2. Said corporation shall have the power to contract and be contracted with, sue and be sued, plead and be impleaded in its corporate name.

Section 3. Said corporation shall have existence for fifty years and may have a common seal which it may change at pleasure.

Section 4. The capital stock of said corporation shall be ten thousand dollars divided in shares of one hundred dollars each, but may proceed to operate under this charter when five thousand dollars shall have been subscribed and paid in on capital stock.

Section 5. Said corporation shall have the power to acquire, buy and own real and personal property to any amount not forbidden by law, and may sell, exchange, lease and encumber the same, and it may borrow money and execute its note therefor secured by mortgage or trust deeds on its property.

Section 6. Any deed or instruments to be signed and acknowledged in writing by this corporation shall be signed and acknowledged by its President and secretary in the name and behalf of this corporation.

Section 7. The government of this corporation shall be controlled by its stockholders who may pass any bylaws necessary not inconsistent with law, and each stockholder shall have one vote for each share owned by him.

Section 8. No stockholder shall be liable for the debts of this corporation if he has paid for his stock in full, and in no event beyond the amount of balance due on his stock subscription.

Section 9. The officers of this corporation shall be four, to-wit: President, Vice President, Secretary, and Treasurer.

Section 10. This charter is prayed for and granted under Chapter 25 Code of 1892, and this corporation is granted the powers conferred on such corporations by said Chapter.

Section 11. The first meeting of the persons in interest in this corporation may be held upon written notice of the time and place signed by them, at such time and place mentioned.

Witness our signatures--C T Plummer, L E Sawyer, J C Gracey.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. May 8, 1905.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the con-



stitution or laws of the State.

Jackson Miss. May 15, 1905.

Wm Williams, Attorney general.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of Eastern Mississippi Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of May 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded May 16, 1905.

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The Charter of Incorporation of the D M Russell Mercantile Company.

Sec. 1. D M Russell, J C Russell, A S Russell, and such other persons as may hereafter become associated with them, their successors and assigns, be and they are hereby created a body politic and corporate under the name and style of D M Russell Mercantile Company, and by that name may sue and be sued, plead and be impleaded, defend and be defended in all courts of law and equity in the State of Mississippi and elsewhere, and break or alter the same at pleasure.

Sec. 2. This corporation shall be known as the D M Russell Mercantile Company, and its domicile and principal place of business shall be Taylorsville, Smith county, Mississippi.

Sec. 3. This corporation shall exist and have succession for a period of fifty years from the date of the approval of its charter.

Sec. 4. The purpose for which this corporation is created is to do a general mercantile business including the buying and selling of live stock, agricultural products, and such other property as may be incident and necessary to the prosecution and success of a general mercantile business, and not in conflict with the provisions of this charter and the laws of the State of Mississippi.

Sec. 5. This corporation may when the success of its business requires it, acquire and hold real estate, and by its president and secretary convey the title to the same.

Sec. 6. The authorized capital stock of this corporation shall be ten thousand with the right to commence business when five thousand dollars shall have been subscribed and paid in. Said capital stock shall be divided into one hundred shares of \$100 each for which proper certificates may be issued.

Sec. 7. This corporation may borrow money and secure its payment by mortgage or otherwise and may have and enjoy all other privileges and immunities consistent with its purposes or which may be granted to the corporation by Chapter 25 of the Annotated Code of Mississippi of 1892 and the amendments thereto, so long as the same remain in force.

Sec. 8. The management and control of this corporation shall be vested in a Board of Directors composed of three of its stockholders which number may at any time be increased or diminished by said stockholders; said directors to be elected at the first meeting of the stockholders under this charter and annually thereafter, and in said election each stockholders shall be entitled to one vote for every share held by him.

Sec. 9. The Said board of directors shall elect one of their number to be president of the corporation, one as vice president and one as secretary who may also act as treasurer of the corporation. And the said directors shall also have power to make all necessary bylaws, rules and regulations, consistent with this charter and not contrary to law, for the management and control of the corporation and its officers, and amend the same.

Sec. 10. The first meeting of the stockholders for the organization of the corporation may be held at such time and place as may be agreed upon by the stockholders, or may be called by any one of them, by giving two days written notice to each of them specifying the time and place of the meeting. Upon the day appointed the stockholders shall meet and proceed to organize by opening the books of the corporation for subscription to the capital stock, elect its board of directors and transact such other business as may be legal and necessary to the completion of the organization under this charter.

Sec. 11. This charter of incorporation shall take effect and be in full force from and after its approval by the Governor of the State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his opinion as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. April 29, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

May 2, 1905.

Wm Williams, Attorney General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of The D M Russell Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this this 8th day of May 1905.

Jas K Vardaman.

By The Governor:--

Jos. W Power, Secretary of State.

Recorded May 18, 1905.

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Section 1. G R Houston, P Randz, M D Landau, and those who may hereafter become stockholders their successors and assigns, are hereby created a body politic and corporate under the name and style of Macon Gin Company, and as such shall have succession for fifty years; and said corporation is hereby authorized and made capable to have and to hold, purchase, receive and enjoy real estate and personal property necessary and proper for its purposes, and to hold, use and enjoy such real estate, in fee simple or otherwise, and the same, or any part thereof, or the said personal property to sell, rent, lease, convey, mortgage or otherwise encumber; to issue notes, bonds, debentures, or other evidences of debt, to sue and be sued, to contract and be contracted with; to plead and be pleaded with; to use a common seal and the same to break, alter or renew at pleasure. The domicile of said corporation shall be Macon, in Neshoba county, Mississippi, but may be changed from time to time by a vote of the holders of a majority of the stock of said corporation; but meetings of the directors or the stockholders may be held at any place, within or without the state of Mississippi, to be fixed by a majority of the said directors, or holders of a majority of the stock respectively, and the meeting or meetings for the purpose of organizing hereunder, and the first meeting of the stockholders and directors may be held at the domicile of the said corporation, or at any other place, in or outside of the State of Mississippi, to be fixed by a majority in number, of the incorporators, stockholders, or directors, respectively. Publication of notice of first meeting of persons in interest is hereby dispensed with.

Section 2. The purposes for which said corporation is created are, and it is hereby authorized and empowered to rent, lease, construct, own, operate and maintain such mills, plants, factories, or establishments as may be necessary, useful proper or convenient for the manufacture of to engage in the manufacture, and to buy and sell and deal in, for cash or on credit, and to hold and store cotton seed oil, cotton seed cake, cotton seed meal, or any article or product into which cotton seed or cotton, or the product or products of either of them, may be manufactured, to buy, sell and deal in for cash or on credit and to hold and store cotton seed; to gin and clean cotton and cotton seed, to compress and bale lint cotton into bales or other shapes by mechanical processes, and for such purposes to rent, lease, construct, own, operate and maintain such ginneries, presses, compresses or other structures as may be necessary and convenient, and to buy, sell and deal in and store cotton seed hulls, and lint cotton (bales and unbaled) and further to do all acts necessary and convenient in the judgment of the officers and directors of said corporation, for the welfare and business of said company; and said corporation shall have, possess and enjoy all the rights, powers and privileges created or conferred by or enumerated in Chapter 25 of the Annotated Code of 1892, which are necessary and proper for carrying out the purposes of this charter.

Section 3. The capital stock of said corporation shall be seven thousand five hundred dollars divided into seventy-five shares of the par value of one hundred dollars each.

Section 4. The management of said business shall be confided to a Board of Directors, consisting of such number, not less than three, as may from time to time be determined by a vote of the holders of a majority of the stock of said company. The said directors shall be stockholders of said corporation, and shall be elected annually by the stockholders of said company, and a majority of said directors shall constitute a quorum for the transaction of business. The said directors shall elect from their number a ~~xxx~~ president, and may elect from their number a vice president, and shall also elect a secretary and treasurer, and may elect or appoint such other officers, agents or employees as they may deem proper; and said directors shall hold their offices until their successors



cessors are elected and duly qualified, and shall have power to fill all vacancies in their number, caused by death, resignation or otherwise.

Section 5. The directors of said company shall have power and authority to make any and all rules, bylaws and regulations for the control and management of the business and property of said company, and may, from time to time, alter or renew the same as they see fit.

Section 6. At all stockholders meetings, a vote of the holders of a majority of the capital stock of said corporation then present in person or by proxy, shall decide all questions submitted at said meeting. Each stockholder shall be entitled to one vote for each share of stock held by him, it or her, but all elections for directors or Managers of said corporation shall be held in accordance with section 194 of the Constitution of the State of Mississippi and section 837 of the Annotated Code of the State of Mississippi.

Section 7. No stockholder of said corporation shall be in any way liable personally for the debts of said company beyond the amount of his, her or its unpaid subscriptions to said capital stock.

Section 8. All subscriptions to said capital stock shall be paid for in cash or in property.

Section 9. Any two of said incorporators may open books of subscription to the capital stock of said company, and as soon as One Thousand Dollars shall have been subscribed, said company may organize elect directors and commence business.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. May 13, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State:

May 15, 1905.

Wm Williams, Attorney general.

By J N Flowers, Asst Attorney Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Macon Gin Company is hereby approved, this 15th day of May 1905.

Jas K Vardman

By The Governor:--

Joseph W Power, secretary of State.

Recorded May 18, 1905.

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✓ Charter of Incorporation of Center Graded School.

Article I. Be it known that C F Wilson, Walter Lambert, John Blackwell and their associates, and their successors are hereby incorporated under the name of center Graded School, domiciled where the center Graded School is now located in Lawrence county, Mississippi, and whose postoffice address is Perch in said county and State, to have succession for a period of fifty years, and as such are authorized to exercise all powers conferred in corporations by Chapter 25 of the Code of 1892.

Article II. The purpose for which this corporation is formed shall be to organize and maintain a Graded School at the present location of said center Graded School in Lawrence county, Mississippi.

Article III. This center Graded School is a body corporate with all the rights, powers and privileges given by the law to private individuals. It shall have the right to sue and be sued, plead and be impleaded in all courts of law and equity in the State.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. May 8, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. May 15, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Center Graded School is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of May 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded May 18, 1905.

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Statement of the Directors of the Organization of the Shubuta and Southwestern Railroad Co.

We, the undersigned directors of the Shubuta and Southwestern Railroad Company, do hereby certify that the stockholders of said company consisting of F H Kaupp, J H Griffin and D W Heidelberg, met in the office of the said D W Heidelberg in the Town of Shubuta, Clarke county, Mississippi, on the 15th day of May A D 1905 for the purpose of organizing. At said meeting said F H Kaupp was elected President and J H Griffin Secretary of the meeting. The said F H Kaupp, J H Griffin and D W Heidelberg were chosen directors of said company. The amount of capital stock of said corporation was fixed at \$25,000 to be divided into 250 shares of \$100.00 each.

Witness our signatures at Shubuta, Clarke county, Mississippi, this the 15th day of May, A D 1905.

F H Kaupp, J H Griffin, D W Heidelberg.

State of Mississippi,

Clarke County.

Personally appeared before me, T A Ledyard, a Notary Public in and for the town of Shubuta in said county and state, F H Kaupp, who makes affidavit that the foregoing is a complete and correct statement of the organization of the Shubuta and Southwestern Railroad Company and that the said J H Griffin, D W Heidelberg and this affiant subscribed their names to said statement on the day and year above mentioned.

F H Kaupp.

Sworn to and subscribed before me the 15th day of May A D 1905.

T A Ledyard.

Notary Public for Shubuta Mississippi.

Recorded May 20, 1905.

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Charter of Incorporation of Newton Laundry Company.

Section 1. Be it remembered that J R Chambliss, H C Majure, T G Todd, O E Madden and C B McIntosh and their associates and successors, are hereby incorporated and created a body politic under the name and style of Newton Laundry Company, and by that name may sue and be sued, plead and be impleaded and shall have continuous succession for fifty years and no longer.

Sec. 2. The domicile of said corporation shall be at Newton, Newton county, Mississippi, and it shall have the right and authority to do a general laundry business, and may buy, lease and otherwise acquire and hold, own and rent real estate; may sell and convey, incumber or otherwise dispose of the same; may own and acquire all kinds of personal property; may buy, own and lease and operate all kinds of machinery necessary for carrying on the business of said corporation, and shall have all the powers and privileges conferred or created by Chapter 25 of the Annotated Code of Mississippi and all acts amendatory thereto.

Sec. 3. The capital stock of said corporation shall be Five thousand dollars, divided into shares of Twenty-five dollars each. The capital stock of said corporation may be increased to any amount not exceeding ten thousand dollars on a majority vote of the stockholders.

Sec. 4. Said corporation may begin business when this charter shall have been approved as the law directs and two thousand dollars of the capital stock shall have been paid in; and it may organize at a meeting to be called for that purpose, by notice in writing signed by one or more of the above named persons, and mailed or delivered to all persons interested in the organization of said corporation, at least three days before the time appointed for said meeting.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. May 9, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. May 15, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Newton Laundry Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of May 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded May 23, 1905.

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Charter of Incorporation of the Jackson Land And Investment Company. Be it known that A. C. Jones; Wirt Adams; R. P. Willing; A. H. Longino; Jos. Ascher; W. B. Taylor; F. L. Fulgham; D. E. Ackerson; S. H. McLean; A. E. Bourgeois; and those who may hereafter become associated with them; their associates, successors and assigns are hereby created a body corporate under the name and style of The Jackson Land & Investment Company.

The capitol stock of said company shall be twenty-five Thousand (\$25,000.00) Dollars, but may begin business when Ten Thousand (\$10,000.00) Dollars of the capital stock is paid in. Said capital stock to be divided into shares of One Hundred (\$100.00) Dollars each.

Said corporation shall be domiciled in the City of Jackson, Hinds County, Mississippi.

Said corporation shall have an existence of fifty (50) years unless sooner terminated by the holders of a majority of the stock.

Said corporation may do any and all acts provided in Chapter 25 Annotated Code of Mississippi 1892 and amendments thereto.

Said corporation shall go into effect and become operative after approval by the Governor.

Executive Department Jackson, Miss.: The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. May 16, 1905.

Jas. K. Vardaman, Governor

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The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. 5.19 1905.

Wm. Williams, Attorney General,

By J. N. Flowers, Asst. Atty. Genl.

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State of Mississippi, Executive Office, Jackson,- The within and foregoing Charter of Incorporation of The Jackson Land & Investment Co. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 20th day of May 1905.

Jas. K. Vardaman, Governor.

By the Governor:

Joseph W. Power,  
Secretary of State.



The Charter of Incorporation of The Bank of Schlater:-

We the undersigned, J. C. Price; of Batesville, Miss. E. V. Catoe of Webb, Miss.; and J. E. Greer, of Batesville, Miss.; do desire to form a corporation to be known as The Bank of Schlater.

The purpose of the said corporation shall be to transact a general banking business in accordance with the laws of the State of Mississippi.

The capital stock of said corporation shall be Twenty-five Thousand Dollars, (\$25,000.00) divided into two hundred and fifty shares of the par value of one hundred dollars each.

The principal place of business of the said corporation shall be Schlater, Leflore County, Miss.

It shall exist for a period of fifty years.



The affairs of the said corporation shall be managed by a board of directors, who shall be elected annually.

Witness our hands and seals this the 18th day of April, 1905.

J. C. Price,

E. V. Catoe,

J. E. Greer.

Executive Department, Jackson, Miss. - The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of of the provisions thereof. Jackson, Miss., ~~May 8~~, 1905. Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss., 5/15 1905. Wm. Williams, Attorney General,  
By J.N. Flowers, Asst. Attorney General.

State of Mississippi. Executive Office, Jackson. The within and foregoing Charter of incorporation of The Bank of Schlater is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 15th day of May 1905.

Jas. K. Vardaman, Governor.

By the Governor;

Joseph W. Power, Secretary of State.

Recorded May 23, 1905.



## The Charter of Incorporation of the Bank of Sledge.

Article 1. This association known as the Bank of Sledge whose domicile is in Sledge, Mississippi, has for its object and purpose the carrying on of a banking business and to do and transact all business connected with and usually done and carried on as a banking business, with power to loan money and to take security therefor either personal or real estate and may take mortgages on personal or real property to secure any loan made by it or to secure any debt due it, and for this purpose may own real estate, buy and sell same in its corporate name and to generally do any and all business usually done in banking business and shall exercise the power herein conferred for the period of fifty years and shall be capable of suing and being sued, pleading and being impleaded in all courts as a natural person, may have and use a common seal and alter the same at pleasure, may make and put in force such rules, regulations and by-laws and resolutions as it may deem proper for the management and government of said company and the conduct of its business and affairs and they shall have all other power, usual and incident to such corporations and may do and perform all other acts and things requisite and desirable to and efficient and successful management of the affairs of the said company.

Article 2. This association will be composed of the following persons viz: S.H. Butler; W.M. Blalock; C.R. Brown; A.M. Patterson Jr.; E.W. Taylor; R.F. Sledge; O.D. Sledge; W.D. Sledge; N.R. Sledge; E.H. Dunlap; W.J. Ferrel; C.n. McGee; John Charlie; J.E. Thomas; M.P. Redding; J.A. Hanks; C.W. Brooks; W.B. Frank; A.P. Alexander; C.P. Norman; R.P. Sorrels; Ira White; R.B. Sorrels; C.G. Dunright and W.E. Landrum, and such other persons as shall associate with them for the purpose herein named and they are hereby incorporated under the name and style of Bank of Sledge, and in addition to the power conferred in article one may borrow money and secure the payment of the same by mortgages or otherwise and may exercise all powers conferred upon such corporations in chapter twenty-five of the annotated Code of 1892 of Mississippi.

The capital stock of the association shall be limited in <sup>an</sup> amount as provided by the statute and be increased by the stock-holders from time to time to the extent allowed by the statute.

Article 3. This association may organize and commence business as soon as the sum of Twelve Thousand and Five Hundred Dollars has been subscribed and paid in.



374 The capital stock shall be divided into shares of One Hundred Dollars each.

Article 4. The share or stock-holder of said association shall not be liable for the debts of said association beyond the amount of their unpaid subscription of stock.

Article 5. At any meeting of the stock-holders, each share shall be entitled to one vote which may be cast by the owner in person or by proxy.

Article 6. The business of this association shall be confined to and controlled by the stock-holders under such by-laws rules and regulations as said association may see proper to adopt.

Article 7. The stock of this association shall be assignable according to laws in the books of the association and a transfer book shall be kept in which all assignments and transfers of stock shall be made.

Article 8. This the by-laws, rules and regulations of this association which said association may make under this charter or any amendment thereto shall be made and adopted by a majority vote of the stock-holders according to the shares held by them.

Article 9. The stock-holders shall provide its by-laws for such officers as it shall deem proper for the successful carrying on of its business and shall fix the salaries of said officers and shall fix the tenure of office and shall by its by-laws and rules fix the time and place and the notice to be given for the meeting of its stock-holders.

Article 10. All indebtedness by or to the corporation shall be so made that it shall be payable in any kind of legal tender money of the United States.

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Executive Department, Jackson, Miss. - The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 20 1905. Jas. K. Vardaman, Governor.

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The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. 5 / 22, 1905. Wm. Williams, Attorney General.

By J.N. Flowers, Asst. Attorney General.

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State of Mississippi, Executive Office, Jackson.- The within and foregoing charter of incorporation of The Bank of Sledge, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 22nd day of May 1905. - Jas. K. Vardaman

By the Governor:

Joseph W. Power, Secretary of State.

Recorded May 23rd, 1905.



✓  
Amendment to the Charter of Incorporation of the Amory Mercantile Company.

Be it known that the charter of the Amory Mercantile Company, a chartered corporation under the laws of the State of Mississippi, conducting a general mercantile and trading business in the town of Amory, Monroe county Mississippi, its place of domicile, is hereby amended, increasing its capital stock from Ten Thousand Dollars to Twenty five Thousand Dollars. The increase capital stock of said corporation to be divided into shares of One Hundred Dollars. Amory, Miss. April 26, 1905.

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Executive Department Jackson, Miss. - The foregoing proposed amendment to the charter of incorporation of The Amory Mercantile Co. is respectfully referred to the Honorable Attorney General for his



opinion as to whether same is consistent with the laws of the United States and of this State, including Chapter 93 Of the Code of 1892. Jackson, Miss. May 20, 1905. Jas. K. Vardaman, Governor. 375

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The foregoing proposed amendment to the charter of incorporation of the Amory Mercantile Co. is consistent with the Constitution and laws of the United States and of this State Jackson, Miss 5 / 22 1905.

Wm. Williams, Attorney General.

by J.N.Flowers, Asst. Attorney General.

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State of Mississippi, Executive Office. Jackson. - The within and foregoing Amendment to the Charter of Incorporation of The Amory Mercantile Co. is hereby approved.

In testimony whereof I have hereunto set my hand caused the Great Seal of the State of Mississippi to be affixed this 22nd of May, 1905. - Jas. K Vardaman.

By the Governor: Joseph W. Power, ,Secretary of State.

Recorded May 23rd 1905.

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The Charter of Incorporation of the Citizens Water Works Company:

Be it known, that C.C.Pahlen; W.F.Pahlen; W.I.Pickens; W.O.Barrett; Sam Herrman; C.C.Swinney; B.S. Beall; J.S.Watson; Morris Lewis; W.L.Jordan; J.A.Brown; H.A.Rosenthal; W.P.Tackett; Adam Henrich; Gus Lofstrom; B.E.Fisher; M.M.Rayner and L.E.Barr and their associates are hereby created a corporation to be known as the CITIZENS WATER WORKS COMPANY, for the, urpose of conducting a system of water works in the town of Lexington, Mississippi, and it shall have the power to buy land necessary for its purposes, and such machinery, tanks pipes and such other outfit and appliances as may be deemed advisable for the erection and completion of a system of water works in said town, and shall have the right to bore , dig or drill for water, and may make any lawful contract as it may see proper in securing water for its purposes, and to lay its water pipes to such places as it may deem proper in said town, and supply water to such persons as it may see proper, subject to such franchises as may be granted it by the municipal authorities of said town. Its domicile shall be at Lexington, Mississippi, and it shall shall exist for a period of fifty years.

The capital stock of said corporation shall be \$10.000, and divided into shares of \$50.00 each, but said corporation may begin business when capital stock thereof to the amount of \$2400. shall be subscribed and paid for.

Said corporation shall have all the powers incident and belonging to corporations created under 833 of the Annotated Code of Mississippi, and the present amendments thereto.

The officers of said corporation shall be a President; Secretary and Treasurer; General Manager; and a board of directors to consist of five stock-holders. The office of Secretary and Treasurer may be held by the same person, and the duties of the officers of said corporation shall be provided by the by-laws adopted by it.

The first meeting of the stock-holders may be held at any time upon the voluntary assembling of all stock-holders, or upon written notices given two days prior to the first meeting, to all of said stock holders.

Executive Department, Jackson, Miss. - The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof. - Jackson, Miss. May 13, 1905. - Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution



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By J.N.Flowers, Asst. Atty. General.

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State of Mississippi. Executive Office, Jackson.- The within and foreGoInG Charter of incorporation  
of The Citizens Water Works Co. is hereby approved.

In testimony whereof I have hereunto set my hand  
and caused the Great Seal of the State of Mississippi to  
be affixed this 15th day of May 1905. - Jas. K. Verdaman.

By the Governor:

Joseph W.Power, Secretary of State.

Recorded May 24, 1905.

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Amendment to the Charter of the Merchants and Farmers Bank, of Lexington, Miss.:

That the charter of the Merchants and Farmers Bank of Lexington, Miss. approved Aug. 16th 1904, be amended by adding thereto the following section, to-wit:

Sec.10. That said corporation is further authorized and empowered to establish such agencies and branch banks at other points and places in the aforesaid State, as may be selected by the directors, subject to the approval of the stock-holders.

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Executive Department Jackson, Miss.- The foregoing proposed amendment to the charter of incorporation of The Merchants & Farmers Bank of Lexington, Miss. is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State, Jackson, Miss. May 15, 1905. - Jas. K. Vardaman, Governor.

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The foregoing proposed amendment to the charter of incorporation of the Merchants & Farmers Bank is consistent with the Constitution and laws of the United States and of this State.

Jackson, Miss. 5 / 15 1905. Wm. Williams, Attorney General.

By J.N.Flowers, Asst. Atty. General.

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State of Mississippi. Executive Office Jackson. - The within and foregoing amendment to the Charter of The Merchants & Farmers Bank of Lexington, Miss. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of May 1905.

By the Governor:

Jas. K. Vardaman.

Joseph W. Power, Secretary of State.

Recorded May 24, 1905.



✓ Charter of Incorporation of the Steens Ginning & Milling Company, domiciled at Steens, Lowndes County Mississippi.:

Sec. 1. Be it known that we J.A.Mehaffey; O.C.Brothers; F.V.Richards; R.G.Harris; H.B.Vaughn; S.F. Harris; J.E.Vaughn; and those who may hereafter become stock-holders, their successors and assigns, are hereby created a body politic, under the name and style of the STEENS GINNING & MILLING COMPANY, and as such shall have succession for fifty years; and said corporation is hereby authorized and made capable to have and to hold, receive, purchase and enjoy real estate and personal property necessary and proper for its purpose, not exceeding Five Thousand Dollars (\$5000.00) and to hold, use and enjoy



such real estate in fee simple, or otherwise, and the same or any part thereof, or the said personal property, to sell, rent, lease, convey, mortgage or otherwise incumber; to issue notes, bonds, debentures, or other evidences of debt; to sue; and be sued; to contract and be contracted with; to plead and be pleaded with; to use a common seal and the same to break, alter or renew at pleasure.

The domicile of said corporation shall be at Steens, in the County of Lowndes, State of Mississippi, but may be changed at any time by vote of the holders of a majority of the stock of the said corporation.

Sec. 2. The purpose for which corporation is created is, and it is hereby authorized and empowered to do a general ginning and milling business, to buy and sell cotton seed, lint cotton, corn and meal and said corporation is further authorized to do all acts necessary and convenient in the judgement of the officers or directors of said corporation for the welfare and business of said corporation. And said corporation shall have, possess and enjoy all the rights, powers and privileges enumerated in or created or conferred by Chapter 25 of the Annotated Code of 1892 and the amendments thereto which are necessary and proper for the purpose of carrying out this charter.

Sec. 3. The capital stock of said corporation shall be \$6,000.00, divided into shares of \$100.00 each, but said capital stock may be increased or diminished at any time by vote of the holders of the majority of the capital stock of said corporation.

Sec. 4. The management of the business of said corporation shall be confined to such a number of the directors as may be fixed and altered from time to time by vote of the holders of a majority of the stock issued by said corporation. Said directors shall be stock-holders of said corporation and shall be elected annually by the stock-holders of said corporation. The majority of said directors shall constitute a quorum for the transaction of business. The said directors shall elect from their number a president, vice-president, secretary and treasurer, and may appoint or elect such other officers, agents, or employees, as they may deem proper. Said directors shall hold their offices until their successors are duly elected and shall have qualified, and shall have power to fill all vacancies in their number caused by death, resignation, or otherwise.

Sec. 5. The directors of said corporation shall have power and authority to make any and all needful rules, by-laws and regulations for the control and management of the business affairs and property of said corporation, and may, from time to time, alter or renew the same as they may see fit.

Sec. 6. At all stock-holders' meetings a vote of the holders of a majority of the stock then present in person, or by proxy, shall decide all questions legally submitted at such meetings. Each stockholder shall be entitled to one vote for each share of stock held by him, it or her, but all elections of directors or managers of said corporation shall be held in accordance with Sec. 194 of the Constitution of Mississippi and Sec. 837 of the Annotated Code of Mississippi.

Sec. 7. No stock-holder of said corporation shall be, in any way, personally liable for the debts of said corporation beyond the amount of his, her or its paid up subscription to said capital stock.

Sec. 8. All subscription to said capital stock shall be paid for in cash or in property.

Sec. 9. Any two of said incorporators may open books of subscription to the capital stock of said corporation, and as soon as Three Thousand Dollars (\$3000.00) shall have been subscribed, said corporation may organize, elect directors and commence business.

Executive Department, Jackson, Miss. - The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 9, 1905. - Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the consti-



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tution or laws of the State. Jackson, Miss. May 15 1905.- J.N.Flowers, Asst Atty. General.

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State of Mississippi. Executive Office, Jackson. - The within and foregoing Charter of Incorporation of The Steen Ginnin & Milling Co. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 15th day of May 1905. -Jas.K.Vardaman,

By the Governor:

Governor.

Joseph W. Power, Secretary of State.

Recorded May 24, 1905.

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The Charter of Incorporation of The New Albany Canning Company.

Sec. 1. Be it known that A.A.Graham; C.W.Young; C.S.Cullens and R.H.Patterson and their associates are hereby constituted a body corporate under the name of NEW ALBANY CANNING COMPANY, and shall have succession for fifty years.

Sec. 2. The domicile of the incorporation shall be at New Albany, Mississippi.

Sec. 3. The purpose of the corporation shall be to own, conduct and operate a canning factory, to can, buy, sell and deal in fruits and vegetables of all kinds; also to own and operate a mattress, bed spring and cot factory; to manufacture buy sell and deal in all kinds of mattresses, woven wire and other kinds of bed springs and cots.

Sec. 4. The capital stock of the corporation shall be \$10,000.00 divided into shares of \$100.00 each but the corporation may begin business when \$3,000.00 has been subscribed for and paid

Sec.5. The corporation shall have and enjoy generally all the rights, privileges, immunities and powers conferred on private corporations by Chapter 25 of the Annotated Code of 1892 and amendments thereto; and it shall have all the rights and powers necessary, or incident to its purposes, including the power to acquire, own and dispose of real and personal property.

Sec. 6. The affairs of the corporation shall be managed and its business transacted by a board of three or more directors, to be selected from the stock-holders; and the directors shall elect the officers, prescribe their duties and fix their compensation.

Sec. 7. The officers of the corporation shall be a president, vice president, secretary and general manager, who may be one and the same man, and such minor officers and agents as the board of directors may deem necessary for the proper management and conduct of the business of the corporation.

Sec. 8. The first meeting of the incorporators and parties interested may be held on one days written notice of the time and place of the meeting signed by one or more of the incorporators.

Sec. 9. The corporation may be liquidated and its affairs wound up at any time, after due notice to all stock-holders, provided a majority in amount shall vote therefor.

Sec. 10. This Charter of Incorporation shall take effect upon its approval by the Governor.

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Executive Department, Jackson, Miss. - The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof. - Jackson, Miss. May 22, 1905.- Jas. K. Vardaman, Governor.

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The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. - Jackson, Miss. 5 / 22 1905 - Wm. Williams Attorney General.

By J.N.Flowers, Asst Attorney General.



State of Mississippi, Executive Office, Jackson. - The within and foregoing Charter of Incorporation of The New Albany Canning Co. is hereby approved

In testimony whereof I have hereunto set my hand and

caused the Great Seal of the State of Mississippi to be

By the Governor: affixed this 22nd day of May 1905.- Jas. K. Vardaman.

Joseph W. Power, Secretary of State.

Recorded May 24, 1905.



Charter of Incorporation of the King's Daughters, Circle of the Silver Cross.

Sec.1. Mrs. S.N.Collier; Mrs.A.M.Newell; Mrs.R.L.Crook,Jr.; Mrs.W.B.Klein; Miss Alice Coulson; Mrs.B.B.Willis; Mrs.M.Kaufman; Mrs.E.C.Hunt; Mrs.W.H.Coppage; and Mrs.Frank Andrews, together with those who may hereafter become members, their successors and assigns, are hereby created a body corporate under the name and style of "THE KING'S DAUGHTERS, CIRCLE OF THE CROSS", and as such shall have succession for fifty (50) years; said corporation is hereby authorized and made capable to have and to hold, purchase, receive and enjoy either real or personal property, and to mortgage, release or convey the same; to sue and to be sued; to contract and be contracted with; to plead and be impleaded; to use a common seal, and the same to break, alter or renew at pleasure; and said corporation shall have possess and enjoy all the rights, power and privileges created or conferred by, or enumerated in, chapter 25 Of the Annotated Code of 1892 which are necessary or proper for carrying out the purpose of this chapter.

Sec.2. The object of this corporation shall be to promote charity by relieving and ameliorating the condition of distressed humanity.

Sec.3. The said corporation shall provide for the election of such officers as may be necessary to transact the business affairs of the corporation, including a Leader; Secretary; and Corresponding Secretary. The following named persons who are now officers of the association, as now existing, shall be and constitute officers of the corporation until the time adopted by the corporation for the regular election and installation of officers, viz: Mrs. S.N.Collier, Leader; Mrs. A.M.Newell,Vice-Leader; Miss Alice Coulson, Treasurer; Mrs. R.L.Crook,Jr., Secretary; Mrs. W.B.Klein,Corresponding Secretary.

Sec.4.- The said corporation shall have the power to adopt such constitution, by-laws, and regulations as it sees fit, and may from time to time alter or renew the same, and said constitution by-laws and regulations, when duly adopted, shall be binding on the members.

Sec.5. The domicile of said corporation shall be Vicksburg, Mississippi.

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Executive Department, Jackson, Miss. - The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.- Jackson, Miss. May 8, 1905.- Jas. K.Vardaman, Governor.

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The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.- Jackson, Miss. 5,19,1905.- Wm. Williams, Attorney General.

By J.N.Flowers, Asst. Atty. General.

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State of Mississippi, Executive Office, Jackson.- The within and foregoing Charter of Incorporation of The King's Daughters, Circle of The Silver Cross, is hereby approved.

In testimony whereof I have hereunto set my hand and



380 caused the Great Seal of the State of Mississippi to be affixed this 20th day of May, 1905.

By the Governor:

Jas. K. Vardaman.

Joseph W. Power, Secretary of State.

Recorded May 25, 1905.



✓ Charter of the Noxapater Lumber Company:

*Disolved by Decree of Chancery Court  
Winston County. Oct. 23, 1928*

Sec. 1. C.L.Wright: J.H.Wright: and Geo. Granger; their associates and successors are hereby created a corporation with the corporate name of "THE NOXAPATER LUMBER COMPANY", and as such shall have succession for the period of fifty years.

Sec. 2. The domicile of said corporation shall be at Noxapater, Winston County, Mississippi.

Sec. 3. Said corporation is created for the purpose of conducting a lumber manufacturing business in Winston County Mississippi and it shall have all the powers necessary or incident to the purpose for which it is created; and it shall have all the powers of corporations created under Chapter Twenty-five of the Annotated Code of Mississippi and the amendments thereto.

Sec. 4. Said corporation shall have the right and is hereby authorized and empowered to have and to hold, to purchase and to sell, receive and enjoy real and personal property, to mortgage or otherwise dispose of same as its board of directors may elect. Said corporation shall have the right to issue bonds and to secure same by mortgage as the board of directors may choose. Said corporation shall have the right to sue and be sued, plead and be impleaded, to adopt a common seal and to change or renew same at pleasure.

Sec. 5. The capital stock of said corporation shall be Ten Thousand (\$10,000.00) Dollars, divided into shares of Two Hundred (\$200.) each but as soon as Five Thousand (\$5000.) Dollars of said stock has been paid in, the said corporation may begin business. As soon as the amount has been raised, a meeting of the subscribers may be called by a notice in writing to each one, of not less than five days notice in advance, and said meeting when organized may proceed to elect officers. The management of said corporation shall be placed in the hands of not less than three, nor more than five directors to be elected annually by the stock-holders, a majority of whom shall constitute a quorum for business transactions. The office of Secretary and Treasurer may be held by the one person.

Sec. 6. Said board of directors may elect from their number a President; Secretary; Treasurer; and General Manager. All minor offices to be filled by the manager. Any vacancies that may occur by death or resignation, or otherwise, either in their own board or among the officers elected, shall be filled by the board of directors. The board of directors are authorized and empowered to make all by-laws needful for the conduct of the business of the corporation.

Sec. 7. The annual meeting of stock-holders shall be on the first day of January of each year and the directors shall be elected at such meeting and hold until their successors are elected and qualified. In all elections each stock-holder shall be allowed to vote in person or proxy, and shall have one vote for each share. The majority of stock shall constitute a quorum.

Sec. 8. At any special or regular meeting, the stock-holders, by a two third vote, may go into liquidation and close up the business and after settling the indebtedness, if any, shall divide what remains among the stock-holders in proportion to the amount of stock owned by each one. This charter shall immediately go into effect on approval of the Governor.

C.L.Wright,

J.H.Wright,

Geo. Granger.



Executive Department, Jackson, Miss. - The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Apr. 22 1905.- Jas. K. Vardaman, Governor.

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The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. 4 / 24 1905. - Wm. Williams, Attorney General.

By J.N. Flowers, Asst. Atty. General.

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State of Mississippi, Executive Office, Jackson. - The within and foregoing Charter of Incorporation of The Noxapater Lumber Co. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 28th day of April 1905. - Jas K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded May 25, 1905.



The Charter of Incorporation of the Union Mercantile Company.

Sec. 1. Be it known that C.W.Young; E.M.Owen; D.A.Smith; J.M.Young; S.Joe Owen; their associates and successors are hereby constituted a body corporate under the name of The Union Mercantile Co., and shall have succession for a period of fifty years.

Sec.2. The domicile of said corporation shall be at New Albany, Mississippi.

Sec. 3. The purposes of the corporation shall be to own and conduct a mercantile store, or stores, and transact a general mercantile business, both retail and wholesale, and manufacture saddles, harness, pharmaceuticals, wood work and building material.

Sec. 4.- The capital stock of the corporation shall be \$100,000.00 divided into shares of \$100.00 each; but the corporation may begin business when \$25,000.00 has been subscribed and paid in.

Sec. 5. The corporation shall have and enjoy generally all the rights, privileges, immunities and powers conferred on private corporations by Chapter 25 of Code 1892 and amendment thereto, and it shall have all the rights and powers necessary or incident to its purposes; including the power to acquire, own and dispose of real and personal property.

Sec.6. The affairs of the corporation shall be managed and business transacted by a board of seven or more directors to be selected from the stock-holders, and the directors shall elect the officers, prescribe their duties and fix their compensation.

Sec. 7. The officers of the corporation shall be a president; vice-president; secretary and treasurer; and such minor officers and agents as the board of directors may deem it necessary for the proper management and conduct of the business of the corporation.

Sec. 8. The first meeting of the corporation and parties interested may be held on one day's written notice of the meeting signed by one or more of the incorporators.

Sec. 9. The corporation may be liquidated and its affairs wound up at any time, after due notice to all stock-holders.

Sec.10. This Charter shall take effect upon its approval by the Governor.

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382 Executive Department, Jackson, Miss. - The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof. - Jackson, Miss. - Jas. K. Vardaman, Governor.

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The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. - Jackson, Miss. - 5 / 15 1905. - W. Williams, Attorney General.

By J.N.Flowers, Asst. Atty. General.

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State of Mississippi, Executive Office, Jackson.- The within and foregoing Charter of Incorporation of The Union Mercantile Co. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the great Seal of the State of Mississippi to be affixed this 22nd day of May 1905.- Jas. K.Vardaman.

By the Governor:

Joseph W.Power, Secretary of State.

Recorded May 25, 1905.



✓ The Charter of Incorporation of the Derma Real Estate Improvement and Construction Co.

1. James F. Smith; A.L.Jagoe; H.T.Gaines; Dr. S.H.Lawrence; J.W.Buchannon, and Annetta Scott Fox; and such other persons as may hereafter be associated with them and their successors, are hereby created a body corporate, to be known as the Derma Real Estate Improvement and Construction Company.

2. The domicile of said corporation shall be at Derma in Calhoun County, State of Mississippi.

3. The said corporation shall have all the powers enumerated in Chapter Twenty-five and Section eight hundred and thirty-six of the Annotated Code of Mississippi of 1892, and it shall be the purpose of said corporation to exercise all of said powers, and shall have succession for fifty years. In addition to the powers enumerated in chapter twenty-five of said code, it shall be the purpose of said corporation, and it shall have the power, to manufacture brick, lumber, and all kinds of building material, buy and sell the same. It shall also have the power to engage in the construction of buildings and in the purchase and sale of the same; may erect and own buildings for residence and business purposes, and rent the same; may construct, own, and operate for its own use or for public purposes an electric light plant and water works; may do a general banking business, with all the powers incident thereto; discount commercial paper; loan and borrow money, buy and sell exchange, and do all other business usually conducted by banking institutions.

4. The capital stock of said corporation is hereby fixed at Fifty Thousand Dollars, to be divided into shares of one hundred dollars each, but it may organize and do business whenever fifteen thousand dollars of the capital stock has been subscribed and actually paid in.

5. The management of said corporation shall be in the hands of a board of five directors, to be elected as provided by sections eight hundred thirty-six and eight hundred thirty-seven of the Annotated Code of Mississippi of 1892. The officers of the corporation shall be a president, vice-president, secretary and treasurer, to be elected annually; the duties of the secretary and treasurer to be discharged by one officer. The first meeting of the stock-holders for the election of the board of directors shall be held in the city of Okolona, Mississippi ten days after the approval of this charter by the Governor and Attorney General.

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Executive Department, Jackson, Miss. - The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 9 1905. -Jas.K.Vardaman, Governor.

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The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. 5 / 15 1905.- Wm. Williams, Attorney General.

By J.N.Flowers, Asst. Atty. General

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State of Mississippi, Executive Office, Jackson. - The within and foregoing Charter of Incorporation of The Derma Real Estate Improvement and Construction Co. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of may 1905.- Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded May 25, 1905.



✓ Charter of The Gulf Coast Development Company:

Sec. 1. Be it known by this Charter of Incorporation that W.A.Cox; R.C.Packard; and M.M.Cox; and such others as may hereafter associate themselves with them, together with their successors and assigns are hereby created a body corporate under the name and style of Gulf-coast Development Company and as such shall have succession for a full period of fifty (50) years; may sue and be sued; plead and be impleaded; and may have a corporate seal, and may alter and break the same at pleasure and may do and perform all the acts, and shall have and possess all the powers granted or incident to corporations of this character under and by virtue of chapter twenty-five (25) of the Annotated Code of Mississippi of 1892 and the several acts amendatory thereof.

Sec. 2. The capital stock of this corporation is hereby fixed at the sum of Fifty Thousand Dollars (\$50,000.00) divided into five hundred (500) shares of one hundred dollars (\$100) each. But this corporation shall have the right to begin business whenever five thousand dollars (\$5000.) of the capital stock shall have been subscribed and paid in, as hereinafter provided.

Sec. 3. The affairs of this corporation shall be managed and controlled by a Board of Directors of not less than three or more than seven members, who shall be elected at the organization meeting, and shall serve for one year and until their successors are elected and qualified. And each succeeding Board of Directors shall serve for one year, and until their successors are elected and qualified.

The officers of the said corporation shall be such as may be provided by By-laws, and shall serve for such terms as the By-laws may prescribe.

Sec. 4. The purposes for which this corporation is formed are hereby declared to be the buying, selling, leasing improving, renting and otherwise disposing of and dealing in real estate; farming; pecan growing; fruit growing and running a general nursery business; the erection, purchase and ownership of electric light and power plants; the manufacture, sale and transmission of electricity, light, heat and power; the construction, equipment, ownership and operation of street car lines, urban and interurban and sub-urban to be propelled either by horse, electricity or other convenient powers or means; the sinking and boring of a well or wells, and the erection, ownership, purchase, maintenance and operation of water works, and the transmission and sale of water and water power; the erection, purchase, operation and maintenance of plants for the manufacture of ice and cold storage and the sale of ice; and the transmission and sale of refrigeration and refrigerating storage; and the erection, purchase,



maintenance, lease, sale and operation of a laundry or laundries, as may be determined upon.

The erection, purchase, maintenance, lease, sale and operation of a saw mill or saw mills, and buying and selling of lumber, timber, either standing or cut, wood and charcoal; the buying, discounting, owning and selling negotiable paper, choses in action, bonds and securities of all kinds not prohibited by law; the buying and selling of personal property; to do a general loan and discount and general brokerage business of all kinds, and to that end to receive for investment, money and securities of all kinds and evidences of debt, and sell and discount same when made by others, and to act as agents and representatives of others to buy and sell all kinds of stocks, bonds and securities of all kinds, both public and private, and to receive compensation therefor; the erection, purchase, sale, operation and maintenance of plants for the grinding of sugar-cane and the manufacture of the products thereof, and the canning and disposing of same; the erection, purchasing sale, operation and maintenance of canning plants, wherein all kinds of fruits and vegetables can be canned and manufactured in marketable products and for marketing the same; the erection, purchase, maintenance, lease sale and operation of a telegraph and telephone line or lines; the erection, purchase, maintenance, lease, sale and operation of a store and storehouse, and the operating of a general mercantile business; the borrowing and lending of money and giving and taking securities, either on real estate or otherwise, therefor; and mining of all kinds and boring for oil, and the refining selling and manufacturing of the products therefrom. And to the end that the objects of the said corporation as above enumerated may be fully carried out, it shall have and possess all of the powers incident thereto granted corporations of this character, and not inconsistent with the laws of the State of Mississippi.

Sec. 5. No stock-holder shall be held personally liable for any of the debts or defaults of the corporation, except for the balance that may be due upon unpaid purchase price of his stock.

Sec. 6. It shall be lawful for any stock-holder to pay his subscription to the capital stock of said corporation, either in money or by the transfer and conveyance of any property, real or personal used by the corporation and needed by the corporation for the transaction of its business, provided always that said property shall be taken only at its fair market value.

Sec. 7. The domicile of this corporation shall be in Gulfport, Harrison County, Mississippi, and upon the approval and recording of this charter the incorporators may meet at some place in said city of Gulfport and proceed to organize this corporation upon written notice being given for two days to each of the stock-holders by mailing them a notice of said meeting, which notice shall state the time and place of same and shall be signed by at least two of the incorporators.

W.A.Cox,

R.C.Packard.

M.M.Cox.

Executive Department, Jackson, Miss. - The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 20 1905.- Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. - 5, 22, 1905.- WM. Williams, Attorney General,

By J.H.Flowers, Asst. Atty. General.

State of Mississippi. Executive Office, Jackson.- The within and foregoing Charter of Incorporation of The Gulfport Coast Development Co. is hereby approved. In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 22nd of May 1905.

By the Governor: Joseph W. Power, Secretary of State.

Jas.K.Vardaman.



Sec. 1. Be it known that A.S.Brinson; T.P.Ware; B.D.Berry; J.J.Berry; J.B.Hewson; E.J.Hubbard; L.M. Lane; W.L.Berry; and such other persons as may be associated with them from time to time are hereby created a body corporate, known as the Planters Drug Company which shall be domiciled at New Hebron, Lawrence County, Mississippi.

Sec. 2. The purpose for which this corporation is created is to engage in buying and selling of drugs of all kinds, sundries, chemicals, and all other articles handled and sold by drug-stores at either wholesale or retail and the compounding and manufacturing of drugs and chemicals of all descriptions, and for this purpose may acquire and hold real estate and erect suitable buildings and appliances necessary for the carrying on of its business.

Sec. 3. Said Corporation shall have an existence for a period of fifty years, and under the name of the Planters Drug Company may sue and be sued in all courts of law and equity. It may have a seal and alter or change same at the instance of a majority vote of the stock-holders. It shall have all powers and exemptions conferred by chapter 25 of the Code of 1892 of Mississippi and the amendments thereto, and be subject to the provisions and liabilities therein prescribed.

Sec. 4. Said corporation shall have power to borrow money, create debts, and secure them by mortgage or deeds of trust or otherwise; it may issue bonds and secure them and may hypothecate its franchise as well as its property. And the corporation may be dissolved or its franchise sold upon a three-fourth vote of its stock-holders authorizing the same.

Sec. 5. The shares of said corporation shall be fifty dollars each. Its capital stock shall be five thousand dollars, (\$5000.00) but it may begin business when forty percent of the capital stock shall have been subscribed and paid for, and no stock-holder shall be held liable for any debts or liabilities of the corporation except for the amount of balance that may be and remain unpaid on the stock subscribed for by him.

Sec. 6. The management of said corporation shall be vested in a board of directors, who shall consist of not less than three nor more than seven of the stock-holders of the corporation, who shall be chosen by the majority of the stock-holders as soon as this charter is approved and the corporation begins business, and annually thereafter, unless the majority of the stock-holders shall change the date to some other time. The officers of the said corporation shall be a president; vice president; secretary; and treasurer; chosen from among the stock-holders or directors, and the secretary and treasurer's office may be held by the same person at the discretion of the stock-holders. The said directors and officers shall hold their offices for twelve months, or until their successors are elected and qualified. And the stock-holders shall determine the manner of calling all meetings of either the directors or stock-holders and the stock-holders at their option, may by a majority vote elect a committee to meet monthly and inquire into the finances and management of the corporation. Said committee has power to call a meeting of the stock-holders at any time to report the result of their investigation, if a majority of said committee should deem it proper that the stock-holders of said corporation should be informed immediately of the results of their investigations.

Sec. 7. Said corporation by its directors may employ such other agent or employees for said corporation as they may deem advisable for the conduct of the business and fix their compensation, and fix the salaries of all employees of the corporation whether officers or other employees. The stock-holders shall make such rules and regulations and by-laws as may be useful and necessary for the efficient management and transaction of business of the corporation.

Sec. 8. This charter shall take effect and be in force from and after its approval by the Governor and recording as by law directed.

This charter is recorded in Page 212 - This book



386 Executive Department, Jackson, Miss. - The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Dec. 13 1905. - Jas. K. Vardaman, Governor.

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The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. Dec. 13 1904. Wm. Williams, Attorney General,

By J.N. Flowers, Asst. Atty. General.

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State of Mississippi. Executive Office, Jackson. - The within and foregoing Charter of Incorporation of The Planters Drug Company of New-Hebron, Lawrence County, 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

By the Governor:

this 13th day of December, 1904. - Jas K. Vardaman.

Joseph W. Power, Secretary of State.

Recorded May 26, 1905.

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The Charter of Incorporation of The Magnolia Compress and Ware-house Company:

That Samuel Cohn, E.W.Reid; J.E.Wolfe; L.L.Lampton; and J.E.Horwood; their associates, successors and assigns are hereby constituted a body politic and body corporate under the name and style of The Magnolia Compress and Warehouse Company, by which name the said corporation may contract and be contracted with, and transact its business, sue and be sued, plead and be impleaded in all the courts of law and equity.

PURPOSES - The purposes for which this corporation is created, are to erect and operate a cotton compress and a ware-house, with all the powers, rights and privileges incident to compressing cotton, storing and handling the same.

Powers - This corporation is invested with the authority to exercise all powers conferred upon such corporation by chapter 25 of the Annotated Code of Mississippi, and the amendments thereto, necessary for carrying out the purposes of this charter; and in addition thereto is invested with the authority to exercise all powers and privileges not in conflict with the constitution and laws of Mississippi or the United States, that may be necessary to make effectual the purposes for which this corporation is organized. It may buy and sell real estate, it may borrow money, issue bonds, or other securities as its officers may consider expedient, and have a common seal.

CAPITAL - The capital stock of this corporation shall be Fifty Thousand (\$50,000.00) Dollars, divided into shares of One Hundred Dollars (\$100.00) each, and said corporation is authorized to begin business when the sum of Twenty Thousand Dollars (\$20,000.00) of its capital stock has been paid.

Domicile - The domicile of this corporation shall be at Magnolia, Mississippi and it may construct and operate a compress and ware-house, or either, anywhere within the State of Mississippi.

Duration - This corporation hereby created shall exist and endure for and during a period of fifty (50) years, from and after the approval of this charter by the Governor.

Officers - The officers of this corporation shall be a president; vice-president; secretary and treasurer; who shall be elected by the board of directors.

There shall be a board of directors of not less than five, nor more than seven, who shall be elected annually by the stock-holders, and who shall have charge of the business affairs of the corporation. They may make By-laws for the government of said corporation. No stock-holder shall be individually liable for the debts of the corporation, beyond the amount of the unpaid stock held by him.

By The officers of said corporation for the first year of its existence shall be Samuel Cohn, President;



E.W.Reid, Vice-president; J.E.Wolfe, Secretary; and L.L.Lampton, Treasurer; and the above named officers with J.E.Norwood, shall constitute the first board of directors.

The undersigned and their associates hereby adopt the foregoing charter this April 18th 1905.

L.L.Lampton,  
J.E.Norwood,  
J.E.Wolfe,  
E.W.Reid,  
Samuel Cohn.

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The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. May 20 1905. - Jas. K. Vardaman, Governor.

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The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss., 5, 22, 1905. - Wm. Williams, Attorney General,

By J.N. Flowers, Asst. Atty. General.

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State of Mississippi. Executive Office, Jackson. - The within and foregoing Charter of Incorporation of The Magnolia Compress & Ware-house Co. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 22nd day of May 1905. - Jas. K. Vardaman.

By the Governor: Joseph W. Power, Secretary of State.

Recorded May 27, 1905.



Amendment to Charter Cohn Brothers Manufacturing Company, a Body Corporate under the laws of Miss.:

The Capital Stock shall be Thirty Thousand Dollars, in shares of Fifty Dollars each, but said corporation may do business when Ten Thousand Dollars has been subscribed and paid in.

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Executive Department, Jackson, Miss.- The foregoing proposed amendment to the charter of incorporation of Cohn Bros. Manufacturing Co. is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State, including Chapter 93 of the Code of 1892. Jackson, Miss. May 20 1905. - Jas. K. Vardaman, Governor.

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The foregoing proposed amendment to the charter of incorporation of Cohn Brothers Manufacturing Co. is consistent with the Constitution and laws of the United States and of this State. Jackson Miss. 5, 22, 1905. - Wm. Williams, Attorney General, By J.N. Flowers, Asst Attorney General.

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State of Mississippi. Executive Office, Jackson. - The within and foregoing Amendment to the Charter of Cohn Bros. Manufacturing Co. is hereby approved.

Intestimony whereof, I have hereunto set my hand and caused the Great Seal of The State of Mississippi to be affixed, this 22nd of May 1905. - Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded May 27, 1905.



388 Charter of Incorporation of the Commercial Bank and Trust Company:

Be it known that R.W.Jones, Jr.; F.W.Pettibone; S.M.Jones; Edmond K.Stallo; W.W.Abney; R.W.Jones; P.S.Saunders; and their associates, successors and assigns are hereby created a body corporate and politic under the name of "Commercial Bank and Trust Company" and shall have succession for a period of fifty years.

The domicile of said corporation shall be in the city of Laurel, Jones County, Mississippi; its capital stock shall be one hundred thousand dollars (\$100,000.00), divided into one thousand shares of par value of one hundred dollars (\$100.00) each; provided, however, said corporation shall be authorized to begin business when one hundred thousand dollars have been actually subscribed for said stock and fifty thousand dollars have been paid in cash.

The purposes of said corporation are, and it is hereby authorized and empowered to do a general banking business in all its branches, including the savings bank feature; the receiving of deposits; borrowing and lending money either on security as may be agreed upon, or otherwise; buying and selling exchange; bills; notes; bonds; choses in action; and other securities; and perform all acts incidental to a general banking business in all its branches; also the powers and privileges of a loan and trust company as defined in and by the laws of the State of Mississippi; including the power to act as agent attorney in fact, guardian, administrator, executor, receiver, assignee, trustee, commissioner, or other fiduciary authorized by law; to establish and maintain safety deposit vaults and lockers; to establish and maintain abstract records; and to perform all other acts incidental to the business of a loan and trust company. In addition to the foregoing, said corporation is empowered with all the rights and privileges extended to corporations of like character by the laws of the State of Mississippi.

The stock-holders of said corporation shall at their first meeting after the approval of this charter, and annually thereafter, at a date fixed by the by-laws, elect a board of directors, consisting of not less than seven nor more than fifteen members, who shall hold office for twelve months and until their successors are elected and accept. Said board of directors shall have control of the business of the corporation; and shall fix and establish proper by-laws for governing its business.

The officers of said corporation shall be a president; a first and a second vice-president; a cashier and such other officers as the board of directors may from time to time establish and elect; said board shall fix the compensation, tenure of office, and duties of all officers and employees.

A meeting for the purpose of organizing under this charter after its approval may be held in the city of Laurel, Mississippi, at any time upon the call of two or more of the incorporators, by giving notice two days before-hand, by notice personally or by mail, of the time and place of such meetings.

This charter shall be in effect from and after its approval by the governor of the State of Mississippi.

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Executive Department, Jackson, Miss.- The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 23, 1905. - Jas. K. Vardaman, Governor.

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The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. 5.24, 1905. - J.H.Flowers, Asst. Attorney General.

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State of Mississippi. Executive Office Jackson. - The within and foregoing Charter of Incorporation of The Commercial Bank & Trust Co. is hereby approved. In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Miss. to be affixed this 26th day of May 1905.

By the Governor: Joseph W.Power, Secretary of State.

Jas. K.Vardaman.

Record May 27th 1905.



Sec. 1. Be it remembered that H.L. McKee; S.A. Witherspoon; and J.H. McBeath; H.A. Camp; J.L. Kearney; G.L. Hawkins; S.E. Travis; J.T. Jones; A.F. Thomason; and J.H. Levy; and their associates and successors are hereby constituted a body politic, and corporate under the name of the Hattiesburg Traction, Light & Fuel Company.

*Dissolved by decree of the chancery court of Perry County 10/20/79*

Sec. 2. The object for which this corporation is formed is for the purpose of constructing, maintaining, operating and extending street, suburban and interurban railways; the building, operating, extending and maintaining electric light plant, or plants; a gas plant or plants; heating plant or plants, and power plant or plants; separately or together, within the present or future corporate limits of the City of Hattiesburg and in the County of Perry; or in said county and counties adjacent thereto, in the State of Mississippi, and for the purpose of running, using and operating cars on said line of railway, propelled by electric, steam power, or such other motive power as may be determined upon by said Company from time to time, and to purchase, construct, lease, maintain, extend and operate an electric plant; a gas plant; a heating plant; and power plant; either separately or together in said city, or county, or adjacent counties, for the purpose of furnishing power to operate such street rail-way or rail-ways and to furnish lights, heat or power to the said City and County, or counties, and to the inhabitants thereof.

Sec. 3. Said company shall have succession for a period of fifty years, and the right to sue and be sued in its corporate name and said company and its successors and assigns shall also have and exercise the following rights and power, namely: 1st, to have and use a common seal and the same to alter at pleasure. To appoint such officers, agents or servants as the business of the corporation may require, fixing their duties and compensations, and terminating them at pleasure. 2nd, to make such by-laws and rules as are necessary for the regulation of its business, and the management of its property and the transfers of its stock. 3rd, to purchase, construct, lease, maintain, extend and operate street, suburban and other rail-ways, turn-tables, switches, buildings, machinery and appliances for the proper use and operation thereof; also electric power, heating, lighting, gas, and other illuminating power, and heating plants in said city of Hattiesburg in said County of Perry, or elsewhere in said State outside the City of Hattiesburg, and to charge, demand, and receive reasonable compensation for services rendered for power, light and heat furnished by it to others in the conduct of its business. 4th, to acquire from any municipal body, city or county having authority to confer the same, or from any other corporation or individuals by purchase, or otherwise, rights and franchises to construct, maintain, extend and operate street and other rail-ways, pipe-lines and conduits, poles and wires for street rail-ways or other lines; or lighting, heating, power or gas plants, along, over or under any of the public streets, alleys or roads in the said city and in the county of Perry and the counties adjacent thereto, and to construct, maintain, extend and operate said lines, pipes, conduits, poles and wires and to use and enjoy all such rights and privileges and franchises. 5th, to operate said lines of railroads by electricity, animal or other power, and to generate the electricity or other power for any of its plants by steam, water or other power, to manufacture and purchase any and all kinds of artificial light, heat and power, whether made from fuel, electricity or otherwise, and to sell such light, heat and power on such reasonable terms subject to the supervision of this state as said corporation may from time to time establish, and to purchase, erect, own use and operate all such machinery, engines, conduits, wires, pipes, poles and all appliances necessary or proper to the business of said company. 6th, said company in connection with its business aforesaid may also erect, maintain, extend and operate a lighting and fuel, or other gas plant, said gas to be sold for fuel, lighting and other purposes in connection with its other business, and it is authorized to buy, sell and generally deal in gas mixtures, gas pipes, gas burners, electric lamps and motors and other fix-



tures and all the pipes and apparatus of any and all description used in lighting by gas, electricity and other illuminating power, or in supplying power; in supplying heat and all lights; gas, electricity or otherwise, said company is fully authorized and empowered to deal in and transact the business of plumbers, gas, steam and water fitters, and to deal in materials and supplies appertaining or necessary to said business. 7th to acquire, hold, dispose of and convey such rights of way and other easements, and such property, real, personal or mixed, as may be necessary or convenient or profitable for the uses and business of the corporation, and as may seem to the directors thereof expedient or desirable for said company, to own, use and operate in adjunct to, or in connection with, its lines of railway, lighting, power and heating plants, such as public gardens, parks, public baths, ponds, lakes, boat houses and may thereat construct and operate baths, restaurants, refreshment stands and the like, and conduct concerts and any other lawful amusements that it may deem expedient. 8th, to lease, purchase or contract for in so far as it legally may under the constitution and the laws of the State of Mississippi; the joint use of the whole, or any part of the rights of way; lines; poles; wires; tracks; and other property franchises; rights of any other street or street or street rail-way or dummy line; company or companies; or of any light, power, heat telegraph or telephone companies authorized to do business in said city of Hattiesburg or elsewhere in said county of Perry and adjacent counties, and shall have, own, use and enjoy all of the rights, privileges and franchises so obtained by it, belonging to or used or enjoyed as incidental or appurtenant to the property or rights so leased, purchased or contracted for or belonging or appurtenant to any part thereof, as fully as if said rights, privileges and franchises had been originally vested in or conferred upon the Hattiesburg Traction, Light & Fuel Company. 9th, said corporation shall have the power in so far as it legally may under the constitution and laws of Mississippi, to purchase, lease or otherwise acquire any or all of the property, franchises and appliances of any person or corporation deemed necessary by it for the advancement of its business, upon such terms as may be agreed upon by the contracting parties, and further to purchase, lease or otherwise acquire electric light, power, heating and gas plants with their franchises, appliances, leases and contracts from any corporation, persons or firm that may be deemed necessary and advantageous in conducting its business of lighting or furnishing heat, power or transportation to any corporation or person of said city, county or adjoining counties. 10th, said Company is hereby authorized and empowered from time to time to borrow money at an interest not exceeding 8 per cent, per annum, for the purpose of purchasing, contracting, maintaining, equipping and operating said rail-way, electric, gas or other lighting, heat and power plant or plants, and to issue its corporate bonds to an amount not to exceed two hundred and fifty thousand dollars, and to secure the payment thereof by mortgages, deed or deeds of trust conveying all or any of its property and franchises, rights and privileges pertaining to such mortgaged property, and the purchaser at foreclosure of trustee's sale shall have all the franchises, rights and privileges, pertaining to that particular plant or plants or part of the property covered by such mortgage or deed of trust.

Sec. 4. Said company, its successors or assigns, are authorized to lease or sell so far as it legally may under the constitution and laws of the State of Mississippi, any portions of its plant or lines to any other company or companies, or persons, authorized to own or operate such lines in said city or county, or may lease or sell to other companies an easement in its own lines or franchises or any part thereof.

Sec. 5. The stock holders of the said corporation shall elect annually from their number a board of not less than seven or more than fifteen directors, as may be regulated by the by-laws of the corporation, who shall hold office for a term of twelve months, and until their successors are elected and qualified. All vacancies in the board shall be filled by the stockholders of said Company, and the management of the property and business of the corporation shall be under the direction of the board



of directors who shall have power to appoint and employ all officers, agents, and servants, fixing their compensation, prescribing their duties and removing them at pleasure or to delegate the appointment of subordinate officers and agents to the superior officers of said company, and to exercise such other powers as may be delegated to them by the by-laws of the company. said board or directors shall elect from their number a president; a vice-president; a secretary and a treasurer; provided that offices of secretary and treasurer may be held by the same person who shall hold office for the term fixed by the by-laws of said company.

Sec. 6. The capital stock of said company shall be two hundred and fifty thousand dollars, divided into twenty-five hundred shares of one hundred dollars each, par value.

Sec. 7. The stockholders must meet annually at such time and place in the city of Hattiesburg, on such notice as may be prescribed by the by-laws.

Sec. 8. The incorporation hereinafter named is authorized to open books of subscription for the capital stock of the said Company and as soon as ten thousand dollars shall have been subscribed, payable in money, property or service, may organize itself as a corporation under this charter, and may elect officers and negotiate the purchase of said electric lights, gas, power and heating plants and said street rail-road, and such other business franchises and properties as it may lawfully hold under and by virtue of this charter of incorporation, and may commence the construction and operation of said street railway, electric light, gas, power and heating plant, and such other business as it may lawfully operate under and by virtue of this charter.

Sec.9. Said corporation and its stockholders in addition to the rights, privileges and immunities herein granted shall have all the rights, powers, privileges and immunities granted by Chapter 25 of the annotated Code of Mississippi, 1892, and the amendments thereto.

Sec. 10. The domicile of said corporation shall be in the City of Hattiesburg, County of Perry, State of Mississippi.

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Executive Department, Jackson, Miss. - The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof . Jackson, Miss. May 20 1905 - Jas. K. Vardaman, Governor.

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The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. 5, 22, 1905. - Wm. Williams, Attorney General.

By J.N. Flowers, Asst. Atty. General.

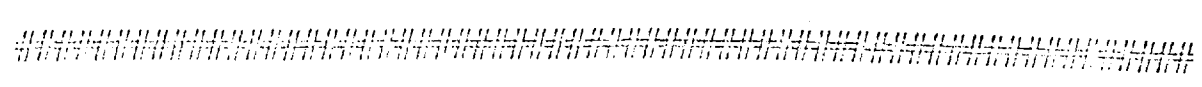
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State of Mississippi. Executive Office, Jackson. The within and foregoing Charter of Incorporation of The Hattiesburg Traction, Light, & Fuel Co. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 1st day of June 1905. Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded June 2nd. 1905.





An Amendment to the Charter of Incorporation of the Corinth Woolen Mills:

Section two of the Charter of Incorporation of the Corinth Woolen Mills, a corporation duly incorporated by and under the laws of the State of Mississippi, whose charter was approved by the Governor of the State of Mississippi on the 27th day of February, A.D., 1901, as amended, which amendment to said section two was approved by the Governor of the State of Mississippi on the 15th day of January, A.D., 1904, is hereby further amended by the addition to said section two as amended of the following, to-wit:

The capital stock of the said corporation may be further increased to the sum of Two Hundred and Twenty-five Thousand (\$225,000.00) Dollars.

Executive Department, Jackson, Miss., The foregoing proposed amendment to the charter of incorporation of Corinth Woolen Mills is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State.

Jackson, Miss., May 19, 1905. Jas. K. Vardaman,  
Governor.

The foregoing proposed amendment to the charter of incorporation of Corinth Woolen Mills is consistent with the Constitution and laws of the United States and of this State.

Jackson, Miss., 5, 19, 1905. Wm. Williams, Atty. General,

By J.N. Flowers, Asst. Atty. General.

State of Mississippi. Executive Office, Jackson, The within and foregoing amendment to the Charter of Incorporation of Corinth Woolen Mills is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20th day of May, 1905. Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded June 2, 1905.



Charter of Incorporation of the Ruleville Gin Company:

*Dissolved by Decree of Chancery Court of Sunflower County  
May 18, 1916+ See files*

Charles V. Campbell; T.H.Edmonson; W.D.Marlow; J.W.Rule; and W.F.Wisson & Sons ; and such other persons as may be hereafter associated with them, and their successors hereby create a body politic and corporate under the name and style of the Ruleville Gin Company.

Sec.1. The purpose of said corporation is to construct and conduct a public cotton gin and to construct and maintain an electric lighting plant in the village of Ruleville, Mississippi and it may sue and be sued, plead and be impleaded in all courts of law and equity; it shall have a corporate seal with the right to change or alter same at pleasure and it may make such rules and regulations for the management of its business as its stock-holders and officers may see fit and proper to make, provided always that such rules and regulations are not repugnant to or inconsistent with the laws or any law of the State of Mississippi or of the United States or Constitutions thereof.

Sec. 2. In furtherance of, and not in limitation of, the general powers conferred by law, and of the objects hereinbefore stated, it is hereby expressly provided that the said corporation shall have the following powers, to-wit: it may erect and construct a cotton gin, together with all appliances,



machinery, accessories and conveniences of said plants and may acquire a site, rights of way, leading to and from said gin, side tracks etc., and may keep up and maintain same; may conduct and do a generally public ginning business; may establish and carry on any part of the business of buying, selling and exporting cotton, cotton seed or cotton-seed products; and said corporation shall have the right and power to erect and maintain an electric lighting plant, including dynamos, and all machinery necessary to the successful operation of such a plant and may after the right to do so has been acquired by contract or other legal method erect and maintain poles and wires for the purpose of conveying the currents of electricity used for lighting purposes throughout the village of Ruleville, Mississippi and adjacent country and said corporation shall have the power to do and perform all acts necessary and incidental to the conduct of the business for which this corporation was organized; may contract and be contracted with, within the limits of its corporate powers, may borrow money and secure same by mortgage or otherwise, may hypothecate its franchises, may issue bonds and secure them by mortgage, may make all necessary by-laws not contrary to the laws of the land, and it shall have all the powers and privileges conferred on corporations by Chapter 25 of the Annotated Code of Mississippi and its amendments, which may be necessary for carrying out the objects and purposes for which this corporation was created.

Sec. 3. The capital stock of this corporation is hereby fixed at \$20,000.00 to be divided into 200 shares at \$100.00 each and when all the shares of said corporation shall have been subscribed for at par value of \$100.00 each and 25 per centum thereof or \$5000.00 shall have been actually paid in, this corporation may commence business.

Sec. 4. The management of this corporation shall be vested in a president; vice-president; a manager and a secretary and treasurer; and a board of directors; who shall make such rules and regulations and by-laws as may be necessary for the management of the business of the Corporation.

Sec. 5. The domicile of this corporation shall be Ruleville, Sunflower County Mississippi, but it may own and hold property outside of said State; the duration of said corporation shall be fifty years unless sooner dissolved by its stock-holders or by operation of law.

Chas V. Campbell

T.H. Edmonson

W.F. Wilson & Sons

J.W. Rule

Per Chas. C Bryant, Atty.

Executive Department, Jackson, Miss., - The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss., May 23, 1905. - Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss., 5, 24, 1905. - Wm. Williams, Attorney General,

By J.N. Flowers, Asst. Atty. General.

State of Mississippi. Executive Office, Jackson. - The within and foregoing Charter of Incorporation of The Ruleville Gin. Co. is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26th day of May, 1905.

Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded June 3, 1905.



Be it known that the following amendments are hereby made to the Charter of The Dodson Plow Company, of Columbus, Mississippi, a corporation of the State of Mississippi, which said Charter was heretofore approved by the Governor on September 15, 1904, viz: Sec. one (1) of said Charter is amended in this, the name of said corporation is hereby changed from the name of The Dodson Plow Company, to The Mississippi Agricultural Works.

Sections five (5) and six (6) of said Charter are amended so as to read:

Sec. 5. The capital stock of said corporation shall be One Hundred Thousand (\$100,000.00) Dollars, divided into shares of One Hundred (\$100.00) Dollars each, but said corporation may organize and commence business, whenever as much as Fifteen Thousand Dollars shall have been subscribed. And of this capital stock (One Hundred Thousand Dollars), Forty-five Thousand Dollars (\$45,000.00), thereof may be preferred stock with a guaranteed dividend of ten per cent per annum, reserving the right at its option only, to retire the preferred stock or any part thereof, at the expiration of ten years from the date of issuance, by paying the holders thereof, the sum of One Hundred Dollars per share, with the accrued dividends at the rate of ten per cent per annum.

Sec. 6. The management and control of the affairs of the said corporation shall be vested in a board of not less than five and not more than seven, directors to be elected by the stock-holders, who shall hold their office for the term of twelve months and until their successors are elected and qualified. The majority of said board shall constitute a quorum for the transaction of all business, and they shall elect one of their members to be president of the corporation, and one to be vice-president and one of their number or one of their stock-holders to be general manager, and one of their number or one of their stock-holders to be secretary and treasurer, and may appoint and employ such other officers, agents and employees as they may deem expedient, may fix their power, compensation, term of office, and may remove them at any time by two-thirds vote of said board. Said board may hold its meetings at any place mutually agreed upon, and shall have power to make any necessary by-laws, rules, and regulations not contrary to the laws of the State, for the proper management and control of said corporation and its affairs, and may amend and repeal same at pleasure.

In case of the resignation, retirement or death of any member of said board of directors, they shall have power to elect one of the stock-holders to fill the unexpired term of said retiring member.

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Executive Department, Jackson, Miss., - The foregoing proposed amendments to the charter of incorporation of The Dodson Plow Co., are respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State, including Chapter 93 of the Code of 1892. Jackson, Miss., May 20, 1905. - Jas. K. Vardaman, Governor.

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The foregoing proposed amendments to the charter of incorporation of The Dodson Plow Co. are consistent with the Constitution and laws of the United States and of this State. Jackson, Miss. 5, 22, 1905.

Wm. Williams, Atty General,

By J.N. Flowers, Asst. Atty. General.

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State of Mississippi. Executive Office, Jackson, - The within and foregoing amendments to the Charter of incorporation of The Dodson Plow Co. are hereby approved. In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 22nd day of May 1905.

By the Governor:

Jas. K. Vardaman.

Joseph W. Power, Secretary of State.

Recorded June 3, 1905.



Sec. 1. J.T.Baker; J.S.Wells; Fred King; T.J.Morris; J.F.Hall; H.D.Stephens; and their associates and successors are hereby created a body corporate under and by the style and name of The Southern Box and Lumber Company and shall have succession for a period of fifty years.

Sec. 2. The domicile of said corporation shall be new Albany, Union County, Mississippi. Said corporation is hereby authorized and empowered to have and to hold, to purchase and to sell, receive and enjoy, real and personal property necessary for the purpose of erecting and operating a box and lumber manufacturing plant, which shall make boxes of all kinds and descriptions, make veneering, barrel staves, hoops, heading; shall sun dress size and prepare lumber and do all kinds of turning and wood work.

Sec. 3. Said corporation is hereby authorized to hold said estate in fee simple and to sell, rent, lease, mortgage or otherwise dispose or encumber the same, as its board of directors may elect; is also authorized to issue bonds and secure the payment of the same by mortgage on the plant of said corporation and its products and to give such other security for the payment of the same as the board of directors may elect. Said corporation shall have the right to sue and be sued, contract and be contracted with, plead and be impleaded, and to adopt a common seal and to change or renew said seal at pleasure.

Sec. 4. Said corporation is hereby authorized and empowered to erect, maintain and operate a box and lumber manufacturing plant near the town of New Albany as aforesaid, and to erect, maintain and operate branch factories or mills elsewhere in said state, and to do and cause to be done any and everything which, in the judgement of the board of directors may be necessary for the successful operation of said plant and branch factories, which shall include the purchase of tracts of real estate and timber.

Sec. 5. The officers of said corporation shall consist of a board of directors of not less than three nor more than seven, which number shall be agreed on by the stock-holders at the permanent organization, and a president; vice-president; secretary and treasurer; and general manager. the secretary and treasurer may be one and the same person. Said officers shall be elected from the stock-holders and shall hold office for one year and until their successors are elected and qualified. The stock-holders shall fix the date and place for holding the election of officers. The directors are authorized to fill all vacancies in their number. All salaries shall be fixed by the directors, except the salaries of employees who are appointed by the general manager, which general manager shall have the right to fix the wages of all such employees.

Sec. 6. The capital stock of said corporation shall be \$25000.00, divided into shares of \$100.00 each. Said corporation shall, in addition to all the powers and privileges herein conferred, have all the powers and privileges conferred by chapter 25 of the annotated code of 1892 and the amendments thereto.

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Executive Department, Jackson, Miss., The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss., May 26, 1905.- Jas. K. Vardaman, Governor.

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The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss., 5, 30, 1905. - Wm. Williams, Attorney General,  
By J.N.Flowers, Asst. Atty. General.



396 State of Mississippi. Executive Office, Jackson, - The within and foregoing Charter of Incorporation of The Southern Box & Lumber Co. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 1st day of June, 1905. Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded June 3, 1905.



✓ Charter of Incorporation of The Carrollton Cotton Oil Company:

Sec. 1. W.S.Gordon; Lee Baggett; R.C.Latting, Jr.; Daniel Grant; L.Bridgeforth; and their associates, successors and assigns, are hereby created a body corporate under the name and style of The Carrollton Cotton Oil Company, and shall have succession for fifty years. The domicile of said corporation shall be North Carrollton, Mississippi.

Sec. 2. Said company is hereby authorized and empowered to hold, to purchase and to sell and receive and enjoy real and personal property necessary and proper for the transaction of a cotton seed oil mill; and for an electric light plant; cotton warehouse; handling coal; a cold storage business; and public gins; in connection therewith at said North Carrollton, and elsewhere, and also for a general commission business, incident to the proper and lawful management of said oil mill and its said connected industries and enterprises.

Sec. 3. Said company is authorized and empowered to hold said real estate in fee simple and to sell, rent, lease, exchange, mortgage, or otherwise dispose of, or to encumber the same in any lawful way its board of directors may elect. Said company shall have the right to issue bonds and to secure the same by mortgages on all of its property or any part thereof, or its income as its board of directors may elect. Said company shall have the right to sue and be sued, to contract and to be contracted with, to plead and to be impleaded, to adopt a common seal and to break, change or renew the same at its pleasure.

Sec. 4. Said company shall have the right and is hereby authorized and empowered to build, construct, contract for, purchase or otherwise acquire and own personal property of any kind necessary and proper to a lawful and successful management of said business, and is also hereby authorized to buy and sell cotton and the products of the same; and to establish and operate cotton seed oil mills; and to gin cotton, bale the same; to buy and sell coal; and do a cold storage business in connection with and as incident to said oil mill; and provide necessary warehouses and to make such charges for the same as are reasonable; and to establish plants elsewhere for the purposes aforesaid; and may also employ agents for the purpose of buying and selling cotton seed and the products of the same; and for the general management and success of the business aforesaid; and said company shall also have the right and is hereby authorized and empowered to erect, establish and operate an electric light plant in said town of North Carrollton for the use of the public, and to make such charges for the same as are just and reasonable, and as may be agreed upon between the said company and its said customers; and it may receive and store cotton, cotton seed and coal, and sell the same; do a cold storage business; and erect or purchase such yards and warehouses necessary and incident to all such business, and to charge such compensation for the use of said yards and warehouses for the storage of goods as may be just and reasonable, to be fixed by the officer of said company.

Sec. 5. Said company is hereby authorized and empowered to make advances of money or goods, wares and merchandise, to be based on shipments of cotton seed and cotton to said company, and said advances



Sec. 6. Said company shall have, possess and enjoy all the rights, privileges and powers conferred by chapter 25 of the Code of 1892 and its amendments so far as consistent with the purposes of this charter, and exercise all powers incident to every part of its business not prohibited by law.

Sec. 7. The capital stock of said company shall be \$30,000.00, divided into shares of \$100.00 each, and said corporation may begin business whenever the amount of \$15,000.00 or more of said capital stock shall have been subscribed and paid, in money or property at its actual value, and as soon as this charter is granted and said amount has been subscribed, and the amount aforesaid paid in, a meeting of the subscribers may be called at the domicile, by a notice in writing to each subscriber of not less than five days, and said meeting, when organized, may proceed to elect its officers. The management of said company shall be placed in the hands of not less than three nor more than seven directors who shall be stock-holders in said company. Said directors shall be annually elected by the stock-holders, and the majority of said directors shall constitute a quorum for the transaction of business. The number of said directors may be increased or diminished by a majority vote of the stock-holders.

Sec. 8. The said directors may elect from their number a president; vice-president; secretary and treasurer; and such other officers as they may deem necessary. The offices of secretary and treasurer may be held by one person. The salaries of all officers except the subordinate officers shall be fixed by the board of directors but the compensation of the subordinate officers and employees shall be fixed by the general manager of said business. Said officers shall hold their offices until their successors are elected and qualified. The directors of said company are empowered to temporarily fill vacancies in their number which may be caused by death, resignation or otherwise, by the election by them of any stock-holder or stock-holders to fill such vacancy or vacancies.

Sec. 9. Said company is hereby authorized and empowered to make any and all needful by-laws and regulations for the control and management of its said business by and through its said board of directors and said board may from time to time, amend, revoke, or change the same at its pleasure.

Should said company purchase stock from any stock-holder, then said stock may be either retired or sold again as the said board of directors may elect. Said company may apply any dividends due on its stock to the payment of any indebtedness due it by any owner of said stock.

Sec. 10. The annual meeting of the stock-holders shall be held on the first Monday of June in each year and the directors and officers shall be elected at such meeting, but the board of directors at any time, may, on five days notice by mail to the stock-holders, change the time of the annual meeting to such time as the board may appoint. In all all elections the stock-holders shall be entitled to vote in person or by proxy and shall have the right to have one vote for each share of stock owned or represented by them. At a meeting of the stock-holders a quorum shall be established when the majority of the stock is represented in person or by proxy.

Sec. 11. At any special or regular meeting of the board of directors, the stock-holders may place the business of the company in liquidation, close up the business by sale of its property and the payments of its debts, if any, and divide the residue of the proceeds of the sale of all property among the respective stock-holders in proportion to the amount of stock held by each. This charter shall take effect and be in force from and after the day of its grant and approval by the Governor of the State, and its acceptance by the incorporators and their associates.

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Executive Department Jackson, Miss., - The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss., May 23, 1905 - Jas. K. Vardaman, Governor.

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The provisions of the foregoing proposed charter of incorporation are not violative of <sup>the</sup> constitution or laws of the State. Jackson, Miss., 5, 30, 1905. - Wm. Williams, Attorney General.

By J.N. Flowers, Asst. Attorney General.

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State of Mississippi. Executive Office, Jackson, - The within and foregoing Charter of Incorporation of The Carrollton Cotton Oil Co. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed this 1st day of June, 1905. - Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded June 5, 1905.

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## STATEMENT OF ORGANIZATION

of the New Orleans Great Northern Railroad Company of Mississippi, in pursuance of authority contained in the Proclamation of the Governor of Said State issued upon the ninth day of May A. D. 1905.

We, the undersigned, constituting the Board of Directors of the New Orleans Great Northern Railroad Company of Mississippi, do certify that in pursuance of authority contained in the Proclamation of the Governor of said State, issued upon the ninth day of May A D 1905, the projectors named in the application for charter for New Orleans Great Northern Railroad Company of Mississippi, did meet at the office of the Pearl River Lumber Company, at Pearlhaven in the County of Lincoln, in said State, on Wednesday the seventh day of June A D 1905, and did then and there organize as a railroad corporation the said New Orleans Great Northern Railroad Company of Mississippi, and did fix the amount of the entire capital stock of said corporation at Seven Million Five Hundred Thousand Dollars, divided into seventy-five thousand shares of the par value of One Hundred Dollars each, and that we the undersigned, were then and there duly elected directors of said corporation.

F H Goodyear,

Charles W Goodyear.

Charles I James,

Isaac C Enochs,

N C Pearsall,  
Marlin E Olmstead,  
C K Mullings.

Directors of the New Orleans Great Northern Railroad Company of Mississippi .

State of Mississippi,

Lincoln County.

On this seventh day of June A D 1905, before me, Joseph Julier, a Notary Public for said State and County, personally appeared Isaac C Enochs who being

first duly sworn, according to law, on oath states that he is a member of the Board of Directors of the New Orleans Great Northern Railroad Company of Mississippi, and that the facts set forth in the foregoing statement of the Board of Directors of the New Orleans Great Northern Railroad Company of Mississippi, are correct and true.

Isaac C Enochs.

Given under my hand and seal of office  
the day and year aforesaid.

Joseph Julier,  
Notary Public,.

Recorded June 7th, 1905.

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✓ Charter of Incorporation of the D'Lo High School.

Article I. Be it known that J W Thompson, O A Crout, F P Berry, W D Cook, R F Albritton, W R May, J A Kennedy, W W Trussell, B F Albritton, J C Kennedy, W A Kennedy, C E Welch, F J Weathersby, T M Kelly C R Norman, F E Shivers Walter Smith and their successors are hereby incorporated under the name of ~~xxx~~ "The D'Lo High School" to have succession for a period of fifty years, and as such are authorized to exercise all powers conferred on corporations by Chapter 26 of the Code of 1892

Article II. The purpose for which this corporation is formed shall be to organize and maintain a school at D'Lo, Mississippi.

Article III. The business of the corporation shall be transacted by the members of the corporation as a body or by a board of trustees acting under its authority.

The domicile of said corporation shall be D'Lo Simpson county, Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. May 20, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. May 30, 1905.

Wm Williams Attorney General.

By J N Powers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of The D'Lo High School is hereby 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 June 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded June 9, 1905.

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The Charter of Incorporation of New Zion High School.

That W Jack Fartenberry, C O Magee and T A Stogner, their associates, successors and assigns are hereby created a body politic and corporate under the name and style of New Zion High School and by that name may sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgment and satisfaction in all courts of law and equity, contract and be contracted with, make and adopt a common seal and the same to break or alter at pleasure and shall have all the rights, powers and privileges conferred upon such a corporation by Chapter 25 of the Annotated Code of 1892 of the State of Mississippi and the amendments thereto.

Section 2. The purposes of this corporation shall be to organize, equip, conduct, maintain and operate a high grade institution of learning for the education of males and females of the white race at New Zion in Pike County, State of Mississippi and said corporation shall have power to do all things necessary to that end.

Section 3. In the conduct of its business as a high school it may buy, own, sell and convey lands, tenements and hereditaments, personal property and chattels of every kind and description, necessary to the proper equipment, operation and maintenance of said high school and shall have power to mortgage same for said purpose. Said corporation in the conducting of said school shall have power to confer degrees and issue certificates of proficiency in any grade, study or branch of learning taught in said school.

Section 4. The capital stock of this corporation shall be \$2500 divided into 250 shares of \$10.00 each, but should it be necessary, said stock may be increased by a majority vote of the stock holders. The corporation is authorized to begin business when \$500 is subscribed and paid for in money and property.

Section 5. The management of this corporation shall be vested in a board of directors composed of not less than seven nor more than thirteen directors who shall be elected annually by the stockholders and who shall hold office for one year or until their successors are elected and qualified. Said Board of directors may elect a president a vice president and a secretary and treasurer, who shall, also, hold for a term of one year or until their successors are elected and qualified, and said Board of directors may adopt such bylaws as they deem necessary not in conflict with law or the terms of this charter. The president of the Board of directors shall give notice of all meetings of stockholders or directors and may call special meetings of the directors.

Section 6. Said Board of directors may delegate its power in the management of said school to such agents and officers as they may be empowered, by bylaw to employ.

Section 7. The domicile of this corporation shall be New Zion in Pike county, State of Mississippi, and said corporation shall have succession for a period of fifty years.

Section 7. That this charter take effect from and after its approval by the Governor of Mississippi.

~~xxxx~~ The foregoing proposed charter of incorporation is respectfully referred to the Honorable



tution or laws of the State.

Jackson Miss. June 1, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of New Zion High School is hereby 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 June 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded June 10, 1905.

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The Charter of Incorporation of A L Hickman Co.

Sec. 1. The purpose for which this corporation is created is to conduct and carry on a general mercantile business, and to buy and sell, convey, lease and deal generally in and with all classes of mercantile property.

Sec. 2. The persons interested in the promotion of this corporation are, A L Hickman, Oliver Radbourn, James Broom, John Maples and such other persons as may become interested with them and their successors and assigns.

Sec. 3. The name by which this corporation shall be known is A L Hickman Co..

Sec. 4. This corporation shall have power to carry on a general mercantile business or businesses and to buy, sell, convey, lease and deal generally with any and every kind of mercantile goods and property and to do all acts that usually arise in the general course of a general mercantile business, to do any and everything necessary, suitable and proper for the accomplishment of the purposes for which the corporation is created.

Sec. 5. This corporation in succession for a period of Fifty years from and after the date of the approval of this charter by the Governor of Mississippi.

Sec. 6. This corporation is created under the provisions of Chapter 25 of the Annotated Code of Mississippi of 1892 and is clothed with all the power, privileges and immunities given by said chapter and all acts of the Legislature amendatory thereof.

Sec. 7. The authorized capital stock of the said corporation shall be twenty thousand dollars to be divided into shares of One Hundred dollars each for which proper certificates of stock shall be issued, but said corporation may, and is hereby clothed with power to begin business when three thousand dollars of its stock shall have been subscribed for and paid in.

Sec. 8. The domicile of said corporation shall be the town of Wiggins, Harrison County, State of Mississippi, with power if it shall see fit to establish branch offices or businesses in any part of the State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss June 1, 1905. Jas K Vardaman, Governor

The provisions of the foregoing proposed Charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. June 1, 1905. Wm Williams Attorney General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of A L Hickman Co. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 3rd day of June 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded June 12, 1905.

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Charter of Incorporation of the Masonic Temple Association of Gulfport.

Article 1. Be it known by this charter of incorporation that H C Elder, S E Cowan, J L Taylor, D C Acosta, J R Hill, J R Pratt, A L Thornton, H A Jackson, P H M Tippin, A McAlpin, F B Hewes and F W Brown and such others as may hereafter associate themselves with them, together with their successors are hereby constituted and created a body corporate with all the powers, rights, privileges and immunities conferred on corporations by Chapter 25 of Annotated Code of Mississippi of 1892, and the several acts amendatory thereof.

Article 2. The name and style of this corporation shall be Masonic Temple Association of Gulfport, and its domicile shall be in the city of Gulfport in Harrison County, in the state of Mississippi, and it shall exist and have corporate succession for full term of fifty years.

Article 3. The objects and purposes for which this corporation is created are to buy and sell and own real estate to build, construct and maintain buildings thereon for commercial purposes for offices and lodge rooms; to own and operate elevators, lighting and heating systems; and to that end it shall have the power to do generally all acts and to own such property as may be necessary to carry out the objects and purposes for which this corporation is created.

Article 4. The affairs and business of this corporation shall be managed controlled and directed by a board of directors of not less than five and not more than nine to be elected annually by the stockholders and to serve for one year and until their successors are elected and qualified. The first election for directors shall take place at the organization meeting of the stockholders, and no person shall be a director of said corporation unless he be a master mason in good regular standing. The officers of this corporation shall consist of a president, vice president, secretary and treasurer, and such other officers and managers as may be deemed necessary for the ~~proper~~ proper management and control of their affairs and fix their powers, duties compensation and terms of office, but the officers of secretary and treasurer may be held by one person. The president, vice president and treasurer shall be elected from the members of the board of directors and the board of directors shall also elect all other officers.

Article 5. The annual meeting of the stockholders shall be held in the city of Gulfport at such time and place as shall be chosen. Special meetings of the stockholders may be held as provided for in the bylaws at such place and at such call as may therein fixed. In case of failure to elect directors at the organization meeting, such election may be held at the domicile of said corporation at any meeting called therefor.

Article 6. The capital stock of this corporation is hereby fixed at fifty thousand dollars, divided into 5000 shares of \$10 each.

Article 7. This corporation may begin business as soon as this charter may be approved by the Governor as required by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jas Ckson, Miss June 8 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the consti-



tion or laws of the State.

Jackson Miss. June 9, 1905.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of The Masonic Temple Association of Gulfport is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 12th day of June 1905.

Jas K Vardaman,

By The Governor:--

Joseph W Power, secretary of State.

Recorded June 13, 1905.



✓ Charter of Incorporation of the Greenwood Building & Loan Association.

Article I.

~~Section~~ 1. This association shall be incorporated under the name of the Greenwood Building and Loan Association; its domicile shall be in Greenwood, Leflore county, Mississippi. It shall have existence for a period of fifty years.

Section 2. The purposes for which this corporation is created are the accumulation of a fund by the issuance of certificates of Stock to be paid for in installments, interest on loans and fines as may be provided for by the bylaws; said fund to be loaned at interest and upon real estate to members of the association (except as hereinafter provided) to enable them to purchase real estate, improve the same and to remove encumbrances therefrom, or to erect buildings for dwellings or for manufacturing purposes.

Section 3. This association shall have and exercise such powers as may be necessary to carry out the purposes for which it is created so far as the exercise thereof may be authorized by Chapter 25 of the Annotated Code of 1902 of Mississippi, and the amendments thereto and not inconsistent with the constitution or laws of this state.

~~Section 211~~

Article II.

Section 1. This association shall be composed of G B Stewart, W H Stevens, E R McShane, G W Chambers, W M Hamner, J D Griffith, A M Payne, R M Cahn, P L DeLoach, F H Fielder, J H Lucas, W C Taylor, T Loggins, W M Anderson, W R Melton, Simon Hyman, R L Sims, A R Bew, C W Telfair, M Alexander, C I Stein, S W Kemp, L B Chandler, C E Saunders, B P Failing, W T Chapman, J L Gillespie, J W Quinn, R Thayer, J A Shute, T H Holmes, L T McShane, C M Melton, W C Peel jr., R L Barentine, and their associates and successors who shall become associated with them for the purposes specified in Article I of this charter.

Section 2. The stock of this association shall not exceed 995 shares of one hundred dollars each in any one serial. Stock certificates shall in all cases be signed by the president and secretary with the corporate seal attached and they shall be numbered and recorded by the Secretary in the book to be known as the stock ledger.

This corporation dissolved and its charter surrendered to the State of Mississippi by action of the Board of Directors on July 27, 1941. Minutes of the Board of Directors dated November 13, 1941, certified copy of said decision filed in the office of the Secretary of State.



Section 3. Every person on becoming a member of this association shall subscribe to and agree to abide by its constitutions and bylaws.

Section 4. No person, ~~firm~~ or firm, as a firm, shall be allowed to hold more than fifty shares in any one serial.

Section 5. All payments on stock shall be at the rate of one dollar per month in advance on each share of stock, payable at such time as may be fixed by the bylaws of this association and such interest, fines and forfeitures as may be provided by said bylaws. All meetings shall be held as provided by said bylaws. All meetings shall be held as provided by bylaws.

Section 6. All claims for dues, interest, fines, and penalties shall be a lien upon the stock of delinquent members or assignees and whenever such claims shall amount to a sum equal to the amount of dues actually paid, the stock shall be sold in the manner prescribed in the bylaws.

#### Article III.

Section 1. The business of this association shall be managed by a board of not less than five nor more than seven directors, to be elected annually by a majority vote of the stockholders in the manner prescribed by law and at the time and place fixed by the bylaws and who shall hold office until their successors are elected. All proxies shall be in writing. A majority of the Board of Directors shall constitute a quorum.

Section 2. The Board of Directors shall annually immediately after their election, choose a president, a vice president, a secretary a treasurer and an attorney, the first two of whom ~~must~~ be members of the board. They may appoint such other officers, assistants and committees as may be deemed necessary from time to time; all officers must be stockholders in the association. The Board of Directors shall approve the bonds and securities of all bonded officers and the stockholders shall make such bylaws as they may deem necessary, not repugnant to this charter nor the laws of this state., and they may amend the same when they deem it necessary.

Section 3. The secretary and treasurer shall give bond for the faithful performance of their duties, payable to the president of the association in such penalty as the board may require, not less than two thousand dollars for the secretary and four thousand for the treasurer.

#### Article IV.

Section 1. After 250 shares of stock have been subscribed in this association the subscribers may meet on written call of any three of the incorporators, stating the time and place of meeting, mailed three days before the date of meeting and proceed to organize and to elect directors as provided in this charter.

Section 2. All real estate securities offered to this association for loans must be situated in Leflore county in the state of Mississippi, must be free from encumbrance and of such value as may be provided by the ~~xxx~~ bylaws.

#### Article V.

Section 1. If at any time there should be a surplus fund on hand not desired by any member, the Board of directors may invest the same for the association in the purchases of real estate and the erection of buildings in the name of and as the property of the association, but purchases shall not be made nor money disposed of under this article save by a 3/4 vote of said Board of Directors.

#### Article VI.

Section 1. This association shall not at any time be subject to a floating liability in excess of three hundred dollars.

Section 2. Whenever the assets of any serial of this association shall reach the par value of the shares of stock in force, then its affairs shall be placed in liquidation and each and every



member receive the full value of all shares held by him in such serial, either in cash or their own securities; and all liens of record shall be satisfied, provided that no stockholder shall have his securities released or collaterals returned or record liens cancelled until he has fully paid all dues, fines, interest and other charges due the association.

#### Article VII.

Section 1. The secretary and president of this association by order of the Board of Directors shall be and they are hereby authorized to issue certificates of indebtedness of the association to an amount not exceeding \$25,000, which shall be in denominations of not less than \$10 nor more than \$100 and in such form as will express on their face the purposes for which they are issued; and the faith and credit of the association and all its assets shall stand pledged for the payment of said certificates of indebtedness, which certificates shall bear interest at the lowest rate rate available. Said certificates shall be registered in the secretary's office in such forms as shall be ordered by the board of Directors and the board of directors may determine the order in which said certificates shall be paid by the treasurer of the association.

Article VIII. This charter shall not be amended except at an annual meeting of stockholders or at a special meeting called for that purpose and after five days notice of such meeting and such proposed amendment mailed to each stockholder and then only by a  $\frac{2}{3}$  affirmative vote of all stockholders.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. June 3, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. June 10, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Greenwood Building and Loan Association is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this this 12th day of June 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded June 16, 1905.

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Amendment to the Charter of Incorporation of the Bank of Poplarville.

I hereby certify that at a special meeting of the stockholders of the Bank of Poplarville, on May 29, 1905, pursuant to a call duly made the following amongs other proceedings were had and done of record, to-wit:--

The proposed amendments were read and submitted to the meeting.

Proposed amendment to the Charter of the Bank of Poplarville, Poplarville, Miss.

Amend Article II so as to read as follows:--

This corporation is created for the object and purpose of doing a general banking business, and shall have the authority to establish and maintain branch banks and power to do all acts necessary to the conduct of its business.

Amend Article III so as to read as follows:

The capital stock of this corporation is fixed at Seventy Five Thousand (\$75000.00) Dollars divided into fifteen hundred (1500) shares of Fifty (\$50.00) Dollars each. Said capital stock may be increased by a two-thirds vote of the stockholders.

On motion and second amendment to Article II was unanimously passed as above stated.

On motion and second amendment to Article III was unanimously passed as above stated.

Given under my hand and the Seal of Bank of Poplarville, Poplarville Mississippi,  
this second day of June A D 1905.

D L Batson,  
Secy to Board of Directors and  
Cashier.

The foregoing proposed amendment to the charter of incorporation of The Bank of Poplarville is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State.

Jackson Miss June 3, 1905.

Jas K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of the Bank of Poplarville is consistent with the Constitution and laws of the United States and of this state.

Jackson Miss. June 10, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty Gen.

State of Mississippi

Executive Office Jackson.

The within and foregoing amendment to the charter of i corporation of the Bank of Poplarville is hereby approved.

In testimony whereof I have hereunto set my hand and caused the  
Great Seal of the State of Mississippi to be affixed this  
12th day of June, 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded June 16, 1905.

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The Charter of Incorporation of the Hannah Distributing Company.

*This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Hinds County, Miss. dated March 9, 1953. Filed in this office March 9, 1953. J. E. Loden Sec. of State*

The purposes for which this corporation is created are:—

FIRST. The importing, exporting, buying, selling, vending and dealing in all kinds of groceries, grains, provisions, and all kinds of merchandis by wholesale, the dealing in which is not prohibited by law, and the storing of same as may be deemed advantageous to the corporation in its said wholesale business.

SECOND. The owning, buying, selling and trading of lands as the same shall be thought advantageous to and promotive of the interests of the corporation in the carrying on of its general ~~merchandise~~ wholesale business, as aids thereto.

THIRD. The persons who are interested in this corporation and who are instrumental in seeking its formation are W D Hannah and John S Cole, resident citizens of the City of Jackson, in the State of Mississippi, and such others as may be associated with them.

FOURTH. ~~Fourth.~~ The name by which this corporation shall be known is The Hannah Distributing Company.

FIFTH. The powers to be exercised by this corporation are those defined and specified in ~~the~~ Chapter 25 of the Annotated Code of Mississippi of 1892, and especially set out and defined in Sections 636, 638, 842, 843, and 844 of the said Chapter and laws supplemental thereto, and which are necessary and proper for carrying out the purposes of this corporation.

SIXTH. The period for which this corporation is to exist shall be Forty Nine years from and after the date of its approval by the Governor of the State of Mississippi.

SEVENTH. The capital stock of this corporation shall be Thirty Thousand Dollars (30,000) divided into shares of one hundred dollars each, said capital stock to be ~~paid~~ paid for in full in cash before beginning business.

EIGHTH. The domicile of the said corporation shall be in the City of Jackson, Hinds County, in the State of Mississippi, with power to maintain and establish such wholesale houses and agencies as branches, at any point in the state as the directors deem advisable.

NINTH. The officers of this corporation until otherwise determined by the Stockholders, shall be a president, Vice President, Secretary and Treasurer; but if it is desirable the same person may hold any two or more of the said offices, and the officers may be directors of the corporation.

TENTH. This act of incorporation shall go into effect and operation at once upon its approval by the Governor of the State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. June 8, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. June 9, 1905.

Wm Williams, Attorney General.

By J H Flowers Asst Atty Genl.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Hannah Distributing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 12th day of June 1905.

Jas K Vardaman.

By The Governor:—

Joseph W Power, Secretary of State.

Recorded June 16, 1905.



Amendment to charter of Incorporation of the Fithian Land Company.

Amendment of Article 3 of the Charter of Incorporation of the Fithian Land Company, making the same read as follows:--

Article 3. The domicile of said corporation shall be in Falcon, Quitman county, Mississippi.

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The foregoing proposed amendment to the charter of incorporation of the Fithian Land Companys is respectfully referred to the Honorable Attorney general for his opinion as to whether sm is consist-ent with the laws of the United States and of this State.

Jackson Miss. June 9, 1905,

Jas K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of the Eithian Land Company is consistent with the constitution and laws of the United States and of this state.

Jackson, Miss. - June 10, 1905.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Fithian Land Com-  
pany is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 12th day of June 1905.

Jas K Verdaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded June 16, 1905.

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The Charter of Incorporation of The Gulfport Social Club.

Sec. 1. Be it known that Harry O Connor, J M Bradley, J R Scott, C J Higdon, George Bone, and such other persons as may be hereafter associated with them, their successors and assigns are hereby created and constituted a body corporate, under and by virtue of Chapter 25 of the Annotated Code of 1892 of the laws of the State of Mississippi and the acts amendatory thereof.

Sec. 2. The name and style of this corporation shall be the Gulfport Social Club, and under such name and style the same may exist for a period of 25 years from and after the date of the approval of this charter by the Governor, unless sooner dissolved by a majority vote of the stockholders or by operation of law.

Sec. 3. The domicile of this corporation or association shall be Gulfport, Harrison County Miss.

Sec. 4. The object and purposes of this corporation are for the mutual pleasures and improvement of its members by social intercourse, to be accomplished by the acquisition and maintenance by it in said city of Gulfport of club and reading rooms to which its members and invited guests may resort within reasonable hours, for rest, recreation, social amusement, physical and mental exercise and improvement etc. And to this end the said corporation is granted authority to acquire by purchase, gift or otherwise and own and hold such leasehold and freehold estates in lands in said city as may be suitable and necessary for such purposes, not to exceed in value four thousand dollars; and also to acquire, own and hold for like purposes such personal property in the way of furniture, fixtures, books, periodicals, stationary, musical instruments, billiard and pool tables, gymnastic and other appliances, as are appropriate to effectuate such purposes, not to exceed in value one thousand dollars.

Sec. 5. The capital stock of said corporation shall be \$1000 and be divided into 100 shares of the par value of \$10 each, and when said shares of stock shall be subscribed for and 10% thereof paid and covered into the treasury of said corporation, the said corporation may organize and begin operation under this charter.

Sec. 6. The affairs of this corporation shall be managed by its officers, which shall consist of a president, secretary, treasurer and a librarian, the office of secretary and treasurer may be filled by the same person in the stockholders so elect. The duties, compensation and tenure of each of said officers shall be prescribed by the rules or bylaws of said corporation to be hereafter adopted by the stockholders.

Sec. 7. At stockholders meetings 5 or more if they represent a majority of the stock, of said corporation, shall constitute a quorum for the transaction of the business of the corporation.

Sec. 8. This charter shall become operative and effective when approved by the Governor, or said State and recorded as by law directed.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Mar 24, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. March 24 1905. J N Flowers, Asst Attys Genl.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Gulfport Social 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 17th day of June 1905.

Jas K vardaman.

By The Governor-  
Joseph W Power, secretary of State.

Recorded June 17, 1905.

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## The Charter of Incorporation of the Macon Lyceum Company.

H H Brooks, Jr., S J Feibelman, U C Cline, Haward N Seals, D F Alggod, S P Walker, T J Evans, A T Dent, George Richardson, James C Fant, H H Harison, N Seales, J B Haris, J F Ames, L F Holberg, E V Yates, J L Klaus, L Olliver, W M Lamberson, W B Patty, H L Owens, W W Shannon, I L Dorroh, Mrs M M Warren, Victor Murphy, J F Shelton, L Rosenwig, Brothers, W T Connor, J C Horton, Calett & Ferris, Charlie Henriche, Chs Hardin, T J Pattey E B Boyd G M Flynn Tam S Murphy, W F Allen and such others as may be associated and stockholders with them, their successors and assigns, have associated themselves together for the purpose of forming a corporation to be known as Macon Lyceum Company which is organized for the intellectual development of the citizens of Noxubee county and for the mutual profit inhilding, owning, renting Opera Houses, Lodge Rooms, public hall, offices and storehouses in the City of Macon, Mississippi.

2nd. The above named parties with such other prsons as may become associated with them, their successors and assgns are hereby created a body politic and corporate under the name of Macon Lyceum Company, and as such shall have succession for a period of fifty years, and may have, own, sell, convey and mortgage and may buy any real or personal property incident to or necessary to carry on of into effect its design and purposes. It may sue and be sued and may make and adopt a for its government and management such rules, bylaws or regulations as a majority of the stockholders deem proper.

3rd. The corporation shall have a president, vice president and secretry, shall make all conveyances on behalf of the corporation. The management and control of said corporation shall be vested in the president and vice president and five trustees, which shall be known as the Board of Directors. The Board of Directors shall have full power in the control and management of the said corporation. They shall have power to make contracts of all kinds and to bind the corporation within the limit set by law.

4th. The president, vice president and five trustees shall be elected at each annual meeting of stockholders on the first Monday in April of each year. A majority of the directors present shall decide any question of management. A meeting of the Bord of Directors can be called at any time by the President.

The capital stock of the corporation shall be ten thousand dollars, divided into 100 shares of \$100 dollars each, and the corporation is hereby authorized to commence business when \$500 is subscribed and paid in.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of therovisions thereof.  
Jackson, Miss May 9, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.  
Jackson Miss. May 10, 1905. Wm Williams, Attorney General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Macon Lyceum Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 10th day of May 1905.  
Jas K Vardaman.

By The Governor:--  
Joseph W Power? Secretary of State,

Recorded June 19, 1905.

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The Charter of Incorporation of Citizens Bank.

Section 1. Be it known that J B Newton, J C Hoffman, W I Arledge, Joseph Burks, J A Moody, W M Hyde, L D Byrd, B F Wheat, J J Acker, J H Caver, Boyd Smith, W A Gill jr. J E Smith, I S Kirkland E Howard, L W McCants and R G Carver, their associates and successors are hereby created a body politic and corporate under the name and style of "Citizens Bank" and as such shall have corporate existence for a period of fifty years, unless sooner dissolved by a two-thirds vote of the stockholders.

Section 2. The domicile of said corporation shall be Poplarville in the county of Pearl River and state of Mississippi.

Section 3. Said corporation is created for the purposes of conducting a general banking business and shall have the right to own all property, both real and personal, necessary for conducting its business, and shall have all powers granted to corporations by Chapter 25 of the Annotated Code of the State of Mississippi and the acts of the Legislature amendatory thereof, and shall have the right to do all things necessary for conducting its business not contrary to law.

Section 4. The capital stock of said corporation is hereby fixed at the sum of one hundred thousand dollars divided into shares of fifty dollars each. Said corporation shall have the right to commence business when twenty thousand dollars of said capital stock has been subscribed and paid in.

Section 5. Said corporation shall be managed by a board of directors who shall be stockholders to be selected by the stockholders. Said board of directors shall elect from their number, such officers as shall be necessary for conducting the business of said corporation. The following are the first board of directors, who shall serve until their successors are elected: J B Newton, J C Hoffman, W I Arledge, Joseph Burks, J A Moody, W M Hyde, L D Byrd, B F Wheat, J J Acker, J H Caver, Boyd Smith, W A Gill, jr. J E Smith, I S Kirkland and E Howard.

Section 6. Said corporation shall have the privilege of establishing branches at such places as it may elect.

Section 7. The first meeting of the stockholders after the approval of this charter shall be called by a written notice signed by two members of the board of directors and mailed to each stockholder three days before said meeting.

Section 8. This order shall be in force from and after its approval by the Governor.

This 17th day of May A D 1905.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss June 12, 1905. Jas K Varlamon, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. June 16, 1905.

Wm Williams Attorney General.

By J N Flowers, Asst Attorney General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of Citizens Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th day of June 1905.

Jas K Varlamon, Governor.

By The Governor:--

Joseph W Power, secretary of State.

Recorded June 19, 1905.

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Charter of Incorporation of the Yazoo Opera House Company.

Section 1. Wise Bros. I N Gilruth, H H Haverkamp, R S Wheelless, Ezra Smith, J R Lacey, J C Hollingsworth, George Twellmeyer, E S Crane, R A Miller, Mrs Carlloss M Payne, J Lear, H D Priestly, C H Powell, A R Johns, J P Moore, H Wesling, T Gilruth, J Duncan, T H Craig, D Walerstein, C Quekemeyer, R Hector, Mrs L E Stubblefield, Charles Corell, M Walerstein, J T Montgomery, Dr Hoblin, D Walerstein Jr., Ivy Ewell, R H Cole, J W Stout, E S Williams, H Steinride, Mr and Mrs B Steinride, W Munford, Delta Electric Co., F G Schmitt, E C Merritt, Pugh & Quekemeyer, J H Barnwell, E B Lewis, J W Gregory, H P Walton, R Douthat, W T Priestly, Kennard & Griffith, E H Luke, Mrs. H Walder, Mrs B Exum, L G Montgomery George Berry, J M Murphy, J P Moore, jr. J R Lacey, S S Griffin, C S Bennett, J S Williams, D A Swayze, H L Taylor, R L Stubblefield, Brown & Troy, W T Shurley, Mrs C James, W G Deeles, Edward Luke, W O Glass, W Gilruth, A Narowitz, W F Cummins, E L Brown, Thompson Bros. R F Parker, W T Hegman, & Son., A F Gardner, Wallace Flemming, S F Dupree & Co., H H Brickel Ben Exum, T A Mauch, J B Wilson, J W George, J F Barbour, Mrs E McCormick, George Butterworth, J P Bennett, H Asher, Geo Harlos, Chas Collins, J B Devoto, J W Wilson, D R Barnett, H C Henick, W A Henry, W G Harlow, D Hanneberg, Barnwell & Barbour, E Schaefer, Saturday Evening News. and s uch others as may be associated with them are hereby created a corporation under the name of the Yazoo Opera House Company and as such shall exist for fifty years.

Section 2. The purpose for which this corporation is created is that of owning real estate in Yazoo City Mississippi, and erecting buildings thereon, with power to lease, mortgage or transfer, and sell the same, and to manage and control an Opera House to be erected and owned by ~~xxxx~~ said corporation, and can exercise all powers necessary, proper or incident thereto, and not in contra-vention to the laws of the state of Mississippi.

Section 3. The capital stock of said corporation shall be \$25,000 in shares of \$50 each, but it can commence business when stock to the amount of not less than \$13,000 has been subscribed.

(Section 4 stricken out by the Governor before approval.)

Section 5. Said corporation shall enjoy all the rights powers and privileges conferred by Chapter 25 of the Annotated Code of Mississippi and all amendments thereto, which are necessary and proper for carrying out the purposes of this corporation.

Section 6. The subscribers to the stock of this corporation may meet and organize upon the writ-ten call of five or more of the subscribers to be issued five days before the date of such meeting.

Section 7. The control and management of the business of this corporation shall be vested in such officers and board of directors as may be provided for in the bylaws of this corporation hereafter to be adopted by the stockholders hereof.

Section 8. The domicile of said corporation shall be at Yazoo City Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the con-stitution or laws of the state.

Jackson Miss. June 10, 1905.

Wm Williams, Attorney general.

By J H Flowers, Asst Atty General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Yazoo Opera House Com-pany is hereby approved, by striking Sec. 4 from the original charter.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 12th day of June 1905.

Jas K Vardaman.

By The Governor--

Joseph W Power, secretary of State.

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Charter of Incorporation of Rainey Cotton Company of Clarksdale, Mississippi.

Be it known that J M Rainey, I N Rainey, Oscar Carr and their associates and successors are hereby created a body corporate and politic under the name of Rainey Cotton Company, the domicile and principal place of business of which corporation shall be Clarksdale, in the county of Coahoma, and State of Mississippi. The said corporation shall have succession for fifty years and may sue and be sued, and shall have a common seal to be altered at pleasure.

The powers of said corporation shall be as follows:--

I. It shall have the power to fix its capital stock by vote of its stockholders from time to time, at an amount not to exceed \$10,000, and it shall issue certificates of stock each share of which shall be for one hundred dollars, and shall provide for the cancellation and reissuance of all stock issued by it. The affairs of the said corporation shall be managed by a Board of Directors of such number as the stockholders may from time to time determine upon, but the number of directors shall not exceed seven nor be less than three.

II. The board of directors of the said corporation shall be elected annually at such time as may be fixed, and they shall have the power to fill all vacancies in their number. Those appointed to fill vacancies shall serve during the unexpired terms of the directors whom they may succeed, and all directors shall serve until their successors are elected and qualified.

III. The board of directors shall have the power to make all bylaws for the management of the affairs of the corporation and may change the same as they may see fit.

IV. All stockholders shall have the right to cast one vote for each share of stock held by them at all stockholders meetings.

V. The said corporation shall have the power to transact a cotton factorage and general commission business; and to that end, may employ all suitable agencies and acquire and hold all necessary property. It shall have the power to sell and dispose of all property owned by it, and to encumber, pledge or hypothecate the same, or any part thereof.

VI. The said corporation shall have the power to borrow money and to issue its notes or other bills evidencing all indebtedness for money borrowed or owing by it and to secure the same as it may see proper.

VII. No stockholder shall be liable for the debts of the incorporation beyond the amounts unpaid upon subscriptions to the capital stock thereof.

VIII. The incorporators upon the approval of this charter shall meet at some place in Clarksdale to be fixed by them and shall thereupon organize and begin business under the same.

IX. The said corporation shall have the power to invest its surplus in such bonds, securities and property as it may deem judicious and to dispose of the same at pleasure.

X. The said corporation shall possess and may exercise all the powers that are or may be conferred by law upon corporations created by and existing under the laws of the state of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof-  
Jackson, Miss June 12, 1905. Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. June 16, 1905.

Wm Williams, Attorney general.

By J N Flowers, Asst Atty General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of Rainey Cotton Company of Clarksdale, Mississippi, is hereby approved.

In testimony whereof I have ~~not~~ hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th day of June 1905.  
Jas K Vardaman.

By The Governor:--  
Joseph W Power, Secretary of State.

Recorded June 20, 1905.

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Amendment to the Charter of The Magee Drug Company.

At a meeting of the Magee Drug Co. held March 13th, 1905, there was an order passed to amend Sec. 6. of their Charter so as to increase their capital stock to ten thousand dollars. Said amendment to take effect from and after the approval of the Governor.

W H Gardner, Pres.  
J F Allen, Secty.

The foregoing proposed amendment to the charter of incorporation of the Magee Drug Company is respectfully referred to the Honorable Attorney general for his opinion as to whether same is consistent with the laws of the United States and of this state.

Jackson Miss. June 17, 1905.

Jas K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of the Magee Drug Company is consistent with the Constitution and laws of the United States and of this state.

Jackson Miss. June 17, 1905.

Wm Williams, Attorney general.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing ~~amendment~~ amendment to the charter of incorporation of the Magee Drug Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th day of June 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded June 20, 1905.



Amendment to the Charter of Incorporation of Arnold Espy & Company.

Be it known, That pursuant to a resolution of the stockholders of "Arnold, Espy & Company", a corporation under the laws of the State of Mississippi, the charter of which was approved on the 27th day of December 1902 and duly recorded in the office of the Secretary of State in Book number eleven, page ninety, the said charter of said Arnold, Espy & Company is hereby amended in the following respects and particulars to-wit: first. the name of said corporation as shown in Section one of its charter is hereby changed to "The A G Little Lumber Company."

2. Section four of said charter is hereby amended so as to vest the powers of said corporation in a Board of not fewer than three directors and not exceeding five directors to be chosen annually from the stockholders, and the exact number of said Board of Directors at any time shall be determined within the limits herein provided, by a resolution of the stockholders.

The foregoing proposed amendment to the charter of incorporation of Arnold, Espy & Co. is respectfully referred to the Honorable Attorney general for his opinion as to whether same is consistent with the laws of the United States and of this state.

Jackson Miss. June 17, 1905.

Jas K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of Arnold Espy & Co. is consistent with the Constitution and laws of the United States and of this state.

Jackson Miss. June 17, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing ~~amendment~~ amendment to the charter of incorporation of Arnold, Espy & Co. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th day of June 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded June 20, 1905.

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The Charter of Incorporation of the East Lake Fishing Club.

Article 1. That Dr D F Morgan, F M Elliott, H L Morrison, Walter Smith and other associates, who may become stockholders, and their successors, be and they are hereby created a body incorporate and politic, by the name and style of East Lake Fishing Club, for the purposes of encouraging outdoor sports and recreation.

Article 2. That ~~xxxx xxxxxxxxxx~~ capital stock of said corporation shall be Five Hundred dollars all of which is paid, consisting of twenty-five shares of twenty dollars each, which amount may be increased at the pleasure of the stockholders by amendment as provided by law, and which stock may be assessed as the Board of Directors may see proper and money to be used in preparing and improving the property.

Article 3. That said stockholders shall organize by meeting at an early date as practicable, called by a petition signed by at least ~~xxxxx~~ a majority of the stockholders, and elect a Board of directors, which shall consist of five members of the stockholders, a majority of whom shall constitute a quorum, and whose duty it shall be to elect the officers of said corporation, which shall consist of a President, Secretary and Treasurer.

Article 4. That said Board of directors shall have full and ample power to make all rules, bylaws and regulations to govern and control said corporation, and to regulate the time, place and manner of meeting of themselves and of stockholders, as well as of the time, place and manner of the election of all officers and of the Board of directors, their term of office, and otherwise exercise a general control and supervision over the business, and especially is said Board of directors authorized to provide by ~~xxxx~~ bylaws that a member or the owner of a certificate of stock in said corporation shall forfeit his stock and right to enjoy the privileges of a stockholder of said corporation or may wse participate in the same in the event that member does not pay his dues as provided by bylaws, or said member is guilty of any conduct unbecoming a gentleman. Provided further that such members unbecoming conduct or delinquency is proven to the satisfaction of a majority of the stockholders at a regular or called meeting; that is to say, said corporation ~~is~~ organized for social purposes, it shall have full and ample power to provide by bylaws how and for what offences its members may be tried and dismissed and how a stockholder shall forfeit his stock, and its judgment or determination in this matter shall be final.

Article 5. That said corporation shall have authority to buy enough land on which to construct a lake, gymnasium, baseball ground, foot ball ground, tennis court and other places of amusement not to exceed two hundred acres.

Article 6. That in the election of said Board of directors each stockholders shall be entitled ~~ed~~ to one vote for each share of the capital stock that he holds; no stockholder shall own or hold more than one share, a majority of votes to control. Absent stockholders or directors may be represented by proxy in writing. No transfer of stock to be made to any person who has not been duly elected to become a member of the same by nine-tenths of the votes at a regular meeting after ten days notice to each and every member that said party's application to become a member will be voted on at such meeting.

Article 7. No stockholder of said corporation shall be individually liable for the debts of same except for the balance, if any, that may remain due for the stock subscribed by him or her and for any assessment against said stock and no further.

Article 8. That the said East Lake Fishing Club shall have its domicile in the City of Okolona, in the county of Chickasaw and State of Mississippi, with the privilege of conducting its business of encouraging outdoor sports and recreation etc., anywhere it may see fit, and that this charter may continue for fifty years, and that during that time it may dispose of and sell any lands it may have purchased and buy others as it may see fit, but in no instance to own more than two hundred acres at one time.

Article 9. That this charter of incorporation shall be in full force and effect from and after approval of same by the Governor as contemplated by Chapter 25 of the Annotated Code 1892, of Mississippi, under provisions of which chapter this corporation is organized, and all provisions of such chapter so far as they may be applicable, shall be part of this charter of incorporation; all indebtedness due by it or to the corporation shall be so made that it shall be payable in any kind of legal tender money of the United States.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. June 8, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. June 10, 1905.

Wm Williams, Attorney General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the East Lake Fishing Club is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mississippi to be affixed this 12th day of June 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded June 20, 1905.

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Charter of Incorporation of the Union Brick Manufacturing Company.

I. Know all men by these presents that Dr H E Connerz, P D Cullage, H S Stovall, M P Horton, G N Hilson and their associates and successors are hereby created a body politic and corporate under the laws of the State of Mississippi, for the purposes hereinafter stated.

II. The name of the corporation is the Union Brick Manufacturing Company, and its domicile shall be in or near the City of Brookhaven, Lincoln county, Mississippi.

III. The purposes for which the corporation is formed are: The manufacture of and dealing in brick, tile, cement, cement stone and all kinds of earthenware. The owning and operating of a brick tile, cement, cement stone, earthenware and glass factory or factories. The buying, selling and trading in brick, tile, cement, cement stone, earthenware and glass ware when deemed necessary to the manufacturing interests of the corporation. The carrying on of such mercantile business, and the owning and operating of such private rail and tramways, and such real estate dealings as may be necessary to meet the needs of the corporation.

IV. The powers to be exercised by this corporation are those defined and specified by Chapter 25 of the Annotated Code of Mississippi and especially those set out in Sections 836, 838, 842, 843 and 844 of the said Code, and also in Section 3591 of said Code, and the Acts of the Legislature amendatory and supplementary to the foregoing laws, and which are necessary and proper for carrying out the purposes of this corporation. The corporation shall have power to issue any part of its capital stock as preferred stock, and to issue such bonds and obligations as it may from time to time determine, and to do all things in the conduct and management of said business which a natural person or partnership could do.

V. The capital stock of this corporation shall be not more than ten Thousand dollars divided into two hundred shares of the par value of Fifty Dollars each with power in the stockholders to fix the capital stock at any amount less than the above sum, and to increase or diminish same at pleasure, provided the maximum amount above is not exceeded. Subscriptions for stock may be paid in money or property at its cash value.

VI. The officers of this corporation shall be a president, Vice president, secretary and treasurer and a Board of Directors consisting of such number as the bylaws may provide. The Board of Directors may also select such other officers as the business of the corporation may require, and the same person may hold two or more of the said offices combined if necessary.

VII. The first meeting of the stockholders for organization under this charter shall be held at Brookhaven, Mississippi on the 3rd day of May 1905, or as soon thereafter as possible, the publication of this charter being notice to the stockholders of said meeting. But if for any reason the said meeting should not be held as foresaid, then it may be called in the manner provided in Section 836 of the Annotated Code of Mississippi.

VIII. The period for which this corporation may exist and have succession is fifty years.

IX. This charter shall be in force and take effect from and after its approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. June 1, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. June 1, 1905.

Wm Williams, Attorney General.

By J N Flowers Asst Atty Gen.

State of Mississippi,  
Executive Office, Jackson Miss.

The Within and foregoing charter of incorporation of The Union Brick Manufacturing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 3rd day of June 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded June 21, 1905.

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## Percy, Lake Providence and Yazoo Railroad Company (Application)

Application to the Governor of the State of Mississippi for authority to organize the Percy, Lake Providence and Yazoo Railroad in the State of Mississippi.

To James K Vardaman, Governor of the State of Mississippi:

The undersigned James Robertshaw, J M Cashin, and H C Watson, each of whose residence and citizenship are in the City of Greenville, county of Washington, and State of Mississippi, present this application for the creation and organization of a railroad corporation in the state of Mississippi pursuant to the laws of the State of Mississippi, for the purpose of constructing and operating a line of railroad hereinafter described in the counties of Washington, Sharkey, Issaquena and Warren, and they respectfully state and show as follows:--

~~xxxxxxRobertshawxxxxxxxxxxxx~~

(a) The names residence and postoffice address of each of the applicants are as follows:--

James Robertshaw, Greenville, Mississippi.

J M Cashin, Greenville, Mississippi.

H C Watson, Greenville, Mississippi.

(b) It is purposed to construct, acquire, hold, maintain and operate a railroad entirely within the limits of the state of Mississippi, extending from the town or station of Percy in said county, of Washington; thence southwesterly through the said city of Washington, through the said county of Sharkey if necessary, through the said county of Issaquena to the town of Grace in said last named county; thence southwesterly through said county of Issaquena by way of or near the towns of Mayersville and Ben Lomond to a point on or near the eastern bank of the river Mississippi, opposite to Lake Providence, Louisiana; thence southerly and southeasterly to a point at or near the station of Valley Park; thence running southerly to a point on or near the Yazoo River, and its southern terminus shall be where the Yazoo and Mississippi Valley railroad crosses the Yazoo River.

(c) The line of railroad proposed is as set out in the foregoing paragraph.

(d) The corporation is to have all the powers, rights and privileges corporations organized under the laws of the State of Mississippi, and a statement of any power herein is not to be taken as a conclusion of any power not so stated.

(e) The name of said corporation is to be known as the Percy, Lake Providence and Yazoo Railroad.

(f) The time within which it is hoped to complete said railroad about to be constructed is about five years.

(g) The capital stock of said corporation to be formed is to be Fifty Thousand Dollars with the expectation that the same may hereafter be increased according to law.

Your petitioners respectfully pray that Your Excellency will, as provided by law, issue your proclamation authorizing your petitioners and their several associates and assigns to organize the railroad corporation as hereinabove set forth.

May 20, th, 1905.

H C Watson.

Jas Robertshaw.

J M Cashin.



The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. June 12, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. June 16, 1905.

Wm Williams, Attorney General.

By J H Flower, Asst Atty General.

The State of Mississippi,

Executive Department, Jackson:

~~That~~ Whereas, James Robertshaw, whose postoffice address is Greenville Miss. J M Cashin, whose postoffice address is Greenville, Miss., H C Watson, whose postoffice address is Greenville, Miss., have made application to me declaring their desire to organize a railroad corporation under the laws of the State,

Now, therefore, I, Jas. K Vardaman, Governor of the State of Mississippi, by virtue of the authority vested in me by the constitution and laws of the state, do issue this my,

#### P R O C L A M A T I O N

authorizing the said James Robertshaw, J M Cashin, and H C Watson, to organize a railroad corporation with the terminal points of said railroad as follows:--

Beginning at the town of Percy in Washington county. Miss., running thence southwesterly through Washinton County, thence through the county of Sharkey, through the county of Issaquena to the town of Grace, thence southwesterly through the said county of Issaquena to the town of Mayersville and Ben Lomond to a point on or near the eastern bank of the Mississippi River opposite to Lake Providence Louisiana; thence southerly and southeasterly to a point at or near Valley Park thence run southerly to a point at or near the Yazoo River, and its termination shall be where the Yazoo ~~River~~ and Mississippi Valley railroad crosses the Yazoo River.

The name of said corporation shall be "The Percy, Lake providence and Yazoo Railroad company.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. Done at the Capitol in the City of Jackson this the 17th day of June A D 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded June 22, 1905.

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Charter of Incorporation of The Meridian Family Laundry.

Be it known that C W Schamber, T E Rivers, R E Hall, F M Hawks, E H McMorris, C W Bailey, J T Land and all persons who may hereafter be associated with them, their successors and assigns, shall be and they are hereby created a body corporate and politic under the name and style of of the Meridian Family Laundry, and by that name shall have succession for a period of fifty years; May contract and be contracted with, sue and be sued, plead and be impleaded, and shall have all the rights privileges and immunities granted by and under Chapter 25 of the Annotated Code of Mississippi 1892 and amendments thereto.

Sec. 2. This corporation is created for the purpose of constructing, operating and maintaining a general family laundry in the city of Meridian or near thereto, County of Lauderdale and State of Mississippi, and to that end it may erect and operate a steam or hand laundry, or both, in the said city of Meridian or near thereto; may solicit the patronage of the citizens of this state or any other state, and may receive for hire any and all fabrics of whatever kind and description for washing and ironing, or washing, starching and ironing and may perform all other duties and enjoy all other privileges of a general family laundry business.

Sec. 3. It shall have power to receive and hold real and personal property by purchase or otherwise not exceeding in value the sum of \$15,000 and may convey the same. May purchase all necessary machinery and appliances therefor.

Sec. 4. Said corporation shall have the power to make and enforce rules, bylaws and regulations not contrary to law of the state of Mississippi which may from time to time be necessary for the regulation and government of said corporation, and shall enjoy all powers necessary to successfully carry out its objects.

Sec. 5. It may borrow money and secure the same on its property and franchises, may issue bonds and secure them in the same way, but no such pledge or mortgage shall be made without the consent of a majority of the stockholders. The capital/stock of said corporation shall be \$15,000 but said corporation may organize and begin business when it has \$2,500 cash paid in.

Sec. 6. The government of said corporation shall be vested in a Board of Directors of not more than nine persons, chosen from the stockholders, who shall hold office for a period of one year, or until their successors may be duly elected and qualified. A majority of the Directors shall constitute a quorum for the transaction of business.. Said directors shall elect such other officers agents and employes as shall be deemed necessary for the proper management and conduct of the business of said corporation and as may be authorized by its bylaws, from any or all of whom said directors may require such bond or bonds and prescribe such duty or duties as they may deem best for the safe conduct of the business.

Sec. 7. Said directors may elect an executive committee of not less than three of their own number, who shall have such powers and perform such duties in the absence of a full quorum as may be prescribed by the bylaws.

Sec. 8. The domicile of said corporation shall be in the city of Meridian, said state and county.

Sec. 9. This charter shall take effect and be in operation from and after its approval by the Governor of the State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss. June 10th, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.  
Jackson Miss. June 16, 1905. Wm Williams, Attorney General.  
By J N Flowers, Asst Atty Gen.

State of Mississippi,  
Executive Office Jackson.

The within and foregoing charter of incorporation of the Meridian Family Laundry is hereby approved.

In testimony whereof I have herunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th day of June 1905.

Jas K Vardaman.

By The Governor:--  
Joseph W Power, Secretary of State.

Recorded June 22, 1905.

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Charter of Seashore District Church Extension Society.

The undersigned authorized by the Seashore District Conference of the Mississippi Annual Conference of the Methodist Episcopal Church South, do hereby adopt the following articles constituting the charter or Act of Incorporation of the Seashore District Church Extension Society, domiciled at Gulfport, Harrison County, Mississippi.

Article I. The name of the corporation shall be "The Seashore District Church Extension Society"

Article II. Its principle office and place of business shall be Gulfport, Harrison County, Mississippi, and it shall have the right of succession for 50 years.

Article III. The objects and purposes shall be to establish and maintain in the bounds of the Seashore District of the Mississippi annual Conference of the Methodist Episcopal Church South, in connection with and under the control of the Methodist Episcopal Church South, places, equipments, agencies and means for promoting and conducting the worship of Almighty God, establishing and supporting Sunday Schools, day schools, prayer meetings, Seamen's Bet els and other like missionary enterprises and for the relief and restoration of the poor, the afflicted, the unfortunate and the sinful.

In order to carry out its objects the corporation shall have power to raise funds and acquire property, real and personal, by all lawful means, and build, purchase, leasehold, maintain and dispose of or to aid others in building, purchasing, leasing and maintaining such grounds, buildings, furniture and equipments and to employ such agents and workers, as may be necessary or useful in carrying out the general design.

Article IV. The objects of the company being purely charitable and religious it will have no capital stock and the private property of its members will not be liable for the corporate debts.

Article V. The legal existence of the corporation will begin on the day of the day date of the approval by the Governor of the State of Mississippi and continue fifty years.

Article VI. The affairs of the corporation will be managed and conducted by a Board of Managers consisting of six preachers in charge and six laymen, who shall be elected by the District Conference and the Presiding Elder of the Seashore District of the Mississippi Annual Conference of the Methodist Episcopal Church South, who shall be ex-officio president of the Board of Managers. The Board of Managers shall have power to fill vacancies in its own body. The preachers shall cease to be managers on removal from the District.

Article VII. They shall choose from their own number a Vice President, a Secretary and a treasurer and such other officers as they may deem necessary. Said officers shall be chosen annually, beginning at the first regular meeting on the 5th day of July, 1906, at the office of the Board in Gulfport, the provisional officers named herein holding till that date and shall perform the duties usually pertaining to such offices and such other duties as may be assigned to them by the Board.

Article VIII. The managers shall have power by law to provide what number shall constitute a quorum of the Board for the transaction of business.

Article IX. The corporation shall not incur debts or liabilities aggregating more than three thousand dollars at one time.

Article X. For provisional organization till July 5th, 1906, Rev. T L Mellen, now presiding Elder shall be President, Rev J W Chambers, Vice President, S A Tomlinson, secretary, W E Lampton treasurer, J S Turner, W T Bolton, J B Rawls, jr., R W Hinton, T B Clifford, G S Harmon, H W VanHook, C H Galloway, C C Evans. Of these laymen, W Lampton, and W T Bolton shall hold for one year, J S Turner and S A Tomlinson for two years and J B Rawls jr., and R W Hinton for three years and their successors shall be elected for the full term of three years.

J W Chambers,  
H W VanHook. Committee.  
H E Lampton.

The foregoing proposed charter of incorporation ~~xxxxxxx~~ is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss. June 17, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. June 17, 1905. Wm Williams, Attorney General.  
By J N Flowers, Atty Genl.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Seashore District Church Extension 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 17th day of June 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Appraised

Recorded June 22, 1905.

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*✓ Dissolved by decree of the Chancery Court of  
The Charter of Incorporation of The Cotton State Lumber Company.  
Lauderdale County, Dec 8, 1925.*

1. Be it known, That C S Horton, John W Flynn, G Q Hall, Wm Hall, Gabe Jacobson and their associates and successors are hereby created a body politic and corporate under the name and style of The Cotton State Lumber Company, and as such shall exist for fifteen years, and have its domicia in Lauderdale county, state of Mississippi.

2. The purposes of said corporation shall be to manufacture, buy, sell lumber and to buy and sell timber and timber products lands, and toward that end may own or lease and operate a mill or mills in said county, and branches thereof in ~~other~~ counties of the state, own or lease and operate tramways or railroads for logging purposes in connection therewith, conduct commissaries or stores for employes and others, exercise any and all of the powers conferred by Chapter 25 of the Code of 1892 and acts amendatory thereof, and such other powers as have been or shall be conferred upon corporations of this character by the Legislature, and such other lawful powers incidental and necessary to the carrying out of its purposes and object.

3. The capital stock of said corporation shall be One Million Dollars, divided into shares of one hundred dollars each, and said corporation may begin and do business when at least three hundred thousand dollars shall be subscribed and paid in.

4. This charter shall take effect from and after its approval by the governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. June 22, 1905. . Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. June 22, 1905. J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Cotton State Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 22nd day of June 1905.

Jas K Vardaman,

By The Governor:--

Joseph W Power, Secretary of State.

Recorded June 22, 1905.

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Charter of Incorporation of the Aberdeen Cotton Oil Company.

Sec. 1. Be it known that J W Taylor, J M Boone, F M Curlee and such other persons as shall associate with them for the purposes hereinafter named, are hereby incorporated, and created a body corporate for the purposes hereinafter set forth to be known as the Aberdeen Cotton Oil Company.

Sec. 2. The said corporation is incorporated for the purposes of ginning cotton and cotton seed, and the buying and selling and dealing in cotton seed, and of converting cotton seed into, and the manufacture of, cotton seed oil, cotton seed meal, cotton seed hulls, linters and all other products of cotton seed; and of buying and selling and converting into their respective products and by products cotton seed oil, cotton seed meal, cotton seed hulls, linters and other products and by products of cotton seed; and of buying and selling and leasing and renting of property or articles, issue bonds and the doing of any acts necessary and proper to the conduct of the business aforesaid.

Sec. 3. The said corporation shall have all the rights, powers, privileges and immunities given to corporations by the laws of the state of Mississippi and more particularly by Chapter 25 of the Code of 1892 and amendments thereto of the State of Mississippi.

Sec. 4. The capital stock of said corporation shall be Seventy-five thousand dollars divided into shares of the denomination of One hundred dollars each.

Sec. 5. The Stockholders of the said corporation shall not be liable for the debts of said corporation beyond the amounts respectively of their unpaid subscriptions to stock.

Sec. 6. The said corporation shall exist and have succession for a period of fifty years.

Sec. 7. The said corporation shall have the power to buy and to own real estate necessary and proper to the conduct of the business and to sell the same.

Sec. 8. The domicile of the said corporation shall be in the City of Aberdeen, Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. June 3, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. June 10, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Aberdeen Cotton Oil Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 12th day of June 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded June 23, 1905.

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4  
Proposed Amendment to Charter of Incorporation of Hawkins, Carr & Oliver.

It is hereby proposed to amend Section 1 of the Charter of Incorporation of Hawkins, Carr & Oliver so as to change the corporate name thereof to "Oliver & Company."

Section 1 of said charter when so amended to read as follows:

Section 1. J A Carr, R C Oliver and C L Hawkins and such other persons as may hereafter become associated with them, their successors and assigns are hereby created a body politic and corporate under the name and style of Oliver & Company and under that name may sue and be sued, plead and be impleaded in any court of competent jurisdiction, contract and be contracted with, and have a corporate seal and alter and change the same at pleasure.

The foregoing proposed amendment to the charter of incorporation of Hawkins, Carr & Oliver is respectfully referred to the Honorable Attorney general for his opinion as to whether same is consistent with the laws of the United States and of this state.

Jackson Miss. June 12, 1905.

Jas K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of Hawkins, Carr & Oliver is consistent with the constitution and laws of the United States and of this state.

Jackson Miss. June 16, 1905.

Wm Williams, Attorney general.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Hawkins, Carr & Oliver is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th day of June 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded June 23, 1905.

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## Charter of Incorporation of The bank of Seminary.

Section 1. Be it known that Alex Lott, O W Connor, F W Foote, R C Hauenstein and such others as y be associated with them, their assigns and successors, do hereby form a corporation.

Section 2. The corporate name shall be "Bank of Seminary," its domicile shall be Seminary, Covington County, Mississippi, with the privilege of establishing branches wherever deemed necessary.

Section 3. The purpose for which this corporation is formed is to do a general banking business and shall have all the powers conferred on such corporations by the laws of the State of Mississippi and all powers necessary to fully carry on a general banking business, and may purchase, own, and hold all personal and real property necessary and proper to carry out the object of its creation.

Section 4. The capital stock of said bank is hereby fixed at Thirty Thousand Dollars, divided into three hundred shares of one hundred dollars each, but said bank may begin business when one hundred shares shall have been subscribed for and paid in cash.

Section 5. Said bank shall have a succession for fifty years and shall be managed by a Board of Directors, consisting of such number as the stockholders may determine, and said Board of Directors may elect all necessary officers and employes, and may fix their duties, salaries and tenures of offices.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. June 17, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. June 17, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bank of Seminary is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th day of June 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded June 23, 1905.



*Charter*  
*Dissolved*

*Incorporation of The Osyka Drug Company.*  
*of Chancery Court Pilsb*  
*February 14<sup>th</sup> 1923*

Be it known that O D Varnado, M M Simmons, J C Wilson, W S Ferrell, C P Neff and E J Seymour, and their associates, are hereby constituted a body corporate under the name of the Osyka Drug Company and by and under that name may possess, enjoy and exercise all the rights, powers and privileges conferred on corporations by Chapter 25 of the Annotated Code of 1892 so far as ~~xxxixixix~~ the same pertain to the purposes of the corporation.

Section II~~x~~. The purposes for which the said corporation is created are to manufacture proprietary medicines and remedies, to sell both at wholesale and retail, proprietary medicines and remedies, as well as drugs of every description. Druggists supplies, sundries and all things usually handled by a wholesale and retail drug house.

Section III. Domicile of said corporation shall be at Osyka, Miss. but may do business in or out of the state:

Section IV. Said corporation shall have existence for and during a period of fifty years from and at the date of the approval of this charter. ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~

Section V. The capital is authorized to be Ten thousand dollars, but it may commence business, when the sum of three thousand dollars shall have been paid into the capital stock. Said stock shall be divided into shares of One Hundred dollars each.

Section VI. No stockholder shall sell any stock in the company without first offering it to the company.

Section VII. The first meeting of the stockholders may be held at such time and place as any two of the stockholders may determine, after notice given to the other stockholders in person or by mail, a notice of said meeting to each of them.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. June 12, 1905.

Jas K Vardaman, Governor.

By J H Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Osyka Drug Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th day of June 1905.

Jas K vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Reorded June 23, 1905.

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1. Be it known That Dr C Henri Woods, W H Jefferson, Dr X A J Miller, J H Smith, J D Johnson, A M Johnson, J C Henry, E P Jones, E W Benjamin, J C H Bowman, R T Middleton, Mrs L C Jefferson, Mrs Mary J Miller, Mrs Mary Rose, Mrs Mary Bell, Mrs J D Woods, Mrs H P Scott, Miss E F Scott, Mrs Mary M Smith, Mrs M M Johnson, and such others as may become associated with them from time to time, and their successors, are hereby incorporated into a body politic under the corporate name of "Trustees of Women's Christian Union."

2. The said society shall have succession for fifty years, unless sooner dissolved by the act of the members.

3. The said society shall have the right to sue and be sued, plead and be impleaded in all the courts of law and equity in the state of Mississippi, and it shall have a corporate seal, which it may change, alter or break at will; and said society shall have the right and power to make and adopt bylaws for the government of its affairs; and have generally all the rights and authority vested in it by the laws of the State of Mississippi, consistent with the purposes of creation.

4. The domicile of said society shall be Vicksburg, Warren county, State of Mississippi.

5. The objects and purposes of this society shall be the support and maintenance of widows and orphans; to maintain a home or homes, asylum or asylums for said widows and orphans, not to exceed Fifteen thousand dollars in value. And it shall have the right to sell, or encumber the same, as its members may see fit; but no property shall be bought for profit.

6. The officers of this society shall be a president, Vice president, secretary and treasurer, who are as follows, to-wit: President, Mrs L C Jefferson; Vice President, Mrs Mary J Miller; Secretary, Miss E P Scott and Treasurer, Mrs Mary Rose, who shall hold until their successors are elected pursuant to the bylaws to be adopted by said Society.

7. The management of the affairs of this society shall be vested in a board of trustees of 25 of who shall be selected by the members of this society in the manner provided by this charter and the bylaws to be hereafter adopted. Any number of said trustees present at each regular meeting of said board shall constitute a majority and quorum for the transaction of business.

8. Upon the approval of this charter and the granting of same by the state of Mississippi, the president and secretary is directed to call a meeting of the incorporators of this society upon three days notice to the incorporators and upon the issuing and return of said notice a meeting of said incorporators shall be held and the Board of Trustees elected, which said Board shall duly meet and adopt a set of bylaws for the control and management of the affairs of this society.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. May 26 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. May 30, 1905.

Wm Williams, Attorney General.

By J N Flowers AsstAtty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of ~~the~~ "Trustees of Womens' Christian Union is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 23rd day of June 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded June 23 1905.

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Charter of Incorporation of the Handsboro Water Works Company.

Article I. Be it known that S T Gouse, Mattie Martinollich, W S SEaman and such other persons as may hereafter become associated with them and other successors, are hereby constituted and created a body corporate with all the powers, rights, privileges and immunities conferred upon corporations by Chapter 25 of the Annotated Code of 1892 of Mississippi.

Article II. The name and style of the corporation shall be the Handsboro Water Works Company, its domicile shall be at Handsboro, in Harrison county, the state of Mississippi, and it shall exist and have corporate succession for the full term of fifty years.

Article III. The objects and purposes for which this corporation is created are to sink such wells, erect and construct water towers, tanks, and stand pipes as may be necessary to carry out the purposes for which this corporation is organized to lay such pipes and mains and make connection therewith in the town of Handsboro, Mississippi, as may be necessary to carry out the purposes and objects for which this corporation is created.

Article IV. The said corporation is empowered to buy, own, lease and maintain such real estate and personal property as may be necessary to carry out the objects and purposes for which the corporation is created.

Article V. The capital stock of said corporation is hereby fixed at Five Thousand Dollars, divided into 100 shares of fifty dollars each.

Article VI. The affairs and business of this corporation shall be managed and controlled and directed by a Board of Directors to be elected annually, to serve for one year and until their successors are elected and qualified. The first election for directors shall be held at the organizational meeting of the stockholders. The officers of this corporation shall consist of a president, Vice president, secretary and treasurer and such other officers as may be found necessary, and provided for by the Board of Directors.

Article VII. This corporation may begin business as soon as this charter shall be approved by the Governor as provided by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss. May 26, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.  
Jackson Miss. May 30, 1905. Wm Williams, Attorney General.  
By J N Flowers, Asst Atty Gen.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Handsboro Water Works Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mississippi to be affixed this 3rd day of June 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded June 24, 1905.

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The Charter of Incorporation of Nettleton Fox Hunting & Fishing Association.

1st. Be it known that D H Clark, Jas A Trice, Dr J A Orr, Esca May, Jno May, Dr W C Spencer, J M Clark and such others as may be associated with them and their successors be and they are hereby created a body politic under the name of the Nettleton Fox Hunting and Fishing Association and shall have succession and exist for fifty years.

2nd. The purposes of said corporation shall be to raise, preserve, use and dispose of all kinds of fish and game on the premises of said corporation.

3rd. That the shares shall be ten dollars each and no one shall own more than ten shares.

4th. That the stockholders shall elect seven directors annually and the directors shall elect one of their number president, one vice president and one secretary and treasurer.

5th. The corporation shall have the powers, privileges and immunities conferred on corporations by Chapter 25 of the Code of 1892 and all acts amendatory thereof.

6th. The corporation shall have the power to buy, sell, hold, improve and use real estate and employ such agents and employees as may be necessary for the transaction of their business and shall make all necessary rules, bylaws and regulations as they deem necessary not in conflict with the laws of the State or of the United States.

The board of directors through their secretary shall issue certificates of stock to each member entitled thereto, and each stockholder shall be liable only for the amount of unpaid stock installment.

7th. The said corporation shall have the power to sue and be sued in any of the courts of the State of Mississippi.

Done at the City of Jackson, State of Mississippi, this 17th day of June, 1905.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Given at Jackson Miss. June 17, 1905. Jas K Vardaman, Governor.

By

provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss June 7, 1905. Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Nettleton Fox Hunting and Fishing Association is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 17th day of June 1905.

Jas K Vardaman.

The Governor:--

Joseph W Power, Secretary of State.

Witness my hand and seal this 24th day of June, 1905.



1. Samuel C Cogwill, Clarkson D Cogwill, James Hollowell, Streater, G A Wilson, B L Jones, their associates and successors are hereby created a body ~~of~~ <sup>with</sup> the corporate name of the "Minter City Tile & Brick Works," and as such shall have succession for the period of fifty years.

2. The domicile of said corporation shall be at Minter City, in the county of Leflore, State of Mississippi.

3. The said corporation is created for the purpose of engaging in the manufacture and sale of brick, drainage and sewer tile, conduits and other clay products, and is authorized and empowered to acquire by purchase, lease or otherwise, all property, both real and personal, by it deemed proper in the conduct of its business; to acquire, by purchase, lease or otherwise, and to erect, maintain and operate one or more plants for the manufacture of said products; to make and execute contracts for the construction or erection of buildings, ditches, drains and structures of any kind, or parts thereof, and any and all repairs on buildings, ditches, drains and structures of any kind; to sell, lease, encumber or otherwise dispose of any and all of its plants and property; to conduct a commissary or mercantile business in connection with any and all of its plants and factories; and said corporation shall have, enjoy and exercise all rights, powers and privileges incident to the purposes of its creation or conferred or created by Chapter 25 of the Annotated Code of 1892 of Mississippi, and all acts of the Legislature amendatory or supplementary thereto.

4. The capital stock of said corporation shall be Fifty Thousand Dollars, divided into shares of One Hundred Dollars each, and at any time after the full amount of said capital stock shall have been subscribed, the said corporation may organize and begin business at a first meeting to be called for that purpose by a notice in writing of the time and place of said meeting signed by one or more of the above named persons and mailed or delivered to each subscriber at least five days before the time designated for said meeting.

5. Said corporation may, by a majority vote of the stockholders, at any regular or special meeting thereof, adopt bylaws for the government of said corporation, fixing the time and manner of calling, holding and conducting meetings, both regular and special, of the stockholders and directors; determining the number of shares that shall entitle a member to vote and the mode of voting by proxy; prescribing the duties, salaries and scope of authority of the directors and all officers elected by the stockholders and directors; the course and extent of the business and operations of said corporation and any and all other bylaws needful or proper for the welfare or convenience of said corporation, so long as the same are not contrary to law.

6. Said corporation shall have a board of directors consisting of five members, who shall be elected annually by the stockholders of said corporation, and who shall themselves be stockholders therein, and who shall hold office until their successors are elected. The management and control of the business and affairs of said corporation shall be vested in the said board of directors who, may subject only to the bylaws of said corporation, exercise any and all of the powers conferred upon said corporation and, except where otherwise provided by law or the bylaws of said corporation, exercise such powers as fully and completely as might the stockholders of said corporation.

7. The said board of directors shall annually elect a president and secretary and treasurer, which two last named officers may be held by the same person if the bylaws shall so provide, and such other officers, agents and employees as they deem necessary or proper for the welfare of said corporation, who shall hold office at the will of the said Board of Directors. In case of a vacancy occurring in the Board of directors such vacancy may be filled by the remaining directors and in case of a vacancy occurring in the office the same may be filled by the directors.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. June 17, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss June 17, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Minter City Tile and Brick ~~Company~~ <sup>Works</sup> is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th day of June 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded June 26, 1905.

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Charter of Incorporation of The Co-Operative Telephone & Telegraph Company.

Be it known that We, the undersigned citizens of the Town of Eupora, Stewart etc., County of Webster Montgomery etc., State of Mississippi, whose names are hereto subscribed, have this day entered into an association and desire to be incorporated and constituted a body corporate as provided under the laws and provisions set forth in the Code and constitution of the State and do hereby present the following articles of incorporation to be approved and recorded as provided by law.

Article 1. The corporate name and style of said company shall be Co-Operative Telephone & Telegraph company, with its principal office, domicile and place of business in Eupora, Webster county, Mississippi, with the privilege and right of establishing branch offices elsewhere in said State and in other states as said company may desire.

Article 2. That said corporation is created for the purpose of conducting and carrying on a general Telephone and Telegraph business over the lines and through the exchanges now owned and operated by the said Co-Operative Telephone and telegraph company in the counties of Webster, Montgomery, Grenada, Carroll and Calhoun; said corporation shall have the full right and privilege of building such other lines in connection with the lines mentioned or separate lines and establishing exchanges in connection with either or both anywhere in the said State of Mississippi, or in other states as said company may desire or hereafter determine upon and carry on such other business herewith as may be legitimate in or incidental to a general telephone and telegraph business.

Article 3. The capital stock of the said company shall be Five Thousand Dollars, which shall consist partly of the assets of the present Co-Operative telephone and Telegraph Company. The stockholders shall fix the amount of this capital stock that shall be paid at once.

Article 4. The time of succession of this body corporate shall be for a period of fifty years, with full power of renewal at the expiration of said time if so desired.

Article 5. This company shall have full power to acquire, hold sell and mortgage such real estate and personal property as may be deemed necessary or profitable in the legitimate conduct and management of said corporation's business and not in violation of law, may determine the manner of calling and conducting meetings, the number of shares that shall entitle a member to vote and the mode of voting ~~by proxy~~ may elect all necessary officers and prescribe their duties and salaries and tenure of office, may sue and be sued, prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal; may contract and be contracted with within the limit of corporate powers; may borrow and lend money and secure the payment of same as well as any other indebtedness by mortgage or otherwise, may issue bonds and secure them in the same way; and may hypothecate its franchises and make all necessary bylaws not contrary to law.

Article 6. The meetings of the stockholders of this corporation may be held on a majority call of the stockholders without publication of notice.

Article 7. This body corporate shall have and enjoy all the rights, privileges and immunities granted and allowed to corporate bodies under the laws of the state of Mississippi whatsoever.

In testimony of which we have hereunto affixed our names.

A S Carl, O M Herring, Dr T O Douglas, J W Buchanan, T W Ford,  
S J King, Chas L Fondren, Vernon & Jacks.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. May 9, 1905.

Jas K Vandaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the Constitution or laws of the State.

Jackson Miss. May 15, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of The Co-Operative Telephone and Telegraph Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of May 1905.

Jas. K Vandaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded June 26 1905.

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Charter of Incorporation of The Hattiesburg Electric Supply Company.

Be it known--That Wm T Spranley, Lyman C Reed, Chas Bynum and Jno B Burkett and such others as may hereafter be associated with them, successors and assigns are hereby made and constituted a body body politic and corporate by and under the laws of the State of Mississippi.

2nd. The name and style of the corporation hereby created shall be "Hattiesburg Electric Supply Company" and under this name and style this corporation may exist for a period of fifty years from after the date of the approval of this charter by the Governor, unless sooner dissolved by a majority vote of all the stockholders then issued and in force.

3rd. The domicile of this corporation shall be in the City of Hattiesburg, County of Perry and State of Mississippi.

4th. The objects and purposes of this corporation are to acquire by purchase or otherwise, and own, hold, maintain and carry a stock of electric supplies and ~~apparatus~~ apparatus for the employment and utilization of electricity for lighting, heating and power purposes or otherwise, and for the manufacture of electricity for any and all purposes for which it is adopted; to build, equip, own, hold and operate a plant or plants devoted to the manufacture or utilization of electricity for any and all purposes for which it is adopted; to build, equip, own, hold and operate a plant or plants devoted to the manufacture or utilization of electricity; to contract for the building, equipping and putting in operation, and to build, equip and put in operation plants devoted to the manufacture employment and utilization of light, heat and power by electricity or otherwise; and to engage in the purchase, manufacture and sale of all merchandise, material and supplies of whatever kind and description used for or in connection with the manufacture or utilization of electricity and for any and all legitimate purposes.

5th. This corporation may acquire, by purchase or otherwise and may own, hold, maintain and carry a stock of electric supplies and apparatus for the employment and utilization of electricity; operate the business of buying and selling said supplies and fixtures; shall have power to build, equip, own and operate a plant or plants devoted to the manufacture or utilization of electricity; to take contracts for and to equip a plant or plants for the said use of electricity; to engage in the purchase, manufacture or sale of all merchandise material and supplies of whatever kind or description used for or in connection with the manufacture or utilization of electricity for any and all lawful purposes; to purchase, hold and convey such real and personal property as is necessary or advisable for the successful operation of the business of this corporation, not to exceed in value the limit fixed by law; and shall have power to do any and all things for the proper accomplishment of the purposes of this corporation, and shall have, possess and enjoy all the powers and privileges given corporations generally by the constitution and laws of the State of Mississippi.

6th. The capital stock of this corporation shall be ten thousand dollars to be divided into one hundred shares of the par value of one hundred dollars each; but said corporation may begin business when as much as 5% per cent of the capital stock is subscribed for and fully paid into the Treasury.

7th. This corporation may establish all necessary by laws, rules and regulations, not contrary to law, and amend or repeal the same at pleasure; and may have and use a corporate seal.

8th. The powers of this corporation shall be vested in a Board of not fewer than seven directors, to be chosen annually from the stockholders from their number; and its officers shall be President, Vice President, Secretary and Treasurer, to be elected annually by the directors from their number; the office of secretary and treasurer may be held by one and the same person; and the corporation may employ such agents and employes as may be deemed proper. The duties of all the officers and the manner in which the powers hereof may be exercised shall be prescribed in the bylaws.

9th. Each stockholder shall be entitled to one vote for each share of stock owned by him, to be cast by him or by proxy; but all proxies must be in writing.

10th. The first meeting of the stockholders for the purpose of organizing may be held on three days notice in writing of the time and place to each of the proposed incorporators. This charter shall be operative from and after its approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss June 22, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss June 22, 1905.

Wm Williams, Atty General.

By J N Flowers, Asst Atty Gen.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of ~~the~~ the Hattiesburg Electric Supply Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of June 1905.  
Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded June 29, 1905.



The Charter of Incorporation of the Enterprise Canning Factory.

Be it known that Jno Kamper, G W Kamper, Jno L Buckley, R M Buckley, M W Buckley, F H Deas, H Megusty, J S Boyd, Sr. E C Vorbes, S H Andrews, C T Bonney, H C Dear, W M Estes, Frank Lee, J W Tucker, C Y Wall, N C Moore, C L Gross, R E Dear and those who may hereafter become associated with them, their associates, successors and assigns, are hereby created a body corporate under the name of "The Enterprise Canning Company", the capital stock of said company shall be ten thousand dollars but it may begin business when \$15,00 of the capital stock is paid in. Said capital stock to be divided into shares of \$100 each.

Said corporation shall be domiciled in the Town of Enterprise, Clarke County, Mississippi.

The purposes of said corporation shall be to can fruits, vegetables, cane syrup, and anything else that said corporation may deem fit and proper, and it shall buy and sell same, and do anything else pertaining to said canning business. Said corporation shall have the authority to buy, lease, own and sell all necessary real estate and buildings to conduct its business. It shall have the power and authority to establish branch canneries anywhere in the state of Mississippi that it may see fit and proper. Said corporation may have an existence of fifty years, unless sooner terminated by the holders of a majority of the stock. Said corporation may do any and all acts as provided in Chapter 25 Annotated Code of Mississippi 1892 and amendments thereto.

Said corporation shall go into effect and become operative after approval of this charter by the Governor of the state of Mississippi.

The foregoing proposed charter of Incorporation is respectfully referred to the honorable Attorney General for his advice as to the legality and constitutionality of the provisions thereof.

Jackson Miss. June 27 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution and laws of the State.

Jackson Miss. June 28, 1905. Wm Williams Atty General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29th day of June, 1905.

Jas K Vardaman.

By The Governor:--

Joseph W power, Secretary of State.

Recorded June 30. 1905.

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The Charter of Incorporation of the Mantee Ginning & Manufacturing Company.

Article I.

Section 1. Be it remembered that WQA Scott, J A Lewis, W T George and S F Gullett and those hereafter associated with them and their successors are hereby constituted a body politic and corporate under the name and style of The Mantee Ginning & Manufacturing Company and by that name sue and be sued, plead and be impleaded in all the courts of law and equity; may contract and be contracted with may acquire, hold alien encumber and dispose of property, real and personal necessary for the transaction of its business, and shall possess all the rights, privileges and immunities given to corporations of like class by Chapter 25 of the Annotated Code of 1892 of Mississippi and amendments thereto. The domicile of said corporation shall be the Village of Mantee State of Mississippi, and said corporation shall exist for a period of fifty years.

Section 2. This corporation is authorized to carry on a general cotton ginning business and also to do a general saw milling business and shall be authorized to manufacture lumber into any of its finished conditions ready for use for construction purposes. It shall be authorized to run a grist mill. It shall be also authorized to purchase and sell cotton and cotton seed and cotton seed hulls and meal, and to sell corn when any of these is necessary for the carrying on of its business and shall be authorized to purchase timber and timberlands and hold the same until it has a reasonable time and opportunity to dispose of the same after cutting timber therefrom; and it shall be authorized to construct and maintain all necessary buildings and tramways for the purpose of hauling timber and shall acquire and hold the right of way for the same and all necessary land for site and shall purchase and own all necessary machinery.

Article II.

Section 1. The capital stock of this corporation shall be \$500,000 and may at any time be increased to \$10,000 by a majority vote of its stockholders; and said corporation may begin business when one thousand dollars of said amount is paid in.

Section 2. The stock shall be divided into shares of Fifty Dollars each.

Section 3. The stockholders shall not be liable for any amount exceeding the unpaid portion of the par value of the stock subscribed for by them.

Article III.

Section 1. The management of this corporation shall be vested in a Board of five directors one of whom shall be the President of the corporation and all of whom shall be stockholders in said corporation who shall be elected annually by the stockholders and two thirds of said stockholders shall constitute a quorum.

Section 2. The corporation shall have a President who shall be the chief Executive officer and who shall be a member of and president of the Board of Directors and whose other duties shall be prescribed by the bylaws of the corporation; it shall also have a vice president and secretary who shall be elected annually.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to their constitutionality and legality of the provisions thereof.

Jackson Miss. June 27, 1905. Jas K Vadamam Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State:

Jackson Miss. June 28, 1905

Wm Williams, Atty. General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Department Jackson.

The within and foregoing charter of incorporation of the Mantee Ginning & Manufacturing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29th day of June 1905.

Jas K Vadamam.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded July 1, 1905.

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Amended Charter of Incorporation of the Bank of Schlater Mississippi.

Section 1. J C Price, J E Greer, E V Catoe and their associates, successors and assigns, are hereby created a body corporate under the name and style of The Bank of Schlater, and by that name may sue and be sued, plead and be impleaded and shall have and enjoy all of the rights and privileges now allowed by law or which may hereafter be allowed to banking corporations by the laws of the State of Mississippi. Said corporation shall have an existence not exceeding fifty years; shall be located and be domiciled at the Village of Schlater in the County of Leflore, State of Mississippi.

Sec. 2. The capital stock of said bank shall be Thirty Thousand Dollars and shall be divided into shares of One hundred dollars each, and when ever the sum of Ten thousand dollars is subscribed and paid in to the capital stock said bank may commence business.

Sec. 3. Said corporation is organized for the purpose of carrying on a banking business, and to that end shall have and enjoy all the rights and privileges which are now allowed and which may hereafter be allowed by the laws of Mississippi to banking corporations. It shall have the right to invest its capital in gold and silver coin, bullion, bank notes, bonds, mortgages, deeds of trust, bills of exchange, foreign and domestic securities and other evidences of debt or other personal property; may buy, rent, sell and lease real estate at its pleasure not contrary to law.

Sec. 4. The business of said bank shall be confided to its stockholders under such rules, bylaws and regulations as they may adopt provided the same be not in violation of the laws of the State of Mississippi.

Sec. 5. The officers of said bank shall be a president, vice president, Cashier and Board of Directors of not less than five nor more than twelve; and also such subordinate officers as may at that time be considered necessary. The duties and powers of said officers, their terms of office, the manner and date of their election shall be fixed by the bylaws of said corporation.

Sec. 6. Said corporation is authorized to receive on deposit any sum of money or other valuable thing, and to receive such rate of interest as may be mutually agreed upon by said bank with its customers and borrowers not in violation of law; and said bank shall have power to borrow and to hypothecate its papers or to rediscount the same.

Sec. 7. At any meeting of the stockholders where a majority of the stock is voting, officers may be elected and their duties prescribed, and the Board of directors elected, may from time to time adopt such rules and regulations for government of the other officers of the bank as they may see fit.

Sec. 8. The Board of directors of said bank shall have the active control of its officers and business and may at any time they see fit suspend any officer and fill his place pending a stockholders meeting.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. June 22, 19045

Jas K Verdaman, Governor.

The foregoing proposed ~~amendment~~ amendment to the charter of incorporation of the Bank of Schlater is consistent with the constitution and laws of the state.

Jackson Miss. June 24, 1905.

Wm Williams, Attorney General.

By J H Flowers Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bank of Schlater is hereby 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 June 1905.

Jas K Verdaman.

By The Governor:---

Joseph W Power, secretary of State.

Recorded July 1, 1905-.

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*Dissolved by decree of the Chancery Court of Alcorn County  
July 1, - 1921.*

Charter of Incorporation of the H E Walker Drug Company.

Section 1. H E Walker, and R C Battle, residents of Corinth, Alcorn County Mississippi, and H W Walker resident of Verona, Lee County Mississippi, and their associates and successors, be and they are hereby incorporated and chartered under the name and style of the H E Walker Drug Company, and by and under such name shall have succession for a period of fifty years unless sooner dissolved by a two-thirds vote of the stockholders.

Section 2. The domicile of the corporation shall be Corinth, Alcorn County, Mississippi.

Section 3. The purposes for which the corporation is chartered are as follows: To engage in the business of wholesale and retail dealers in drugs, paints, leads, oils, glass, stationery, books, toilet articles and goods wares and merchandise of all kinds and description and to engage in a general mercantile business, and to manufacture all kinds of drugs, chemicals and proprietary medicines from raw materials, or from other substances and to sell the same.

Section 4. The capital stock of the corporation shall be ten thousand dollars, divided into shares of one hundred dollars each, and the corporation is authorized to begin business as soon as sixty-five per cent of the said capital stock is subscribed for and paid in.

Section 5. No stockholder of the corporation shall be individually liable for the debts of the corporation beyond the amount of his unpaid subscription for stock.

Section 6. The corporation shall have power to determine the manner of calling and conducting meetings, the number of shares that shall entitle a member to vote, the mode of voting by proxy; to elect all necessary officers; to sue and be sued, to prosecute and be prosecuted, to judgment and satisfaction before any court; to have a corporate seal, and to change the same at pleasure; to contract and be contracted with, within the limits of the corporate powers; to buy real estate necessary for its use in effectuating the purposes of this corporation, to hold and improve the same, or lease, rent, sell and convey the same; and may sell personal property; to borrow money and to secure the payment of the same by mortgage or otherwise; to issue bonds and to secure them in the same way and to hypothecate its franchises; to make all bylaws not contrary to law, and to have all the powers necessarily incident to the carrying out the purposes and objects for which the corporation is chartered. And also to have all the powers, privileges and immunities granted to corporations by Chapter 25 of the Annotated Code of 1892 of Mississippi as fully and completely as though written out herein.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof,  
June 28, 1905, Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. June 28, 1905.

Wm Williams, Atty General.

By J N Flowers Asst Atty Gen.

State of Mississippi,  
Executive Office, Jackson,

The within and foregoing charter of incorporation of the H E Walker Drug Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29th day of June 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded July 1, 1905.

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## The Charter of Incorporation of the Booneville Drug Company.

*Disolved by decree of Chancery Court of Prentiss county dated  
December 31st 1919.*

Sec. 1. Be it remembered that D T Price, R C Cummings, E V Davis, J F Taylor, D A Meek, and their associates in business have by incorporated and created a body politic and corporate for the purposes hereinafter set forth under the name and style of the Booneville Drug Company, and by that name shall sue and be sued and shall have succession for a period of fifty years.

Sec. 2. The purposes for which this corporation the Booneville Drug Company, is incorporated is as follows: Erecting, maintaining and operating a general drug store in the town of Booneville, Miss., to buy and sell drugs and all other articles carried in a general drug store or drug business; compound prescriptions; for purchasing real and personal property necessary to, or useful in operating said Booneville Drug Company and doing all things pertaining to or necessary in operating and conducting a general drug business wholesale and retail.

Sec. 3. The domicile of said corporation shall be in the town of Booneville, County of Prentiss, State of Mississippi, but may be changed at any time by a majority vote of the stockholders.

Sec. 4. The capital stock of said corporation shall be Ten thousand dollars divided into shares of one hundred dollars each, provided a majority of the stock holders shall so elect.

Sec. 5. Said corporation is authorized to organize and commence business as soon as four thousand dollars of the capital stock is subscribed and paid in.

Sec. 6. The stockholders in said corporation as stockholders shall not be liable for the debts of said incorporation further than the unpaid subscription for stock.

Sec. 7. Said corporation shall have all the rights, powers, privileges and immunities of every kind, given to corporations by the laws of the State of Mississippi and especially by Chapter 25 of the Annotated Code of Missis. of 1892, as fully and completely as if written out herein.

Sec. 8. It may determine the manner of calling meetings and conducting meetings, the number of shares that may entitle a member to vote, and the manner of voting by proxy; may elect all necessary officers and pre scribe the duties, salaries and tenure of officers; may sue and be sued, prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal; may contract and be contracted with within the limits of its corporate powers; may sell and convey real estate; may sell personal property; may borrow money and secure the payment of same by mortgage or otherwise; may issue bonds and secure them in the same way; may make all necessary bylaws not contrary to law.

The foregoing proposed charter of incorporation his respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. June 27, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. June 27, 1905.

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Wm Williams, Atty General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Booneville Drug Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29th day of June 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded July 3, 1905.

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Charter of Incorporation of the Hutchens--Powers Company.

Section 1. Be it known That F M Hutchens, R V Powers, L C Hutchens and H L Foss, and such others persons as may be associated with them be and they are hereby created a body corporate and politic under the name and style of Hutchens--Powers Company, and by such name and style may sue and be sued and plead and be impleaded in all courts of law and equity in this state.

Section 2. The purposes for which said company is incorporated is to allow it to conduct a general mercantile and planting business and to this end it may buy, lease, sell or sublease real estate and personal property and do any and all things not inconsistent with the purposes of this charter, and conferred upon corporations of like character by Chapter 25 of the Annotated Code of 1892 and all amendments thereto of the state of Mississippi.

Section 3. The domicile of said corporation shall be at Midnight, Yazoo County, Miss., where the annual meetings of said corporation shall be held at the time fixed by the bylaws to be hereafter adopted.

Section 4. The capital stock of said corporation shall be \$60,000 to be divided into six hundred shares of the par value of \$100 each, but no stockholder shall dispose of his shares in said corporation without first notifying in writing for at least ten days before making any sale thereof, the secretary of said corporation of his desire to sell, and the price he is willing to take for said shares, and any shareholder at the time of such notice shall first have the privilege of buying said shares so offered for sale, provided that he exercises said right within ten days of said notice.

Section 5. Said corporation shall be managed in accordance with bylaws to be adopted at the first meeting of the incorporators hereunder, or as soon thereafter as possible.

Section 6. The first meeting of the stockholders shall be held upon two days notice in writing signed by two of the incorporators hereunder, and after said capital stock shall have been fully subscribed.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss June 29, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. July 1, 1905.

Wm Williams, Atty General.

By J N Flowers, Asst Atty General.

Atte of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of Hutchens Powers Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 3rd day of July 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded July 3, 1905.

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Charter of Incorporation of the West Banking and Trust Company.

Section 1. R A Cross, W D Brock, L S Rogers, J A Weeks, J W Brister, J D Sanders, J T Thomas, H S Hooker, sr., C C Kelley, W W Smithson, H A Moore and their associates and successors are hereby created and constituted a body politic and corporate under the name of West Banking and Trust Company domiciled in West, county of Holmes, Mississippi, which may exist fifty years and shall enjoy all the rights, powers and privileges and franchises given and prescribed by Chapter 25 of the Annotated Code of 1892 of the State of Mississippi and amendments thereof.

Section 2. The object and purpose of this corporation shall be to conduct a General Trust, Savings and Commercial banking business with all the powers expressed and implied incident thereto and belonging.

Section 3. The corporation may receive deposits either time or demand and pay interest thereon; may loan money on real or personal property or other security; may buy and sell real estate, mortgages, stocks, bonds and other personal property; may own and rent for profit deposit boxes; may receive on deposit for safe keeping stocks, bonds and other valuable property.

Section 4. The capital stock of this corporation shall be Fifteen thousand dollars divided into shares of one Hundred dollars each which may be ~~increased~~ increased by a majority vote of the stockholders to any amount not exceeding Twenty-five thousand dollars.

Section 5. The management of this corporation shall be confided to a board of not less than five directors nor more than seven, who shall be elected annually from the stockholders owning five shares or more of stock. The directors shall elect a President, and a cashier and such other officers and employes as may be necessary for the proper management of this corporation. And all salaries and expenses incident to the management of this corporation shall be fixed by the Board of Directors.

Section 6. A majority vote of the stock of this corporation shall adopt bylaws for its government not contrary to this charter nor to the laws of the State nor the laws of the United States.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss July 1, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. July 1, 1905.

William Williams, Atty General.

By J H Flowers, Asst Atty Genl.

State of Mississippi,  
Executive Office, Jackson.

The within foregoing charter of incorporation of the West Banking and Trust Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 1st day of July, 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded July 5, 1905.

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Charter of Incorporation of The Operators Transportation Company.

Be it known that on this the 22nd day of May A D 1905 D J Gay, R M Davis, W B Fleming, M B Spottswood, C B Ellerbe, J M Fleming and E T Hines by virtue of the provisions of Chapter 25 of the Annotated Code of the State of Mississippi and the acts amendatory thereof, do hereby organize and found a corporation for the objects and purposes hereinafter named; and to that end and purpose they do by these presents, with the approval of the Governor of the State of Mississippi, form and constitute themselves and such persons as may hereafter become associated with them in a body, political and corporate in law, under the following Articles of said corporation to-wit:--

Article I. The name and style of this corporation shall be "The Operators Transportation Company and in that name it shall exist for Fifty years, unless sooner dissolved by a majority of its stockholders; may by purchase or otherwise acquire, have, hold and enjoy such real and personal property not in excess of the limit fixed by law upon corporations of this character as may be necessary or requisite for the purpose for which this organization is effected; and shall in addition, possess all the rights and powers which corporations under the general laws of the State of Mississippi are authorized to exercise or possess.

Article II. The domicile of this corporation shall be at Biloxi, Harrison county, Mississippi.

Article III. The capital stock of this corporation is hereby fixed at Ten thousand dollars, divided into shares of One Hundred Dollars each, and the corporation shall be authorized to begin business when six thousand dollars of stock shall ~~xxxxxx~~ have been subscribed and paid for.

The objects and purposes of this corporation are hereby declared to be: To own and operate tug boats Steam boats, barges and other water craft in any of the navigable waters in the state of Mississippi the State of Louisiana or the State of Alabama, or such other waters as they deem necessary and elect to operate in for the transporting of passengers and freight of every kind and description for hire and reward; to construct, own and operate docks and wharves for the landing of vessels and for receiving storing and forwarding freight and the accommodation of passengers; to construct own and operate warehouses for the housing of freight, baggage etc.

Article V. The corporate powers of this corporation ~~xxxxxx~~ until and election of the Board of Directors herein ~~xxxxxx~~ provided, shall be vested in the incorporators here named, of whom the said D J Gay shall be President; the said R M Davis Vice President, the said W B Fleming Secretary and Treasurer. And in case of the death of them or either of them, the legal representatives who shall become the owners or the holders of the stock of such deceased officer, shall succeed to his legal rights and powers herein, but a majority of the stockholders of the corporation may at any time call a meeting of the stockholders upon giving ten days notice to all stockholders and at such meeting may elect a Board of Directors consisting of such number as they may desire, and may also provide for an election of such officers of the company as the stockholders may then deem necessary and upon the election of such board of Directors the corporate powers ~~of~~ the corporation shall be vested in such board, who shall hold office for such time as the stockholder shall, in the resolution electing them, provide.

Witness our signatures this day and year above written.

D J Gay, R M Davis, W B Fleming ~~Sxxxxxx~~ M B Spottswood, C B Ellerbe, J M Fleming, E T Hines.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss. June 27, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.  
Jackson Miss. June 28, 1905. Wm Williams, Attorney General.  
By J N Flowers, Asst Atty Genl.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Operators Transportation Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29th day of June 1905.

Jas K Vardaman,

By The Governor:--

Joseph W Power, Secretary of State.

Recorded. July 5, 1905.

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The Charter of Incorporation of A L Hutchenson Co.

The purposes for which this corporation is created are the buying, selling, and trading in Goods, wares, merchandise and the carrying on of a general mercantile business, and the buying and shipping of fruits and vegetables and the carrying on of a commission business.

The persons who are interested in this corporation and who are instrumental in seeking its formation are A L Hutchenson and C G Gates and such other persons who may be hereafter associated with them. The name of said corporation is A L Hutchenson Company. The domicile of said corporation shall be at Crystal Springs in Copiah County State of Mississippi.

Said corporation may sue or be sued by its corporate name. The capital stock of said corporation shall be ten thousand dollars to be divided into shares of one hundred dollars each. The period for which this corporation is to exist shall be fifty years from and after the approval of this charter unless sooner dissolved. Said corporation may begin business under this charter at any time after as much as one thousand dollars of its capital stock shall be subscribed and paid for. This corporation shall have all the powers incident to a general mercantile and commission business, and all such powers as are specified and defined in Chapter 25 of the Annotated Code of the State of Mississippi, and shall make its bylaws and rules and elect its officers in any way not repugnant to the laws of the State of Mississippi governing corporations.

L Hutchinson, C G Gates.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. May 8, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss May 15, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty genl

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of A L Hutchenson Co. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of May 1905.

Jas. K Vardaman.

By The Governor:-

Joseph W Power, secretary of State.

Recorded July 5, 1905.

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Charter of Incorporation of the Gulfport Portrait Company.

Section 1. Be it known by this charter of incorporation that E F Martin, M E Avitt and E C Parker and such others as may hereafter associate themselves with them, together with their successors and assigns, are hereby created a body corporate under the name and style of The Gulfport Portrait Company, and as such shall have succession for a full period of fifty years, and may sue and be sued, plead and be impleaded and may have a corporate seal and may alter and break the same at pleasure, and may do and perform all the acts and shall have all the powers granted or incident to corporations of this character under and by virtue of Chapter 25 of the Annotated Code of Mississippi of 1892, and the several acts amendatory thereof.

Section 2. The capital stock of this corporation is hereby fixed at the sum of Ten Thousand dollars divided into one thousand shares of Ten Dollars each, but this corporation shall have the right to begin business whenever three Thousand Dollars of the capital stock shall have been subscribed and paid in as hereafter provided.

Section 3. The affairs of this corporation shall be managed and controlled by a board of directors of not less than three or more than seven members who shall be elected at the organization meeting, and shall serve for one year and until their successors are elected and qualified. The officers of said corporation shall be such as may be provided by bylaws and shall serve such terms as the bylaws may prescribe.

Section 4. The purpose for which this corporation is formed is hereby declared to be the manufacturing of all kinds of photographic work, such as enlarging pictures, making picture frames, and moulding and to conduct a general photographic studio, and to do any and all kinds of work generally done by corporations of like nature and may have the power to employ agents to sell their manufacture products, and to establish branch houses of like nature at such other places as they deem proper, and to the end that the object of said corporation as above enumerated may be fully carried out it shall have and possess all of the powers incident thereto granted to corporations of this character and not inconsistent with the laws of the State of Mississippi.

Section 5. The domicile of this corporation shall be in Gulfport, Harrison County, Mississippi, and upon the approval and recording of this charter the incorporation may meet at some place, in said City of Gulfport and proceed to organize this corporation, upon written notice being given for two days to each of the stockholders by mailing them a notice of said meeting, which notice shall state the time and place of same and shall be signed by at least two of the incorporators.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. June 29, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. July 1, 1905.

Wm Williams, Atty General.

By J. N. Flowers, Asst Atty Genl.

State of Mississippi,  
Executive Office Jackson

The within and foregoing charter of incorporation of the Gulfport Portrait Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 1st day of July 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded July 6, 1905.

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# Charter of Incorporation of the Kosciusko Industrial College.

Be it remembered that J J Peyton, W I Mitchell, R T Sims, J E Scott, C H Booker, A E Edwards, A B Bolden, J C Cade, J D Zuber, P H Thompson, J J Diggs, F R Robinson, T D Dorden, J C Hill, Z E Magee, A J Bradley, K Pucks, J D Davis and E L Harper and such other persons as may become associated with them and their successors are hereby created a body politic and corporate under the laws of the State of Mississippi.

Sec. 2. The name of this corporation shall be the Kosciusko Industrial College and may have the following officers: A President, Two Vice Presidents, a Treasurer, A recording Secretary and an assistant recording secretary, all of whom shall be elected for a term of two years, and they shall hold office until their successors are elected and qualified.

Sec. 3. The domicile of this corporation shall be the town of Kosciusko, State of Mississippi.

Sec. 4. The object and purpose of this corporation is to establish, build, sustain and perpetuate through the instrumentality of this corporation, in or near the corporate limits of the town of Kosciusko, in the state of Mississippi, upon lands purchased for that purpose, an institution of learning for the education of colored people in the state of Mississippi, with school departments ~~professors~~ and professorships therein as the Board of Trustees may deem necessary or proper, for instructing the students in various branches and grades of education, and with such school department as may be deemed necessary for the instruction of students in the industrial arts.

Sec. 5. The board of trustees shall have the control and management of the said institution, and establish as many school departments and professorships and appoint such presidents, professors and instructors as they may think proper and remove the same at pleasure, and may, by their bylaws and ordinances determine and define the powers and duties of such presidents, professors and instructors, both individually and collectively, and said trustees may confer degrees and diplomas on students, provided that no degree shall be conferred and diploma granted except to students who have attained the same proficiency in their studies as is customary for students in othersimilar institutions, to entitle them to the same degrees and diplomas.

Sec. 6. Said corporation shall have a seal, may acquire, own, mortgage sell and convey for the carryingout of its purposes, real estate and personal property in any amount not inconsistent with the laws of the State of Mississippi. Said corporation may sue and be sued, plead and be impleaded in any courts of the State of Mississippi, and shall possess all the rights, powers and privileges necessary in the discharge of its functions and carrying out of its purposes, not inconsistent with the laws of the State of Mississippi.

Sec. 7. The affairs and business of this corporation and of the institution shall be under the control and management of the Board of Trustees consisting of not more than 21 members and the incorporators herein shall be the first Board of Trustees and their successors shall be chosen every two years, and nine of the trustees shall constitute a quorum to transact business at any meeting.

Sec. 8. Said corporation after the approval of this charter may adopt such bylaws, rules and regulations for the government and control of the corporation and the election of the trustees of said institution as the members of the corporation may deem proper, not inconsistent with the constitution of the State of Mississippi and the United States.

Sec. 9. Said corporation shall exist for a term of fifty years and no longer.

Sec. 10. Within six months after the date of the approval of this charter of incorporation the incorporators shall proceed to organize, according to sec. 2, after written notice of at least ten days, has been given, said notice to be signed by at least two of the incorporators, naming the date and place of the meeting, a copy of same mailed to each member of the incorporation.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. June 29, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. June 30, 1905. Wm Williams, Attorney general.

By J N Flowers, Asst Atty Genl.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Kosciusko Industrial College is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 1st day of July 1905.

Jas K Vardaman.

By The Governor:--

Leaph W Power, secretary of State.

Recorded July 6, 1905.

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The Charter of Incorporation of The Capital City Bank and Trust Co.

Be it known that W B Smith, R H Thompson, T J O'Ferrall, S J Snook, A H Longino, T A McWillie, W Q Cole, W J Magee, S H McLean, J E Bourne, P B Bridges, B J Smith, Frank M Peyton, J C Ward, J A Shurlds, N J Jarris, T S Brown, Joseph Ascher, Edward McL Jones, R L Price, J L Boyd, B D McKee, W C Ellis, W B Gibson, Ben Exum, J T Butler, C E Grafton, Wm Rutledge, W C Eakin, L F Chiles, J J Baxter, T M Hedderman, R M Hedderman, G L Ware, Charles Oulif, T J Hubbard, George S Weems, Albert Oulif, W K Baldwin, A D Campbell, George Crawford, Swearingin, J F Thames, R H Henry, W A Gunning, E B Poole, J M Dampeer, J P Berry, J H Thompson, B T Bennett, J T B Berry, T M Henry, V G Bennett, C W White, N E Gayden, S P Bloem, P P Walker, E J Smith, E L Ragl and, J R McDowell, R P Willing, Marshall Aaronson, D S Brown, J J Coman, A J Hackett, J L Moyse, Ramsay Wharton, W T Lowrey, W C Weathersby, G W Copley, J C Longstreet, Edward Hayes, D E Adkinson, T W Hemingway and their associates successors and assigns are hereby created a body corporate and politic under the name of "Capital City Bank and Trust Company" and shall have succession for a period of fifty years. The domicile of said corporation shall be in the City of Jackson, Hinds County, Mississippi. Its capital stock shall be two ~~thousand~~ hundred thousand dollars divided into two thousand shares of the par value of one hundred dollars each; provided however, said corporation shall be authorized to begin business when One Hundred Thousand Dollars have been actually subscribed and paid in cash for said stock. The purposes of said corporation are, and it is hereby authorized and empowered to do a general banking business in all its branches, including the savings bank feature the receiving of deposits, borrowing and lending money on real estate and personal property and other securities, buying and selling exchange, bills, notes, bonds, stocks, choses in action and other securities and may pay interest on deposits, and may fix terms upon which any and all deposits may be received and withdrawn, and performing all acts incident to a general banking business in all its branches; also the power to, and privileges of a Loan & Trust Co. as defined in and by the laws of the State of Mississippi, with power to receive money in trust, to accept and execute all such trusts and to perform such duties of every description as may be committed to them by any person or corporation, or that may be committed, transferred to them by order of any court of record; to take and accept by grant, assignment, transfer, devise, bequest; and hold any real or personal ~~estate~~ estate or trust created according to the laws of this state or other states or of the United States, and execute such legal trusts in regard to the same, on such terms as may be directed or agreed upon thereto, or to execute or guarantee any bond or bonds required by law to be given in any proceeding in law or equity in any of the courts of this state or other states or of the United States; to act as agent for the investment of money for other persons and as agent for persons and corporations for the purpose of issuing, registering transferring or countersigning the certificates of stock, bonds or other evidences of debt of any corporation, association, municipality, State, County or public authority on such terms as may be agreed upon; to act as guardian for any minor or insane person under the appointment of any court of record having jurisdiction of the estate or person of such minor or insane person; to act as administrator or executor of the estate of any deceased person; guarantee the fidelity and performance of their duty of persons holding places of public or private trust; also the power and privileges of a title and guaranty company, including the power to establish and maintain abstracts, to examine titles to real estate, furnish information in relation thereto, and guarantee owners and others against loss by reason of incumbrances and defective titles, to guarantee the fidelity of persons in positions of trust, public or private, and to guarantee the faithful performance of contracts and obligations of every kind, character and description whatsoever, and by whomsoever made. In addition to the foregoing, said corporation is empowered with all the rights and privileges extended to corporations of like character by the laws of the State of Mississippi.

The stockholders of said corporation shall at their first meeting after the approval of this charter and annually thereafter, at a set time to be fixed by the bylaws, elect a Board of Directors consisting of not less than seven nor more than fifteen members who shall hold office for twelve months and until their successors are elected and accept. Said Board of Directors shall have control of the business of the company and shall fix and establish their bylaws for governing its business.

The officers of said corporation shall be a president one or two vice presidents, a Cashier, and such other officers as the Board of Directors may from time to time establish and elect. Said Board shall fix the compensation and tenure of office and duties of all officers and employees.

A meeting for the purpose of organizing under this charter after its approval, may be held in the City of Jackson, Mississippi, at any time upon the call of two or more of the incorporators by giving notice two days before and by notice personally or by mail of the time and place of such meeting. This charter shall be in effect from and after its approval by the Governor of the State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Hon Atty General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss. July 5, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. July 5, 1905.

William Williams Atty General.  
By J H Flowers Asst Atty Genl.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Capital City Bank and Trust Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 5th day of July 1905.  
Jas K Vardaman.

By The Governor:--  
Joseph W Power, Secretary of State.

Recorded July 6, 1905.



Charter of Incorporation of the Tayer Export Lumber Company.

Article I. Be it known that S. D. Tayer, F. A. Frere and J. H. Walsh and such other persons as may hereafter become associated with them, their successors and assigns be and they are hereby created a body politic and corporate under the name and title of Tayer Export Lumber Company, and by that name and may contract and be contracted with, sue and be sued, and may adopt a corporate seal and change the same at pleasure.

Article II. The domicile of this corporation shall be at Gulfport, Harrison county, Mississippi.

Article III. That the period for which said corporation shall exist and have succession is fifty years; but by a vote of its stockholders its existence may be terminated sooner and its affairs settled and accounted for.

Article IV. Said corporation shall have and exercise all the rights, privileges and powers enumerated in Chapter 25 of the Annotated Code of Mississippi of 1892 and all subsequent amendments thereto.

Article V. Said corporation is formed for the purpose of buying, selling, exporting and importing lumber timber and building materials of all kinds, and for the purchase and sale of timber lands.

Article VI. The capital stock of said corporation shall be Thirty Thousand Dollars divided into three hundred shares of one hundred dollars each.

Article VII. That the affairs and business of this corporation shall be managed, controlled and vested in a Board of directors of not less than three nor more than 5 members to be elected annually by the stockholders out of their number, and to serve for one year, and until their successors are elected and qualified; and said board of directors shall elect such officers and managers as they may deem necessary for the proper conduct and management of this corporation. and fix their powers, duties and compensation.

Article VIII. That said directors shall have power to make all necessary bylaws, rules and regulations not contrary to law for the proper management and control of the said corporation and its affairs, and may amend and repeal the same at pleasure,

Article IX. That this corporation may commence business at any time after the approval of this charter by the Governor upon such part of its capital stock as may be paid in, and the call for a complete organization of this corporation may be made by either of the incorporators hereof by giving two days notice written to the other subscribers for stock of the time and place of meeting.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. June 29<sup>th</sup>, 1905.

Jas K. Varlamon, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. June 29, 1905.

Wm Williams, Atty General.

By J. N. Flowers, Asst Atty Genl.

State of Mississippi,  
Executive Office, Jackson,

The within and foregoing charter of incorporation of the Tayer Export Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 1st day of July 1905.

Jas K Varlamon.

By The Governor:-

Joseph W Power, Secretary of State.

Recorded July 7, 1905.



Charter of Incorporation of the Building and Savings Association of Columbus, Mississippi.

Section I. Be it remembered that C F Sherrod, D P Davis, I H Sykes, Joseph Donoghue, John A Stinson, E C Chapman, Newman Cayce, Battle Bell, E C Grace, P W Maer, John D O'Neal, Walter Weaver, W N Puckett, John McGinnis, W C McClure, J S Robertson, John B Mayo, D S McClanahan and such other persons as may hereafter become associated with them or by or for a body corporate under the name and style of The Buildings and Savings Association of Columbus, Mississippi, and by that name may sue and be sued, and plead and be impleaded in any court of law or equity in this state, may have a common seal and do and perform all acts and privileges of bodies corporate so far as the exercise thereof may be authorized by Chapter 25 of the Annotated Code of 1892 of Mississippi and the amendments thereto, and not inconsistent with the constitution and laws of the State, and to have the right to exercise such acts and privileges for the term of Fifty years from the date of the organization of said association.

Section II. The purpose for which this Association is created are the accumulation of a fund by the issuance of certificates of stock to be paid for in installments, interest on loans and fines as may be provided for by the bylaws; Said fund to be loaned at interest and upon real estate to members of the association, (except as may be provided in the bylaws of the association) to enable them to purchase real estate, improve the same and to remove encumbrances therefrom, or to erect buildings for dwellings or for business or manufacturing purposes.

Section III. The stock of this association shall not exceed 500 shares of One hundred dollars each in any one serial. Stock certificates shall in all cases be signed by the President and Secretary with the corporate seal attached and they shall be numbered and recorded by the secretary in the book to be known as the stock ledger.

Section IV. After 150 shares of stock have been subscribed in this association the subscribers may meet on written call of any three incorporators, stating the time and place of meeting, mailed three days before the date of meeting, and proceed to organize and to elect directors.

Section V. Every person on becoming a member of this association shall subscribe to and agree to abide by its constitution and bylaws.

Section VI. All payments on stock shall be at the rate of one dollar per month in advance on each share of stock, payable at such time as may be fixed by the bylaws of this association and such interest, fines and forfeitures as may be provided by said bylaws. All meetings shall be held as provided by bylaws.

Section VII. All claims for dues, interest, fines, and penalties shall be a lien upon the stock of delinquent members or assignees and whenever such claims shall amount to a sum equal to the amount of dues actually paid the stock shall be sold in the manner prescribed by the bylaws.

Section VIII. Said association may make and adopt such bylaws and regulations as they may deem necessary for the government of the business; may provide for the election of their officers and members; the subscriptions of stock to the association, the purchase and sale of their own stock and property and the manner in which they may advance and loan money the terms by which they shall make said loans and all other regulations for the government and management of the business affairs of said association, may acquire and hold real and personal property by purchase or otherwise and may sell or dispose of the same.

Section IX. If at any rate there should be a surplus fund on hand not desired by any member, the Board of Directors may invest the same for the association in the purchase of real estate and the erection of buildings in the name of and as the property of the Association, but purchases shall not be made nor money disposed of under this section save by a 3/4 vote of all directors.

Section X. Whenever the assets of any serial of this association shall reach the par value of the shares of stock in force then its affairs shall be placed in liquidation and each and every member receive the full value of all shares in that serial held by him or her, either in cash or their own securities; and all liens of record shall be satisfied, provided that no stockholder shall have his or her securities released or collaterals returned or record liens cancelled until he or she has fully satisfied paid all dues fines interests and other charges due the association.

Section XI. This charter shall not be so amended except at an annual meeting of the stockholders or at a special meeting called for that purpose and after five days notice of such meeting and such proposed amendments mailed to each stockholder and then only by a 2/3 affirmative vote of all stock represented at said meeting.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss June 28, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss July 5, 1905.

Wm Williams Attorney General.  
By J N Flowers Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson

The within and foregoing charter of incorporation of the The Building and Savings Association of Columbus, Lowndes County, 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 6th day of July 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded July 7, 1905.

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(This corporation suspended by order of Board of Savings & Loan Association this the 24th day of October 1962  
Heber Ladner, Secretary of State



Charter of Incorporation of Independent Oil & Fertilizer Works.

Sec 1. Be it remembered that S Keye, J T Armstrong, W H Gaston, G M Robertson, P M Halbert, W F Skinner, W B Peebles, Charles W West, J E Stewart, E M Stringfellow, E P Wyndham, A A Breast, Nelson Hutchinson, and such other persons as may hereafter become associated with them, are hereby created a body corporate after the name of and style of Independent Oil & Fertilizer ~~xxxxxx~~ Works.

Sec. 2. The purposes for which this corporation is created are, to wit: The manufacture of cotton seed oil, soap and all byproducts of cotton seed, and the sale thereof, the operation of public gins-in connection therewith and the manufacture and sale of fertilizers.

Sec. 3. The said corporation shall have succession for a period of fifty years,, May sue and be sued, prosecute and be prosecuted to judgment and satisfaction before any court of law or equity. May have a corporate seal and alter the same at pleasure. May contract and be contracted with, within the limits of its corporate powers. May acquire and hold real and personal property necessary and convenient for its purposes, by gift, purchase or otherwise, not exceeding in value the statutory limit, and may lease, convey and dispose of same. May borrow money and secure the repayment by mortgage or otherwise. May issue bonds and secure them in the same way and may hypothecate them and its franchise. May advance money on cotton seed contracted or future delivery or deposited in its warehouses, on such terms and conditions as may be mutually agreed upon, and may have all the powers, privileges and immunities consistent with its purposes that are or may be granted to corporations by the general laws of the State.

Sec. 4. The domicile of said corporation shall be at Columbus, Mississippi, but it may have agent at any other place or places that it may desire and may conduct its business or any branch thereof at any other place it desires.

Sec. 5. The capital stock of said corporation shall be One Hundred and Fifty Thousand Dollars divided into shares of Twenty five dollars each, but said corporation may organize and commence business whenever as much as Fifty Thousand dollars of its capital stock shall have been subscribed.

Sec. 6. The management and control of the affairs of said corporation shall be vested in a Board of eleven Directors, to be elected by the stockholders who shall hold their office for a term of 12 months and until their successors are elected and qualified. A majority of said board shall constitute a quorum for the transaction of all business and they shall elect <sup>two</sup> of their members to be president of the corporation and one of their members to be vice president and may appoint and employ such other officers, agents and employees as they may deem expedient, may fix their powers, compensation and term of office and may remove them at any time. Said board may hold its meetings at any place mutually agreed upon and shall have power to make any necessary bylaws rules and regulations not contrary to the laws of the State, for the proper management and control of said corporation and its officers and may amend or repeal the same at pleasure.

Sec. 7. This charter shall be in force from and after its approval by the Governor, and the first meeting shall be held for the organization of this corporation at any time by mutual consent of all the subscribers ~~xxxxto~~ stock, or may be called by ten days notice written to all such subscribers by three or more of the persons hereinbefore named as incorporators.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss June 27, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. June 28 1905.

Wm Williams Atty General.

By J N Flowers, Asst Atty Gen

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of Independent Oil and Fertilizer works is hereby approved,

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29th day of June 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded July 27, 1905.



## Mercantile

## Charter of Incorporation of the Anguilla Mercantile Company.

Sec. 1. Be it known that T F Cross, D P Cameron and J C Cameron together with those who may hereafter become associated with them, their successors and assigns, are hereby created a body corporate under the name of the Anguilla Mercantile Company, and as such shall have succession for 50 years and by that name may sue and be sued, contract and be contracted with, may have a common seal and the same may break alter or renew at pleasure.

Sec. 2. The domicile of the said corporation shall be at Anguilla Sharkey County, Mississippi, but may be changed at any time by a vote of the holders of a majority of the stock hereof.

Sec. 3. Said corporation is hereby made capable to have and to hold, to receive, purchase and enjoy real and personal property in the state of Mississippi to the amount of two hundred and fifty thousand dollars in value, and to hold, use and enjoy said estate in fee or otherwise, and the same or any part thereof may sell, lease, rent or dispose of as they may see fit, And said Anguilla Mercantile Company may mortgage said property, or any part thereof by deed of trust or otherwise as they may see fit.

Sec. 4. The purposes for which said corporation is created are, to do a general mercantile business or trading business, and farming business, they may buy and sell cotton and cotton seed, may own and operate cotton gin and gin for the public, may own and operate sawmills and may buy and sell timber and lumber, and do a general sawmill business and ginning business. And said Corporation is hereby authorized and empowered to do all things necessary to manage, control and carry on such business. and said corporation shall have, possess and enjoy all the rights, powers and privileges created or conferred by or enumerated in Chapter 25 of the Annotated Code of 1892 and the amendments thereto.

Sec. 5. The capital stock of said corporation shall be Three thousand dollars but the same may be increased or diminished at any time by a vote of the stockholders holding a majority of the stock of said corporation paid up.

Sec. 6. The capital of said corporation shall be divided into shares of 25 dollars each, and as soon as one thousand dollars shall have been subscribed and paid for in cash or property the said corporation may commence business.

Sec. 7. The said corporation is authorized and empowered to execute notes, bonds, bills negotiable paper and instruments of every kind, and nature, and may execute mortgages and deeds of trust to secure the payment of same, all of which shall have the Anguilla Mercantile Company signed thereto by the president.

Sec. 8. The management of the affairs of the corporation shall be confided to a board of Directors to consist of not less than three nor more than five stockholders of the said corporation and said Directors shall hold their office for the term of one year or until their successors are elected and qualify, but the number of directors and the tenure of office may be changed at any time by a vote of the holders of a majority of the stock of the said corporation. And any stockholder may be represented at any meeting by proxy in writing. The said directors shall elect from their number a President, and a secretary and treasurer, but the same person may hold both of the latter offices. The President shall have general management and control of the business of the said corporation subject to the supervision of the said board of directors. The said Board of directors shall be elected by the stockholders and each of the said directors must be a stockholder in the corporation.

Sec. 9. The board of directors of the corporation may adopt such rules bylaws and regulations for the management and conduct of the affairs of the said corporation and for the guidance and control of its officers as they may deem proper, and may at any time alter any one or all of the rules, regulations and bylaws so adopted.

Sec. 10. No stockholder of said corporation shall in any way be liable for the debts of the said corporation beyond the amount of his unpaid subscription.

Sec. 11. Said Anguilla Mercantile company may borrow money to any amount and secure the same by deed of trust or mortgage on its property or any part thereof.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. July 1, 1903.

Jas K. Vardaman, Governor.

*[Signature]*

The provisions of the foregoing proposed charter of incorporation are not in violation of the constitution or laws of the State.

Jackson Miss. July 5, 1905.

Wm. Williams, Atty General.

By *[Signature]*, Sec. of State.

State of Mississippi,  
Executive Office Jackson.

The within and foregoing charter of incorporation of the Anguilla Mercantile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be hereunto affixed this 6th day of July 1905.

Jos. W. Power.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded July 7, 1905.

Affidavit showing constitutionality of existence,  
Filed *[Signature]*  
Secretary of State.



*Dissolved by Decree in the Chancery Court of*

Charter of Lumpkin Hardware and Furniture Company.

*Lee County, - January 19, 1925.*

1st. Be it Remembered that J M Lumpkin, G C Lumpkin, H F Lumpkin, T J Kennedy, M E Leake and their associates are hereby constituted a body corporate under the name of Lumpkin Hardware and Furniture Company, and shall have succession for a period of fifty years.

2nd. The Domicile of the corporation shall be at Tupelo, Mississippi.

3rd. The purpose of the corporation shall be to own and conduct a general hardware and furniture business, one or more, and deal in coffins, caskets and undertakers supplies and deal generally in all kinds of hardware and furniture and their associated lines of merchandise. It may also operate a general mercantile business.

4th. The Capital stock of the corporation shall be Twenty thousand dollars divided into shares of one hundred dollars transferable upon the books of the corporation, but it can begin business when Ten thousand dollars has been subscribed for and paid in. All stock shall be subject to a lien in favor of the corporation for any debt due it by the subscribers holders thereof.

5th. This corporation shall have and enjoy all the rights, privileges, immunities and powers conferred on private corporations by Chapter 25 of the Annotated Code of 1892 and amendments thereto, and it shall have all the rights and powers necessary or incidental to its purposes, including the power to acquire, own and dispose of real and personal property, limited in value as prescribed by said Annotated Code Chapter 25 and amendments thereto.

The affairs of the corporation shall be managed and its business transacted by a board of three or more directors selected their number by a majority in number and amounts of stock of the stockholders. The directors shall elect the officers, prescribe their duties and fix their compensation.

7th. The officers of the corporation may be a president, vice president, secretary and treasurer and such other officers as the Board of directors shall deem necessary. The secretary and Treasurer may be the same person. The corporation may be liquidated and its affairs wound up at any time after due notice to all the stockholders. This charter shall take effect upon its approval by the Governor

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. June 27, 1905.

Jas K Vardaman, Governor,

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. July 1, 1905.

Wm Williams Atty General.

By J H Flowers ASst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Lumpkin Hardware and Furniture Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 1st day of July 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded July 7, 1905.

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Charter of Incorporation of Leaf River High School.

Article 1. Be it known that D N Currie, R A McLemore, A N Cochran, T C West, G D Wilson, B B Taylor, M W Lile, B A Ward and their successors are hereby incorporated under the name of Leaf River High School to have succession for a period of fifty years, and as such are authorized to exercise all powers conferred on corporations by Chapter 25 of the Annotated Code of 1892.

Article 2. The purposes for which this corporation is formed shall be to organize and maintain a school at Leaf River School House, Perry county, Mississippi.

Article 3. The business of the corporation shall be transacted either by the members of the corporation as a body or by a board of trustees acting under its authority.

Art. 4. The domicile of the corporation shall be in Perry county at or near Leaf River School House.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. June 27, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss June 28, 1905.

Wm Williams, Atty General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Leaf River High School is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29th day of June 1905.

Jas K Vardaman.

By The Governor;--

Joseph W Power, secretary of State.

Recorded July 7, 1905.

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Charter of Incorporation of The O W Wilson Furniture Company.

Article 1. Be it known that O W Wilson, W W Wilson, W J Shaw, M B Wilson and such other persons as may hereafter become associated with them, their successors and assigns, are hereby created and body politic and corporate under the name of "The O W Wilson Furniture Co." Said company shall be domiciled in the City of Meridian, County of Lauderdale and State of Mississippi; and under that name the said corporation shall have succession for a period of fifty years.

Article 2. The purpose of said corporation shall be to manufacture buy and sell furniture of all kinds and description, and to do a general wholesale and retail furniture business. Said corporation may own such real estate, may erect maintain and keep and use all such buildings, machinery and fixtures necessary for the operation of this kind of business, may contract for and purchase all material needed for manufacturing purposes, and all goods wares and merchandise necessary for the operation of said business; and may dispose of at pleasure all its manufactured goods wares and merchandise, purchased by said corporation to be used in the operation of said business.

Article 3. The capital stock of said corporation shall be Ten Thousand Dollars which said capital stock shall consist of one hundred shares of One Hundred Dollars per share. Said capital stock shall be paid for either in cash or in property upon a cash valued basis as may be agreed upon by the stock holders; said corporation shall be organized and may commence business as soon as five thousand dollars capital stock has been paid in and as soon as the laws governing corporations have been complied with.

Article 4. Said corporation shall have the right to sue and be sued plead and be impleaded with may have a corporate seal and may alter same at its pleasure. It may mortgage its real estate and hypothecate any and all other property it may possess for the purpose of raising money necessary for the carrying on of the business and it shall have all the powers and privileges of corporations conferred by Chapter 25 of Annotated Code of 1892 together with the amendments thereto, whether specifically mentioned herein or not.

Article 5. Said corporation shall have a Board of Directors to be composed of not less than three nor more than five stockholders, and the said board of directors shall have the power to make bylaws for the proper management and control of its business which bylaws shall not be in contravention of the laws governing of the laws governing corporations, and said board of directors may elect such officers as in their judgment may be necessary for the carrying on of the corporate business.

This charter shall take effect and be in force from and after its passage and approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss June 29, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. June 30, 1905.

Wm Williams, Atty general.

By J H Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the O W Wilson Furniture Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 1st day of July 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded July 7, 1905.

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I. M A Wilson, W T Pitts, C C Moody, Chas F Klingman, A C Pitts, jr., and their associates, successors and assigns are hereby created a body politic and corporate under the name and style of "The Wilson Furniture Company," and as such are hereby given succession for a period of fifty years, during which time the said corporation may exist, the domicile of which said corporation is hereby fixed at Indianola, Sunflower County, Mississippi.

The capital stock of said corporation is hereby fixed at ten thousand dollars to be divided into one hundred shares of one Hundred Dollars each, and said corporation may commence business when eight thousand dollars of its capital stock has been subscribed and paid in, either in cash or merchandise, at such value as the incorporators may agree.

II. The purposes for which said corporation is created are: to buy and sell furniture, pianos, organs, buggies, wagons, coffins and all other merchandise of every kind and description, and in general to do a general mercantile business.

III. Said corporation shall have succession for the time limited in this charter; may determine the manner of calling and conducting meetings or the number of shares that shall entitle a member to vote and the mode of voting by proxy; may elect all necessary officers and prescribe their duties, salaries and tenure of office, may sue and be sued and prosecute and be prosecuted to judgment and satisfaction before any court and may have a corporate seal; may buy, purchase, sell and convey real estate and may purchase and sell personal property; may borrow money and secure the payment of same; by mortgage or otherwise; on any of its real or personal property; may issue bonds and secure them in the same way and may hypothecate its franchise, and may make all necessary bylaws not contrary to law; and such corporation is hereby given power to exercise any and all of the powers conferred on corporations by Chapter 25 of the Annotated Code of 1892 whether said powers are herein specifically enumerated or not.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. June 29, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. June 31, 1905. Wm Williams Atty Genl.  
By J N Flowers, Asst Atty Genl.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Wilson Furniture Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 1st day of July 1905.

Jas K Vardaman.

By The Governor;—  
Joseph W Power Secretary of State.

Recorded July 7, 1905.

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*This Corporation dissolved and its Charter surrendered to the State of Mississippi by an Order of the Circuit Court of Yazoo County, Mississippi, dated 10/25/1951. Certified copy of said decree filed in this office this November 1, 1951.*  
*Deben Lerner, Secy. of State.*  
 Charter of incorporation of the National Chemical Company, Inc. of State.

Be it known that W L Brown, J H Brown, W A Henry, John Lear, J F Barber, R H Cole, J H D Haverkamp, F R Birdsell, H L Thompson, F C Sweet, W H Quekmeyer and such other persons as may hereafter be associated with them are hereby constituted a body corporate under the name of the National Chemical Company, and by and under that name may possess, enjoy and exercise all the rights, powers and privileges conferred on corporations by Chapter 25 of the Annotated Code of 1892 so far as the same pertain to the purposes of the corporation.

Section 2. The purposes for which the said corporation is created are to manufacture proprietary medicines and remedies; to sell both at wholesale and retail proprietary remedies and medicines, as well as drugs of every description, druggists supplies, sundries, and all things usually handled by a wholesale and retail drug house.

Section 3. The domicile of said corporation shall be at Yazoo City, Mississippi.

Section 4. Said corporation shall have existence for and during a period of fifty years from and after the date of the approval of its charter.

Section 5. The capital is authorized to be Fifty Thousand Dollars, but it may commence business when the sum of Ten thousand dollars shall have been paid into the capital stock. Said stock or any part thereof may be paid for with money or with formulas of proprietary medicines or advertising contracts, space or matter, but the same shall be valued at a fair cash value at the time of the organization of the corporation. Said stock shall be divided into shares of \$25 each.

Section 6. No stockholder shall sell any stock in the company without first offering it to the company.

Section 7. The first meeting of the stockholders may be held at such time and place as any two of the stockholders may determine, after notice given to the other stockholders in person, or by mailing notice of said meeting to each of them.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
 Jackson Miss. June 1, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not volative of the constitution or laws of the State.

Jackson Miss. June 1, 1905. Wm Williams, Attorney general.  
 By J N Flowers, Asst Atty General.

State of Mississippi,  
 Executive Office, Jackson.

The within and foregoing charter of incorporation of the National Chemical Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 3rd day of June 1905.

Jas K Vardaman.

By The Governor:-

Joseph W Power, secretary of State.

Recorded July 7, 1905.

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Charter of Incorporation of The Jones County Abstract Company.

Section 1. Be it known that W F Noble, Shan & Street, W H Bufkin, Hardy & Arnold, Frank Gardner, S M Jones, J W Sumrall, O C Hunt, R E Halsell, T H Oden, T G McCallum, B W Sharrough, Stone Deavours W J Pack and such others as may become associated with them, their successors and assigns are hereby created a body corporate under the provisions of Chapter 25 of the Annotated Code of 1892 of Mississippi and to be known as the Jones County Abstract Company, Chartered at Jackson, Jones County, Mississippi, but any and all of its officers and agents shall be subject to the laws of Mississippi.

The object and purposes for which the corporation is created are to abstract land titles, perfect and guarantee titles to land, by bond or otherwise, to purchase or otherwise acquire, hold, own lease sell or otherwise dispose of property, personal, or mixed and to do any and all things incident to and necessary in maintaining a general abstract business.

Section 3. This corporation shall have an authorized capital stock of \$5000 to be divided into 50 shares of \$100 each, but may begin business when \$2500 thereof shall have been subscribed for and paid in.

Section 4. This corporation shall have existence and be in effect for a period of 50 years on and after the approval of this charter by the Governor of the State of Mississippi.

Section 5. This corporation shall have power to sue and be sued, borrow money and secure the payment of same by mortgage or otherwise; may contract and be contracted with, within the limits of its corporate powers; and may make all necessary bylaws not contrary to law, and is to enjoy all the privileges and immunities provided in Chapter 25 of the 1892 Code of Mississippi and all amendments thereof.

Section 6. The management and control of this corporation shall be vested in a Board of Directors consisting of not less than three nor more than five to be elected annually by the stockholders, and the said Board of Directors shall elect all necessary officers and fix their compensation.

Section 7. The said Board of Directors shall have power to make all necessary bylaws rules and regulations not contrary to law for the proper management and control of the said corporation and its affairs and may amend and repeal the same.

Section 8. This corporation may begin business as soon as this charter shall be approved by the Governor as required by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss. July 1, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.  
Jackson Miss. July 1, 1905. Wm Williams, Attorney General.  
By J N Flowers Asst Atty General.

State of Mississippi,  
Executive Office Jackson.

The within and foregoing charter of incorporation of the Jones County Abstract Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 1st day of July 1905.

Jas K Vardaman.

By The Governor:--  
Joseph W Power, secretary of State.

Recorded July 7 .



Section 2. The domicile of the said corporation shall be the City of West Point, County of Clay and State of Mississippi, with the privilege of establishing branches at other points in the state, and the said corporation shall have perpetual succession for a period of fifty years. The capital stock of said corporation shall be thirty thousand dollars, divided into shares of one hundred dollars each, and when five thousand dollars of the capital stock has been subscribed and paid in and this charter is approved by the Governor the corporation may be in business.

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Section 4. The business of said corporation shall be managed by a board of three directors but the number may be increased at any time by a vote of the stockholders of the corporation. Said directors shall be elected annually on the second Monday in September; failing to elect for any cause on that date, the election may be held on any date upon giving ten days notice to the stockholders personally or by written notice mailed to their address. A call meeting of the stockholders may be held at any time by ten days notice by the Board of Directors. A majority of the stock shall constitute a quorum at any stockholders meeting.

Section 6: The Board of directors shall from their number elect a president, vice president and secretary and shall fix the salaries of such officers and other employees of the corporation.

Jackson Miss. June 17, 1905. Jas K Vardaman, Governor.

Hackson Miss. June 17, 1905. Wm Williams, Attorney General.

By J N Flowers Asst Atty Genrnl.

The within and foregoing charter of incorporation of the Chandler-Walker Mercantile Company is hereby approved.

Jas K Vardeman.

Joseph W Power.

Secretary of State .

11/11/11 11:11 AM



The Charter of Incorporation of The People's Drug Store.

Article 1. Be it known that J H Howard, E D Howell, J E Williams, C O Williams, G Hayes, O C Rogers H A Dean, R M McBride, E C Roberts, D W White, Eugene Adams and Frank Cox and their associates successors and assigns be and they are hereby created and constituted a body corporate under the name and style of The Peoples Drug Store which shall have power and authority to do any and every thing.

Article 2. The domicile of the corporation shall be Hattiesburg, Perry county, State of Mississippi

Article 3. The capital stock of the corporation shall be \$10,000 divided into 1000 shares of 10 each; and said corporation may begin business when \$500 of said capital stock shall have been paid in.

Article 4. The purpose of said corporation is to conduct and carry on a general drug or drug store business, wither wholesale or retail or both.

Article 5. The corporation may sue and be sued; acquire, own, hold or sell real, personal and mixed property; give and take securities by mortgage or otherwise; adopt and use a corporate seal and change alter or destroy the same at pleasure; conduct a general drug or drug store business, by wholesale or retail or both; buy and sell any and all articles of commerce as are usually sold in drug stores; contract and be contracted with; and generally may have and preserve all of the rights, powers and privileges conferred by the laws of the state on corporations of this kind under the laws of the state; may determine the manner of calling and conducting and the time of holding meetings; the number of shares that shall entitle a member to vote and the mode of voting by proxy may elect all necessary officers and prescribe their duties, salaries and tenure of office, and draft such bylaws for the management of the corporation as may not conflict with this charter and the laws of the state.

Article 6. The officers shall bea president, Vice President, secretary and Treasurer; but if it is the desire of this corporation the offices of secretary and treasurer may be held by one and the same member of the corporation. There shall be also a board of directors consisting of five members

Article 7. A meeting with power to organize said corporation under this charter may be called by any two of the members named as incorporators herein, upon giving two day's notice of the time and place of said meeting to all the other members of said corporation.

Article 8. No stockholder of said corporation shall be liable for the debts of the corporation beyond the amount of his unpaid stock subscription; paid up stock shall not be assessable by the corporation, but the corporation shall have a lien on paid up stock for the stockholders obligation to the corporation; and stock shall be transferable only on the books of the corporation by the stockholder in person or his attorney in fact, provided, no stockholder, except to the corporation, shall sell or transfer his stock while he is indebted to the corporation; and no stock shall in any way sell or dispose of his stock without for the price of selling and disposing first offering it to the corporation and giving it a chance the purchase the same.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. June 27, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. July 23, 1905.

Wm Williams, Attorney General.

By J H Flowers, Asst Atty General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Peoples Drug Store is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29th day of June 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded July 3, 1905.

RECORDED



The Charter of Incorporation of the Home Bank of Pass Christian, to be located at Pass Christian, Harrison County, Mississippi.

We, the undersigned hereby associate ourselves together with such others as may hereafter be associated with us, for the purpose of forming a corporation under the laws of the State of Mississippi

Article I. This corporation is to be known under the name of The Home Bank of Pass Christian. Its domicile shall be the town of Pass Christian, County of Harrison, State of Mississippi, and shall exist for a period of fifty years, unless sooner dissolved by a two-thirds vote of the stockholders.

Article II. This corporation is created for the purpose of doing a general banking business, and shall have the power to do all the acts necessary for that purpose.

Article III. The capital stock of this corporation is fixed at Ten Thousand Dollars divided into Ten hundred shares of Fifty Dollars each, and each share shall be fully paid up and non-assessable; said capital stock may be increased to Twenty-Five Thousand Dollars by a two thirds vote of the stockholders.

Article IV. This corporation shall be managed by a Board of Directors elected by the stockholders which said directors shall elect from their number a President, Vice President. They shall also elect a cashier.

Article V. At least 60% per cent of the capital stock shall have been paid in before this corporation shall begin business.

Article VI. Nostock shall be transferable without the approval of the Board of Directors; or without offering the same to the stockholders, through the board of directors and giving them an opportunity to purchase same; provided that the Board of directors or stockholders shall have the right to purchase stock at the book value thereof within said days after said offer.

Article VII. The Board of directors of this corporation shall consist of such members as shall be prescribed by the bylaws.

Article VIII. The first meeting after the approval of this charter by the Governor may be called by written notice signed by any two of the incorporators and mailed to each stockholder, or subscriber to stock, three days before the meeting.

Article IX. This charter shall be in force from and after its approval by the Governor.  
H E Bailey, J T Curtis, C L Chopotel, S J Sacier, E J Adam, Louis P Spierre, Alfred Ladner,  
S H Thornton, N Ewans bailey sr., John H Long.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss. June 19, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.  
Jackson Miss June 22, 1905. J H Flowers, Asst Atty General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Home Bank of Pass Christian is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 22nd day of June 1905.

Jas K Vardaman.

By The Governor:--  
Joseph W Power, Secretary of State.

Recorded July 8, 1905.

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THE CHARTER OF INCORPORATION OF THE YAZOO YARN MILL OF YAZOO CITY, MISSISSIPPI.

SECTION 1. The name of this corporation is the YAZOO YARN MILL, and its domicile is Yazoo City, Mississippi.

SECTION 2. It is created to establish, erect, purchase and conduct a cotton mill, or mills, and is authorized to establish and carry on a general manufacturing business in cotton, wool and other textile fabrics; to buy, sell and deal in said fabrics in their various forms; to own and operate a gin, or gins, and one or more warehouses, to purchase, hold, lease, rent and sell real estate and erect tenement and other houses; to manufacture, purchase or otherwise acquire, to hold, own mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and deal with goods, wares and merchandise of every class and description necessary and proper to its use.

SECTION 3. It shall have a succession of fifty years, and shall be composed of D. A. Swayze, I. H. Barnwell, Wm. Womack, J. C. Hollingsworth, W. H. Kline, W. A. Henry, C. H. Williams, Wise Bros., L. G. & J. T. Montgomery, W. T. Priestley, H. M. Love, J. W. George, E. R. Holmes, Theo. Schmitt, Barnwell & Company, J. M. Duncan, Mrs. N. T. Livingston, W. E. Phillips & Bro., Barnwell & Barbour, Vincent & Heyne, E. L. Brown, A. F. Garrard, Pink Garrett, C. H. Clark, C. Livingston, Mrs. Fanny J. Ricks, Mrs. Fanny R. Jones, Mrs. Julia F. Webb, J. F. Barbour, Wallor Printing Company, Dr. W. T. Martin, W. O. Glass, Geo. H. Ciekemeyer, F. R. Birdsall, T. H. Campbell, S. S. Griffin, Geo. Harlos, Geo. Lusk, T. C. Bunch, Owen Brown and such other persons as may become associated with them.

SECTION 4. It shall have and exercise all powers necessary to enable it to carry out the purposes for which it is created, and especially all the rights and powers specified in Chapter 25 of the Annotated Code of Mississippi and amendments thereto.

SECTION 5. Its capital stock shall be Eighty Five Thousand Dollars divided into shares of Fifty dollars each, but it may be increased from time to time by an affirmative vote of the majority of the stock paid in to a sum not to exceed One Hundred Thousand Dollars. The incorporators may begin business at any time after Fifty Thousand Dollars are subscribed.

SECTION 6. The Board of Directors to consist of nine of the stockholders, shall manage the business of the corporation. They shall be elected by a ballot of a majority of the stock present, and shall hold office for ~~one~~ one year and until their successors are ~~elected~~ elected. The Board of Directors shall, as soon as practicable after the first election, and annually thereafter within five days after the election, choose a President and a Vice President who shall be members of the Board. A Secretary and Treasurer and, from time to time, such other officers and assistants and such special and standing committees as they deem necessary and may, by by-laws, prescribe the duties and fix the compensation of all officers and committees, and require bond of every officer and approve the same. One person may be elected to two or more offices.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., July 8, 1905. JAS. K. VARDEMAN, Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss., July 10, 1905

WM. WILLIAMS, Attorney General

EXECUTIVE OFFICE,  
Jackson, Miss.

The within and foregoing charter of incorporation of THE YAZOO YARN MILL, OF YAZOO CITY, 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 10th day of July, 1905.

By the Governor

JAS. K. VARDAMAN

JOSEPH W. POWER,

Secretary of State.

Recorded July 10, 1905.



# CHARTER OF INCORPORATION OF WEBSTER LUMBER COMPANY.

SECTION 1. W. M. Alexander, C. L. Robbins and F. T. Levy, their associates, successors and assigns, are hereby created a body politic and corporate under the name and style of WEBSTER LUMBER COMPANY and by that name may sue and be sued before any court, may have a corporate seal and may break or alter the same at pleasure, may contract and be contracted with, may acquire and hold, alien, ~~and~~ encumber and otherwise dispose of property, both real and personal, necessary for the transaction of its business, and generally shall have all the powers conferred by the constitution and laws of the state of Mississippi, particularly chapter 25 of the Annotated Code of 1892 and all the acts amendatory thereof, and shall have the right of succession for a period of fifty years.

SECTION 2. The domicile of said corporation shall be Jackson, Hinds county, Mississippi; but the first meeting, or the subsequent meetings of the stockholders or of the Directors may be held at any point within or without the state of Mississippi that may be designated by a majority of the incorporators or by the by-laws of the corporation. And the domicile of said corporation may be changed at any time by the Board of Directors.

SECTION 3. The capital stock of said corporation shall be Twelve Thousand Dollars (\$12,000.00) divided into one hundred and twenty shares of the par value of ONE HUNDRED DOLLARS (\$100.00) each; but said capital stock may be diminished or increased to any amount not exceeding Thirty Thousand Dollars (\$30,000.00) at any time by a two-thirds vote of the stockholders of the corporation.

SECTION 4. The purposes of this corporation shall be the manufacture and sale of the finished products of wood, building materials, lumber in all of its stages, furniture, sashes, doors and blinds and other building supplies and cabinet work; and it may own and operate saw mills, planing mills, turpentine stills and other factories appropriate to all needs in its business and may manufacture and utilize the by-products of any of the factories or plants; and it may acquire and own real estate, including timber lands and timber rights needed, or which may in the future be needed by or helpful in the business aforesaid; and the said factories, plants, equipments, real estate and other properties it may acquire, own, use and sell, and may own, use and sell any other property or commodities necessary and proper in its business; and said corporation may do these things and exercise the foregoing powers in the state of Mississippi or in any other state if not contrary to the laws thereof.

SECTION 5. The business of said corporation shall be managed by a Board of Directors who shall be stockholders, consisting of not less than three in number. And the officers of said corporation shall be such as shall be provided for by the by-laws of said corporation and their salaries or compensation shall be fixed by the by-laws.

SECTION 6. This charter shall take effect upon its approval by the Governor and upon its being recorded in the office of the Secretary of State and the first meeting for organization may be held upon due notice given to the incorporators herein named.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., July 8, 1905

JAS. K. VARDAMAN, Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State?

Jackson, Miss., July 12, 1905.

WM. WILLIAMS, Att'y General.

by J. H. Flowers, Ass't Attorney General.

STATE OF MISSISSIPPI,  
EXECUTIVE OFFICE,  
Jackson.

The within and foregoing charter of incorporation of WEBSTER LUMBER COMPANY, is ~~hereby~~ hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 12th day of July, 1905.

By the Governor

JOSEPH W. POWER,

Secretary of State

JAS. K. VARDAMAN

Recorded July 12, 1905



✓  
CHARTER OF INCORPORATION MEXICAN GULF PECAN COMPANY.

Be it known by this charter of incorporation that W. A. Cox, R. C. Packard, Peter B. Forsyth, P. H. M. Tippin, S. A. Tomlinson and such others as may hereafter associate themselves with them, together with their successors and assigns, are hereby created a body corporate under the name and ~~the~~ style of MEXICAN GULF PECAN COMPANY, and as such shall have succession for a full period offifty (50) years; may sue and be sued; plead and be impleaded; and may have a corporate seal, and may alter or break the same at pleasure and may do and perform all the acts, and shall have and possess all the powers granted or incident to corporations of this character under and by the virtue of Chapter twenty five (25) of the Annotated Code of Mississippi of 1892 and the several acts amendatory thereof.

SECTION 2. The capital stock of this incorporation is hereby fixed at the sum of One Hundred Thousand (\$100,000.00) Dollars divided into ten thousand shares of Ten Dollars (\$10.00) each. But this corporation shall have the right to begin business whenever five thousand (\$5,000.00) Dollars of the capital stock shall have been subscribed and paid in as hereinafter provided.

SECTION 3. The affairs of this corporation shall be managed and controlled by a Board of Directors of not less than three or more than seven members, who shall be elected at the organization meeting, and shall serve for one year, and until their successors are elected and qualified. The officers of said corporation shall be such as may be provided by the by-laws and shall serve for such terms as the by-laws may prescribe.

SECTION 4. The purpose for which this corporation is formed are hereby declared to be the raising and the propagation of pecan trees, and dealing in all the products thereof, farming, fruit growing, and running a general nursery business; the buying and discounting, owning and selling negotiable papers, choses in action, bonds and certificates of all kinds not prohibited by law; to do a general loan and discount business, and to that end, to receive for investment moneys and certificates of all kinds, and evidences of debt, and to sell and discount same when made by others. The



erection, purchase, sale, operation and maintenance of plants for the grinding of the sugar cane and the manufacture of the products thereof, and the canning and disposing of same; the erection, operation and maintenance of canning plants, wherein all kinds of fruits and vegetables can be ~~can~~ canned or manufactured in marketable products, and for the corporation of a general mercantile business; and borrowing and lending and giving and taking securities; either in real estate or otherwise therefor; the boring for oil and the refining, selling and manufacturing of the products ~~thereof~~ thereof.

And at the end that the objects of said corporation as above numerated may be fully carried out, it shall have and possess all the powers incident thereto granted corporations of this character, and not inconsistent with the laws of the State of Mississippi.

SECTION 5. No stockholder shall be held personally liable for any of the debts or defaults of the corporation, except for the balance that may be due upon unpaid purchase price of his stock.

SECTION 6. It shall be unlawful for any stockholder to pay his subscription to the capital stock of said corporation, either in money or by transfer and conveyance of any property, real or personal used by the corporation and needed by the corporation for the transaction of its business provided always, that said property shall be taken only at its fair market value.

SECTION 7. The domicile of this corporation shall be in Gulfport, Harrison County, Mississippi, and upon the approval and the recording this charter the incorporators may meet at some place in said city of Gulfport and proceed to organize this corporation upon written notice being given for two days to each of the stockholders by mailing them a notice of said meeting which notice shall ~~state the time and place of same and shall be signed by at least two of the incorporators.~~ state the time and place of same and shall be signed by at least two of the incorporators.

W. A. COX, PETER B. FORSYTH, H. H. PEACIN, P. H. M. TIPPIN, S. A. TOMLINSON.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., July 6, 1905

JAS. K. VARDAMAN, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss., July 11, 1905

WM. WILLIAMS, Attorney General,  
by J. N. Flowers, Ass't Attorney General.

STATE OF MISSISSIPPI,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the MEXICAN GULF PECAN COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 12th day of July, 1905.

By the Governor

JAS. K. VARDAMAN

JOSEPH W. POWER,

Secretary of State

Recorded July 12, 1905.



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CHARTER OF INCORPORATION OF THE NOXUBEE COTTON MILLS.

SECTION 1. Be it known that W. J. Hubbard, A. M. Tynes, R. L. Anderson and such others as may become associated with them are hereby created a body corporate, under the corporate name of the NOXUBEE COTTON MILLS, and by that name may sue and be sued, plead and be impleaded in all courts of law and equity. Contract and be contracted with by said corporate name, and may attest its contracts by corporate seal to be adopted by said corporation and altered at will.

SECTION 2. The purpose of said corporation are, and it is hereby empowered to conduct at the place of its domicile a cotton manufacturing business; to gin, card, spin, weave, knit, twist, dye, and to manufacture all kinds of cotton goods and cotton seed products of whatsoever kind or description; To own and sell personal property; to carry on a mercantile business, to give and take security by trust deeds or otherwise. May borrow money and secure payment by mortgages or otherwise; // may issue bonds and secure them in the same way, hypothecate them and its franchise. May dig pools to hold water for its purposes; may pipe water to its place of business, may bore artesian wells to supply its needs for water, and may have all powers, privileges and immunities consistent with its purposes that are or may be granted to corporations by the general laws of the State of Mississippi.

SECTION 3. The domicile of said corporation shall be in Noxubee County, Mississippi, said corporation shall have succession for the time of fifty (50) years, unless sooner terminated by the action of its stockholders or by lawful authority. The capital stock of said corporation shall be Fifty Thousand (\$50,000.00) Dollars and the said corporation may organize and begin business when Thirty Five Thousand (\$35,000.00) Dollars has been subscribed.

SECTION 4. The capital stock may be divided into five hundred (500) shares of One Hundred (\$100.00) each, or such fractional part thereof as may be designated by its by-laws. And of this capital stock, Fifty Thousand (\$50,000.00) Dollars, Fifteen Thousand (\$15,000.00) or any part thereof, may be preferred stock, with a guaranteed dividend per annum thereon.

SECTION 5. The management and control of said corporation shall be vested in a Board of not less than three and not more than five Directors to be elected by the stockholders, who shall hold their offices for a term of twelve months and until their successors are elected and qualified, a majority of said Board shall constitute a quorum for the transaction of all business and they shall elect from their members a President, Secretary and Treasurer, which two last named offices may be held by the same person provided, however, that no stockholder shall be eligible for a Director or for any office in this corporation who owns less than One Thousand (\$1,000.00) Dollars of capital stock in his or her own name. The duties and salary of said officers are to be determined by the Board of Directors who may appoint and employ such other officers, agents and employees as they may deem expedient; may fix their powers, compensation and term of office; may remove them at any time by a two-thirds vote of the said Board of Directors. Said Board may hold its meetings at any place mutually agreed upon, and shall have power to make any necessary by-laws, rules and regulations not contrary to the laws of the State, for the proper management and control of said corporation and its officers, and may amend and repeal the same at pleasure.

SECTION 6. All stock issued by said Noxubee Cotton Mills shall be signed by the President and countersigned by the Secretary and authenticated by the seal of said corporation, and shall be entered on the stock book to be kept for such purpose and to be transferrable thereon in a manner prescribed by the statute in such cases.



SECTION 7. This charter shall be in force and effect from and after its approval by the Governor, and the first meeting for the organization of the corporation may be held at any time by the mutual consent of all subscribers to stock, or may be called by two days written notice to such subscribers, by the persons hereinbefore named as incorporators.

SECTION 8. Said corporation shall be empowered generally to exercise powers to such corporations as provided for in chapter 25, in the Annotated Code of 1892 of the laws of Mississippi.

SECTION 9. All indebtedness of the said corporation shall be made to be payable in any kind of money known as legal tender of the United States of America.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., June 27, 1905

JAS. K. VARDAMAN, Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss., June 28, 1905

WM. WILLIAMS, Attorney General  
by J. N. Flowers, Ass't Attorney General.

STATE OF MISSISSIPPI,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the NOXUBEE COTTON MILLS, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29th day of June, 1905

By the Governor  
JOSEPH W. POWER,

JAS. K. VARDAMAN

Secretary of State.

Recorded July 13, 1905

RECORDED JUL 13 1905



ARTICLE 1. Be it known that H. H. Jones and T. L. Jones and J. C. Jones and such others as may hereafter be associated with them, together with their successors and assigns, be and they are hereby created and constituted a body politic under the name and style of JONES BROS. DRUG COMPANY, and as such are vested with all the ~~rights~~ powers, rights, privileges and immunities conferred on corporations by chapter 25 of the annotated code of Mississippi of 1892.

ARTICLE 2. The domicile of said corporation shall be in the city of Gulfport, in Harrison county, State of Mississippi, and shall exist and have succession for the period of fifty years.

ARTICLE 3. The object and purposes for which said corporation is created are the carrying on of a wholesale and retail drug business, including drug sundries, blank books and stationery supplies.

ARTICLE 4. To this end the said corporation shall have the power to buy and sell such merchandise, own such real and personal property necessary and proper for the conducting of its business, contract and be contracted with within the limits of its corporate powers, and generally do all acts and own such property to carry out the object and purposes for which this corporation is created.

ARTICLE 5. The capital stock of this corporation shall be Ten Thousand (\$10,000.00) Dollars, divided into one hundred shares of One Hundred (\$100.00) Dollars each, to be fully paid as issued, and non-assessable.

ARTICLE 6. The management and control of this corporation shall be vested in a Board of Directors consisting of not less than three nor more than seven, to be elected annually by the stockholders, and the said Board of Directors shall elect the corporate officers, who shall be a President, a Secretary and a Treasurer, and such other officers as may hereafter be deemed necessary.

ARTICLE 7. The said Board of Directors shall have power to make all necessary by-laws, rules and regulations not contrary to law, for the proper management and control of said corporation and its affairs, and may amend and repeal the same.

ARTICLE 8. This corporation may begin business as soon as this charter shall be approved by the Governor, as required by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., June 27, 1905

JAS. K. VARDAMAN Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss., June 28, 1905

WM. WILLIAMS, Attorney General

by J. N. Flowers, Ass't Attorney General

STATE OF MISSISSIPPI,

Executive Office, Jackson.

The within and foregoing charter of incorporation of THE JONES BROS. DRUG COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29th day of June, 1905.

By the Governor

JAS. K. VARDAMAN

JOSEPH W. POWER,

Secretary of State.

Recorded July 13, 1905



*April 27, 1918**See Record Book No 16, Page 420 (Amendment)*

## THE CHARTER OF INCORPORATION OF HUFF &amp; EATON DRUG COMPANY.

SECTION 1. Know all men by these presents that J. B. Huff, T. J. Huff, J. S. Eaton, W. J. Eaton, J. H. Eaton, E. Everetts Eaton, A. M. Haralson and such others as may hereafter become associated with them, their successors and assigns, be and they are hereby created a body corporate under the name and style of HUFF & EATON DRUG COMPANY, and by that name may sue and be sued, plead and be impleaded, defend and be defended in all the courts of law and equity in the State of Mississippi, and elsewhere, and may adopt a common seal and break or alter same at pleasure.

SECTION 2. This corporation shall be known as the HUFF & EATON DRUG COMPANY and its domicile and principal place of business shall be Taylorsville, Smith County, Mississippi.

SECTION 3. This corporation shall exist and have succession for a period of fifty years from the date of approval of its charter.

SECTION 4. The purpose for which this corporation is created is to a general wholesale and retail drug business, including all patent medicines, paints, oils, and all other chattels of merchandise usually kept in a drug business including the buying and selling of live stock, agricultural products, and such other property as may be incident and necessary to the prosecution and success of a general drug business and not in conflict with the provisions of this charter and the laws of the State of Mississippi.

SECTION 5. This corporation may, when the success of its business requires it, acquire and hold real estate and by its President and Secretary with the advice and consent of a majority of the Board of Directors, convey title to same.

SECTION 6. The authorized capital stock of this corporation shall be Ten Thousand Dollars (\$10,000.00) with the right to commence business when four thousand dollars shall have been subscribed for and paid in. Said capital stock shall be divided into two hundred shares of fifty dollars each for which proper certificates may be issued.

SECTION 7. This corporation may borrow money and secure its payment by mortgage or otherwise, and may have and enjoy all other privileges and immunities consistent with its purposes which are or may be granted to corporations by chapter 25 of the annotated code of Mississippi of 1892, and all amendments thereto so long as they remain in force.

SECTION 8. The management and control of this corporation shall be vested in a Board of Directors composed of five of its stockholders which number may at any time be increased or diminished by said stockholders; said directors to be elected at the first meeting of the stockholders under this charter and annually thereafter, and in said election each stockholder shall be entitled to one vote for every share held by him.

SECTION 9. The said Board of Directors shall elect one of their number to be President of the corporation, one as Vice President, one as Secretary who may also act as Treasurer of the corporation. And the said directors shall have power to make all necessary by-laws, rules and regulations consistent with this charter, and not contrary to law for the management and control of the corporation and its officers, and amend the same.

SECTION 10. The first meeting of the stockholders for the organization of the corporation may be held at such time and place as may be agreed upon by the stockholders or may be called by any one of them by giving two days notice in writing to each of them specifying the time and place of meeting. Upon the day appointed the stockholders shall meet and proceed to organize by opening the books of the corporation for subscription to stock, elect its Board of Directors, and transact such other business as may be legal and necessary to the completion of an organization under this charter.

SECTION 11. This charter of incorporation shall take effect and be in full force from and after its approval by the Governor of the State of Mississippi.

J. B. HUFF, T. J. HUFF, J. S. EATON, W. J. EATON, J. H. EATON, E. EVERETTE EATON, A. M. HARRELSON.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., June 17, 1905

JAS. K. VARDAMAN, Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss., June 17, 1905

WM. WILLIAMS, Attorney General,  
by J. N. Flowers, Ass't Atty-General.

STATE OF MISSISSIPPI,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of HUFF & EATON DRUG COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 17th day of June, 1905.

By the Governor  
JOSEPH W. POWER,

JAS. K. VARDAMAN

Secretary of State.

Recorded July 13, 1905



## THE CHARTER OF INCORPORATION OF THE HARRISON COUNTY BANK.

Be it known that on this the 3d day of June, 1905, D. J. Gay, L. A. Lundy, G. W. Grayson, C. B. Elarbee, R. M. Davis, W. M. Pardue, J. M. Kimbrough, Ulysses Desporte, H. I. Singer and associates by virtue of the provisions of chapter twenty-five (25) of the annotated code of Mississippi, and the acts amendatory thereof, do hereby found and organize a corporation for the objects and purposes hereinafter enumerated, and to that end and purposes they do by these presents, with the approval of the Governor of the state of Mississippi, form and constitute themselves and all such other persons as may hereafter become associated with them whether by subscription, purchase or otherwise into a body politic and corporate in law under the following articles of the charter of said corporation, to-wit:

ARTICLE 1st. The name and style of this corporation shall be the Harrison County Bank, and in that name it shall exist for fifty years from the date of the approval of this charter, and may by purchase or otherwise, acquire, have, hold and enjoy such real and personal property as may be required for the purposes for which this organization is formed, not to exceed however the limit fixed by the laws of the state of Mississippi, for corporations of this character, and shall in addition possess all the rights, powers and privileges which corporations under the general laws of the state of Mississippi are authorized to exercise or possess.

ARTICLE 2d. The domicile of this corporation to be at Biloxi, Harrison County, Mississippi.

ARTICLE 3d. The capital stock of this corporation is hereby fixed at Twenty Five Thousand Dollars (\$25,000.00) divided into five hundred shares of Fifty Dollars (\$50.00) each, but may at any time be increased to One Hundred Thousand (\$100,000.00) Dollars, by a vote of the majority of the stockholders. As soon as this charter shall be approved the said D. J. Gay, L. A. Lundy, G. W. Grayson, C. B. Elarbee, R. M. Davis, W. M. Pardue, J. M. Kimbrough, Ulysses Desporte, H. I. Singer and associates shall at the domicile of the corporation open books of subscription to the stock of said bank, and when Ten Thousand Dollars (\$10,000.00) shall have been subscribed a meeting of such subscribers and stockholders shall be called of which meeting the said subscribers to stock or stockholders shall elect seven directors of said bank, each of whom shall be the owner of at least one share of the stock of said bank to serve as such until the first Monday in January, A. D., 1906.

ARTICLE 6. The object and purposes of this corporation are hereby declared to be to receive and safely keep moneys left on deposit and to pay the same to depositors on demand, the buying of domestic and foreign exchange, for profit and discount, bills, notes and other commercial paper, to lend money at lawful rates of interest, and do a general banking business.

ARTICLE 5th. The corporate powers of this corporation shall be vested in a Board of seven directors, each of whom shall be a stockholder in said bank who shall be elected by the stockholders within thirty days after the approval of this charter and on the first Monday in January, A. D., 1906, and annually thereafter on the first Monday in January of each year. Elections shall be by ballot, and each stockholder shall be entitled to one vote for each share of stock held by him, to be cast by the owner or his written proxy. The Board of Directors at their first meeting and annually thereafter following every election of stockholders shall organize by electing a President, a Vice President, a Cashier and an Assistant Cashier, provided that the offices of Cashier and Assistant Cashier may be held by persons who are not Directors of said bank.

The Directors and officers elected shall hold office until their successors are elected. Vacancies occurring on the Board of Directors may be filled by the stockholders at an election to be held for that purpose on ten days notice to be given in writing to each person holding stock in said bank as shown by the books of the bank. A majority of the Board of Directors shall constitute a quorum. Said Board may appoint from time to time, also dismiss at their pleasure, such officers, agents, clerks or other employees as they may deem necessary for the business and purposes of said bank. They may establish as well as alter and amend all such by-laws, rules and regulations as they may deem necessary for the management of said bank.

In witness whereof, the said incorporators hereunto set their hands the day and year first above written.

D. J. GAY, L. A. LUNDY, G. W. GRAYSON, C. B. ELARBEE, R. M. DAVIS, W. M. PARDUE, J. M. KIMBROUGH, ULYSSEE DESPORTE, H. I. SINGER.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., July 6, 1905

JAS. K. VARDAMAN, Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss., July 11, 1905

WM. WILLIAMS, Attorney General.  
by J. N. Flowers, Ass't Attorney General.

STATE OF MISSISSIPPI,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of THE HARRISON COUNTY BANK, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 13th day of July, 1905.

By the Governor

JOSEPH W. POWER,

JAS. K. VARDAMAN

Secretary of State.

Recorded July 15, 1905.

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THE CHARTER OF INCORPORATION OF PLANTERS BANK, Bogue Chitto, Mississippi.

SECTION 1. Be it remembered that D. C. Coney, Dan Bolian, Frank Converse and B. E. Brister, and those hereafter associated with them and their successors, are hereby constituted a body politic and corporate under the name and style of PLANTERS BANK, and by that name may sue and be sued, plead and be impleaded in all courts of law and equity, and have a common seal; may contract and be contracted with; may acquire, hold, alien, encumber and otherwise dispose of property, both real and personal, necessary for the transaction of its business, and shall possess and enjoy all the powers, rights and privileges of such corporations prescribed by Chapter Twenty Five (25) of the Annotated Code of Mississippi, 1892, and the amendments thereto. The domicile of said corporation shall be Bogue ~~Chitto~~ Chitto, State of Mississippi.

SECTION 2. This corporation is hereby authorized to carry on a general banking business, including both the business of discount and deposit, and a savings bank with all of the powers, express or implied thereto; to receive and hold on deposit and in trust, and as a security, real estate and personal property, including notes, bonds, obligations, mortgages, choses in action of individuals, corporations, municipalities, states and United States, and the same to purchase, collect, adjust, ~~supply~~ supply, sell and dispose of, with or without its guarantee or endorsement, to receive and loan money on pledges and securities of all kinds, real or personal; to act as loan broker, and as agent for the negotiation of loans for any individuals, or corporations, and to charge such compensation or commissions as may be agreed upon.

~~SECTION 2. The capital stock of said corporation shall be Ten Thousand Dollars (\$10,000.00) and may be increased by resolution of the stockholders to Thirty Thousand Dollars (\$30,000.00) and the stock shall be divided into shares of One Hundred Dollars (\$100.00) each. The corporation may commence business when Five Thousand Dollars (\$5,000.00) of the stock has been subscribed and paid in. The stockholders shall not be liable for any amount exceeding the unpaid portion of the par value of the stock subscribed by them respectively.~~

SECTION 3. The capital stock of said corporation shall be Ten Thousand Dollars (\$10,000.00) and may be increased by resolution of the stockholders to Thirty Thousand Dollars (\$30,000.00) and the stock shall be divided into shares of One Hundred Dollars (\$100.00) each. The corporation may commence business when Five Thousand Dollars (\$5,000.00) of the stock has been subscribed and paid in. The stockholders shall not be liable for any amount exceeding the unpaid portion of the par value of the stock subscribed by them respectively.

SECTION 4. The management of the corporation shall be confided to a Board of Directors, to consist of three or more members, of whom a majority shall be a quorum to transact business. Members of the Board of Directors shall all be stockholders, and shall be elected annually by the stockholders.

SECTION 5. When any debt due the corporation shall be secured by the deposit of collaterals, or other securities, and it shall become necessary to sell or dispose of the securities to pay the ~~debt~~ debts due the corporation, it shall be unlawful for any officer or employee of the bank, or member of the Board of Directors, to pay the debt so secured to the corporation, and directly or indirectly, appropriate the securities to his individual use and profit; but such securities shall be sold and disposed of solely for the use, benefit and profit of the corporation.

SECTION 6. The Board of Directors shall have power, by proper by-laws, to fix the number of officers of the bank, and to make, adopt and alter such rules and regulations for the election of officers and the government of the business of the bank, as they may deem proper, provided, such by-laws, rules and regulations shall not be in conflict with the provisions of this charter, the laws and constitution of Mississippi, or of the United States.

SECTION 7. The incorporators, or a majority of ~~ten~~ them, may meet at such time and place as they wish, and organize under this charter.

D. C. CONEY, et al.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., July 6, 1905

JAS. K. VARDAMAN, Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss., July 8, 1905

WM. WILLIAMS, Attorney General  
by J. N. Flowers, Ass't Attorney General.

STATE OF MISSISSIPPI,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the PLANTERS BANK, of BOGUE CHITTO, is hereby 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 July, 1905.

By the Governor  
JOSEPH W. POWER,  
Secretary of State.

JAS. K. VARDAMAN

Recorded July 18, 1905



THE CHARTER OF INCORPORATION OF SOUTHERN COMMERCIAL COMPANY.

1. Be it known that George M. D. Kelly, James H. Beard, Bryant L. Guice, their associates and successors are hereby constituted a body politic and corporate under the name and style of SOUTHERN COMMERCIAL COMPANY, and by that name shall have succession for a period of fifty years.

2. The domicile of said company shall be the city of Natchez, county of Adams and State of Mississippi.

3. The said company is created for the purpose of carrying on the business of wholesale grocer, cotton factor and commission merchant.

4. Said company shall have, exercise and be invested with all the powers and privileges ~~conferred~~ conferred upon corporations of like character in the state of Mississippi under and by virtue of the constitution and laws of said State, and in addition thereto, such further powers as may be necessary and proper to enable it to fully carry out the general purposes for which it is created.

5. The capital stock of said company shall consist of Thirty Thousand (\$30,000.00) Dollars divided into Three Hundred (300) shares of the par value of One Hundred (\$100.00) Dollars each, but whenever as much as Ten Thousand (\$10,000.00) Dollars of said stock shall have been subscribed and fully paid for, then this company may organize and do business under this charter.

6. Said corporation may be organized for business, under this charter, at any place in said city of Natchez, whenever the above named incorporators may come together for that purpose, without notice of such meeting having been published in a newspaper.

7. The stockholders of this company shall have the power to make such rules, by-laws and regulations for the control, government and management of the affairs, business and property of the corporation, as to them may seem expedient, provided only they are not contrary to law and the provisions of this charter, and they may, from time to time, amend or revoke the same.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. July 13, 1905

JAS. K. VARDAMAN, Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss., July 15, 1905

WM. WILLIAMS, Attorney General  
by J. N. Flowers, Ass't Att'y General

STATE OF MISSISSIPPI,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the SOUTHERN COMMERCIAL COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 15th day of July, 1905.

By the Governor

JOSEPH W. POWER,

Secretary of State.

JAS. K. VARDAMAN

Recorded July 22, 1905



Charter of Incorporation of The Citizens Bank.

A W Oliver, J W Rule, W C Barner, A L Marshall, Dave Belden, Louis Travis, G S Marshall and such other persons as may be hereafter associated with them and their successors are hereby created a body politic and corporate under the name and style of Citizen's Bank.

Section 1. The purpose of this corporation is to carry on a general banking business, including both a bank of discount and deposit and a saving bank, with all the powers express and implied therein; to receive and hold in deposit and in trust and as security real estate and personal property, including notes, bonds, obligations, mortgages, choses in action of individuals, corporations, municipalities, states and the United States, and to purchase, collect, adjust, supply, sell and dispose of same with or without its guaranty or indorsement; to receive and loan money on pledges and securities of all kinds, real and personal; to act as loan brokers and as agent for the negotiation of loans for any individuals or corporations and to charge such commissions or compensation as may be agreed on; but when real estate is received on deposit or purchased as security for debt, it shall be conveyed by the bank within five years. And said corporation is hereby authorized and empowered to do and perform all such acts as are incidental or necessary to the carrying on of a general banking business, the power and authority to perform the specific acts heretofore enumerated being in furtherance of and not in limitation of the general powers conferred by law and of the objects and purposes as hereinbefore stated and it is hereby expressly provided that the corporation shall have the following additional powers to-wit; Said corporation may sue and be sued, plead and be impleaded in all the courts of law and equity; may contract and be contracted with, within the limits of its corporate powers, may acquire, hold, convey or incumber and otherwise dispose of its property, real, and personal, necessary for the transaction of its business. It shall have a corporate seal, with the right to change or alter the same at pleasure, and it may make such rules and regulations for the management of its business as its stockholders and officers may see fit and proper to make, provided always, that such rules and regulations are not repugnant to or inconsistent with the laws of the State of Mississippi or the United States or the Constitutions thereof, and this corporation shall have all the powers and privileges granted and conferred on like corporations by Chapter 25 of the Annotated Code of Mississippi and its amendments, the general law, the legislative bodies of the State of Mississippi or any other State or the United States.

Section 2. The capital stock of this corporation is hereby fixed at Fifty Thousand Dollars, to be divided into Five hundred shares of One Hundred dollars each and when 25 per centum thereof or \$12,500 has actually been paid in the corporation may commence business; and the stockholders shall at no time be liable for any amount exceeding the unpaid portion of the par value of the stock subscribed for by them respectively.

Section 3. The management of this corporation shall consist of a Board of directors to consist of three or more members of whom a majority shall constitute a quorum to transact business, and said directors shall all be stockholders and be elected annually by the stockholders of said corporation.

Section 4. The Board of Directors shall have the power by proper laws, to fix the number of officers of the bank and shall have the power to make such bylaws, rules and regulations providing for the election of the officers and the government of the business of the bank as to them may seem fit and proper, with the restrictions regarding legality and constitutionality hereinabove set out.

Section 5. The domicile of this corporation shall be Ruleville Suflow county, Mississippi and it shall exist for a period of fifty years, unless sooner dissolved by its stockholders or by operation of law.

Alex. W. Oliver.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson, Miss. July 1, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.  
Jackson Miss. July 1, 1905. Wm Williams, Attorney general.  
By J N Flowers, Asst Atty-General.

State of Mississippi,  
Executive Office Jackson Miss.

The within and foregoing charter of incorporation of the Citizens Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 1st day of July 1905.

Jas K Vardaman

By The Governor:--  
Joseph W Power, Secretary of State.

Recorded July



Amendment to the Charter of Barbour, Herbert & Rogers Company.

That Section One of the charter of Incorporation of The Barbour, Herbert & Rogers Company as recorded in Book No. 13, pages 96 and 97 in the office of Secretary of State, be amended so as to change the name of the corporation to "Barbour--Herbert Company".

The foregoing proposed amendment to the charter of incorporation of Barbour, herbert & Rogers Company is respectfully referred to the Honorable Attorney general for his opinion as to whether same is consistent with the laws of the United States and of this State.

Jackson Miss. July 8, 1905.

Jas K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of Barbour, Herbert & Rogers Company is consistent with the laws and Constitution of the United States and of this state.

Jackson Miss. July 16, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Barbour, Herbert & Rogers Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of July, 1905.

Jas K Vardaman

By The Governor:--

Joseph W Power, Secretary of State.

Recorded July 24, 1905.

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The Charter of Incorporation of Louis Cohn and Brothers:

*Dissolved By Decree of Chancery Court of Lincoln County, dated Oct 16, 1916. See files.*

The purposes for which this corporation is created are as follows:--

1st. The importing, exporting, buying, selling, vending, wholesale and retail dealing in all kinds of goods, wares and merchandise and personal property of every kind and character, and the carrying on a wholesale and retail mercantile business; also the borrowing and loaning money.

2nd. The owning, selling and dealing in land and timber whenever deemed necessary to the whole-sale and retail mercantile interests of this corporation.

3rd. The owning and operating such farming industries and live stock raising as may be deemed necessary to the interests of this corporation.

4th. The owning and operating manufacturing industries and enterprises necessary to the mercantile interests of this corporation. The persons interested in this corporation and who are instrumental in its foundation are as follows: Louis Cohn, Emil Cohn and David Cohn.

The name of this corporation shall be Louis Cohn and Brothers.

The powers to be exercised by this corporation are those defined and specified in Chapter 25 of the Annotated Code of the State of Mississippi A D 1892 and especially those set out in Sections 836, 838, 842, 843 and 844 and the amendments to said Chapter necessary and proper to carry out the purposes of this corporation. The period for which this corporation is to exist is Fifty Years from and after the approval of this charter of Incorporation.

The capital stock of this corporation shall be the sum of One Hundred Thousand Dollars.

The domicile of this corporation shall be in the City of Brookhaven with the power to establish branch stores at any point or points within the state of Mississippi.

The officers of this corporation shall be a President, a Vice president a secretary and treasurer.

The first meeting of the persons in interest in this corporation shall be held in the City of Brookhaven, Mississippi, upon August 1st 1905 at the office of L Cohn & Brothers. If, however, for any reason there should not be a meeting held upon said date then the first meeting of persons in interest in this corporation shall be held in compliance with the requirements of Section 836 of the Annotated Code of the State of Mississippi A D 1892.

Done this June 21, 1905.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. July 6, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss July 12, 1905.

Wm Williams, Attorney General.

By J N Flowers Asst. Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of ~~the~~ Louis Cohn & Bros. is hereby 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 July 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded July 25 1905.

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## The Charter of Incorporation of the New Albany Wholesale Grocery Company

Section 1. C M Moore, T L Grace, N J Parker, W T Rogers, N Fitzpatrick, J S Morris, R L Smallwood, J F Hall, W S Kig, J E Willbanks, W F Reaves, W H Phyfer, W B Oker, H D Stevens, D H Hal, Z M Stephens, J T Baker, Craig Grocery Company, J L S Rogers, H M Henry, C R King, G B Flynt & Co., F E Robbins, W P & W M Pannell, Mrs C R Dickson, E E Russell, W P Wiseman, J S Jarvis, C W Young, R A Cooper, C W Hall, S J Fitzgerald, J D Bell, Mrs E C Hall, J T Swain, J W Anderson and E J Stevens their associates, assigns and successors are hereby created a body corporate under the name of The New Albany Wholesale Grocery Company, with the right of succession for a period of fifty years; and the domicile of said corporation shall be at New Albany, Mississippi.

Section 2. This corporation is organized for the purpose of carrying on a wholesale grocery Company and general mercantile business.

Section 3. The capital stock of said corporation shall be Fifty Thousand Dollars divided into shares of \$100 each; but said corporation may organize and begin business whenever said amount is subscribed and ten per cent of said sum has been paid in on the capital stock.

Section 4. The corporation shall have the right to sue and be sued and prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal, and change the same at any time if they see proper to do so; may purchase, sell and convey real estate and personal property; may borrow money and secure the same by mortgage or otherwise; may make all necessary bylaws for the government and management of the corporation, not contrary to law and shall have all the rights, privileges and powers granted to corporations under Chapter 25 of the Code of 1892 and the amendments thereto.

Section 5. The officers of said corporation shall be a President, Vice President, secretary and Treasurer and a Board of Directors of not less than seven members and not more than fifteen, and such other officers as the Board of Directors may provide for; but the secretary and Treasurer may be the same person.

Section 6. The first meeting of persons in interest after the charter shall be approved by the Governor may be called by any two stockholders by either oral or written notice, at least one day before the time fixed for said meeting; and the meeting when assembled may proceed to organize.

Section 7. This charter shall be in effect from and after its approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. July 15, 1905

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss July 20, 1905

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the New Albany Wholesale Grocery Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 21st day of July 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded July 25, 1905.

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Section I. A R Raines, B J Harrison, A H Clarke, G W Weatherford, T D McMullan, G D Spencer, S T Wall, W M Walker, J L Wells, W S Ferguson, R S Hill, John L Henton, W H Johnson, Joe Russell, G W Harrison, S Mccary, O Hopkins, A H George, W L Callaspy and E Cahn and those who may hereafter become stockholders, their successors and assigns are hereby created a body politic and corporate under the name and style of the Hickory Ginning and Manufacturing Company and as such shall have succession for fifty years; and said corporation is hereby authorized and made capable to have and to hold, purchase, receive and enjoy real estate and personal property necessary and proper for its purposes, and to hold use and enjoy such real estate in fee simple or otherwise and the same or any part thereof, of the said personal property to sell, rent, lease, convey, mortgage or otherwise encumber; to issue notes, bonds, debentures or other evidences of debt to sue and be sued to contract and be contracted with, to plead and be pleaded with, to use a common seal and the same to break, alter or renew at pleasure. The domicile of said corporation shall be Hickory in Newton County Mississippi, but may be changed from time to time by a vote of the holders of a majority of the stock of said corporation; but meetings of the ~~directors~~ directors and stockholders may be held at any place within or without the state of Mississippi to be fixed by a majority of said directors or the holders of a majority of the stock of said corporation respectively, and the meeting or meetings for the purpose of organizing hereunder and the first meeting of stockholders and directors may be held at ~~the~~ ~~the~~ domicile of said corporation or at any other place in the state of Mississippi to be fixed by a majority in number of the incorporators, stockholders or directors respectively. Publication of notice of the first meeting of persons in interest is hereby dispensed with.

Sec. II. The purposes for which said corporation is created are: and it is hereby authorized to buy and sell and deal in for cash or on credit and to hold and store cotton and cotton seed; to gin and to clean cotton and cotton seed, to compress and to bale lint cotton into bales or other shapes by mechanical processes and for such purposes, to rent, lease, construct own operate and maintain such ginneries, presses, compresses or other structures and property as may be necessary or convenient; and to buy, sell and deal in and store cotton seed hulls and lint cotton (baled or unbaled). The said corporation is hereby vested with full power and authority to purchase or otherwise acquire construct, own, erect, maintain use and operate a plant establishment or factory with the right to manufacture and generate electricity and may supply the same and electric light, heat or power including water to be used for power or otherwise to individuals, corporations, municipalities or companies, and may erect, own, construct operate and maintain a water works system in the town of Hickory, Newton County, Mississippi, and also in other parts of said Newton County, Mississippi, and for such purposes may erect or use and lay on or under the streets or public thoroughfares of said town of Hickory and said county, all fixtures, mains, appurtenances and pipes necessary for the building, operation or maintenance of said water works system and may charge and collect for such light, heat, power or water as it may furnish individuals or corporations, municipalities, or companies compensation at such rates as it may from time to time fix and determine, and may construct, erect and use such poles, wires, cables and conduits as may be deemed necessary and proper for its business; and further may do all acts necessary or convenient in the judgment of the officers and directors of said corporation, for the welfare and business of said company, and said corporation shall have, possess and enjoy all rights, powers and privileges created or conferred by, or enumerated in Chapter 25 of the Annotated Code of 1892 which are necessary and proper for carrying out the purposes of this charter.

Sec III. The capital stock of said corporation may be seven thousand dollars divided into shares of the par value of fifty dollars each.

Sec. IV. The management of said business shall be confined to a Board of Directors, consisting of such number, not less than three as may from time to time be determined by a vote of the holders of a majority of the capital stock of said company. The said Directors shall be stockholders of said corporation, and shall be elected annually by the stockholders of said company, and a majority of said directors shall constitute a quorum for the transaction of business. The said directors shall elect from their number a President and a Vice president and shall also elect a Secretary and Treasurer, and may elect or appoint such other officers, agents or employees as they may deem proper; and the said directors shall hold their office until their successors are elected and duly qualified and shall have power to fill all vacancies in their number caused by death, resignation or otherwise.

Sec. V. The directors of said company shall have power and authority to make all rules, bylaws and regulations for the control and management of the business affairs and property of said company, and may from time to time alter or renew the same as they see fit.

Sec. VI. At all stockholders meetings a vote of the holders of a majority of the capital stock of said corporation, then present, in person or by proxy shall decide all questions submitted at said meeting. Each stockholder shall be entitled to one vote for each share of stock held by ~~him~~ him or her, but all elections for directors or managers of said corporation shall be held in accordance with Section 194 of the Constitution of the State of Mississippi and Section 837 of the Annotated Code of the State of Mississippi.

Sec. VII. No stockholder of said corporation shall be in any way personally liable for the debts of said company beyond the amounts of his, her or its unpaid subscriptions to said Capital stock.

Sec. VIII. All subscriptions to said capital stock shall be paid for in cash or in property.

Sec. IX. Any two of said incorporators may open books of subscription to the capital stock of said company, and as soon as one thousand dollars shall have been subscribed said company may organize and elect directors and commence business.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss July 17, 1905. Jas K Vardama, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the Constitution or laws of the State.

Jackson Mississippi. July 18, 1905.  
EXXX

Wm Williams, Attorney General.  
By J N Flowers, Asst Atty General.

State of Mississippi,  
Executive Office, Jackson:

The within and foregoing charter of incorporation of the Hickory Ginning and Manu-



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facturing company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 21st day of July 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded July 26, 1905.

FOR AMENDMENT SEE BOOK 15 PAGE 45



H H King, G W Catlin, V N Nelson, W E Gray, J D Suttler, W Chue, T J Ray, W McKinney, Wm Howard A J McNair, W H Brooks, C W Dixon, Rev I C Williams, their associates and successors are hereby created a body corporate with the corporate name of the Peoples Penny Savings Bank and as such shall have the right to sue, be sued, plead and be impleaded, contract and be contracted with.

2. Said corporation shall have succession for a period of fifty years.

3. The domicile of said corporation shall be in the city of Yazoo Yazoo County, Mississippi.

4. Said corporation is created for the purpose of loaning money on real and personal property discounting paper and making loans on real and personal security, said corporation is authorized and empowered to buy, lease or otherwise acquire and hold, own rent incumber, sell or otherwise acquire and hold, own, rent, incumber or otherwise dispose of real estate and may own and acquire all kinds of real estate, personal property, stocks, bonds or other securities or obligations, and may sell convey and transfer the same; may borrow and loan money, and may give and take security for the payment thereof; may pay interest on deposits; and shall have the right to receive deposits and shall have all the rights and privileges essential to the carrying on of a savings bank, not in violation of the constitution of the United States of America or the laws of the State of Mississippi; and this corporation shall have all the rights and privileges granted by Chapter 25 of the Annotated Code of Mississippi of 1892 and all acts amendatory thereof.

5. The capital stock of this corporation shall be \$10,000 divided into shares of \$5.00 each.

6. At any time after \$1000 of said capital stock has been paid, and not before, said corporation may organize and begin business at a meeting first to be called for that purpose by notice in writing of the time and place of said meeting signed by one or more of the above persons and mailed or delivered to each subscriber at least five days before the time appointed for said meeting.

7. Said corporation may by vote of the majority of the stockholders at any regular or special meeting adopt bylaws for the government of this corporation, fixing time and manner of holding and conducting meetings, both regular and special of the stockholders and directors. Each stockholder shall be entitled to one vote for each share of stock said stockholder may own in his or her right. The board of directors shall have the right to prescribe the duties and fix salaries and scope of authority of all officers, and fix the term of all officers as are not provided in this charter, the care and extent of the business of this corporation and any and all other bylaws needful and proper for the welfare and convenience of said corporation as long as the same are not repugnant to the laws and Constitution of the United States or the State of Mississippi. Said corporation shall have the right to elect a Board of directors consisting of not less than five nor more than nine stockholders who shall be elected annually by the stockholders and shall hold office until their successors are elected. The management and control of the business affairs of said corporation shall be vested in the board of directors who may, subject however, to the ~~xxxx~~ ~~xxxx~~ bylaws of said corporation exercise such powers as fully and completely as may the stockholders of said corporation.

8. Said Board of directors shall annually elect a President, vice president, clerk or cashier and such other officers or agents and employees as they may deem necessary and proper for the welfare of said corporation who shall hold office at the will of the board of directors and receive such compensation as may be fixed by said board.

9. The stockholders of said corporation shall only be liable for any unpaid amount that they may own on stock subscribed for.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and validity of the provisions thereof.

Jackson Miss. July 17th, 1905.

Jas K Vardman, Governor.

The provisions of the foregoing proposed charter of incorporation are not in violation of the constitution or laws of the State.

Jackson Miss. July 17, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,  
Executive Office Jackson.

The within and foregoing charter of incorporation of the Peoples Penny Savings Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 21st day of July, 1905.

Jas K Vardaman Gov

By The Governor:--

Joseph W Power, secretary of State.

Recorded July 26, 1905.

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The Charter of Incorporation of the Farmers Warehouse and Gin Company.

Section 1. Be it known that F L Riley, J J Berry, S S Doald, D D Berry, T H Wilson, W L Berry, J M Sills, R A Foote, L M Lane, Z Carter, A J Turnage and such others as may be hereinafter associated with them, their successors or assigns are hereby made and constituted a body politic and corporate under and by virtue of Chapter 25 of the Annotated Code of Mississippi for 1892.

Section 2. The name and style of said corporation shall be Farmers Warehouse and Gin Company, and under such name and style, the same shall exist for a period of fifty years after the approval of this charter, unless it be dissolved sooner by a majority of the stockholders.

Section 3. The domicile of said corporation shall be at Newhebron, Lawrence county Mississippi.

Section 4. The object and purpose of this corporation shall be to own, lease, rent and operate cotton gins. To own and lease cotton warehouses and store cotton or other merchandise therein. To buy and sell insurance on property stored ~~therein~~ or contained in warehouses owned or leased. To buy, sell and store cotton seed. To lend money at interest on cotton. To acquire, purchase and sell cotton. To erect own and operate a compress. To acquire by purchase or otherwise, have own and enjoy such real estate or personal property as may be ~~deem~~ deemed necessary for its welfare, and to perform all the offices and do all the acts common to their business.

Section 5. The capital stock of this corporation shall be \$10,000 and when the sum of \$6,500 has been subscribed and paid in, the corporation shall be authorized to commence business. The capital of this corporation shall be divided into shares of \$100 each.

Section 6. This corporation may establish all necessary bylaws, rules and regulations not contrary to law and amend or repeal the same at pleasure, and shall have a corporate seal.

Section 7. The powers of this corporation shall be vested in a board of not less than five or more than eleven directors who shall be elected annually from the stockholders and hold their office until their successors are duly elected and qualified.

Section 8. Each stockholder in said corporation shall be entitled to one vote for each share of stock held therein to be cast by the owner of the stock or by legal proxy, and the parties interested may hold their first meeting for the purpose of organizing this corporation at any time after approval of this charter by the Governor, each stockholder having first had five days notice of the time and place of meeting.

Section 9. This charter shall become operative from and after its approval by the governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of ~~the~~ the provisions thereof.  
Jackson Miss. July 17, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. July 18, 1906.

Wm Williams Atty Genl.

By J N Flowers Asst Atty Genl.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Farmers Warehouse and Gin Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 21st day of July, 1905.

Jas K Vardaman.

By The Governor:--  
Joseph W Power, Secretary of State.

Recorded July 27, 1905.

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Amedant to the charter of incorporation of J L Roberts Music Company.

Be it known that Section Two of the charter of incorporation of J L Roberst Music Company Incorporated, approved on the 14th day of November 1903, and Recorded in the book of Incorporations in the Office of the Secretary of State at Jackson Mississippi, in Book No. 11 at page 543, is hereby so amended as to change the name of said corporation from " J L Roberts MUSIC Company, Incorporated," to Hattiesburg Music ~~Company~~ and Novelty Company."

The foregoing proposed amendment to the charter of icorporation of the J L Roberts Music Company is respectfully referred to the Honorable Attoray General for his advice as to the whether same is consistent with the Constitution and laws of the United States and of this state, including Chapter 93 of the Code of 1892.

Jackson Miss. July 21, 1905. Jas K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of J L Roberst Music Company is consistent with the Constitution and laws of the United States and of this state.

Jackson Miss July 25 1905,. Wm Williams, Attorney general.  
By J N Flowers, Asst Atty Genl.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing amendmentt to the charter of incorpora-  
tion of J L Roberts Music Company is hereby approved.

In testimony whereof I have hereunto set my hand and  
caused the Great Seal of the State of Miss sis ippi to be affixed this 25th day of July, 1905.  
Jas K Vardaman.

By The Governor:--  
Joseph W Power, Secretary of State.

Recorded July 27, 1905.

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Amendment to the Charter of The Magnolia Compress and Warehouse Company.

Be it resolved by the stockholders of the Magnolia Compress and Warehouse Company that its charter be amended as follows: Under the head Purposes, and in the third line thereof, after the word "Compress", insert "or Compresses", in the fourth line thereof, insert "or Warehouses."

Under the head of Domicile and in the fourth line thereof, after the word warehouse, insert the following three words "or compresses and warehouses."

The foregoing proposed amendment to the charter of incorporation of The Magnolia Compress and Warehouse company is respectfully referred to the Honorable Attorney general for his advice as to the whether same is consistent with the laws of the United States and of this state.

Jackson Miss July 13, 1905:

Jas K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of The Magnolia Compress and Warehouse Company is ~~xxxx~~ consistent with the constitution and laws of the United States and of this state.

Jackson Miss. July 15, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing ~~charter of incorporation of the Magnolia Compress and Warehouse Company~~ amendment to the charter of incorporation of the Magnolia Compress and Warehouse Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of July, 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded July 27, 1905.

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Charter of Incorporation of Braxton telephone Company.

Be it known that L D Spell, T N Neely, J H Gipson, A C Doggett, D C Cox and their associates, successors and assigns are hereby incorporated under the name and style of Braxton telephone Company with main office and headquarters at Braxton, Simpson county, Mississippi, and it shall have existence of fifty years.

2. The capital stock of said company shall not exceed \$1500 divided into shares of \$5.00 each, but it may begin business when \$250 has been subscribed and paid in.

3. The purposes of this corporation are to own and conduct a general telephone business from mendenhall Miss. to Florence Miss. with branch lines out to other points in Simpson and Rankin counties.

4. The affairs of said corporation shall be conducted by a board of directors consisting of not less than five more more than seven of the stockholders elected annually.

5. Said corporation shall have all the powers, privileges and immunities granted to corporations generally by Chapter 25 and amendments thereto of Code of 1892.

6. The first meeting of the stockholders may be held at any time and place on five days written notice to the stockholders.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. July 17, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. July 19, 1905. Wm Williams, Attorney General.

By J N Flowers Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Braxton telephone Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 21st day of July 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded July 27, 1905.

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The Charter of Incorporation of the Citizens Bank and Trust Company

Be it known that W P Wiseman, J A Smallwood, T Pennebaker, L C Guyton, T J Sanders, T A Stewart, G W Hires, T W Graham, A N Clayton, H D Stephens, J B Wiseman, Mrs C R Dickson, J C Newton, H H Robinson, Craig Grocery Co., D M Palmer, Dr J B Purnell, J A Barklay, B F Kitchens, W E Patterson, Joe H Jamison, E C Tate, W M Wells, H N Tate, W A Whitten, W E Bennett, C M Elder, C L McBrayer, J W Britt, H D King, Geo H Johnson, W S King and O W Palmer and their associates and successors and assigns are created hereby a body corporate and politic under the name The Citizens Bank and Trust Company and shall have succession for fifty years.

The domicile of said corporation shall be in the Town of New Albany, Mississippi; its capital stock shall be one Hundred ~~thousand~~ Thousand Dollars divided into one thousand shares of the par value of one hundred dollars each; provided, however, said corporation shall be authorized to begin business when thirty thousand dollars of said stock shall have been actually subscribed and paid in.

The purposes of said corporation are, and it is hereby authorized and empowered to do a general banking business in all its branches, including the savings bank feature, establish branch banks, the receiving of deposits, borrowing and lending money either on security as may be agreed upon, or otherwise, buying and selling exchange, bills, notes, bonds, and other acts incidental to a general banking business in all its branches; also the power and privileges of a loan and trust company as defined in Chapter 33 of the Acts of Mississippi legislature of 1897 entitled, "An Act to Authorize the Organization of Loan and Trust Companies", including the power to act as agent or attorney in fact, guardian, administrator, executor, assignee, trustee, receivers, commissioner or other fiduciary by law, the power to make and guarantee bonds as authorized by law, to establish and maintain safety deposit vaults and lockers, to establish and maintain abstract records, and do and perform all other acts incidental to the business of a loan and trust company. In addition to the foregoing said corporation is empowered with all the rights and privileges extended by law to corporations of like character, under Chapter 25 of the Annotated Code of Mississippi of 1892 and the amendments thereto.

The stockholders of said corporation shall at their first meeting, after the approval of this charter, and annually thereafter, elect a board of ~~xxxxxx~~ directors consisting of not less than seven or more than fifteen members, who shall hold office for twelve months, and until their successors are elected and qualified. Said Board shall have control of the business of the corporation; shall fix and establish proper bylaws for governing its business.

The officers of said corporation shall be a president, a vice president, a second vice president, a cashier and such other officers as the board of directors may from time to time establish and elect; the said board of directors shall fix the compensation, term of office and duties of all officers and employees.

A meeting for the purpose of organizing under this charter after its approval may be had in the town of New Albany, Mississippi, at any time upon the call of two or more incorporators by giving notice two days before hand, by notice personally or by mail, of the time and place of such meeting.

The charter shall be in effect from and after its approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. July 21, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. July 25 1905.

Wm Williams, Attorney general

By J N Flowers, Asst Atty Genl.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Citizens Bank and Trust Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 25th day of July 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded July 28, 1905.

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# Charter of Incorporation of the Jasper County Bank.

Be it known:--

Sec. 1. I T M Heidelberg, Dr F A Dantzler, B F Herrill, Abney & Travis, R L Mixon, M Walker, Dr. B S Lyon, J P Clayton, Wm J Dantzler, Sallie E Dantzler, M H Clayton Co., J G Ellis, W W Heidelberg, and Mrs M A Herrington and such other persons as may hereafter become associated with them, their successors and assigns, be and they are hereby created a body politic and corporate under the name and style of Jasper County Bank of Heidelberg, and by that name may contract and be contracted with, within the limits of its corporate powers, sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgment and satisfaction in all courts of law and equity and may adopt a corporate seal and may change or break the same at pleasure.

Sec. 2. The period for which said corporation is to exist and have succession is fifty years.

Sec. 3. The domicile of said corporation shall be in Heidelberg, in the county of Jasper in the State of Mississippi.

Sec. 4. The purposes for which the corporation is created are to establish and maintain and carry on in this state a general banking business and to that end shall have power to receive on deposit any sum of money and securities, bullion, bank notes, treasury notes, United States currency, evidences of debt, mortgages, bonds or other securities. To make and take bonds, bills and other evidences of debt and to buy and sell and discount same when made by others. To buy and sell gold and silver and other coins and bullion and public and private securities, to issue certificates of deposit, stating the terms of such deposit. To buy and sell and deal in exchange, both foreign and domestic. To discount notes and other evidences of debt. To lend money and borrow money on real or personal securities upon such terms and at such rates of interest as may be mutually agreed upon between said corporation and its depositors and customers, and not in violation of the laws of this state, and to exercise all incidental powers necessary to carry on a general banking business.

Sec. 5. Said corporation shall also have power to purchase acquire and hold real and personal property necessary and proper for its purposes or as shall be found necessary or expedient to be acquired in the payment or settlement of any debt due it, or in order to secure in whole or in part any such debt, not exceeding in value the amount limited by statute, and may lease, convey and dispose of the same.

Sec. 6. The capital stock of said corporation shall be \$12000 (Twelve Thousand Dollars) divided into 480 shares of \$25 each, but the said corporation may begin business when Ten Thousand Dollars has been subscribed for and paid in. The capital stock may be increased from time to time by an affirmative vote of the stockholders, to the extent of a majority in amount of the capital stock paid in, to a sum not exceeding \$30,000. Said shares of stock shall be personal property, shall be registered in a book to be kept for that purpose by the bank and shall not be transferable except by endorsement and delivery of the stock certificate and registry of such transfer on the books of the corporation.

Sec. 7. The bank shall hold a prior lien on the shares of any stockholder who may be indebted to it, either as principal or surety for others; and such shares shall not be transferred without the consent of the Board of Directors until such debt shall have been paid or discharged. And the board of directors are hereby empowered to sell or cause to be sold at public auction for cash, at the front door of the ~~bank building~~ bank building the stock of any delinquent debtor after having first given ten days notice by posting of the time and place and terms of said sale, and of the property to be sold in three public places in the county, one of which shall be at the bank building, and in the event of the refusal of such debtor to surrender the certificates of stock the same may be cancelled on the books of the bank and new stock issued in lieu thereof to the purchaser.

Sec 8. The management and control of the corporation shall be vested in a Board of directors to be composed of seven stockholders, whose number may be increased or diminished by a vote of the stockholders and who shall be chosen annually by the stockholders of the company, and by a majority vote in amount of the stock and in the manner provided by section 837 of the Annotated Code of Mississippi of 1892. And said directors shall hold their offices for a space of one year or until their successors are elected and qualified and no person shall be a director of the corporation unless he is a stockholder. A majority of said Board shall constitute a quorum for the transaction of all business, and they shall elect one of their number to be president of the corporation, and one to be vice president thereof, and one of their number or of the stockholders to be cashier. Said Board may require any or all of said officers to give bond in such sum as may be determined by said board conditioned for the faithful discharge of their several duties and the safe keeping of the money of the said corporation coming into their hands. Said board of directors may from time to time appoint such other officers, agents and employes as the business of the corporation may require. They may fix the powers, duties, compensation and terms of office and officers.

Sec. 9. Said board of directors shall have power to make all necessary bylaws, rules and regulations not contrary to the laws of the United States or of the State of Mississippi, and consistent with this charter for the proper management and control of said corporation and its officers, and may amend and repeal the same at pleasure.

Sec. 10. The said corporation shall enjoy any and all rights and privileges consistent with its purposes as given by Chapter 25 of the Annotated Code of Mississippi of 1892 and amendments thereof.

Sec. 11. The first meeting for the organization of the corporation shall be called and held at such time and place in the said town of Heidelberg, as may be designated by mutual consent of all the persons named in these articles or as may be named by written notice to all such persons signed by three of the incorporators which said notice shall be mailed to said persons to their postoffice address at least three days prior to the time of holding such meeting. If their be a majority of the incorporators present at said meeting they may proceed to organize by the opening of the books for the subscription to the stock and to provide for the meeting of the stockholders thereof and to do all such other things as may be legal and necessary for the full and complete organization of the corporation.

Sec. 12. This charter of incorporation shall take effect and be in force from and after its approval by the Governor of the state of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. July 17, 1905.

Jas K Vardaman, Governor.



The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. July 18, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Jasper County Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 21st day of July 1905.

Jas K Vardaman.

By Th Governor:—

Joseph W Power, secretary of State.

Recorded Jul 28 '05.

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✓  
Charter of Incorporation of the J P March Company.

Sec. 1. Be it known that J P March, K M Brough and A G Russell and such others as may hereafter become stockholders or members and their assigns, are hereby constituted a body corporate under the ~~name and style~~ name and style of J P March Company and under such name shall exist and have succession for a period of fifty years.

Sec. 2. This corporation is organized for the purpose of conducting and carrying on a general brokerage business, commission and insurance business in Vicksburg Mississippi, and its contiguous commercial territory, and shall have all the powers necessary for the purpose of carrying on a legitimate business of the kinds above mentioned, including the power to buy and sell real estate and personal property of every description, and shall have the power to perform all the acts given under the ~~provisions~~ corporate laws of the state of Mississippi, that may be necessary and proper for carrying on its corporate purposes.

Sec. 3. The domicile of said corporation shall be in Vicksburg Warren County, Mississippi, but it may be changed from time to time by a vote of a majority of the stockholders.

Sec. 4. The capital stock of said corporation shall be \$25,00 divided into 25 shares of \$100 each and when the sum of \$1,000 shall have been paid in in cash said corporation is authorized to begin business.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. July 28, 1905

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

July 28, 1905.

Wm Williams, Attorney general.

By J N Flowers Asst Attorney General

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of the J P March Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 28th day of July 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded July 29, 1905.

Recorded July 29, 1905.

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Charter of Incorporation of the Mississippi Realty Company.

Be it remembered that Wirt Adams, R V Powers, C M Williamson and their associates, successors and assigns are hereby incorporated as a body politic and corporate under the name and style of Mississippi Realty Company and as such shall have existence ~~and shall have existence~~ as a corporation for the period of fifty years and no longer.

The domicile of the said corporation shall be in the City of Jackson in the State of Mississippi, where it shall have its main office for the transaction of its business.

The purposes of the said corporation are: to do a general real estate business, and to that end to buy, sell, exchange, barter and trade generally in real estate in the State of Mississippi, and to deal in real estate securities, and to develop and improve real estate. The said corporation shall have the right and power to take and hold the title to real estate and to convey the same, to buy and sell real estate and real estate securities on commission or otherwise and generally to do and perform any and all things necessary or proper to be done and performed in carrying out of the purposes of this corporation. And the said corporation shall have all of the rights and powers conferred on corporations by Chapter 25 of the Annotated Code of Mississippi and any amendments thereto. The Capital stock of the said corporation shall be Thirty Thousand Dollars, divided into shares of one hundred dollars each, and the said capital stock may be increased to the sum of Fifty Thousand Dollars.

The said corporation may begin business when fifty per cent of the capital stock has been subscribed and paid in.

The said corporation may determine the manner of calling and conducting meetings; the mode of voting by proxy; may elect all necessary officers and prescribe their duties; may prescribe their salary and tenure of officers; may sue and be sued, prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal; may contract and be contracted with within the limits of the corporate powers; may borrow money and secure the same by mortgage or otherwise; may issue bonds and secure them in the same way; may make all necessary bylaws not contrary to law and may exercise all the powers incident to its business, conferred by Chapter 25 of the Annotated Code of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. July 25, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State

Jackson Miss July 26, 1905.

Wm Williams, Attorney general.

By J N Flowers, Asst Atty General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of Incorporation of the Mississippi Realty Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29th day of July, 1905.

Jas K Vardaman.

By The Governor—

Joseph W Power, secretary of State.

Recorded July 31, 1905.

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Charter of Incorporation of Nicholas Lumber Company.

Sec. 1. Be it known that W B Robi nson, O H Dilley, H B Payne, their associates, successors and assigns are hereby created a corporation under the laws of the state of Miss ssippi, with succes- sion for a period of fifty years.

Sec. 2. The name of said corporat ion shall be Nicholas Lumber Company.

Sec. 3. The purpose of said corporation is to manufacture Lumber and building material in the State of Mississippi and in such other states as it may desire, to own and operate saw mills, plan- ing mills, turpentine stills and such other plants and factories as it may determine for the purpos- pose of manufacturing lumber and utilizing the products thereof.

Sec. 4. And to that end the said corporation may sue and be sued; may contract and be contractd with; may acquire, own and sell real and personal property necessary and proper for the purposes to the amount of \$1000000, including timber lands and timber rights; may borrow money and secure the payment of the same by mortgage or otherwise, may issue bonds and secure them in the same way, and may hypothecate its franchise; may have a corporate seal and alter the same at pleasure, and may have and enjoy all the rights, powers, privileges and immunities enumerated in Chapter 25 of the Annotated Code of Mississippi and the amendments thereof and all other lawful powers, which may be necessary or incidental to its purposes.

Sec. 5. The capital stock of said corporation shall be \$18,000 divided into shares of \$100 each; but may be increased at any time by the shareholders to not exceeding \$30,000. No shareholder shall be individually liable for any debt of the corporation beyond the amount of balance that may re- main due or unpaid on the stock subscribed for by him.

Sec. 6. The management of the said corporation shall be vested in a board of not less than three directors to be elected annually by the stockholders in the manner provided by law, And said Board of directors shall elect all necessary offices of said corporation and prescribe their duties, sal- aries and tenure of office; and may make all necessary bylaws not contrary to law.

Sec. 7. The domicile of said corporation shall be at Meridian, Misissippi; but the shareholders and directors may hold their meetings at such other places within or without this state as they may from time to time determi ne; and said corporation may operate plants, acquire and own property, and conduct its business also at such other places in this or other states as it may desire.

Sec. 8. This charter shall take effect and be in force from and after its approval by the Governr

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney Geeral for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. July 17, 1905.

Jas K Vardaman, Governor-

The provisions of the foregoing proposed charter of incorporation are not violative of the con- stitution or laws of the State.

Jackson Miss. July 18, 1905.

Wm Williams, Attorney general.

By J N Flowers, Asst Atty Genl.

State of Mississipp,

Executive Office, Jekson.

The within and foregoing charter of incorporation of the Nicholas Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 21st day of July, 1905.

Jas K. Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Aug. 1, 1905.

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The Charter of Incorporation of Lewisburg Lumber Company.

W B Alleger, Thomas W Hines and John Sturdevant, their associates, successors and assigns, are hereby created a body politic and corporate under the name and style of "Lewisburg Lumber Company" and by that name may sue and be sued before any court; may have a corporate seal and may break or alter the same at pleasure; may contract and be contracted with; may acquire, alien, lease and encumber and otherwise dispose of property both real and personal necessary for the transaction of its business in the State of Mississippi or any other state, and generally shall have all the powers conferred by the constitution and laws of the state of Mississippi; particularly chapter 25 of the Annotated Code of 1892 and all the acts of the Legislature amendatory thereof.

Sec. 2. The domicile of the said corporation shall be Natchez, Adams county, Mississippi; but the first meeting or the subsequent meetings of the stockholders or of the directors may be held at any point within or without the State of Mississippi that may be designated by a majority of the incorporators or by the bylaws of the corporation and the domicile of the said corporation may be changed at any time by the Board of Directors.

Sec. 3. The capital stock of the said corporation shall be twenty four thousand dollars divided into two hundred and forty shares of the par value of One Hundred dollars each; but said capital stock may be diminished or increased to an amount not exceeding Thirty Thousand dollars at any time by a two thirds vote of the stockholders of said corporation.

Sec. 4. The purposes of said corporation shall be the manufacture and sale of lumber and building material in all its stages, and it may own and operate saw mills, planing mills, turpentine stills in the state of Mississippi or elsewhere for all its needs in its business, and may manufacture, sell and utilize the by-products of any of its factories or plants. It may acquire, own sell real estate including timber lands and timber rights needed, or which may, in the future, be needed in its business; and said factories, plants, equipments, real estate and other properties it may acquire, own, use sell; and may own, use ~~and~~ sell any other ~~products~~ property or commodities necessary and proper in its business.

Sec. 5. No stockholder of this association shall be individually liable for any debts contracted by the corporation, over and beyond the unpaid portion of the capital stock subscribed for by him.

Sec. 6. The rights, powers and privileges herein granted shall continue and may be exercised from and during the period of fifty years from the date of the approval of this charter.

Sec. 7. The business of said corporation shall be managed by a board of directors, who shall be stockholders, consisting of not less than three in number, and the officers of said corporation shall be provided for by the bylaws of said corporation, and their salaries and compensation shall be fixed by the bylaws.

Sec. 8. This charter shall be in full force and effect immediately after its approval by the Governor of the State, and organization may at once be had thereunder on the assembling together of at least a majority in interest of the stockholders in said corporation.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss. July 13, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.  
Jackson Miss July 15, 1905. Wm Williams, Attorney General.  
By J N Flowers, Asst Atty Genl.

State of Mississippi,  
Executive Office, Jackson.  
The within and foregoing charter of incorporation of the Lewisburg Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of July 1905.  
Jas K Vardaman.

By The Governor:--  
Joseph W Power, secretary of State.

Recorded Aug 1, 1905.

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Amendment to the Charter of Incorporation of Williams Mercantile Company.

Proposed amendment to the charter of incorporation of Williams Mercantile Company, granted under the general laws of the State of Mississippi, and approved by the Governor thereof, on the 15th day of March A D 1905.

It is hereby proposed to amend section 2 of the said charter of Incorporation of the Williams Mercantile Company so as to change the corporate name thereof to Cook, Spence & Company .

Section 2 of the said charter when so amended shall read as follows, to-wit:--

Section 2. The name and style of the corporation hereby created shall be Cook, Spence & Company, and under such name and style said Corporation may exist for a period of fifty years, unless sooner dissolved by a majority vote of the stockholders.

This amendment shall take effect and be in force from and after its approval by the Governor of State of Mississippi.

amendment to the ~~xx~~  
The foregoing proposed charter of incorporation of the Williams mercantile Company is respectfully referred to the Honorable Attorney general for his opinion as to whether same is consistent with the laws of the United States and of this state, including Chapter 93 of the Code of 1892.

Jackson Miss Jul 21, 1905. Jas K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of the Williams mercantile Company is ~~heretofore~~ consistent with the Constitution and laws of the United States and of this State.

Jackson Miss. July 25, 1905. Wm Williams, Attorney general.  
By J. N Flowers, Asst. Atty Genl.

State of Mississippi,

Executive Office, Jackson.

amendment to the  
The within and foregoing charter of incorporation of the Williams Mercantile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 25th day of July 1905.

Jas K Vardaman.

By The Governor:--  
Joseph W Power, secretary of State.

Recorded Aug 1, 1905.

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## The Charter of Incorporation of The Clarke Grocery Company.

B T Clark, John Clark, J W Hoyle, John M Clark, P S Weaver, J D Green and W D Anderson, and their associates and successors are hereby created a body corporate under the name of Clark Grocery Company and shall have succession for fifty years; its domicile to be in the City of Tupelo, Lee county, Mississippi; and its capital stock shall be Fifty Thousand Dollars, divided into one Hundred shares of Five hundred dollars each; provided said corporation shall be authorized to begin business when twenty-five thousand dollars of its stock shall have been subscribed and actually paid for in.

Section II. The purpose of said corporation is and it is hereby authorized and empowered to do a wholesale grocery business and a cotton brokerage and commission business; a cotton warehouse business and advance money and in order to properly and successfully exercise such powers, it is authorized to hold the necessary real estate, buildings, warehouses etc. and own and hold any other real estate which may necessary be acquired in the conduct of said business, and take any security it may deem proper, including notes, mortgages, deeds of trust and deeds, on and to both real and personal property for any debts which may become due it.

Section III. Said corporation shall have the right to sue and be sued, and contract and be contracted with, plead and be impleaded; and adopt a common seal and change and renew the same at pleasure; and in addition to the powers herein conferred on it, said corporation shall have any and all other powers which may be granted it by Chapter 25 of the Code of 1892 and the Acts of the Legislature amendatory thereto; and all power which may be conferred on it by its directory consistent with the law and the provisions of this charter.

Section IV. Said corporation shall be governed by a Board of Directors of not less than three nor more than five to be determined by the stockholders who shall be stockholders; who shall be elected annually by the stockholders, at a meeting held on the second Tuesday in January of each year, and except the first Board of directors who shall be elected at such time as the stockholders may determine; and in all business transacted by the stockholders each share of the stock shall be counted as one vote, and a majority of the stock shall control. The officers of said corporation shall consist of a general manager and secretary and treasurer; and one person, if the directory shall so determine, may hold both of the latter offices; which officers shall be elected by the Board of Directors at such time and for such term and at such compensation as the board of Directors shall fix, and the general manager shall have power to employ such additional help as may be necessary to carry on the business of the corporation, who may not be stockholders; but all officers of said corporation shall be stockholders.

There shall be at least two meetings of the Board of Directors annually, on the first Tuesdays in January and July, either on the call of the general manager or a majority of the board; and as much oftener as may be necessary.

Section V. Each stockholder shall be liable to the creditors of said corporation for twice the par value of their stock.

Section VI. The stockholders shall have the right to make the necessary bylaws to govern their meetings; and the same power is given the Board of directors as to its meetings and the business of said corporation.

Section VII. A meeting of the stockholders for the purpose of organizing under this charter may be held on the call of John and B T Clark, giving five days notice to the time and place of meeting.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. July 22, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss July 25 1905.

Wm Williams, Attorney general.

By J N Flowers Asst Atty Genl.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Clark Grocery Company is hereby approved.

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

to be affixed this 25th day of July 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded August 2, 1905.

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✓ "Articles of Incorporation of the Leakesville Graded High School"

Be it remembered that on the 1st day of May A D 1905 E W Breland, S R McKay, B P Harrison, and James Faulk, citizens and residents of the Village of Leakesville, Greene County, State of Mississippi and such other persons as may hereafter join in said enterprise, do hereby organize and constitute themselves into a corporation or body politic under the stipulations, articles and conditions, and for the purposes and objects following to wit.--

Article 1. The purposes for which this corporation is created are to install and operate a graded high school for higher education of children and the training of teachers.

Article 2. The persons who are interested in this corporation and who are instrumental in seeking its formation are E W Breland, S R McKay, B P Harrison, James Faulk and such other persons as may be or hereafter associated with them.

Article 3. The name of said corporation is the Leakesville Graded High School, and in that name is to sue and be sued; to make and use a corporate seal; to hold, purchase, lease, sell mortgage, or pledge real personal or mixed property; to make contracts; to name, elect and appoint directors managers, trustees, teachers and employes; and to make and establish bylaws, rules and regulations for the management of said school, or delegate said powers to its managers, employes or teachers.

Article 4. The domicile of said corporation shall be at Leakesville, Greene County, State of Mississippi.

Article 5. The capital stock of said corporation shall be \$5,000, to be divided into 500 shares of 10 dollars each.

Article 6. The period for which this corporation is to exist shall be 50 years from and after the approval of its charter.

Article 7. Said corporation may begin business at any time after as much as \$2000 of its capital stock shall be subscribed and paid for after said Charters approval by the Governor of the State of Mississippi.

Article 8. This corporation shall have all the powers incident to and educational institution and all such powers as defined and specified in Chapter 25 of the Annotated Code of the State of Mississippi and acts amendatory thereof.

In testimony of which we have hereto set our hands and seals this the 29th day of May A D 1905.

S R McKay, E W Breland, B P Harrison, James Faulk.

The foregoing proposed charter of incorporation is respectfully referred to the honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. June 8, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. June 10, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Leakesville Graded High School is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th day of July 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded August 3, 1905.

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The Charter of Incorporation of the Gulf States Investment Company.

Section 1. The purposes for which this corporation is created are to buy, lease, sell, improve, and hold truck farms and other farm property, and other kinds of real estate and personal property to buy, hold and sell timber and timber lands; and to engage in a general real estate business; to buy, sell, improve and own lands for townsite purposes; to buy, sell, build, lease, operate, Electric railway or electric railways, lighting plant or lighting plants, water works, sewerage systems telephone or telegraph lines; to buy, sell or own bonds, mortgages, notes, choses in action, and other securities; to establish, erect, maintain and aid industries for the purpose of developing their interests and the interests of communities.

Section 2. The incorporators are: R W Jones, P H Saunders, F L Riley, T H Somerville, E A Stallo S M Jones, Charles E Levy, H H Chambliss, their associates and such other persons as may hereafter become associated with them, their successors and assigns; and they are hereby created a body corporate under the name and style of the Gulf States Investment company, and said corporation shall have succession for fifty years, with right of renewal.

Section 3. The domicile of said corporation shall be at Union in Newton county, Mississippi; but said corporation may establish a branch office or branch offices at any point within or without the state of Mississippi.

Section 4. The capital stock of this corporation shall be Two Hundred Thousand Dollars, divided into shares of One Hundred Dollars each, and said corporation may organize and proceed to business whenever fifty thousand dollars of its capital stock shall have been paid and after the approval of this charter by the Governor.

Section 5. Said corporation shall have all the powers, privileges and immunities granted by Chapter 25 of the Annotated Code of Mississippi for 1892 and all the laws passed amendatory thereof, and shall be subject to the restrictions of said code and the laws passed amendatory thereof.

Section 6. The meeting for organization may be held upon notice signed by two or more incorporators and mailed to each of the other subscribers at least five days prior to the time of said meeting.

Section 7. The management and control of the business of said corporation shall be vested in a board of directors, consisting of not less than five nor more than fifteen stockholders who shall be elected annually at the stockholders meeting, and who shall hold office for one year or until their successors are elected and accept. A majority of said directors shall constitute a quorum for the transaction of business.

The board of directors shall elect one of their number to be President of the Corporation and one to be Vice president and also one of their number or one of the stockholders to be secretary, and one of their number or one of the stockholders to be treasurer of the Company, but the same person may hold the offices of Secretary and treasurer at the same time.

The board of directors may require of any of their officers to give bond, conditioned on the faithful discharge of their duties and the safe keeping of the moneys of the corporation coming into their hands; the amount of said bond to be determined by the board. The board may authorize its president to appoint such other officers as the business of the corporation may demand. The board of directors shall have authority to prescribe the duties and fix the salaries of the officers, but the president shall fix the salaries and prescribe the duties of those appointed by him. The board have authority to make all needful bylaws not contrary to the laws of the state.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Aug 2, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. August 3, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Gulf States Investment Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 3rd day of August 1905.

Jas K Vardaman,.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Aug 3, 1905.

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Charter Of Incorporation of "The Country Club."

Be it remembered That Wirt Adams, C M Williamson, W A Montgomery, Ben H Wells, A C Jones, Richard Griffith, R V Powers, John W Patton, W Q Cole, W M Anderson, George F Bauer and their associates and successors in interest, be and they are hereby incorporated into a body politic and corporate under the name and style of "The Country Club" located in Jackson, Mississippi and by that name shall have succession for a period of fifty years.

The objects of said incorporation shall be to establish, maintain and operate a country club at a point near Jackson, Miss, devoted to the amusement and recreation of its members and their families, and to this end, said corporation shall have the right to acquire, own, control and dispose of real estate and to improve same by the building and equipment of all necessary houses and tenements and otherwise to improve the same and to do all other things necessary and incident to the carrying into full effect the purposes of this incorporation, and the said corporation may exercise and use all the powers authorized under Section 836 Chapter 25 of the Annotated Code of Mississippi.

The capital stock of said corporation shall be the sum of Five Thousand Dollars divided into shares of One Hundred Dollars each and the corporation may begin business under this charter whenever Twenty-five per cent of the capital stock has been subscribed and paid in.

The said corporation may determine the manner of calling and conducting its meetings, the mode of voting by proxy, may elect all necessary officers, prescribe the duties, salaries and tenure of office, may sue and be sued, prosecute and be prosecuted to judgment and satisfaction before any court may have a corporate seal, may contract and be contracted with within the limits of the corporate powers, may sell and convey real estate and personal property, may borrow money and secure the same by mortgage or otherwise, may issue bonds and secure them in the same way, may hypothecate its franchise and may make all necessary bylaws not contrary to law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss Aug 4, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. August 4, 1905.

Wm Williams, Attorney general.

By J N Flowers, Asst Atty Gen.

State of Mississippi,  
Executive Office, Jackson,

The within and foregoing charter of incorporation of the Country Club is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 4th day of August 1905.

Jas K Vardaman,

By The Governor:--

Joseph W Power, Secretary of State.

Recorded August 5, 1905.

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## THE Charter of Incorporation of the Castleman--Brumfield Insurance Agency.

Section 1. Be it known that S Castleman, Willis Brumfield and M Cohen and such other persons as may hereafter become associated with them, be and are hereby created a body politic and corporate under the name and style of "Castleman-Brumfield Insurance Agency.

Section 2. The purpose and business of said corporation shall be to conduct and operate a General Insurance and Underwriting Agency, covering insurance in all its branches and of every kind and class usual and incidental in the operation of said business, in the state of Mississippi or elsewhere and said corporation is hereby vested with all the power and authority conferred on such corporations necessary for the conduct of its business as herein prescribed by the provisions of Chapter 25 of the Annotated Code of 1892 of the Laws of Mississippi and the amendments thereto.

Section 3. The capital stock of said corporation shall be \$10,000 divided into shares of One Hundred Dollars each and when as much as \$2000 is paid in said corporation may organize and commence its business. Said corporation may increase its capital stock to \$ Twenty Thousand Dollars by a vote of the majority of its stockholders.

Section 4. The management of the business affairs of this corporation shall be conducted by a board of directors composed of three persons one of whom need not be a stockholder. A majority of said board shall constitute a quorum for the transaction of business and said board shall pass all necessary rules, regulations and bylaws for the management of said corporation, select its officers prescribe their duties and compensation and shall adopt a common seal and may alter same at pleasure.

Section 5. The domicile of said corporation shall be the Town of belzoni in the county of Washington, and State of Mississippi and its corporate existence may continue for a term of Fifty years.

Section 6. After the approval of this charter by the Governor said corporation may organize upon three days notice from any one of the incorporators to the other or a majority of them.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss. Jun 30, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. June 30, 1905. Wm Williams, Attorney general-  
By J N Flowers, Asst Atty General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Castleman-Brumfield Insurance Agency, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 1st day of July 1905.

Ja K Vardaman.

By The Governor:--  
Joseph W Powr, Secretary of State

Recorded August 5, 1905.

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The Charter of Incorporation of Sebastopol School.

Article 1. Be it known that H W Finley, J N Johnson, John Jackson, Vander Willis, William Cox, Mat Stewart and Jap Homillion and their successors, are hereby incorporated under the name of Sebastopol School, to have succession for a period of fifty years, and as such are authorized to exercise all powers conferred on corporations by Chapter 25 of the Annotated Code of 1892.

Article 2. The purpose for which this corporation is formed shall be to organize and maintain a school at Sebastopol, Mississippi.

Article 3. The business of the corporation shall be transacted either by the members of the corporation as a body or by a board of trustees acting under its authority.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. July 28, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. July 28, 1905.

Wm Williams, Atty General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,

Executive Office Jackson,

The within and foregoing charter of Incorporation of the Sebastopol School is hereby approved. I

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 August 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded August 5, 1905.

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Charter of Incorporation of the National Park Realty Company.

Sec. 1. Harry K Johnson, Adolph Rose, B W Griffith, M J Mulvahill and E C Carroll and those who may hereafter become ~~associates~~ stockholders, their successors and assigns are hereby created a body politic and corporate under the name and style of the National Park Realty Company and as such shall have succession for fifty years; and said corporation is hereby authorized and made capable to have and to hold, purchase receive and enjoy real estate and personal property necessary and proper for its purposes, not exceeding two hundred and fifty thousand dollars, and to hold, use and enjoy such real estate in fee simple or otherwise, and the same or any part thereof, or the said personal property to sell, rent, lease and convey, mortgage or otherwise encumber; to issue notes, bonds, debentures or other evidences of debt, to sue and be sued, to contract and be contracted with, to plead and be pleaded with, to use a common seal and the same to break, alter or renew at pleasure. The domicile of said corporation shall be Vicksburg in Warren County, Mississippi.

Sec. 2. Said corporation shall have the right and is hereby authorized and empowered to buy, sell and deal in real estate for cash or on credit, to plant, cultivate, produce, sell, buy and deal in for cash or credit, all kinds of agricultural products, and to do whatever may be necessary, proper or convenient for the cultivation of the soil and the growing harvesting and the disposition of the products thereof, to rent, lease, construct, own, operate and maintain such mills, plants, factories or establishments as may be necessary, useful, proper or convenient for the manufacture of, to engage in the manufacture of and to buy and sell and deal in for cash or on credit cotton goods and fabrics of every kind, character or description, and cotton seed oil, cotton seed cakes, cotton seed meal and any product or article into which cotton or cotton seed or the product or products of either or both may be manufactured; the said corporation is hereby vested with full power and authority to purchase acquire, construct, erect, own, maintain, use and operate a plant establishment or factory with the right to manufacture and generate electricity, and may supply the same, and electric light, heat and power or any other kind of light, used for power or otherwise, to individuals, corporations, municipalities or companies, and may erect, operate and maintain a water works system in Warren county or any municipality in said Warren county, all fixtures, mains, appurtenances and pipes necessary for the building, operation or maintenance of said water works system, and may charge and collect for such light, heat power or water as it may furnish individuals, corporations, municipalities or companies, compensation at such rates as it may from time to time fix and determine, and may construct, erect and use such poles, wires, cables conduits as may be deemed necessary and proper for its business, and further may do all acts necessary and convenient in the judgment of the officers and directors of said corporation for the elfare and business of said company, and said corporation shall have, possess and enjoy all rights, powers and privileges created or conferred by or enumerated in Chapter 25 of the Annotated Code of 1892, which are necessary and proper for carrying into effect the purposes of this charter.

The capital stock of said corporation shall be Fifty Thousand Dollars, divided into shares of One Hundred dollars each, but said capital stock may be diminished at any time by a vote of the stockholders of a majority of the capital stock of said corporation; but half of said capital stock shall be common stock and one half shall be six per cent cumulative preferred stock which may be retired by a vote of the holders of said common stock after giving to the holders of such preferred stock by mail, to their last known postoffice address, sixty days notice in writing of the intention to make such retirement, upon the payment of the par value of such preferred stock and six per cent accrued annual dividends thereon, less such dividends as may have been paid thereon. Such retirement may be made at any time within two years from the date of the organization of this company.

Sec. 4. The management of said business shall be confided to a Board of directors consisting of such a number, not less than three, as may from time to time be determined by a vote of the holders of a majority of the capital stock of said company. The said directors shall be stockholders of said corporation and shall be elected annually by the stockholders of such company, and a majority of such directors shall constitute a quorum for the transaction of business. The said directors shall elect from their number a president and vice president, and shall also elect a secretary and treasurer, who may or may not be a director, and may elect or appoint such other officers, agents and employees as they may deem proper, and said directors shall hold their offices until their successors are elected and duly qualified, and shall have power to fill all vacancies in their number, caused by death resignation or otherwise.

Sec. 5. The stockholders of said company shall have power and authority to make any and all rules, bylaws and regulations for the control and management of the business, affairs and property of said company, and may from time to time alter or renew the same as they see fit.

Sec. 6. At all stockholders meetings a vote of the holders of a majority of the capital stock of the corporation then present, in person or by proxy, shall decide all question submitted at such meeting, Each stockholder shall be entitled to one vote for each share of stock held by him, it or her, but all elections for directors or managers ~~shall~~ of said corporation shall be held in accordance with section 194 of the Constitution of the State of Mississippi and section 837 of the Annotated Code of the State of Mississippi.

Sec. 7. No stockholder of said company shall be in any way personally liable for the debts of said company beyond the amount of his or her or its unpaid subscription to said capital stock.

Sec. 8. All subscriptions to said capital stock shall be paid for in cash or in property.

Sec. 9. Any two of said incorporators may open books of subscription to the capital stock of said company, and as soon as one thousand dollars shall have been subscribed said company may organize elect directors and commence business.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss Jan 28, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss July 28, 1905.

Wm Williams, Atty Genl.

By J N Flowers, Asst Atty Genl



State of Mississippi,  
Executive office, Jackson.

The within and foregoing charter of incorporation of the National Park Realty Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this 5th day of August, 1905.

Jas K vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Aug 7, 1905.

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✓ Charter of Incorporation of the Philadelphia Compress, Electric Light and Ice Manufacturing Company.

Article 1. This association known and styled as the Philadelphia Compress, Electric Light and Ice Manufacturing Company has for its object the transaction of a general compress, electric light and ice manufacturing business, with full power to borrow or loan money and secure the same by mortgage or trust deed or otherwise on real estate or personal property, to own, buy, sell or mortgage real estate under its corporate name, to exercise all the powers conferred upon corporations by the laws of the State of Mississippi, and to have all other rights and powers usually exercised by such corporations.

Article 2. This association is composed of the following persons viz: N A Cramer, S H Stribling, J D King, A J Mayo, J V Welsh, A M Byrd, C L McKay, G W Yates, J A Morrow, W H Mars and such other persons as may be associated with them. Its corporate stock shall be thirty thousand dollars, to be issued in shares of one hundred dollars each, but it may commence business when Fifteen Thousand Dollars is paid in.

Article 3. The said company may organize first as a compress company and any time thereafter may add to its corporate business an electric light plant, all of which may be controlled and operated under the management of the compress company or in such manner as the stockholders may provide, and the said corporation may issue stock in the electric light plant or ice manufacturing plant to other persons than those owning stock in the company and the said electric light plant and ice manufacturing plant may be managed in such manner as may be decided upon by the stockholders therein. No stockholder in said corporation whether it be for the compress purposes or for manufacturing of ice or the electric purposes shall ever cast more than one half of the votes represented in any stockholders meeting thereof.

Article 4. The stockholders shall provide for and fix the salaries and tenures of the officers necessary for said corporation and shall adopt all rules and regulations for its management and control.

Article 5. The association is to continue for a period of twenty five years from the date of the approval of its charter, and its domicile shall be Philadelphia, Neshoba county, Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Jan'y 28 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. August 3, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Philadelphia Compress, Electric Light and Ice Manufacturing company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 5th day of August 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Aug 7, 1905.

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## THE CHARTER OF INCORPORATION OF THE CHAMBLISS HARDWARE COMPANY.

Section 1. Pursuant to the laws of the state of Mississippi W H Chambliss, J R Chambliss and N H Thorn and their associates and successors are hereby incorporated under the name and style of the Chambliss Hardware Company, and by that name may sue and be sued, plead and be impleaded and shall have continuous succession for fifty years and shall be domiciled at Newton, Newton County, Mississippi, for the purpose of doing a general hardware mercantile business with all the powers incident thereto; may buy and sell all kinds of hardware and everything usually kept in such stock; may have a corporate seal, may contract or be contracted with within the limits of their corporate powers, may own real estate, may borrow money and secure the payment of the same by mortgage or otherwise, may hypothecate its franchise and may make all necessary bylaws not contrary to law, and generally shall have all the powers conferred or created by Chapter 25 of the Annotated Code (1892) of Mississippi and all acts amendatory thereof.

Section 2. The capital stock of said corporation shall be \$25,000 divided into shares of \$500 each, which shall entitle the holder thereof to one vote for each share in all stockholders meetings and the said corporation may begin business when \$10,000 of the stock is paid in.

Section 3. The corporation may organize any time after the approval of this charter, at a meeting called for that purpose by a notice in writing of the time and place of said meeting, signed by one or more of the above named persons and delivered to each stockholder at least five days before the time appointed for said meeting.

Section 4. The management of Said Hardware company shall be in a Board of Directors to consist of three members, each of which shall be a stockholder, a majority of whom shall constitute a quorum for the transaction of business. Said board of directors shall make all necessary bylaws, rules and regulations necessary for the government of said corporation, provided they do nothing in violation of this charter and of the laws of the State of Mississippi and of the United States.

Section 5. Members of the board of directors shall be elected annually by the stockholders and at a stockholders meeting at a time and place to be fixed by the bylaws of the corporation in the manner prescribed by the Constitution of the state of Mississippi, and each member shall hold his office one year or until his successor is duly qualified, except in case of death or resignation, in which event the directors may fill such vacancy until the next stockholders meeting.

In all stockholders meetings a majority of the capital represented by the stockholders or proxies shall constitute a quorum and no business shall be transacted or elections held in such meetings without a quorum being present.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as the constitutionality and legality of the provisions thereof.

Jackson Miss Aug 5, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. August 8, 1905.

Wm Williams, Attorney General.

BY J N Flowers, Asst Atty General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Chambliss hardware Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of August 1905.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded August 8, 1905.

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CHARTER of Incorporation of The Mize Mercantile Company .

Sec. 1. Be it known that J W Glisson, H Sullivan, D N Baldwin, their associates, successors and assigns are hereby and by these presents created a body politic and corporate under the name and style of "The Mize Mercantile Company" and by that name may sue and be sued, may plead or be impleaded in any court of law or equity created under the laws of the State of Mississippi or in any courts elsewhere having jurisdiction; that said corporate may have a seal, may break or alter same at pleasure.

Sec. 2. This corporation shall be known as the Mize Mercantile Company and its domicile and principal place of business shall be at Mize, in the county of Smith, State of Mississippi, and shall exist for a period of fifty years from the date of the approval of this charter of incorporation unless dissolved according to law.

Sec. 3. The purpose for which this corporation is created is to carry on and conduct a general merchandise business both wholesale and retail, handling all kinds of dry goods, notions, groceries fertilizers, wagons, buggies and other vehicles, buying and selling cotton and other produce, in fact everything handled in a general mercantile business and not contrary to law.

Sec. 4. This corporation shall have the power to own and dispose of such real estate as may be necessary to carry on its said business, and may own and dispose of such real estate as may be acquired in the course of its business, and shall have power to take deeds of trust, mortgages, and other securities to secure any debts due it or advances made by it; and may, when deemed necessary by its managing officers, mortgage or incumber its own property to secure money or credit.

Sec. 5. Real estate, when conveyed by this corporation, shall be conveyed by its proper officer and in manner as required by law.

Sec. 6. The capital stock of this corporation shall be Ten thousand dollars divided into one hundred shares of one hundred dollars each, with the right to begin business when seven thousand dollars of said stock has been subscribed and paid in.

Sec. 7. The officers of this corporation shall be a president, vice president, a secretary--treasurer, and a board of not less than three and more than seven directors, all to be stockholders of this corporation.

Sec. 8. The board of directors of this corporation shall make all necessary bylaws and regulations for the management of this corporation not in conflict with the laws of the State.

Sec. 9. Those in interest herein shall meet as soon after the approval of this charter as is practical and shall proceed to organize by opening books for the subscription for stock. and shall elect all officers herein provided for. The said first meeting of those in interest herein may be called by any person interested serving personal notice on the other for more than one whole day before said meeting, said notice to be in writing and stating the time and place of such meeting.

Sec. 10. This charter shall be in force and effect from and after its approval by the Governor and Attorney general of the State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss Aug 2, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.  
Jackson Miss. August 3, 1905. Wm. Williams, Atty General.  
By J N Flowers, Asst Atty General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mize Mercantile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of August, 1905.

Jas. K. Vardaman.

By The Governor:--  
Joseph W Power, Secretary of State.

Recorded Aug 8, 1905.

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Charter of Incorporation of the Neville Millig Company.

Section 1. Be it known that G W Meyer, S S Neville, and S A Neville, their successors, associates and assigns are hereby created a body corporate under the name and style of Neville Milling Company.

Section 2. The purposes and objects of said corporation are to buy and sell all kinds of grain, cotton seed, cotton products, hay, meal, flour, coal and all kinds of feed stuffs; to grind meal from corn and sell the same; to manufacture and sell all kinds of feed stuffs for cattle, horses, stock and poultry; To manufacture and sell all kinds of fertilizers, and said corporation is hereby authorized to do any and all of said things.

Section 3. The authorize d capital stock of said corporation shall be Thirty Thousand Dollars but said corporation may begin business when as much as Fifteen Thousand Dollars of the stock have been subscribed for and paid in. Said stock shall be divided into shares of the par value of One Hundred dollars each, and any subscriber may pay for his stock in property, real or personal, as may be agreed upon between him and said corporation.

Section 4. The conduct of the affairs of said corporation shall be under the supervision and control of a Board of Directors, chosen from the stockholders, and such officers and agents as they may select. There shall not be three nor more than seven directors of said corporation. Said directors may require a bond from any officer or agent of said corporation for the faithful performance of his duties and for a true accounting for all property or money of said corporation coming into his hands.

Section 5. Said corporation may have a corporate seal, may buy and hold real estate not to exceed the limit fixed by law and may sell and convey the same; May take real and personal property in payment of debts due to it; and may have and exercise any and all the powers conferred upon corporations under and by virtue of Chapter 25 of the Annotated Code of 1892 of the State of Mississippi and more especially those powers specifically set forth in Section 836 of said Code; and said corporation may continue for a period of fifty years from the date of the approval of this charter.

Section 6. The first meeting of the persons in interest under this charter may be called and held on three days verbal notice or written notice of the time and place of meeting, given by any one of the stockholders.

Section 7. The domicile of said corporation shall be Meridian, Lauderdale County, State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Aug 7, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Aug 7, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of Neville Millig Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed this 7th day of August 1905.

Jas K Vardaman

By The Governor:..

Joseph W Power, Secretary of State,

Recorded Aug 10, 1905.

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Amendment to the Charter of Incorporation of The Phoenix Laundry <sup>Steam</sup>~~Company~~ <sup>ZZ</sup>

Pursuant to a resolution unanimously adopted by the stockholders of the Phoenix Steam Laundry at a meeting held at the ~~Company~~ Company's Office on the 26th day of June A D 1905, Section One of the charter of incorporation of said company is hereby amended so as to change the corporate name and style of said company from "The Phoenix Steam Laundry" to the Phoenix Laundry; and Section 3 of said charter of incorporation is hereby amended so as to change the authorized capital stock of said company from five thousand dollars to Twenty-five thousand dollars; said amendments to take effect when approved by the Governor and recorded by the Secretary of State, as provided in Section 834 of Chapter 25 of the Annotated Code of 1892.

The foregoing proposed amendment to the charter of incorporation of the Phoenix Steam Laundry is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State.

Jackson Miss. Aug. 7, 1905.

Jas K vardaman, Governor.

The provisions of the foregoing proposed amendment to the charter of incorporation of the Phoenix Steam Laundry are consistent with the constitution and laws of the United States and of this State.

Jackson Miss. Aug 8, 1905.

Wm Williams, Atty General.

By J'N Flowers, Asst Atty Gen.

State of Mississippi,

Executive Office, Jackson

The within and foregoing amendment to the charter of incorporation of the Phoenix ~~Land~~ ~~Co.~~

~~On~~ Steam Laundry is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of August, 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Aug 10, 1905.

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Amendment to the Charter of Incorporation of The Laurel Oil and Fertilizer Company.

The charter of incorporation of the Laurel Oil and Fertilizer Company was approved by A H Longino Governor of the State of Mississippi on the 23rd day of June nineteen hundred, and recorded in the office of the Secretary of State on June 23 Nineteen Hundred. The amendment is as follows:

Section One. That Article Seven of the charter of Incorporation be amended to read as follows;

Section Seven. The authorized capital stock of this corporation shall be One Hundred Thousand dollars, divided into 1000 shares of \$100 each, for which proper certificates may issue; but said corporation may begin business when \$30,000 of its capital stock shall have been subscribed for.

The foregoing proposed amendment to the charter of incorporation of the Laurel Oil and Fertilizer Company is respectfully referred to the Honorable Attorney General for his advice as to whether same is consistent with the constitution and laws of the United States and of this State.

Jackson Miss. Aug 11, 1905.

Jas K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of the Laurel Oil and fertilizer Company is ~~here~~ consistent with the Constitution and laws of the United States and of this State.

Jackson Miss. Aug 11, 1905.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Laurel Oil and Fertilizer Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 11th day of August, 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Aug 11, 1905.

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The Charter of Incorporation of Heuck's Retreat County High School.

Article I. Be it known that W P Smith, A S Bullock, J B Hughes, G W Mize, Nathan Williams, W M Smith, Willie Oberschmidt, J H Smith and T S Hoggart and their successors are hereby incorporated under the name of Heuck's ReTreAt County High School to have succession for a period of fifty years and as such are authorized to exercise all powers conferred upon incororatedxx county high schools by Chapter 25 of the Code of 1892.

Article II. The purpose for which this corporation is formed shall be to organize and maintain a school at Heuck's Retreat, Lincoln county, Mississippi.

Article III. The business of the corporation shall be transacted either by the members of the corporation as a body or by a board of trustees acting under its authority.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Aug 10, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. August 10, 1905.

Wm Williams, Attorney General.

~~Jackson~~

By J N Flowers, Asst Atty General.

R

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of Heuck's Retreat County High School is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 10th day of August, 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Aug 11, 1905.

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Charter of Incorporation of Beasley, Crouch & Lloyd Furniture Co.

Section 1. Be it known that A A Beasley, A D Crouch & W H Lloyd and others such as shall subscribe to the capital stock of tis corporation their successors, associates and assigns, are hereby constituted a body corporate under the name of Beasley, Crouch & Lloyd Furniture Company, whose domicile shall be in the city of West Point, Miss., with privilege of estahlishing branches in other towns in the state, and have succession for fifty years.

Section 2. The purposes of this corporation are to buy, sell and own furniture, and such other merchandise as they may decide to handle, and to trade in commercial paper, stocks warrants, chattels and other evidences of value, and borrow money or handle real estate and generally shall have all the powers and privileges conferred by the State of Mississippi; under Chapter 25 of the Annotated Code of 1892 and amendments thereof.

Section 3. The capital stock of the corporation shall be \$10,000 and shall be divided into shares of \$100 each and the corporation shall be authorized to commence business when \$10,000 has been paid in, and each share shall entitle the holder thereof to one vote in all stockholders meetings, no shareholder shall be liable for the debts of the corporation beyond his unpaid subscription and the corporation shall have a lien on the stock of shareholders for any debts due the corporation by them.

Section 4. The corporation may sue or be sued, plead or be impleaded in any court of law or equity in the state.

Section 5. The management of the corporation shall be vested in a board of directors, not less three nor more than seven, elected by the stockholders to serve one year and until their successors are elected and qualified. From its members the board may elect a president, and vice president and may employ such other help as shall seem necessary. The officers and employes shall act under the direction and authority of the board and have such powers as it may confer.

Section 6. Said corporation shall have power to make all needful bylaws consistent with laws of the State. The shares shall be transferable only on the books of the corporation.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss. Jan 29, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.  
Jackson Miss. August 8, 1905. Wm Williams Attorney General.  
By J N Flowers, Asst Atty General.

State of Mississippi,  
Executive Office, Jackson.  
The within and foregoing charter of incorporation of Beasley, Crouch and Lloyd Furniture Company is hereby approved.  
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of August 1905.  
Jas K Vardaman.  
By The Governor:--  
Joseph W Power, secretary of State.

Recorded Aug 12, 1905.

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Charter of Incorporation of The Inter-State Company.

Section 1. This corporation is organized for the purpose of conducting and carrying on a general farming business and conducting and carrying on a general mercantile business, either by wholesale retail or by both and conducting and carrying on a ginnery, a saw mill and of acquiring real estate personal and mixed property and disposing of same, and of making such other investment and of engaging in such other business or manufacture or enterprise as may seem proper and that may be deemed advisable and profitable and not inconsistent with the laws of this state.

Sec. 2. The incorporators are: E W Brister, Horton Frizell, J T Nolan, W A Brown, jr., E L Pepper H H Swayze and R W Dufrey and such other persons and their successors as become associated with them for the purposes herein named.

Sec. 3. The corporate name of this organization shall be "The Interstate Company."

Sec. 4. This corporation may sue and be sued, acquire own and hold or sell real, personal and mixed property, and borrow money and lend money, give and take securities by mortgage or otherwise, and may issue bonds and secure them in the same way, adopt and use a corporate seal at its pleasure, conduct a general mercantile business by wholesale or retail, or by both, and contract and be contracted with, own, operate, purchase, construct use, and enjoy water works and electric light and gas systems, ice factories, bottling works, factories to manufacture cotton and wool and jute or either of them into fabrics, wood working factories or mills, fertilizer factories, ginneries, saw mills, plantations, compresses, cotton warehouses, oil mills, factories to manufacture cotton seed into articles or products of commerce, factories to manufacture brick and tile and pottery or either of them, earning factories, farms, residences or other properties for use, rent or sale, mines, oil wells and systems all or any of them, and make such other investments and engage in such other business as may be deemed advisable and profitable by its board of directors; increase or diminish its capital stock not inconsistent with the laws of the state, and generally may have and possess all of the rights, powers and privileges conferred by the laws of this state on corporations of this kind created under the laws of this state.

Section 5. This corporation shall exist for the period of fifty years from its organization, unless sooner dissolved and its domicile shall be at Canton, Mississippi, unless changed by the Board of Directors.

Sec. 6. All vacancies in the Board of Directors may be filled by the election of any stockholder by the vote of the majority of the remaining directors.

Sec. 7. The capital stock of this corporation shall be \$100,000.00. The shares of stock shall be \$100 each par value, and the certificate representing such shares when issued, shall be numbered and signed by the President and secretary of the Board of Directors and registered by registration agent appointed by the Board of Directors and this corporation shall be authorized to begin business when fifty shares of such stock have been subscribed for, and the stock issued may be paid for either with money or other property.

Sec. 8. The business of this corporation shall be managed by a Board of Seven Directors, four of whom shall constitute a quorum.

Sec. 9. The members of said board shall annually be elected as provided by law. The board of directors can elect one of their number president, another vice president, another secretary and another treasurer and the board can make such bylaws, rules and regulations for the government of this corporation and the conduct of its business as it sees proper and fit, not inconsistent with this charter or the laws of the state.

Sec. 10. The liability of each Stockholder is limited to the amount unpaid by him upon the stock subscribed for by him.

Sec. 11. The stockholders shall meet on the first Monday in February 1905, and annually thereafter, for the purpose of electing directors and for the transaction of such other business as may come before them, but they can be called together at any time for the transaction of any other business by order of the president or vice president or secretary of the board of directors and the mailing of notice to the stockholders of any special meeting, at Canton, Miss., five days prior to the date of such special meeting, shall be considered legal notice of such meeting. Each stockholder may cast on all questions or elections at all meetings of the stockholders as many votes as he has shares of stock and a majority of the votes cast shall govern or elect. A stockholder can vote by written proxy.

Sec. 12. Books of subscription may be opened at any time after the approval of this charter by three of the incorporators.

Sec. 13. This corporation can be dissolved in whole or in part at any time by a vote of its stockholders voting two thirds of the outstanding stock therefor, and its affairs may be administered for final or partial distribution in such manner as they may elect not inconsistent with the laws of the state.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Jul 25 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Jul 26, 1905. Wm Williams, Attorney general, By J N Flowers Asst At Gen-

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of The Interstate Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 5th day of July 1905.

Jas K vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Aug 14, 1905.

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Charter of Incorporation of The Standard Drug Company.

Sec. 1. Be it known that J H South, J H Rogers, A H Martin, Drs E K White and R N Whitfield and such other persons as they may associate with themselves and their successors, are hereby created a body corporate under the name of the Standard Drug Company with succession for a term of fifty years

Sec. 2. The ~~majority of the corporation shall have its~~ Domicile of said corporation shall be in the Village of Florence, Rankin County, Mississippi.

Sec. 3. The object of the corporation shall be primarily, that of a general wholesale and retail drug business, but it may handle such other merchandise as to its officers may seem appropriate.

Sec. 4. The capital stock of the corporation shall be Three thousand Dollars, to be divided into shares of One Hundred Dollars each, but it may begin business when 25 per cent of the capital stock shall have been paid in.

The stock shall not be transferable except by the consent of the company and the corporation shall have a lien upon the stock of any member to secure the indebtedness that may be due it from such member.

Sec. 5. The officers of the corporation shall be a President, vice president, secretary, treasurer, and also a board of directors to be composed of three or more stockholders and one or more of said officers, if the stockholders so decide, may be combined and filled by the same person. The corporation may select such other agents and employees as it may see fit.

Sec. 6. The corporation shall enjoy all power, rights and privileges enumerated in Chapter 25 of the Code of 1892 upon a vote of the majority of the stockholders.

Sec. 7. This charter to take effect upon its approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Aug 5, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

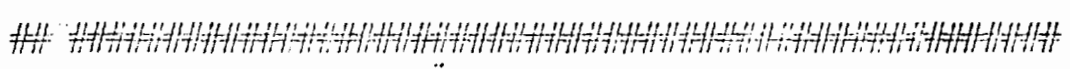
Jackson Miss. August 8, 1905. Wm Williams, Attorney General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Standard Drug Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of August 1905.  
Jas K Vardaman.

By The Governor:--  
Joseph W Power, secretary of State.





Amendment to the Charter of Incorporation of Mississippi  
Agricultural Works.

Section 1. The name of the corporation domiciled at Columbus, Mississippi, and now chartered under name of Mississippi Agricultural Works is hereby changed to the name of New South Plow Company.

Section 2. This amendment shall be in force from and after its approval by the Governor.

The foregoing proposed amendment to the charter of incorporation of the Mississippi Agricultural Works is respectfully referred to the Honorable Attorney general for his opinion as to whether same is consistent with the laws ~~and~~ of the United States and of this State.

Jackson Miss. Aug, 10, 1905.

Jas K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of Mississippi Agricultural Works is consistent with the Constitution and laws of the United States and of this State.

Jackson Miss. August 10, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Mississippi Agricultural Works is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 10th day of August 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Aug. 15, 1905.

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The Charter of Incorporation of Glading High School.

Art. 1. Be it known that M H Perritt, J J Walker, W S Webb, T M Honea, J M Ganner, L M Newman, G Y Herrington, W P Honea and their successors are hereby incorporated under the name of Glading High School to have succession for a period of fifty years and as such are authorized to exercise all powers conferred in corporations by Chapter 26 of the Code of 1892.

Art. 2. The purpose for which this corporation is formed shall be to organize and maintain a school at Glading, Mississippi.

Art. 3. The business of the corporation shall be transacted by a board of trustees acting under the authority of the corporation.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss Aug 10, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Aug 10, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office Jackson

The within and foregoing charter of incorporation of the Glading High School is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 10th day of August 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Aug 16, 1905.

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Charter of Incorporation of Lincoln Cemetery Association.

Sec. 1. Be it known that George Burgess, George Allen and their associates and successors are hereby created a body politic and corporate under the name and style of the Lincoln Cemetery Association with succession for a period of fifty years, with its domicile at Jackson State of Mississippi.

Sec. 2. That said corporation as such may sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgment in all the courts of law and equity; to contract and be contracted with, make and adopt a corporate seal and change and alter same at pleasure.

Sec. 3. That the purpose for which this corporation is created is to purchase plot of ground to be used as a cemetery for burial of the dead, and to sell or lease lots in said cemetery to those desiring to purchase and to do any and all acts in connection therewith necessary or desirable for the carrying out of this purpose.

Sec. 4. The capital stock of this corporation is hereby fixed at Three Thousand Dollars, divided into shares of one hundred dollars each, but said corporation is fully authorized to commence business when five hundred dollars shall have been paid in either in money or property.

Sec. 5. That the business of this corporation shall be conducted by such officers as shall be determined on, and inserted in the bylaws of this corporation to be adopted.

Sec. 6. That this corporation shall enjoy all the rights and privileges consistent with its purposes conferred by the laws of the state of Mississippi.

Sec. 7. That the first meeting of the stockholders for the purpose of adopting bylaws shall be held any time any two of the incorporators may desire.

Sec. 8. That this charter shall be in full force and effect from and after the approval by the Governor and record as required by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Aug 7, 1905.

Jas K Vardaman Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

August 15, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of Lincoln cemetery Association is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of August 1905.

Jas K Vardaman

By The Governor:--

Joseph W Power, Secretary of State.

Recorded August 16, 1905.

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## The Charter of Incorporation of A S Hinton &amp; Co.

Sec. 1. Be it known hereby, that A S Hinton, J H Hinton and G H Turnison and such others as may be associated with them in the future, are hereby created a corporation and body politic to be known designed and called "A S Hinton & Co.," the domicile of which shall be Lumberton Mississippi, Lamar County, and as such shall have existence for a period of fifty years, and by that name may sue and be sued, plead and be impleaded and prosecute to judgment and final determination any suit or cause. It shall have all the powers and exemptions conferred upon similar corporations under Chapter 25 of Annotated Code of 1892 and amendments thereto. It shall have the power to purchase, acquire and hold property, real, personal and mixed, necessary and proper for its purposes not exceeding the amount allowed by law, and it may sell, lease, contract, mortgage and dispose of same at pleasure. And it may borrow money or create debts and secure repayment by mortgage deed of trust or otherwise.

Sec. 2. The objects and purposes for which this corporation are created are to build and operate saw mills for the manufacture of lumber. It shall have the power to build and operate logging roads and steam ~~roads~~ tramways for the conveyance of its logs, timber and supplies; to buy and sell timber rights, timber lands and other real estate necessary and convenient to its business, and to buy and sell such personal property, including merchandise, as may be necessary for the successful operation of its business.

Sec. 3. The capital stock of this corporation is hereby fixed at Twenty-five thousand Dollars to be divided into shares of One hundred dollars each, but the corporation may commence business when Fifteen thousand dollars shall have been paid into the treasury either in money or property.

Sec. 4. The control and management of said corporation shall be vested in a board of directors who shall be chosen annually on a day fixed by the stockholders for said purpose and annually thereafter, and if the stockholders shall from any cause fail to elect the directors on the day named, then they may do so upon any day upon notice thereof duly served at least five days on said stockholders; and from such directors a president, vice president, secretary and treasurer shall be elected, but the office of secretary and treasurer may be held by one person. The board of directors may make such rules, regulations and bylaws as may be useful and necessary for the proper and efficient transaction of the business of the corporation.

Sec. 5. That this charter shall take effect and be in force from and after its approval by the Governor and its record as required, by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss. Aug 10, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the ~~constitution~~ constitution or laws of the state.  
Jackson Miss. August 10, 1905. Wm Williams Attorney General.  
By J N Flowers, Asst Atty General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the A S Hinton Co., is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 10th day of August 1905..

Jas K Vardaman.

By The Governor:--  
Joseph W Poer, Secretary of State.

Recorded Aug 16, 1905.

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The Charter of Incorporation of The Greenville Savings bank and Trust Company.

Sec. 1. J A Lake, jr., S W Morris, and such other persons as may become associated with them, desire to form a corporation to be known by the corporate name of Greenville Savings Bank and Trust Company and to be domiciled at Greenville Mississippi, and to have a corporate existence for a period of fifty years from the date of the incorporation of same.

Sec. 2. The corporation is created for the purpose of doing a general banking business, savings bank and trust business, and said corporation is given the power to do any and all acts necessary or convenient and lawful for the object of effecting the purpose for which it is created and is especially given all of the rights, powers and privileges specifically enumerated and set forth in Chapter 25 of the Annotated Code of the State of Mississippi of 1892 being the chapter on Corporations.

Sec. 3. The capital stock of said corporation shall be \$25,000 which may be increased or diminished by amendment of this charter in the manner prescribed by law. The shares shall be of the par value of \$100 each, and the corporation can begin business when \$13,000 has been subscribed and paid in toward the capital stock.

Section 4. The incorporators herein named can meet at any place within the city of Greenville, at such time as they may agree upon after the approval of this charter for the purpose of accepting the charter, and then can organize the corporation by opening books for subscription to the capital stock of the corporation, and upon \$13,000 of the capital stock being subscribed and paid for, the parties so subscribing can at once proceed to hold a stockholders meeting and to further organize the corporation by the election of a board of directors, fixing the number of directors to be elected, and of such officers as they may see fit, and by the adoption of bylaws as may be deemed necessary or expedient for the operation of the business of the corporation.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Aug 7, 1905. Jas K Vardaman, Governor .

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. August 8, 1905. Wm Williams, Attorney General.  
By J N Flowers, Asst Atty General.

Ex  
State of Mississippi,  
Executive Office, Jackson

The within and foregoing charter of incorporation of the Greenville Savings Bank and Trust Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 10th day of August, 1905.

Jas K Vardaman.

By The Governor:--  
Joseph W Power, secretary of State.

Recorded Aug 16, 1905.

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The Charter of Incorporation of The Mississippi Construction Company.

Section 1. Be it known that H F Mullikin, John M Maynor and Charles E Grafton, and their associate and successors are hereby created and body corporate under the name and style of the Mississippi Construction Company.

Sec. 2. That said corporation shall be domiciled in the City of Jackson, Hinds County, Mississippi and shall have succession for fifty years.

Sec. 3. That the capital stock of said company shall be Six Thousand Dollars divided into sixty shares of One Hundred dollars each; but said corporation may organize and begin business when the sum of Fifteen ~~hundred~~ dollars shall have been subscribed and paid for.

Sec. 4. That said corporation may make and adopt a corporate seal, and the same may break or alter or change at pleasure, and shall have and may exercise all the powers conferred upon corporations by Chapter 25 of the Annotated Code of 1892 of the State of Mississippi, and amendments thereto, in so far as such provisions of law may be deemed necessary for carrying out the purposes of this corporation.

Sec. 5. The purposes for which this corporation is created are to carry on a general construction business, building of bridges, roads, all sorts of railroads construction work, grading, operation of steam shovels and pile drivers, the owning and operation of stores and commissary stores.

Sec. 6. The first meeting of the persons in interest for An organization under this charter shall be held at such time and place after the approval of the charter by the Governor as the three above named incorporators shall agree in writing.

Done this 10th day of July A D 1905.

The foregoing proposed charter of incorporation is respectfully referred to the attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss Aug 7, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. August 9, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of The Mississippi Construction company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of August 1905.

Jas K Vardaman.

By The Governor:-

Joseph W Power, Secretary of State.

Recorded Aug 16, 1905.

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Amendment to the Charter of the Hebrew Union of Greenville, Mississippi.

Section 1. The charter of incorporation of the Hebrew Union of Greenville Mississippi, shall be amended by giving said corporation all of the powers, rights and privileges conferred on corporations created under Chapter 25 of the Annotated Code of Mississippi and especially the powers, rights and privileges contained in Section 836 of said Chapter, and such powers, rights and privileges shall be exercised by said corporation through its board of directors who shall have the power and authority to act for and in the name of and to bind said corporation.

Section 2. This amendment shall take effect from and after its approval by the Governor of the State of Mississippi.

The foregoing proposed amendment to charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as the constitutionality and legality of the provisions thereof.

Jackson Miss. 2, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed amendment to charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. August 3, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing ~~charter of incorporation~~ amendment to the charter of incorporation of Hebrew Union of Greenville, Miss. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 5 day of Aug 1905.

Jas K Vardaman.

By The Governor:—

Joseph W Power, Secretary of State.

Recorded Aug 13, 1905.

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To the Honorable James K Vardaman, Governor of the State of Mississippi:--

We, the undersigned, desiring the creation and organization of a railroad corporation hereby make application therefor:

(a) The names of the applicants are: J B Kemp, A H Davis, Grant B Rucks, J M Cashin and Wm Ray Toombs. The residence of each of them is in the City of Greenville in the county of Washington, in the State of Mississippi; and the postoffice address of each of them is said City of Greenville.

(b) The terminal points of the proposed railroad are Wilomt, near the center of Section 23, in Township 17, Range 7 west, in the County of Washington, in the state of Mississippi, and a point at or near the southeast corner of Section 19 in the same Township and Range in said county.

(c) The line of the proposed railroad begins at Wilmot in said county of Washington and runs southwesterly about one half of a mile; thence westerly about three ~~quarters~~ and one quarter miles to a point at or near the Southeast corner of Section 19, in Township 17 range 7 west in said county of Washington.

(d) The name by which the corporation is to be known is "Wilmot and Western Railroad Company."

(e) The time within which it is hoped the railroad will be completed is fifteen months from and after the creation of said corporation.

J B Kemp, A H Davis, G B Rucks, J M Cashin, Wm Ray Toombs.

State of Mississippi,

Executive department, Jackson.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss. Aug 5, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing application for a charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. August 8, 1905. Wm Williams, Attorney General.  
By J N Flowers Asst Genl.

State of Mississippi,

Executive deprtment Jackson.

To all to Whom These presents all come Greeting:--

Whereas; J B Kemp, A H Davis, Grant B Rucks, J M Cashin, Wm Ray Toombs, whose postoffice address is Greenville Miss., have made application to me declaring their desire to organize a railroad corporation under the laws of this State,

Now, therefore, I, Jas K Vardaman, Governor of the State of Mississippi by virtue of the authority vested in me by the Constitution and laws of the State do issue this my

P R O C L A M A T I O N

authorizing the said J B Kemp, A H Davis, Grant B Rucks, J M Cashin and Wm Ray Toombs to organize a railroad corporation with the terminal points of said railroad as follows;

Beginning at Wilmot in Washington county, running southwesterly about one half mile; thence westerly about three and one quarter miles to a point at or near the southeast corner of Section 19 in Township 17 Range 7 west in said County of Washington.

The name by which this corporation shall be known is "Wilmot & Western Railroad Company."

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. Done at the Capitol in the City of Jackson this the 10th day of August A D 1905.

Jas K Vardaman.

By The Governor:--

Jos. W Power, Secretary of State.

Recorded Aug 18, 1905.

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The Charter of Incorporation of The Verona Brick and Tile Manufacturing Company.

The Verona Brick and Tile Manufacturing Company located near the town of Verona, in the County of Lee and State of Mississippi, is hereby incorporated with the following rights, powers and privileges:

Section 1. That T M Clark, F A Green, J A Orr, W H Sharp, D H Clark, W R Rea, W S Johnson and all others who may be legally associated with them by their joint consent, according to the provisions of this charter and the bylaws, duly enacted and their successors are hereby created a body politic and corporate under the name and style of the Verona Brick and Tile manufacturing Company, to be located near the Town of Verona in the county of Lee and State of Mississippi, and by that name shall have succession for a period of fifty years; may sue and be sued, plead and be impleaded in all the courts of law and equity in this state and elsewhere; and the same use or not use or alter at their pleasure; and may make, alter or repeal bylaws at pleasure, necessary for the efficient management and control of this said company, not contrary to the provisions of this charter or the laws of the land; may contract or be contracted with within the limits of the corporate powers herein conferred and may borrow money for corporate purposes and secure the same by mortgage or otherwise.

Section 2. The capital stock of said company shall be Ten Thousand Dollars, divided into shares of one hundred dollars each, and said company is authorized to begin business before all of said capital stock shall be paid up, if said company deem it necessary.

Section 3. Said company is hereby authorized to invest its capital in such machinery buildings lands and other property, real or personal as shall be necessary to properly carry on the business of manufacturing brick and tiles or either and do and perform all other acts necessary for the efficient operation of said plant; and may sell said property or any part thereof, and re-invest in other property or may exchange same for other property.

Section 4. The government of said company shall be confided to and administered by a Board of Directors not less than five nor more than 7 until altered by the bylaws; said Board of Directors shall be elected by the stockholders of said company at its office in the town of Verona.

Section 5. The first meeting of the stockholders for organization and election of Directors shall be at such time and place as said stockholders shall desire, in the said town of Verona on five days written notice to all said stockholders by T M Clark and F A Green.

Section 6. The officers of said company shall be a President, Vice President and a secretary who shall also be Treasurer and a general manager; all of which shall be members of the Board of Directors; and said officers shall possess and exercise the powers and duties usually exercised by such officers of private corporations, which may be necessary and proper for them to do, and the board of directors who shall be elected by the stockholders of said company at its first meeting, shall immediately meet and elect the officers above provided for; and the board of directors shall have and exercise all such power and authority as usually pertains to board of directors and are needful for the successful management of the affairs of said company and not inconsistent with this charter or the laws of the land; and may if they see fit, require any and all of the officers of said company to give bond in such sum as they may deem proper for the faithful performance of their duties; and prescribe their compensation at such amount, payable at such time and place as may be just and right.

Section 7. Each stockholder shall be entitled to one vote for every one hundred dollars of stock held by him on all questions on which stockholders have a right to vote; which said stock may be voted in person or by proxy; and the majority in interest of said stockholders shall control all proceedings and elections had or held by them.

Section 8. Dividends of the net earnings of the said company may be declared from time to time at the discretion of the majority in interest of the stockholders and the stockholders of said company shall be liable individually for the debts of said company only for such an amount of their subscription as is not paid and no more.

Section 9. All indebtedness by or to the said company shall be so made that it shall be payable in the legal tender money of the United States of America.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Aug 10, 1905.

Jas K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the United States.

Jackson Miss. August 10, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Verona Brick & Tile Manufacturing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be fixed this 10th day of August 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Aug 19, 1905.

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Charter of Incorporation of the Bank of Mathiston.

Section 1. Be it known that H O McMain, R Roy Moyers, Citronelle, Alabama, J H Stennis, J A Pierce & Son, G P Clegg, A L Holland, W H Pierce, Clegg Brothers, J E Pierce, Mathiston, Mississippi, W R Scott, D A Horton, Eupora, Mississippi, F P St. Clair, Walthal, Mississippi, and their associates assigns and successors are hereby incorporated and made a body politic under the name and style of the Bank of Mathiston, and by that name may sue and be sued, plead and be impleaded in all the courts of law and equity in the State, and may have a common seal and alter same at pleasure. The domicile of this corporation shall be in the town of Mathiston, Webster County, State of Mississippi and it shall have succession for a period of fifty years from the date of the authoritative approval of this charter.

Section 2. The capital stock of this corporation shall be the sum of fifteen thousand dollars, to be divided into shares of the value of fifty dollars each; said corporation is under this charter authorized to begin business whenever the sum of ten thousand dollars have been subscribed and the sum of five thousand dollars have been paid in in cash and this charter duly and authoritatively approved. No shareholder shall be held liable for any amount over and above the gross amount of the face value of the shares of stock by him held, for the debts and liabilities of this corporation, and this corporation shall have a lien on the stock of the shareholder for any debt due the corporation including any balance left unpaid of the amount of stock subscription by him made. The shares of the capital stock of this corporation shall be transferable only upon the books of the corporation.

Section 3. The objects and purposes of this corporation are, and is hereby and hereunder empowered to transact the business of receiving deposits of money, discounting notes and securities, making loans on real, and personal properties and securities and doing and performing all manner of acts pertaining to the general banking business consistent with the laws of the state of Mississippi on corporations by the ~~general laws of the state of Mississippi~~ Annotated Code of 1892 and the acts amendatory thereto.

Section 4. The officers of this corporation shall be a President, vice president and cashier and a board of directors. The board of directors shall consist of not less than seven persons and shall be elected by the shareholders at the regular annual stockholders meeting which shall be held on the 3rd Tuesday of January each consecutive year, except when such day shall be a legal holiday in which event said meeting shall be held on the succeeding day. All vacancies in the board of directors caused by death shall be filled for the remainder of its unexpired term by a two-thirds majority vote of the remaining directors, each director shall exercise the functions of his position until his successor has been duly elected and qualified. The president, vice president and Cashier shall be elected by the board of directors which shall determine their respective compensation duties and terms of office.

Section 5. Said corporation shall have the power to adopt all reasonable and necessary bylaws, rules and regulations for the management and conduct of the business of said corporation not inconsistent with the laws of the state of Mississippi and of the laws of the United States.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Aug 10, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss August 18, 1905.

Wm Williams, Attorney General

By J N Flowers, Asst Atty Genl.

State of Mississippi, Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bank of Mathiston is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 18th day of August 1905.

Jas K Vardaman

By The Governor:

Joseph W Power, Secretary of State.

Recorded Aug 21, 1905.

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Charter of Incorporation of Taylor Realty Company.

Be it remembered that J A Taylor, R M T ylor, George J Taylor and their associates, successors and assigns are hereby incorporated as a body politic and corporate under the name and style of Taylor Realty Company and as such shall have existence for the period of fifty years and no longer.

The domicile of the said corporation shall be in the City of Jackson in the State of Mississippi where it shall have its main office for the transaction of its business. The purposes of the said corporation are to do a general real estate business and to that end to buy, sell, exchange, barter, and trade generally in real estate in the state of Mississippi and to deal in real estate securities and to develop and improve real estate. The said corporation shall have the right and power to take and hold the title to real estate and to convey the same, to buy and sell real estate securities on commission or otherwise, and generally to do and perform any and all things necessary and proper to be done and performed in the carrying out of the purposes of this corporation. And the said corporation shall have all the rights and powers conferred on corporations by Chapter 25 of the Annotated Code of Mississippi and any amendments thereto.

The capital stock of the said corporation shall be Twenty-five thousand dollars divided into shares of One hundred dollars each and the said capital stock may be increased to the sum of fifty thousand dollars by amendment according to law.

The said corporation may begin business when fifty per cent of the capital stock has been subscribed and paid in.

The said corporation may determine the manner of calling and conducting meetings; the mode of voting by proxy; may elect all necessary officers and prescribe their duties; may prescribe the salaries and tenure of officers; may sue and be sued, prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal; may contract and be contracted with within the limits of the corporate powers; may borrow money and secure the same by mortgage or otherwise; may issue bonds and secure them in the same way; may make all necessary bylaws not contrary to law and may exercise all of the powers incident to its business conferred by Chapter 25 of the Annotated Code of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. August 17, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. August 17, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson, Miss.

The within and foregoing charter of incorporation of Taylor Realty Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18th day of August 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded August 23, 1905.

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*This Corporation dissolved and its Charter surrendered to the State of Mississippi by decree of Chancery Court of Hinds County, Mississippi, dated February 22, 1940. Certified Copy of said decree filed in this office this February 23, 1940. W. A. Wood, Secy of State.*



# Charter of Incorporation of Hazlehurst Machine Shops.

**Purposes**—The Purposes for which this corporation is created are the buying, selling and trading in machinery of every nature and description; erecting mills, gins and other buildings where machinery is operated; the carrying on of a general machinery and repair shop; doing all sorts of mill, wood, blacksmith, plumbing, electrical and tin work and the buying, selling and carrying all kinds of stock incident thereto.

**Incorporators**—The persons who are interested in this corporation and who are instrumental in seeking its formation are: W R Crout, T E Welch, J B Riley, W M Wilson and J R Sheppard and such other persons as hereafter may be associated with them.

**Name**—The name by which this corporation shall be known is Hazlehurst Machine Shops.

**Powers**—The powers to be exercised by this corporation are those defined and specified in Chapter 25 of the Annotated Code of 1892. It shall have power to issue any part of its capital stock as preferred stock and to fix the relative rights of common and preferred stock and to issue such bonds and obligations as it may from time to time deem necessary for the successful operation of its business.

**Period**—The period for which this corporation is to exist shall be fifty years from the date of its approval of its charter, unless sooner dissolved, and the first meeting of persons interested may be held at any time and place in Copiah county which may be agreed upon in writing by the parties interested therein.

**Capital stock**—The capital stock of said corporation shall be five thousand dollars divided into shares of one hundred dollars each.

**Domicile**—The domicile of said corporation shall be at Hazlehurst, Copiah County, Mississippi, and said corporation may commence business any time after as much as two thousand dollars of its capital stock shall be subscribed and paid for.

**Officers**—The officers of this corporation until otherwise determined by the stockholders, shall be a president, a vice president, a secretary and a treasurer; but if it is desirable the same person may hold any two or more of said offices and the officers may be directors of the corporation.

This act of incorporation shall go into effect and operation at once upon its approval.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his opinion as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Aug 16, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. August 16, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty Genl.

State of Mississippi

Executive Office, Jackson.

The within and foregoing charter of incorporation the hazlehurst Machine Shops is hereby 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 August 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded August 23, 1905.

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*This Corporation dissolved and its Charter Surrendered to the State of Mississippi by a decree of the Chancery Court of Copiah County, Mississippi dated May 4, 1946. Certified Copy of said decree filed in this office, this the 7th day of May 1946. Walter Wood, Secy. of State.*



The Charter of Incorporation of the City News Company.

Section 1. Be it remembered that W T Scott, E S Elam, Jos Levy & Co., and such others as may hereafter become associated with them and their successors and assigns are hereby created a body corporate with succession for a period of fifty years from date of approval hereof by the Governor of the State of Mississippi, under the corporate name and style of "The City News Company," and by that name it may sue and be sued, plead and be impleaded, contract and be contracted with, adopt a common seal and change and renew said seal at its pleasure, mortgage and take mortgages.

Section 2. That the capital stock of the said corporation shall be five thousand dollars to be divided into shares of one hundred dollars each, which shares shall be evidenced by certificates properly issued. But said corporation may begin business as soon as three thousand dollars shall have been subscribed for and paid in.

Section 3. That the domicile and principal place of business of said corporation shall be at Laurel, Jones County, Mississippi, with power to establish branch business in any part of the State of Mississippi.

Section 4. The said corporation is hereby granted the power to operate a soda water, pool, billiard book, stationery, news and general mercantile business, buy, lease or otherwise legally acquire real estate and erect thereon buildings suitable to carry on their business.

Section 5. That the management of said corporation shall be entrusted to directors who shall be stockholders of said corporation and shall be elected annually by a majority of said stockholders. and shall consist in number of not fewer than three nor more than seven, and a majority of said directors shall constitute a quorum for the transaction of business. The number of directors shall be determined by the majority of stockholders.

Section 6. That said directors shall elect from their number a president, secretary and general manager, the said secretary treasurer and general manager being permitted to be one person, and such other officers as they may deem necessary, and may fix the salary of all officers of said corporation. Said Officers shall hold office until their successors are duly elected and qualified and said directors are furthermore authorized ~~and~~ to fill vacancies in their number which may be caused by death, resignation or otherwise, by the election by said directors of any stockholder or stockholders.

Section 7. That said corporation is hereby authorized and empowered to make any and all needful bylaws and regulations for the control and management of its business by and through its board of directors and said board may from time to time amend, revoke or change the same at pleasure.

Section 8. That the said charter shall take effect from and after its approval by the Governor of the State of Mississippi, and said corporation shall enjoy all the rights and privileges authorized and granted by Chapter 25 of the Annotated Code of Mississippi of 1892 and all amendments thereto. That after said approval the stockholders may at once organize, elect directors and officers and begin business.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss Aug 17, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. August 19, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,  
Executive, Office, Jackson.

The within and foregoing charter of incorporation of the City News Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 19th day of August 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded August 23, 1905.

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Charter of Incorporation of the Wheeler High School.

Art. 1. Be it known that W H Grisham, D W Downs, J P ThreAdgill, J E Hardcastle, J W Muse, Geo W Grisham, D L Prichard, H C Michael, Sam Miller, W M Crawford, R M Prather, J Eld Muse, Joe Muse, R B Gardner, P Gardner, Tom Green, Will Savage, Jesse Harodn, John Marrier, and their successors are hereby incorporated under the name of Wheeler High School, to have succession for a period of fifty years, and as such are authorized to exercise all powers conferred on corporations by Chapter 25 of the Code of 1892.

Art. 2. The purpose for which this corporation is formed shall be to organize and maintain a school at Wheeler, Mississippi.

Art. 3. The business of the corporation shall be transacted either by the members of the corporation as a body or by a board of trustees acting under its authority.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Aug 19 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss August 22 1905 Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Wheeler High School is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 19th day of August 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Aug 23, 1905.

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Charter of Incorporation of the Magee Oil, Gas and Mineral Co.

Sec 1. Be it known that R A Drummond, W C Ellis, Mims Williams, T J Hubbard, A H Longino, R P Willing, W C Slay, T B Gaddis, F N Taylor, J F Thames, W H Gardner, E M Brooks, W V Watkins, J F Allen, A W Dent, G L Donald, F R Powell and their associates and successors are hereby created a body corporate under the name and style of Magee Oil, Gas and Mineral Company.

Sec. 2. The said corporation shall be domiciled in the town of Magee, Simpson County, Mississippi, and shall have succession for fifty years.

Sec. 3. That the capital stock of said corporation shall be Fifty Thousand Dollars, divided into 10,000 shares of \$50, but said corporation may organize and begin business when the sum of Four thousand dollars shall have been subscribed and paid for. Said stock shall be transferable only on the books of the company.

Sec. 4. The said corporation may make and adopt a corporate seal and the same break or alter or change at pleasure; and shall have and may exercise all of the powers conferred upon corporations by Chapter 25 of the Annotated Code of 1892 of the State of Mississippi and the amendments thereto, in so far as such provisions of law may be deemed necessary for the carrying out of the purpose of this corporation, and may adopt all bylaws necessary to the conduct of the business of the company, not in conflict with the state laws.

Sec. 5. The purposes for which this corporation is created are to bore or penetrate the earth for oil and minerals and gas of various kinds, and to construct and operate wells of all kinds, to manufacture and sell oil, gas and minerals in all stages, own and operate sufficient machinery to carry out the purposes of this corporation. Acquire by option, lease or purchase real estate which may in the future be helpful in the business aforesaid, and the said equipments, real estate and other property it may acquire, own, use and sell and may use, own and sell any other property or commodities necessary and proper in its business, and may lay pipe lines, construct railroads necessary in its business.

Sec. 6. The management of this corporation shall be vested in a board of directors to consist of not less than seven or more than 15 stockholders, who shall be elected by the stockholders at their first meeting and annually thereafter.

Sec. 7. The officers of this corporation shall consist of a President and Vice President and Secretary and treasurer, each of whom shall be stockholders of the corporation, who shall hold office for one year and until their successors are elected and qualified and who shall be elected by the Board of directors at their annual meeting to be held at Magee, Mississippi, on Tuesday after the first Monday in August of each year.

Sec. 8. The first meeting of the persons in interest for an organization under its charter shall be held at the office of Magee bank at Magee, Mississippi, after approval of the charter by the Governor by giving five days notice written of the date of such meeting, signed by three or more of the subscribers.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Aug 19, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the con-



stitution or laws of the State.

Jackson Miss. Aug 19, 1905.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of Magee Oil, Gas and Mineral Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 19th day of August 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Aug 23, 1905.

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Amendment to the Charter of Incorporation of Mississippi Cotton Oil Co.

Notice is hereby given that The Mississippi Cotton Oil Company a corporation duly chartered, organized and existing under and by virtue of the laws of the State of Mississippi, will make application to have section Two of its charter amended so that said Section shall read as follows:--

Section 2. The domicile of Said company shall be at the City of Jackson, County of Hinds, State of Mississippi, but may be changed from time to time by a vote of the holders of a majority of the stock of said Company.

The foregoing proposed amendment to the charter of incorporation of Mississippi Cotton Oil Company is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the Constitution and laws of the United States and of this State.

Jackson Miss August 17, 1905.

Jas K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of Mississippi Cotton Oil Company is consistent with the Constitution and laws of the United States and of this State.

Jackson Miss. August 22, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Mississippi Cotton Oil Co., is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 23rd day of August 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded August 29, 1905.

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Charter of Incorporation of John M Poag Monument Association.

Section 1. Be it known that Ira G Allen, W J East, H I Gill, R O Mosby, Phil A Rush, R C Smith, W E Still, M H Thompson, Walker Wood, J A Wooten and J D Turley, their associates, successors and assigns are hereby created a body politic and corporate under the name and style of John M Poag Monument Association, and shall have succession for fifty years from January 1 1905. Said Company shall have its domicile at Senatobia, Miss. and shall have all the rights, powers and privileges granted by Chapter 25 of the Code of Mississippi 1892 and amendments so far as the same may be necessary to carry out the objects of this corporation.

Section 2. The objects of this corporation shall be to build, erect and maintain in the courthouse yard in Senatobia, Miss., or elsewhere in said Town, by subscription or otherwise, a monument, statue or other suitable memorial to commemorate the courage, civic virtue and devotion to duty of John M Poag, late Sheriff of Tate County, Miss., who was murdered at the county jail in said town at two o'clock on the morning of April 12, 1905, while defending a prisoner in said jail against the attack of a mob who sought said prisoner for the purpose of lynching and murdering him; and to do whatever else may be incident to such expressed purpose.

Section 3. The capital stock shall be one Hundred thousand dollars divided into shares of one hundred dollars each, but the company may organize and begin business whenever as much as twenty dollars of the capital stock has been subscribed and paid in.

Section 4. The affairs of the company shall be confided to and controlled by a board of five directors who shall be elected by the stockholders at their annual meetings to be held at 8 o'clock p m at the court house at Senatobia Miss. on the first Thursday after the second Monday in September but the directors to serve until the regular meeting in 1906 shall be W J East, W E Still, R O Mosby, H I Gill, Phil A Rush. The stockholders may also elect such officers as in their judgment may be necessary for the proper conduct of the business of the company; and all officers and directors shall hold their positions until their successors are elected and qualified.

Section 5. Should the stockholders fail to meet at the regular time the board of directors may fix some other time for the meetings. They may also call special meetings whenever they deem it necessary, and it shall be their duty to do so when requested in writing by stockholders at least one third of the paid up stock. All stockholders shall have personal and timely notification of all special or irregular meetings.

Section 6. The company may establish for its government any bylaws and rules not inconsistent with the charter or the laws of the land; And it may go into voluntary liquidation at any time after an affirmative vote of the stockholders representing a majority of the paid up stock.

Section 7. Whenever the purpose of the association shall have been accomplished the stockholders may continue the organization to care for the memorial erected, or they may turn the memorial over to the Board of Supervisors, or any or all of the county officers, and their successors in office to be cared for at the expense of the people or the county.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Aug 11, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. August 14, 1905.

Wm Williams, Att General.

By J N Flowers Asst Atty Genl.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the John M Poag Monument Association is hereby approved.

In testimony whereof I have herunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 16th day of August 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded August 31 1905.

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The Charter of Incorporation of the Madison Gin Company.

Be it remembered that T N Jones, A C Jones, H C Montgomery A J Montgomery, R C Lee and their associates and successors are hereby incorporated into a body politic and corporate under the name and style of the Madison Gin Company located at the Town of Madison in Madison county, Mississippi, and by that name shall have succession for the period of fifty years.

The object of said corporation shall be to convert the product of the cotton plant into merchantable shape in any manner whatsoever; to establish, buy and own and operate a plant and all necessary machinery for ginning, baling and preparing for market lint cotton, for the purpose of purchasing, receiving and dealing in and handling seed cotton, lint cotton, cotton seed, and all the products thereof and to that end to purchasing receiving, dealing in, building, using, maintaining operating and equipping all plants and systems, and all rights, properties and franchises, and appurtenances thereto and connected therewith and for the purpose of carrying out any or all of the above objects, and to buy, sell, own, control, manage and operate all such property either real or personal and such materials, appurtenances, appliances, fixtures and equipments necessary, useful and convenient for the complete and successful operation of the said plants and systems; and the said corporation may exercise and use all the powers authorized under Section 836 Chapter 25 of the Annotated Code of Mississippi.

The capital stock of said corporation shall be the sum of \$7,000 divided into shares of \$100 each, and the said corporation may commence business at any time after the publication and approval of this charter.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. August 24 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss August 25, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of Madison Gin. Company is hereby approved.

In testimony whereof I have heretunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 26th day of August 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded August 31, 1905.

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Amendments to the Charter of Incorporation of The Oloh High High School.

I. Amend Article I as follows: Be it known that W N Collins, R R Hudson, John A McLeod, James Stands, J Prentis Carter, T L Mellen, as Presiding Elder of the Sea Shore District of Mississippi Annual Conference of the Methodist Episcopal Church, south, J E J Ferguson, preacher in charge of Oloh High ~~School~~ Charge in said District and C M Chapman, preacher in charge of the Sumrall charge also in said District, successors to the original incorporators are hereby incorporated under the name of the Oloh High School, to have succession for fifty years, and as such are authorized to exercise all powers conferred on corporations by Chapter 25 of the Code of Mississippi of 1892.

II. Amend Article II as follows:-- The purposes for which this corporation is formed shall be to organize and maintain a school in or at Oloh in Lamar County, Mississippi, the domicile of this corporation under the auspices of the Sea Shore District in which said School is now sitate or any other styled district in which said school may hereafter be situate according to the boundary description of said Methodist Episcopal Church south.

III. Amend Article III as follows: Said incorporators shall constitute a board of trustees to control said school and property, and their organization dating from the day of the date of approval by the Governor shall be said T L Mellen, Presiding Elder as aforesaid, President ~~XXXXXX~~ J E J Ferguson, preacher in charge of said Oloh charge, Vice President; W N Collins, secretary and R T Collins and should said mellen be removed from said District under rules or discipline of said church, then his successor in the office of presiding elder shall by virtue of office succeed said Mellen as Trustee and President herein and hereunder; and so in case of removal of said ferguson and said Chapman, it being the intention that the person holding the office of presiding Elder of the ~~District~~ in which school property shall be situate shall be by virtue of office President of Board of Trustees; and so shall the preachers in charge be members of the Board and the one in charge of Oloh be Vice President. Of the other trustees hereinbefore named J P Carter and John A McLeod shall go out of office, eligible for re-election, at the end of one year from the date of approval of this charter; James Hand and R R Hudson, at the end of two years; and their successors shall be elected by the Board of Trustees for the full term of three years subject to approval of the district conference under whose auspices said school is to be maintained.

Amend by Adding-- Art IV. Annual meetings shall be held in connection with the commencement exercises of the school and called meetings at any time by authority of the president or the Vice President after 3 days notice. The Vice president and resident trustees shall constitute an executive committee to transact business authorized by the bylaws.

Amend further by adding-- Art. V. This corporation may own all lands and buildings, moneys, bonds notes and other securities constituting and endowment fund essential to the success of and support of said school.

The foregoing proposed amendment to the charter of Incorporation of Oloh High School is respectfully referred to the Hon Atty genl for his advice as to the constitutionality of the provisions thereof.

Jackson Miss. August 24 1905.

Jas K Vardaman, Governor.

The foregoing proposed charter of incorporation of Oloh High School is consistent with the constitution and laws of the United States and of this state.

Jackson Miss August 25 1905.

Wm Williams Atty General.

State of Mississippi.

Executive Office, Jackson.

The within and foregoing charter of incorporation amendment to The Oloh High School is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 25th day of August 1905.

Jas K Vardaman,

By The Governor:--

Joseph W Power, secretary of State.

Recorded Aug 31, 1905.

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The Charter of Incorporation of The City Furniture Company.

Section 1. Be it known that T A Eggleston, jr., Jos W Lee, Thos Dee, C R Smith and such other persons as become associated with them for the purpose hereinafter stated, they their associates and successors are hereby constituted a body corporate under the name and style of The City Furniture Company, and shall have succession for a period of fifty years. It may contract and be contracted with, sue and be sued, may lease, buy and own property both real and personal and have generally such powers as are usually conferred upon such corporations.

Section 2. The purposes for which this corporation are created are to conduct a wholesale and retail furniture, undertaking and household furnishing goods business and buy and sell such other merchandise as its managers may desire in the City of Columbus, Lowndes County, State of Mississippi, and at such other places within the state as the directors hereinafter provided may designate.

Section 3. The principal office of the company shall be in Columbus, Lowndes County, Mississippi.

Section 4. The capital stock of the corporation shall be twenty five thousand dollars divided into shares of the par value of one hundred thousand dollars each, and the corporation may begin business as soon as 80 shares or eight thousand dollars have been subscribed for.

Section 5. When the necessary stock has been subscribed for the stockholders shall meet and adopt bylaws for the government of the corporation and as soon as this charter is properly granted by law they shall elect such officers and directors as the bylaws prescribe. Said officers shall hold office for one year from the date of their election or until their successors have been elected and qualified.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss August 16, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. August 17, 1905.

Wm Williams, Attorney General.

By J N Flowers; Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the City Furniture Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mississippi to be affixed this 18th day of August 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State..

Recorded Sept 1, 1905.

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Amendment to the Charter of Incorporation of the Jackson Hospital Company

The Jackson Hospital Company a corporation with its domicile at the City of Jackson in the State of Mississippi organized under a charter approved May 3, 1902 and recorded in book of incorporations No 10 page 445 in the office of the Secretary of State, pursuant to a resolution of its board of directors and stockholders being the successors of the incorporators, hereby make application that Section one of its charter be amended as follows:--

The name of said corporation shall be known as the Jackson Sanitarium ~~Company~~ and Training School for Nurses.

Section 3 of the said charter shall be so amended as to give to said corporation in addition to the powers heretofore granted the power and authority to conduct a training school for nurses at its place of business in Jackson Mississippi, and said corporation shall have power to employ such instructors as may be necessary and may pay them such salaries as may be agreed upon by the Board of directors, fix the matriculation fee, board and tuition to be paid by students, and may do and perform any and all acts and things not contrary to the constitution and laws of the State of Mississippi, or of the United States, necessary and incident to the conduct of such business, such as conferring degrees, granting diplomas, prescribing the course of study necessary to entitle students to degrees and diplomas as trained nurses and may establish such rules for the government of instructors and students as it may deem necessary.

The foregoing proposed amendment to the charter of incorporation of the Jackson Hospital Company is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this state.

Jackson Miss Aug 10, 1905.

Jas K Vardaman, Governor.

The foregoing proposed charter of incorporation amendment to the Jackson Hospital Company is consistent with the Constitution and laws of the United States and of this State.

Jackson Miss. August 10, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson

The within and foregoing ~~amendment~~ amendment to the charter of incorporation of the Jackson Hospital Company is hereby approved.

In testimony whereof I have herunto set my hand and caused the Great Seal of the state of Mississippi to be affixed, this 10th day of August 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

By The Governor:--

Joseph W Power, secretary of State.

Recorded September 1st 1905.

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An Ammandment to the Charter of Incorporation of the T A Robinson Drug Company, .

Article 1 of the charter of Incorporation of the T A Robinson Drug Company reading as follows:

"Know All men by these presents that T A Robinson, D Sternberger, R H Sneed and Hill Moseley and all others now and to become associated with them, their assigns and successors in office are hereby constituted and incorporated into a body politic and corporate to be known and designated under the corporate name of T A Robinson Drug Company, having its domicile in the City of Water Valley, Missis-sippi," is hereby amended so that in place and stead of the words, "under the corporate name of the T A Robisnon Drug Company," there shall be substituted the words, "Under the Corporate name of the Turnage-Clarke Drug Company."

Article 4. "The officers of the Company who shall control and manage its business shall consist of five directors, to be chosen annually by the stockholders in such manner as they shall determine and of a general manager, a president, a vice president, a secretary and treasurer, to be chosen annually . by the directors; all officers to hold office until their successors are elected," is hereby amended so that in place and in stead of the words "the officers of this company who shall control and manage its business shall consist of five directors," there shall be substituted the the words "the officers of this company who shall control and manage its business shall consist of three directors;"

The foregoing proposed amendment to the charter of incorporation of the T A Robinson Drug Co., is respectfully referred to the Honorable Attorney general for his opinion as to whether same is consistent with the laws of the United States and of this State.

Ja Ckson Miss Aug 21st 1905. Jas K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of T A Robinson Drug Company is consistent with the Constitution and laws of the United States and of this State.

Ja ckson Miss August 22, 1905. Wm Williams, A ttorney General.

State of Mississippi,  
Executive Office, Jackson Miss.

The within and foregoing ~~amendment~~ amendment to the charter of incorporation of T A Robinson Drug Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 23rd day of August 1905.

Jas K Vardaman.

By The Governor:--  
Jos W Power, Secretary of State.

Recorded Sept 2, 1905.

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*This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Hinds County, Mississippi, dated November 1943. Certified copy of said decree filed in this office, this the 9th day of November 1945. Warden Wood, Sec. of State.*



✓  
CHARTER OF INCORPORATION OF THE MISSISSIPPI PRINTING COMPANY. 529

Sec. 1. Charles Bitterman, W T Burnett, R M Kelly, P L Hennessey, J A Hennessey, John Brunini, J K Hirsch and such other persons as may hereafter become stockholders are hereby incorporated under the name of the Mississippi Printing Company, and as such shall have succession for 50 years, The domicile of said corporation shall be at Vicksburg, Mississippi.

Sec. 2. The purpose for which said corporation is created are, to conduct a general job printing, lithographing and book bindery business and to buy and sell stationery and office fixtures; and said corporation shall have, possess and enjoy all the rights, powers and privileges enumerated in Chapter 25 of the Annotated Code of State of Mississippi.

Sec. 3. The capital stock shall be \$30,000 divided into shares of \$50,000 each. Subscription to said stock shall be paid in cash. Any two or more of said incorporators may open books of subscription to the capital stock and as soon as \$15,000 shall have been subscribed the incorporators and subscribers to the said stock may organize and ~~elect Directors~~ elect Directors and commence business.

Sec. 4. No stockholder of said corporation shall be in any way personally liable for the debts of said corporation beyond the amount of his or her unpaid subscription to the said capital stock.

Sec. 5. The management of the business of said corporation shall be confided in and entrusted to a board of Directors who shall be annually elected from ~~amongst~~ and by the stockholders and whose number shall be annually fixed the stockholders. A majority of the directors shall constitute a quorum for the transaction of all business. They shall select from their number a President, a Vice president, a secretary and a treasurer, and they may appoint and employ a manager and such agents and employs as they deem necessary and shall hold their offices until their successors are duly elected and qualified. The office of Secretary and Treasurer may, at the instance of the stockholders be held by one person.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. August 25, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. August 25 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Sept 2, 1905.

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The Charter of Incorporation of the Associated Charities of Natchez.

Section 1. Mrs Fanny S Perry, Mrs Laura E Monteith, Dr A J Hall, Mrs Clara L Moses, Mrs Mary M Bahin, A J Postelthwaite, Miss Norma Grillo, Mrs Sallie Watkins, Miss Katy B Koontz, Rev A D Miller, Mrs Molcie Lowenburg, Miss Henrietta Steitenroth, Mrs M S Harrington, Mrs Melanie Frank, Mrs M Bessac L R Martin, Mrs Laura Jungling, Mrs Mary H Rumble, Richard F Reed and their associates and successors are hereby created a body politic and corporate under the name of the Associated Charities of Natchez and as such shall exist and have succession for 50 years with its domicile in the City of Natchez, County of Adams and State of Mississippi, and shall have and exercise all the powers, rights privileges and immunities granted to and conferred upon corporations of the same class by the Constitution and laws of the State of Mississippi.

Section 2. The objects and purposes for which this corporation is created are:--

- 1st. To protect the community from the imposture of mendicants.
- 2nd. To Reduce vagrancy and pauperism and ascertain their causes.
- 3rd. To prevent indiscriminate and duplicate giving.
- 4th. To see that all deserving cases of destitution are properly relieved.
- 5th. To make employment the basis of relief.
- 6th. To elevate the home life, health and habits of the poor.
- 7th. To prevent children from growing up as paupers.
- 8th. And to do general charitable work.

Section 3. The first meeting of the above named incorporators for the purpose of organization under this charter shall be held without newspaper publication, whenever a majority of the said incorporators shall come together for that purpose.

Section 4. The members of this corporation shall have the authority and power to make all necessary rules and regulations and bylaws that may not be contrary to law for the control, government and management of the affairs, business and property of this corporation, and may from time to time, annul, amend and alter the same.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss August 22, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are are not violative of the constitution or laws of the State.

Jackson Miss. August 22, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty Genl.

By ~~the~~ ~~State~~ ~~of~~ ~~Mississippi~~ ~~Executive~~ ~~Office~~ ~~Jackson~~

~~Joseph W Power, Secretary of State.~~  
State of Mississippi,  
Executive Office Jackson.

The Within and foregoing charter of The Associated Charities of Natchez is hereby approved ~~XXXXXXXXXXXX~~. In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 4th day of September 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Sept 4. 1905.

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*Grissled by decree of Chancery Court of*  
 The Charter of Incorporation of The Builders Supply Company.  
*Jackson County, Dec. 8, 1925*

Be it known that We, Geo W Davis, E S Davis, J J Bland, J L Clark, P Geiger, G Friar, W H Bell, F Marquez, G E Arndt, J Weider, J Burr, B F Joachim and N Seymour & Son for ourselves and such others as may hereafter become associated with us, do hereby form and constitute a body corporate by Virtue of Chapter 25 of the Code of 1892 of the State of Mississippi and acts amendatory thereto and of the general laws of said State, with succession for fifty years.

Article I. The name and style of this corporation shall and is hereby declared to be The Builders Supply Company and the domicile and principal place of business of said corporation shall be the Town of Ocean Springs, Jackson County, State of Mississippi.

Article II. The capital stock of this corporation shall be \$25,000, said capital stock to be divided into and represented by one thousand shares of a par value of \$25 each.

Article III. The objects and purposes of this corporation are declared to be to carry on a general supply business for the erection of buildings of all kinds, to acquire by purchase, lease or otherwise timber or timber lands, to own, operate and maintain lumber, brick and such other yards as may be necessary for the sale and distribution of building materials and wood products in finished state, to own, operate and maintain saw mills, brick yards and such factories and producing plants as may be necessary for the manufacturing of building materials and wood products in finished state, to own operate and maintain saw mills, brick yards and such factories and producing plants as may be necessary for the manufacture of building materials and wood products in finished state of all kinds, and to manufacture and deal in same, to establish, own and operate ship yards, to own, lease, operate and maintain such vessels, tramways and other appliances necessary to carry on the said business as enumerated above.

Article IV. The officers of this corporation shall be a president, vice president, secretary and Treasurer and general manager. The office of secretary and treasurer may be held by the same person in which case such officer shall be known as secretary-Treasurer. All of said officers shall be directors except the general Manager who may or may not be a directors but must be a stockholder. Said officers shall be elected by the Board of Directors annually.

Article V. This corporation may be in operations and commence business as soon as stock to the amount of Two Thousand Dollars has been subscribed for and fully paid; upon which event shall organize by a meeting of the stockholders who shall elect from their number a Board of Directors to consist of five members who shall hold office for one year or until their successors are elected and said Board shall be the governing body of this corporation. The Board of Directors shall be elected annually at a stockholders meeting, at which meeting and all stockholders meetings, each stockholder may vote his stock in person or by written proxy, provided that such proxy be held by a stockholder. All vacancies in the Board of Directors shall be filled by the stockholders as provided by the by-laws. No stockholder shall be liable for the debts or defaults of this corporation to an amount exceeding the balance on unpaid stock held by him.

Article VI. This corporation shall have a corporate seal, shall make such bylaws as shall be necessary to carry on its business, and shall have all the powers, rights and privileges conferred on corporations under the general laws of the State of Mississippi, and shall be subject to all the restrictions thereunder.

In witness whereof we the undersigned incorporators have hereunto set our hands this the day of , 1905.

Geo W Davis, W H Bell, E S Davis, George E Arndt, B F Joachim, J Burr, and others.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. August 16, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss August 16, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,  
 Executive Office, Jackson.

The within and foregoing charter of incorporation of the Builders Supply Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 16th day of August 1905.

Jas K Vardaman.

By The Governor:--

Jos W Power, Secretary of State.

Recorded Sept 4, 1905.

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The Charter of Incorporation of The Loyal Cumberland Presbyterian Correspondence Educational Institute.

Be it remembered that rev-A N Esham, Rev J H Zwingle, Rev H J Givens, Rev C W Dunn, J N Parker, T A Havron, J J McLellan and such others as may be associated with them and their successors, are hereby organized a body corporate known as the Loyal Cumberland Presbyterian Correspondence Educational Institute to continue for a period of 50 years from this date and to be domiciled at West Point, Clay County State of Mississippi.

The purposes of this corporation are: First to teach Cumberland Presbyterians more thoroughly the distinctive doctrines of the Cumberland Presbyterian Confession of Faith.

Second. To inform Cumberland Presbyterians and any others interested concerning the proposed union of the Cumberland Presbyterian Church with the Presbyterian Church U S A.

This corporation shall have all necessary power to carry out the purposes of the corporation as hereinbefore enumerated. And further may exercise all the powers and privileges provided by Chapter 25 of the Annotated Code of Mississippi 1892 and all amendments made by the Legislature thereto, as far as the same may be applicable.

4. The capital stock of this corporation shall be Two thousand dollars to be divided into shares of \$5.00 each. This corporation may however organize and do business whenever two hundred and fifty dollars of the capital stock has been subscribed and actually paid in.

5. The management of the corporation shall be in the hands of a Board of three directors elected by the stockholders which number may be diminished or increased by a majority vote of the stockholders. The Board of directors shall elect a president, vice president and secretary and treasurer. The directors shall have power to make and adopt such bylaws as may be necessary for the management of this corporation and its business.

6. The stockholders may meet and organize when the required amount of stock has been subscribed and paid in upon five days written notice giving the time and place of organization posted in the United States mail to the stockholders thereof.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss August 28 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. August 28 1905.

Wm Williams, Attorney general.

By J N Flowers, Asst Atty Genl.

State of Mississippi

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Loyal Cumberland Presbyterian Correspondence Educational Institute. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state to be affixed this 30th day of September 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

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## The Charter of Incorporation of The bank of Commerce.

Section 1. L B Robinson, Adolph Jacobs, C R Byrnes, Ernest E Brown, James Pipes, James J. Cole, Jonas Marx, W H Pritchard, Jas G Smith and their associates are hereby created a body politic and corporate under the name and style of Bank of Commerce with domicile in the city of Natchez, State of Mississippi and as such corporation shall have corporate existence for the period of fifty years.

Section 2. Said corporation is created for the purpose of conducting a general banking business, including the business of a bank of deposit and discount and a savings bank with all powers, rights and privileges incident thereto and is expressly authorized to receive money on deposit, to pay interest on money deposited with it for a definite time, to loan money on real and personal property, bonds, promissory notes, certificates of stock and all other kinds of securities, to borrow money and issue its debentures or bonds, to act as assignee of any person, firm association or corporation, also as guardian, executor or administrator of any person and to serve as trustee in any transaction or for any purpose not in violation of the laws of Mississippi or of the United States, also to act as broker or agent of any person firm association or corporation in the negotiation management and collection of investments or loans, and to charge and collect for any of the above named services reasonable commissions or compensation.

Section 3. Said corporation shall have exercise, enjoy and be invested with all powers, rights, privileges and franchises enumerated in chapter 25 of the Annotated Code of Mississippi that may be necessary and proper to conduct the business, perform the services and carry out the purposes of its incorporation as above set forth in section 2.

Section 4. The capital stock shall be \$100,000 divided into shares of \$100 each, each share of stock to represent one vote and said corporation may commence business as soon as fifty dollars shall have been subscribed and paid into the treasury.

Section 5. The management of the affairs of said bank shall be confided to a board of directors of not less than five nor more than nine members who shall be bona fide stockholders in the bank and be elected annually.

The directors shall elect annually from their number a president and vice president and such other officers as they see fit, and shall make such rules and bylaws for the management of the affairs of the bank as they may deem necessary. The directors and all officers of the bank shall hold their office until their successors have been elected and qualified, and the directors shall have the right to fill any vacancies that occur on the board of directors between the annual elections.

Section 6. The first meeting for organization under this charter may be held without newspaper publication whenever a majority of the above named incorporators and their associates come together for that purpose.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. August 24 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. August 25 1905.

Wm Williams, Attorney general.

By J N Flowers, Asst Atty genl.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bank of Commerce is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 25th day of August 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Sept 4, 1905.

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Charter of Incorporation of Mississippi Cotton and Trading Company.

Section 1. Be it known that Jno V Williams, W L Waller, H A Smith, J H Pinson, J H Duke, J M McBeath and R S Bostick, their associates and assigns are hereby created a body corporate under the name and style of Mississippi Cotton and Trading Company with the right of succession for a period of fifty years.

Section 2. The purposes and powers of said corporation shall be to buy and sell cotton; cotton linters, cotton seed meal, cotton seed oil, hulls and all cotton seed products; to buy and sell grain, provisions and feed stuff, to buy and sell and lease and deal in timber lands, lumber and all timber products and to do a general real estate business, and to exercise any or all of the powers conferred by Chapter 25 of the Code of 1892 and acts amendatory thereto.

The authorized capital stock of the said corporation shall be twenty five thousand dollars divided into two hundred and fifty shares of one hundred dollars each, but said corporation may begin business when as much as 20 % of the capital stock has been paid in.

Section 3. Said corporation shall have a board of directors composed of three or more stockholders and the board of directors shall have the power to make bylaws for the proper management and conduct of its business, which bylaws shall not be in contravention of the laws governing corporations, and said board of directors may elect such officers as in their judgment may be necessary for the carrying on of the corporate business.

Section 5. The domicile of said corporation shall be at the city of Meridian Lauderdale county Mississippi but it may establish from time to time such branch offices for the transaction of its business as it may deem necessary.

Section 6. This charter shall be in force and effect from and after its approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. August 25 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. August 25 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson Miss.

The within and foregoing charter of incorporation of the Mississippi Cotton and Trading Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 25th day of August 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power? Secretary of State.

Recorded Sept 4, 1905.

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The Charter of Incorporation of The Southern Theatrical Company.

*Dissolved by decree of Chancery Court of Adams County  
Oct 25 - 1919*

First. Be it known that E M Clarke, A F Jacobs, H M Gaither, their associates and successors, are hereby created and constituted a body politic and corporate under the name and style of the Southern Theatrical Company and by that name may sue and be sued, plead and be impleaded and may have a corporate seal and shall have succession for a period of fifty years.

Second. The domicile of said company shall be the City of Natchez in the county of Adams, State of Mississippi.

Third. The said company is created for the purpose of engaging generally in the theatrical business and with that object in view may purchase, build or lease, theaters or halls wherein to give theatrical performances, concerts and other similar entertainments, and may mortgage, sell or lease any property acquired by it for said purposes, and be invested with all the powers conferred upon similar corporations under and by virtue of Chapter 25 of the Annotated Code of Mississippi, and in addition thereto, such further powers as may be necessary and proper to enable it to fully carry out the general purposes for which it is created, provided, however, such powers so exercised be not inconsistent with the constitution and laws of this state.

Fourth. The capital stock of said company shall consist of Fifty thousand Dollars, divided into Five Hundred shares of the par value of one hundred dollars each.

Fifth. The corporation may be organized for business at any place in said City of Natchez, under this charter, whenever a majority of the above named incorporations may come together for that purpose, without notice of such meeting having been published in a newspaper.

Sixth. The stockholders of this company shall have the power to adopt such bylaws, rules and regulations for the management of its affairs as they may deem necessary provided they are not contrary to law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. August 24, 1905.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. August 25, 1905.

Wm Williams, Attorney General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Southern Theatrical Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 25th day of August 1905.

Jas K Vardaman.

By The Governor:--  
Joseph W Power, secretary of State.

Recorded Sept 5, 1905.

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## The Charter of Incorporation of The J C Pearson Lumber Company.

Sec. 1. Be it known hereby that J C Pearson, J H Hinton, J W Hinton and such others as may hereafter become associated with them and their successors and assigns are hereby created a corporation and body politic to be known, designated and called "The J C Pearson Lumber Co." and as such shall have succession for a period of fifty years. It may sue and be sued and prosecute to final determination any suit or cause. It shall have all the powers and exemptions conferred upon similar corporations under Chapter 25 of the Annotated Code of 1892 and amendments thereto.

Sec 2. The domicile of this corporation shall be at Lumberton, County of Lamar and State of Mississippi. Its capital stock shall be Fifty Thousand Dollars to be divided into shares of One Hundred dollars each; but the corporation may begin business when forty thousand dollars of said capital stock shall have been actually paid in either in money or property.

Sec 3. This corporation shall have the power to acquire and hold real, personal and mixed property not exceeding the value allowed by law, necessary and proper for its purposes, and it may sell or dispose of same at pleasure. It shall have the power to borrow money and create debts and secure payment of same by mortgage or otherwise. The objects and purposes for which this corporation is created is to build, own and operate sawmills for the purpose of manufacturing lumber, and it may build, own and operate logging roads, steam tramways and such other means of conveyances as it may deem necessary for the purpose of conveying its logs, timber and supplies, to buy and sell timber lands, timber rights and other real estate necessary and proper to its business. It may buy and sell such personal property including merchandise as may be necessary and convenient to the successful operation of its business.

Sec. 4. The stockholders of this corporation shall at their first meeting after the approval of this charter and annually thereafter, elect a board of directors who shall hold office for twelve months and until their successors are elected and qualified. Such board of directors shall have control and management of the business of the corporation; may fix and establish such rules and regulations and bylaws as they may deem necessary for governing its business. The officers of said corporation shall be a president, vice president, secretary and treasurer, but the offices of secretary and treasurer may be held one and the same person. The board of directors shall fix the compensation tenure of office and duties of all officers.

Sec. 5. That this charter shall be in force and effect from and after its publication, approval by the Governor and record as required by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. August 22, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. August 25, 1905.

Wm Williams, Attorney general.

By J N Flowers, Asst Attorney General.

State of Mississippi,

Executive Office Jackson.

The within and foregoing heretofore of incorporation of the J C Pearson Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 25th day of August 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Sept 5, 1905.

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Charter of Incorporation of The Peoples Laundry.

Sec. 1. Be it known that G E Gardner, E A McCue, F F Becker, J W White, C W Ard, Chas Heuck, L Harvey, F B Moodie, H Zwirn and L H Bowen and their successors and associates are hereby created a body politic and corporate under the name and style of THE PEOPLES LAUNDRY and as such shall exist for fifty years unless sooner dissolved.

Sec. 2. The purposes for which said corporation is formed are as follows:--

To conduct a general laundry business, laundering, scouring, cleaning and dyeing clothing and all other fabrics and the manufacture and sale of soaps of all kinds.

Sec. 3. The capital stock of said corporation shall be no less than seven thousand dollars and no more than ten thousand dollars divided into shares of ten dollars each.

Sec 4. The domicile of said Company shall be in Brookhaven in the County of Lincoln and State of Mississippi, but the said domicile shall be changed by vote of the holders of a two-thirds majority of the capital stock of said company.

Sec. 5. The said corporation shall have power and authority to conduct the business of a laundry and all the rights, powers and privileges enumerated in or created or conferred by Chapter 25 of the Annotated Code of 1892 and the amendments thereof which may be necessary and proper for carrying out the purposes of this charter.

Sec. 6. The officers of this corporation shall be a President, a vice president a manager and a secretary and treasurer, the last named officers to be held by the same person, all of whom shall be members of the Board of Directors by virtue of their offices.

Sec. 7. The management of the business of said corporation shall be confined to such a number of directors as may be fixed by the stockholders, and said directors shall be stockholders, and together with the officers shall be elected annually.

Sec. 8. The directors of said corporation shall have power and authority to make any and all needful rules, bylaws and regulations for the control and management of the business affairs and property of said corporation, and may alter, renew or amend the same.

At all stockholders meetings a majority vote of all the stock present, if a majority of the stock be present shall decide all questions save and except those matters mentioned herein as requiring two-thirds vote of the whole stock.

Sec. 10. All subscriptions to said capital stock shall be paid for in cash or in property.

Sec. 11. The incorporators or a majority of them may meet at the office of H Cassedy in the City of Brookhaven on two days notice personally served and organize said corporation and open books of subscription and after the of the capital stock has been paid in full said corporation may commence business when

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss Aug 30, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. August 30, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of The Peoples Laundry is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mississippi to be affixed this 31st day of August 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State

Recorded Sept 5, 1905.



# Charter of Incorporation of The Midway Mercantile Company.

**Purposes.** The purposes for which this corporation is created are the buying, selling and trading in goods, wares and merchandise and the carrying on of a general mercantile business and operating a public gin.

**Incorporators.** The persons who are interested in this corporation and who are instrumental in seeing its formation are, Dr F V McRee, W W Kimble, J R McKee, D T Peets, J Marion Smith and such other persons as may hereafter be associated with them.

**Names.** The name by which this corporation shall be known is Midway Mercantile Company.

**Powers.** The powers to be exercised by this corporation are those defined and specified by Chapter 25 of the Annotated Code of 1892 which shall have power to issue any part of its capital stock as preferred stock and to issue such bonds and obligations as it may from time to time deem necessary for the successful operation of its business.

**Period.** The period for which this corporation is to exist shall be 50 years from and after the approval of its charter unless sooner dissolved and the first meeting of persons interested may be held at any time and place in Copiah county which may be agreed upon in writing by the parties interested therein.

**Capital stock.** The capital stock of said corporation shall not be less than six nor more than twenty thousand dollars to be divided into shares of One Hundred dollars each with power in the stock holders to increase or diminish the same within said minimum and maximum amounts provided that the owners of a majority of the shares of stock shall vote for such increase or decrease, all subscriptions for stock shall be paid in money provided only that the original organization of said corporation the stockholders may contribute their respective interest in any mercantile concern then being conducted by them at a valuation not to exceed actual cash value thereof and take the stock of the corporation in lieu thereof at par.

**Domicile.** The domicile of said corporation shall be in Copiah County Mississippi on F D Route No 1, twelve miles west of Vesson, Miss., and postoffice address of said corporation shall be Vesson Miss., and said corporation may commence business at any time after as much as three thousand dollars of its capital shall be subscribed and paid for.

**Officers.** The officers of this corporation until otherwise determined by the stock holders shall be a President a vice president a secretary and a treasurer but if desirable the same person may hold any two or more of said offices, and the officers may be directors of the corporation, this act of incorporation shall go into effect and operation at once upon its approval.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Aug 30, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. August 30, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Midway Mercantile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 31st day of August 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Sept 6, 1905.

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Amendment To Charter of Edwards House Company.

Under Chapter 25 Annotated Code of 1892 of the State of Mississippi the charter of incorporation of the Edwards House Company, approved under said Chapter as by law provided on the 20th day of April 1900 is hereby amended that Section 3 thereof shall be as follows:

Section 3. The capital stock of the corporation shall be Thirty Thousand Dollars but the same may be increased in the discretion of the stockholders to an amount not to exceed One Hundred and Fifty thousand Dollars.

The foregoing proposed amendment to the charter of incorporation of The Edwards House Company is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State.

Jackson Miss. Sept 4th, 1905.

Jas K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of Edwards House Company is consistent with the Constitution and laws of the United States and of this State.

Jackson Miss September 4th 1905

Wm Williams, Attorney General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson

The within and foregoing ~~xxxxxxx~~ amendment to the charter of incorporation of the Edwards House Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 5th day of September 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded September 6th, 1905.

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The Charter of Incorporation of Herrman Bros. Company, Of Lexington.

Section 1. Be it remembered that Sam Herrman, Morris Herrman, Myer a Lewis and those who may hereafter become stockholders their successors and assigns be and they are hereby constituted a body politic and corporate under the name and style of Herrman Bros Co and by that name and style may sue and be sued, plead and be impleaded in any court of law or equity in the state of Mississippi or elsewhere, may have a common seal and alter the same at pleasure and shall have succession for fifty years, unless sooner dissolved by the stockholders. The domicile of said corporation shall be at Lexington Holmes County, Mississippi.

Section 2. The purpose of this corporation is to engage in and carry on a general wholesale and retail mercantile business. It shall have the right to purchase, receive and own all kinds of real estate and personal property necessary and proper or convenient for its purposes, to buy and sell all kinds of real estate and personal property of every description. It shall have the right to loan money and to sell goods for cash or on credit and to secure the same by mortgages, deeds of trust and other securities on lands, live stock, crops or any kind of personal property. It shall have the right to buy and sell cotton. Said corporation shall have all the rights and privileges created or conferred by or enumerated in Chapter 25 of the Annotated Code of Mississippi of 1892 and all amendments thereto, which may be necessary for the purpose of this charter.

Section 3. The capital stock of this corporation shall be \$25,000 divided into shares of \$50.00 each. When \$10,000 of the capital stock shall have been subscribed and paid in said corporation shall have the right to organize and begin business. Subscription to stock in said corporation may be paid for either in cash or real estate or personal property or merchandise or choses in action.

Section 4. The management of the business of said corporation shall be confided to three directors who shall be stockholders of said corporation and who shall be elected annually by the stockholders. Two of the said directors shall constitute a quorum for the transaction of all business. The said stockholders shall elect from their number a President, Vice President, secretary and Treasurer. The office of Secretary and Treasurer may be held by one person. The directors shall hold their office until their successors are duly elected and qualified.

Section 5. The stockholders may from time to time make such bylaws, rules and regulations for the control and management of the business affairs of said corporation as they may see proper not inconsistent with law.

Section 6. At each meeting of the stockholders a vote of the holders of a majority of the stock then present, in person or by proxy, shall decide all questions submitted at such meeting. Said stockholders shall be entitled to one vote for each share of stock held by him or her. At all elections for directors each stockholder shall have the right conferred by Section 837 of said Annotated Code.

Section 7. No stockholder in said company shall ever be in any manner personally liable for the debts of said company beyond the amount of his or her unpaid subscription for the capital stock of same.

Section 8. The first meeting of the stockholders may be held at any time on five days notice, either verbally or in writing to all persons whose names appear in this charter.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss Aug. 23, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss Aug ust 25 1905.

Wm Williams By AtNoFloydSenat Atty General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of Herman Bros. Company is hereby approved.

In testimony whereof I Have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 25th day of August 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Sept 7, 1905.

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## The Charter of Incorporation of Pleasant Hill School.

Article 1. Be it known that E A Bond, H E Price, Joe A Price, J M J M Brister, C M Brister and their successors are hereby incorporated under the name of the Pleasant Hill School Corporation to have succession for a period of fifty years from this date and as such are authorized to exercise all powers conferred on corporations by Chapter 25 of the Code of 1892.

Article 2. The purpose for which this corporation is formed shall be to organize and maintain a school at the place known as Pleasant Hill School in District No 3 Lincoln County Mississippi.

Article 3. The business of the corporation shall be transacted either by the members of the corporation as a body or by a board of Trustees acting under its authority.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss Sept 6, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. September 6, 1905.

Wm Williams, Attorney general.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of Pleasant Hill School is hereby approved, i

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 6th day of September 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Sept 7, 1905.

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Chater of Incorporation of The Taylor Shoe Company.

Section 1. Be it known that R M Taylor, D C Hester, M A Ellzey and T K Johnson and such others as may be associated with them, their successors and assigns, are hereby made and constituted a body politic and corporate by and under the laws of the state of Mississippi.

Section 2. The name and style of the corporation hereby created shall be the "Taylor Shoe Company".

Section 3. The domicile of this corporation shall be in the City of Jackson, county of Hinds and state of Mississippi.

Section 4. The object and purposes of this corporation are to transact a general retail shoe business.

Section 5. The capital stock of this corporation shall be ten thousand dollars to be divided into one hundred shares of the par value one hundred dollars each. Said corporation may begin business when capital stock to the amount of six thousand dollars is subscribed for and paid into the treasury.

Section 6. This corporation shall have succession for a term of fifty years.

Section 7. This corporation shall have all the rights and powers prescribed and granted by Chapter 25 of the Code of 1892.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Sept 5, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. September 5, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,  
Executive Office, Jackson.

~~Exxxxxxxx The within and foregoing charter of incorporation of the Taylor Shoe Company~~

The within and foregoing charter of incorporation of the Taylor Shoe Company

is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 6th day of September 1905.

Jas K Vardaman.

By The Governor:—

Joseph W Power, secretary of State.

Recorded Sept 7, 1905.

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Amendment to the Charter of Incorporation of Magnolia Bank.

At a meeting of the stockholders of the Magnolia Bank held in its Banking House at Magnolia, July 15 1905, the following resolution was unanimously adopted:--

Be it resolved by the stockholders of the magnolia Bank that its charter be amended so as to increase the capital stock from Fifty Thousand Dollars to One Hundred Thousand Dollars and that this resolution be published, submitted to the Governor of Mississippi for approval and to the secretary of the State for record as required by law.

A true and correct copy.

Magnolia Bank,

V S Terrell, Cashier.

Magnolia Miss, Aug 29, 1905.

The foregoing proposed amendment to the charter of the Magnolia Bank is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State.

Jackson Miss August 30, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed amendment to the charter of incorporation of the Magnolia Bank is consistent with the constitution and laws of the United States and of this State.

Jackson Miss August 30, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson Miss.

The within and foregoing amendment to the charter of incorporation of the Magnolia Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 31st day of August 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Sept 7, 1905.

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✓ Charter of Incorporation of The Peoples Bank of Hattiesburg.

Sec 1. Be it known that E D Howell, B F Miley, D W White, Joe Pettus, Jos Williams, their associates and successors are hereby constituted a body politic and corporate under the name and style of the Peoples bank of Hattiesburg, Mississippi and shall have existence for fifty years, and by that name may sue and be sued, plead and be impleaded, and prosecute to judgment in all courts of law and equity and have a seal and alter the same at pleasure; it may contract and be contracted with, may acquire, hold, alien encumber and otherwise dispose of property, both real and personal, not exceeding the limit allowed by law and shall possess and enjoy all the powers, rights and privileges prescribed by Chapter 25 of the Annotated Code of Mississippi, 1892 said corporation shall be at Hattiesburg, Perry County, Mississippi.

Sec. 2. This corporation is hereby authorized to carry on a general banking business, including both the business of a bank of discount and deposit as well as a savings bank, with all the powers express or implied incident thereto; to receive and hold on deposit, and in trust and as security, estate real and personal, including notes, bonds, obligations and mortgages, choses in action of individuals, corporations, municipalities, states and of the United States, and the same to purchase, collect, adjust and supply, sell and dispose of in any manner, with~~xxx~~ or without its guaranty or or insure titles to real estate, to receive and loan money on pledges and securities of all kinds, real and personal. To receive upon deposit, for safe keeping, jewelry, plate~~x~~, stocks, bonds and valuable property of every description upon such terms as may be agreed upon; to execute trusts of every description not inconsistent with the laws of the State of Mississippi, or of the United States to act as agent or trustee for any purpose for any corporation, municipality, State or public authority; to receive any sinking fund on such terms as may be agreed upon; become surety or guarantors in any case, or for any purpose; to act as an agent for the investment of money for any person or corporation; to act as loan brokers and as agent for the negotiation of loans for individuals or corporations, and to charge commissions to receive such compensation therefor as may be agreed upon.

Sec. 3. The capital stock of the corporation shall be ten Thousand Dollars and as soon as two thousand dollars of the capital stock of the corporation is subscribed for and paid in, the corporation is authorized to commence business and regarded as organized under this charter. Said capital stock shall be divided into shares of ten dollars each. The management of said corporation shall be confided to a board of not less than three nor more than nine directors, of a whom a majority shall be a quorum for the transaction of business, all of whom shall be stockholders and shall be elected annually. Said board of directors shall have power to make, adopt and alter such bylaws, rules and regulations as shall not be contrary to this charter, the laws of the State of Mississippi or of the United States. The stockholders of said corporation shall not be liable for any amount exceeding the unpaid portion of the par value of the stock subscribed for by them respectively.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss. Aug 5, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.  
Jackson Miss. August 8, 1905. Wm Williams, Attorney General.  
By J N Flowers, Asst Atty General.

Ex  
State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Peoples Bank of Hattiesburg is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of August 1905.  
Jas K Vardaman.

By The Governor:--  
Joseph W Power, secretary of State.

Recorded Sept 8, 1905.

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✓ Charter Of Incorporation of The Thompsonville Gin Company.

Know all men by these presents that J E Bankston, A Lotterhoss, E T Stackhouse And Crystal Springs Oil Mill, Fertilizer and Mfg. Co and such other persons as may be associated with them, be and they are hereby created a body corporate to be known as the Thompsonville Gin Co., by which name the said corporation may sue and be sued, plead and be impleaded in all the courts of law and equity in this State. That said corporation shall exist and have succession for a period of fifty years. The purposes for which said corporation is created are to operate a cotton gin, grist mill and saw mill, to buy and sell cotton, cotton seed and lumber. The said corporation shall have a capital stock of \$4,000. The said corporation may begin business when \$3,000 shall have been subscribed for and when \$2,000 shall have been paid in the said capital stock shall be divided into shares of \$100 each. The domicile of said corporation shall be at Thompsonville, Hinds County, Miss., and it may own and hold all the personal and real estate necessary and proper for its purposes. Said corporation shall have all the powers conferred upon corporations by Chapter 25 of the Code of Miss of 1892 and all amendments thereto, and it may have a seal and have all additional powers necessary and proper for accomplishing the purposes of its organizations aforesaid and no stockholder thereof shall be individually liable for any debt or obligation of said corporation beyond the amount of his subscription to the capital stock thereof.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss August 24, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. August 30, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of Thompsonville Gin Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 31st day of August 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Sept 9, 1905.

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Charter of Incorporation of The Bailey Branch School.

Article I. Be it known that W M Russell, E L Lee, John Smith, James Smith, W W Kyzar and their successors are hereby incorporated under the name of Bailey Branch School, to have succession for a period of fifty years from this date, and as such are authorized to exercise all powers conferred on Corporations by Chapter 25 of the Annotated Code of 1892 and the laws amendatory and supplementary thereto.

Article II. The purpose for which this corporation is formed shall be to organize and maintain a school at the place known as the Bailey Branch School in District No 3, Lincoln County, Miss.

Article III. The business of the corporation shall be transacted either by the members of the corporation as a body or by a Board of Trustees acting under its authority.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Sept 5, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss September 5 1905.

Jas K Vardaman, Governor.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of Bailey Branch School is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 6th day of September 1905.

Jas. K Vardaman.

By The Governor:--

Jos W Power, Secretary of State.

Recorded Sept 12, 1905.

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The Charter of Incorporation of Henderson Molpus Company.

Sec. 1. Be it known that M A Henderson, R H Molpus and their associates, successors and assigns, be and they are hereby created a body corporate, with succession for fifty years under the name and style of Henderson, Molpus Co. and by that name may sue and be sued, plead and be impleaded in all the courts of law and equity, contract and be contracted with, adopt a corporate seal, and alter or change the same at pleasure. May contract and be contracted with within the limits of its corporate powers, sell and convey real estate and may sell personal property; may borrow money and secure the payment of same by mortgage or otherwise, may issue bonds and secure them in the same way, may ~~xxxx~~ hypothecate its franchise, and may make all necessary bylaws not contrary to law.

Sec. 2. That the officers of said company shall consist of a President, secretary Treasurer and not less than three or more than five directors, who shall be elected by the stockholders annually. The said corporation shall have such other and additional officers, agents and employes as the said Board of Directors may consider necessary. The office of Secretary and Treasurer may be filled by one person, and the President, secretary and Treasurer may also be a Directors in said corporation. The stockholders of said corporation shall fix the salaries of all officers thereof.

Sec. 3. The said company shall have the power to own, lease and purchase real and personal property, and to sell, convey or otherwise dispose of the same, and erect all buildings, of any kind or character that may be necessary to carry on the business of said company.

Sec. 4. The said corporation shall have full power and authority to carry on a general mercantile business, and to manufacture meal, chops, and feed stuffs or any other goods that may be necessary in order to successfully conduct the said general wholesale and retail mercantile business, and to do such other things as may come within the scope of, and which may be necessary to the proper transaction of said business.

Sec. 5. That the capital stock of said company shall be \$25,000 divided into shares of the par value of \$100 each. No stockholders shall be liable individually for any debt or liability of said corporation for any amount over and above the amount remaining unpaid on stocks subscribed for by such stockholder which have not been fully paid up, and that said corporation may organize and commence business as soon as twelve thousand dollars is paid in and this charter has been approved and recorded, as prescribed by law.

Sec. 6. That said corporation by its stockholders shall have the authority to pass all necessary by laws and rules and regulations for the government of the business of said corporation.

Sec. 7. That this corporation shall have all the other powers, rights and privileges and immunities provided by Chapter 25 of the Annotated Code of Mississippi of 1892 together with the amendment of said Chapter.

Sec. 8. The domicile of said corporation shall be Philadelphia, Neshoba County, Mississippi.

Sec. 9. This charter shall take effect and be in force from and after its approval by the Governor

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss. Sept 7, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.  
Jackson Miss September 8, 1905 Wm Williams Attorney General.  
By J N Flowers, Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson:

The within and foregoing charter of incorporation of Henderson Molpus Co., is hereby approved,

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 8th day of September, 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Sept 13, 1905.

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The Charter of Incorporation of The Catholic Diocese of Natchez.

Section 1. Right Reverend Thomas Heslin, the present Bishop of Natchez, Very Reverend Patrick C Hayden, the present Vicar General of Natchez, and Very Reverend J L Wise, Very Reverend B J Bekkers, Very Reverend Alois van Waesberghe and Very Reverend Alphonse Ketels, the present consultants of the said Thomas Heslin, be and they are hereby incorporated as a body corporate under the corporate name of the Catholic Diocese of Natchez for a period of fifty years with its domicile at Natchez, Miss.

Section 2. The object and purpose of this act of incorporation is to enable said corporation to hold in trust the titles to the property, real and personal belonging to the several Catholic congregations, parishes and missions in the State of Mississippi, and to sell and convey the same in the manner and upon the conditions hereinafter defined.

Section 3. Said corporation is hereby authorized and empowered to receive and to hold the titles to all of the property, real and personal belonging to the several Catholic congregations, parishes and missions in the state of Mississippi, in trust for the said congregations, parishes and missions respectively, and to that end may receive from Right Reverend Thomas Heslin the title by deed of conveyance to all of said property now held by him in trust for said congregations, parishes and missions.

Section 4. The said corporation is hereby authorized and empowered to receive and hold the title to any property hereafter acquired by any of the several congregations, parishes and missions in trust for the said congregations, parishes and missions.

Section 5. Said corporation is hereby authorized and empowered to lease, mortgage or to sell and to deal with any property of said several congregations, parishes and missions in the manner and upon the conditions prescribed by the regulations of the Catholic Diocese of Natchez in Mississippi, relating to and governing the power and authority of the Bishop of Natchez in respect to conveyance by him, by lease, mortgage or sale of said property.

Section 6. All leases, deeds of conveyance and mortgages and other contracts respecting said property, both real and personal, are to be made in the corporate name of this corporation and are to be signed by the Bishop of Natchez, as the chief officer of the corporation and attested by the seal of the corporation.

Section 7. Said corporation is to have a corporate seal of such style and design as may be selected by the incorporators and the same will be used in the attestation of all contracts, that are made and corporate acts that are done by said corporation, and that are usually attested by corporations by their seals.

Section 8. The Right Reverend Thomas Heslin is hereby named as the chief officer of this corporation and Very Reverend Patrick C. Hayden is hereby made the secretary of said corporation, and the four consultants are hereby made as they are at present, the consultants and advisors of the Chief officer of the corporation.

Upon the death or removal of the present Bishop of Natchez his successors as Bishop shall become ipso facto his successors as chief official of the corporation, and so on during the life of this corporation, and upon the death or removal of the present Vicar General of Natchez, his successors as Vicar General shall succeed him as secretary of the corporation and so on during the life of this corporation. And in like manner the successors respectively of the four consultants herein named, shall succeed them as consultants in this corporation during the life of this corporation.

Section 9. No lease, sale, or mortgage can be made of any of said property except upon the approval and decision of the Bishop, the chief officer of the corporation.

Section 10. A book shall be kept by the Secretary in which all of the conveyances and contracts of the corporation shall be noted.

Section 11. It is expressly provided that at the expiration of the period named in this charter the same may be renewed in the mode and manner provided by Section 834 of the Code of 1892 by the publication of the charter and application to the Governor of the State.

Section 12. This charter shall go into effect from the date of its approval by the Governor of the State and shall continue for fifty years from its date.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss. Sept 7, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.  
Jackson Miss September 7 1905. Wm Williams, Attorney general.  
By J N Flowers, Asst Atty Genl.

State of Mississippi,  
Executive Office, Jackson.  
The within and foregoing charter of incorporation of the catholic Diocese of Natchez is hereby approved.  
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of September 1905.  
Jas K Vardaman.  
By The Governor:--  
Joseph W Power, Secretary of State.

Recorded Sep 13, 1905.

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✓  
 Charter of Incorporation of Clarksdale Lumber and Planing Mill Company.

By virtue of the authority of the laws of the State of Mississippi Robert T Wade, Horace L Wade and Thos McHenry And their associate and successors are hereby created a body politic and corporate under the name of Clarksdale Lumber and Planing Mill Company, and by that name may sue and be sued plead and be impleaded and have succession for 50 years and may have a corporate seal to be used and altered at pleasure. The domicile and permanent place of business of said corporation shall be at Clarksdale, Coahoma County, Miss-, and the said corporation shall have and exercise the powers following to-wit:

I. To purchase, own and acquire and otherwise possess itself of sawmills, planing mills, shingle mills and all other character and kinds of machiner and appliances for the manufacture of lumber, shingles, doors, sash and all and every other kind and character of building materials and supplies, and to operate the mills or such thereof on such terms and at such times as may be desired.

II. To purchase, sell and otherwise deal in building material and implements of all kinds including iron, steel, lumber, brick, lime, cement; and generally to transact business in the handling of building materials of all kinds by wholesale and retail as it may elect.

III. To buy, sell, acquire and at pleasure hold and dispose of real estate wheresoever situated and whatsoever may be the character thereof and to improve and rent and dispose of the same at will on such terms as it may determine.

IV. To acquire, hold, own operate and dispose of tramways or other roads or ways and to use as power in the operation thereof steam, electricity or such other power as it may from time to time adopt; and it may deal in and supply or provide the public generally electric lights and steam and electric power and steam and electric machinery and appliances. To invest its surplus earnings or such part of its capital stock as it may elect in bonds, bills, notes and all other character of securities and investments. It shall also have power to borrow money and execute notes or other obligations therefor, and to secure all or any part of the same by real or personal security.

V. The capital stock of the said corporation shall be \$30,000 which shall be divided into three hundred shares of the par value of \$100 each and it may issue certificates of stock and provide for the cancellation, surrender and reissuance of all stock issued by it and it shall keep a correct record of all stock issued and outstanding.

VI. The affairs of the said corporation shall be managed by a Board of Directors of not less than three nor more than seven, the number of which shall be fixed annually by the stockholders, and in the election of all directors and at corporate meetings all stockholders shall be entitled to vote on vote for each share of stock owned by them, and to cumulate the same as provided by the Constitution and laws of the State of Mississippi.

VII. The annual election of the said Board of Directors shall be held at such time and place as may be fixed by the bylaws of the said corporation, and all directors shall hold their respective offices until their successors are elected and qualified. The surviving members of the said Board shall have the power at all times to fill vacancies in their number for the unexpired terms of office of those directors whose places shall be filled.

VIII. The said Board of directors shall have power to meet at such places in and out of the State as they may determine, and to make bylaws for conducting the business of the corporation and may change the same from time to time as they may provide.

IX. The said corporation shall possess all other powers that are or may be conferred on like corporations by the laws of the State of Mississippi.

XI. The incorporators shall meet for the organization under this charter at some place in the said town of Clarksdale upon three days notice in writing given to the said incorporators of the time and place fixed therefor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. August 11, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss August 14, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson

The Within and foregoing charter of incorporation of the Clarksdale Lumber and Planing Mill Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal to be affixed this 14th day of August, 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State,

Recorded Sep 13, 1905.

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## The Charter of Incorporation of the Tallahoma Club.

Section I. The purposes for which this corporation is created are to provide its shareholders with the privileges and benefits of a club; for the cultivation of literature and science; to promote enjoy ent, harmony, refinement of manners, intellectual improvement and the regulation of social intercourse among its members and to furnish recreation and entertainment for its members and their visitors.

Section II. Those interested in the formation of this corporation are H N Rogers, Frank Gardner, T W Yates, C N Buffum, F A King their associates and such other persons as may hereafter become associated with them, their successors or assigns.

Section III. The name by which said corporation shall ~~xxxxxxxpuzxxxx~~ be known is The Tallahoma Club.

Section IV. This corporation shall have the power to purchase, or otherwise acquire, hold, own, control, lease, mortgage, sell, or otherwise dispose of real estate and personal property for the purposes hereinbefore mentioned; to establish and maintain a club room or club rooms; to establish parks and suitable grounds for outdoor social and athletic games; to adopt bylaws and suitable rules and regulations by a majority of its stockholders for the management of its property and government of its members; to expel a member for being guilty of conduct unbecoming a gentleman at the club or elsewhere, or for failure to pay dues; to forfeit and cancel the stock of expelled members; to do all and everything suitable and proper for the accomplishment of any and all of its said purposes or the attainment of all or any of the objects hereinbefore mentioned, not contrary to law or in violation of the provisions hereof.

Section V. This corporation shall have existence and succession for a period of fifty years from and after the date of the approval of this charter by the Governor.

Section VI. This corporation is created under Chapter XXV of the Annotated Code of Mississippi of 1892 and is clothed with all the powers privileges and immunities given ~~xxxx~~ by said Chapter, and all amendments thereof.

Section VII. The authorized capital stock of said corporation shall be ten Thousand Dollars divided into shares of Ten dollars each, for which proper certificates may issue, but said corporation may begin business when Five hundred dollars of its capital stock shall have been subscribed and paid in cash or property. The certificates of stock of this corporation shall be non-transferable and when its holder is expelled from membership in said corporation said certificates of stock become forfeited and may be cancelled by the Secretary of the corporation.

Section VIII. The domicile of said corporation shall be at Laurel Jones County, Mississippi with the power to establish branch club rooms and conduct its business in any state in the United States.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss Sept 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss September 7 1905.

Wm Williams, Attorney General,  
By J N Flowers, Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Tallahoma 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 7th day of Sept. 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Sept 13, 1905.

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Charter of Incorporation of the Barlow Oil Mill and Fertilizer Company.

The purposes for which this corporation is created are to operate a cotton oil mill, fertilizer factory, cotton gin and grist mill and to buy and sell cotton, cotton seed and all necessary ingredients to be used in the manufacture of commercial fertilizers.

Incorporators.--The persons who are interested in this corporation and who are instrumental in securing its formation are, M L Mathis, A L Howsley, H H Coza, A B Weeks, T L Rush, J I Nesmith and Bro. L D Shelton, T J Hargraves jr. G W Coen, J W Newton, S A Smith, John H Green, K L Barlow J A Wooten H R Leggett, R Freeman, S E Hargraves and H H Barlow and such other persons as may be hereafter associated with them.

Name: The name of this corporation shall be the Barlow Oil Mill & Fertilizer Co.

Powers.--The powers to be exercised by this corporation are defined in Chapter 25 of the Annotated Code of Mississippi 1892 and amendments thereto, and said corporation shall have a seal and shall have all additional powers necessary and proper for accomplishing the purpose of its organization aforesaid, and no stockholder thereof shall be individually liable for any debts or obligations of said corporation beyond the amount of his subscription to the capital stock thereof.

Duration.--The period for which this corporation is to exist shall be fifty years from and after the date of the approval of the charter.

Capital stock: The capital stock of said corporation shall not be less than \$15,000 nor more than \$25,000 to be divided into shares of \$100.00 each, with power in stockholders to increase or diminish the same within said maximum and minimum amount, provided that the owners of majority of the shares of the stock shall vote for such increase. All subscription for stock shall be paid for in money provided only that in the original organization of the said company the incorporators who appear in this charter or any part of them, may contribute such oil mill machinery, fixtures, houses, ~~lands~~, etc as they may have on hand at an agreed valuation and take the stock of the said corporation at par value in payment of such contributions.

Domicile.--The domicile of said corporation shall be Barlow Copiah County, Miss., and may begin business after \$10,000 of its capital stock shall be subscribed and paid for.

Officers. The officers of this corporation until otherwise determined by the stockholders shall be a President, Vice President and secretary and Treasurer, but if a majority of the stockholders shall deem it advisable the same person may hold any two or more of said offices, and the officers may be directors.

Date of Existence.--This act of corporation shall go into effect and operation at once upon approval.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Sept 13, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Sept 13, 1905.

Wm Williams, Attorney General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Barlow Oil Mill & Fertilizer Co. is approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th day of September 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Sept 14. 1905.

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Charter of Incorporation of The Pecan Land Company.

Sec. 1. Be it known by this charter of incorporation that Clarence D Colby, Luther O Kanouse, Chas H Rorabacher, Benjamin H Ellis, McElwane Miner, M Harry Knapp, Emra Watkins, Franklin Hoover, and such others as may hereafter associate themselves with them, together with their successors and assigns are hereby created a body corporate under the name and style of Pecan Land Company, and as such shall have succession for a full period of fifty years; may sue and be sued; plead and be impleaded; and may have a corporate seal and alter and break the same at pleasure, and may do and perform all the acts and shall have and possess all the powers granted or incident to corporations of this character under and by virtue of Chapter 25 of the Annotated Code of Mississippi of 1892 and the several acts amendatory thereof.

Sec. 2. The capital stock of this corporation is hereby fixed at the sum of thirty thousand dollars each, but this corporation shall have the right to begin business whenever five thousand dollars of the capital stock shall have been subscribed and paid in as hereafter provided.

Sec. 3. The affairs of this corporation shall be managed and controlled by a board of directors of not less than three or more than seven members who shall be elected at the organization meeting and shall serve for one year and until their successors are elected and qualified. The officers of said corporation shall be such as may be provided by bylaws and shall serve for such terms as the bylaws may prescribe.

Sec. 4. The purposes for which this corporation is formed are hereby declared to be; the buying selling, leasing, improving, renting and otherwise disposing of and dealing in real estate, farming, pecan growing, nursery business; the erection, purchase and ownership of electric lights and power plants, the manufacture, sale and transmission of electricity, light heat and power; the construction, equipment, ownership and operation of street car lines; urban and interurban and suburban, to be propelled by either, horse, electricity or other power or means; the sinking and boring of a well or wells, and the erection, ownership, purchase, maintenance and operation of water works and the transmission and sale of water and water power; the erection, purchase, operation and maintenance of plants for the manufacture of ice and cold storage and the sale of ice and transmission and sale of refrigeration and refrigerating storage; the erection, purchase, maintenance, lease sale and operation of a saw mill or sawmills, and buying and selling of lumber, timber either standing or cut, wood and charcoal; the erection, purchase, sale operation and maintenance of plants for grinding sugar cane and the manufacture of the products thereof; and the canning and disposing of the same; the erection, purchasing, sale, operation and maintenance of canning plants wherein all kinds of fruits and vegetables can be canned or manufactured in marketable products and or marketing the same the erection, purchase and maintenance, lease, sale and operation of a telegraph and telephone line or lines, the erection, purchase, maintenance, sale and operation of a store and store house and the operating of a general mercantile business; the borrowing and lending of money and giving and taking securities, either on real estate or otherwise therefor; the erection, maintenance, sale and operation of plants for the manufacture of tiling, brick and pottery; the digging and maintenance of canals, ditches and drains of agricultural lands, both open and under ground, for the improvement of lands of the company, or by contract for others; the opening, building and maintenance of roads ferries and bridges for the betterment of properties of the company, or by contract for others; to do and perform all such other things and engaging in such other enterprises as shall be incident to the business of improving lands, and encouraging and promoting their settlement and the colonization of settlers, and promoting their convenience and common good by the erection and maintenance of appropriate utilities and betterments.

And to the end that the objects of said corporation as above enumerated may be fully carried out, it shall have and possess all of the powers ~~incident~~ incident thereto and granted to corporations of this character and not inconsistent with the laws of the State of Mississippi.

Sect. 5. No stockholder shall be held liable personally for any of the debts or defaults of the corporation except for the balance that may be due upon unpaid purchase price of his stock.

Sec. 6. It shall be lawful for any stockholder to pay his subscription to the capital stock of said corporation either in money or by the transfer and conveyance of property real or personal used by the corporation and needed by the corporation for the transaction of its business provided always that said property shall be taken only at its fair market value.

Sec. 7. The domicile of this corporation shall be at Pecan in the county of Jackson, State of Mississippi, and upon the approval and recording of this charter, the incorporators shall meet at said place of domicile and proceed to organize such meeting, to be called in writing, by at least two of the incorporators and to each bona fide subscriber to the stock of such corporation and at said first meeting the said incorporators shall have the right to vote either in person or by proxy.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Aug 15, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss August 15, 1905.

Wm Williams, Attorney general.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson,

The within and foregoing charter of incorporation of the Pecan Land Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 16th day of September 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Sept 18, 1905.

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Mississippi and Alabama Railroad Company. (Application and Proclamation)

To the Honorable the Governor of the State of Mississippi:--

The undersigned desiring the creation and organization of a railroad corporation in this state, and proceeding in accordance with the provisions of Chapter 112 of the Annotated Code of Mississippi enacted in the year 1892, and especially of Sections 3572 to 3600 thereof, do hereby make in writing their application therefor and do declare as follows:--

1(a) The names, residences and postoffices of the applicants are:

1. Edward Mayes, residence and postoffice at Jackson Miss.
  2. J Bowman Stirling, residence and postoffice at Jackson Mississippi.
  3. J T Savage, residence and postoffice at Jackson, Mississippi.
  4. G T Lyell, residence and postoffice at Jackson Mississippi.
- Lucius L Mayes residence and postoffice at Jackson, Mississippi.

(b and c) The terminal points and the line of the proposed railroad in this state and the points at or near which the state line is proposed to be crossed are as follows:--

Beginning at a point on the Mobile and Ohio railroad at or near Corinth in Alcorn county, Mississippi and running thence in a southeasterly direction across Alcorn county, Prentiss county, Tishomingo county and Itawamba county and on the boundaryline between the states of Mississippi and Alabama and thence onward and to the City of Jasper, Alabama.

(d) The name by which said corporation is to be known is Mississippi and Alabama Railroad Company.

(e) The time within which it is hoped said railroad will be completed is two years from this date.

Your application ~~thereby~~ therefore pray that this application be so dealt with as is provided for in and by section 3573 of said Code of 1892 and that the Governor's Proclamation shall be made authorizing the undersigned to organize said corporation.

And as in duty bound your applicants will ever pray etc.

This the 14th day of September A D 1905.

Edward Mayes, Lucius L Mayes, J Bowman Stirling, J T Savage, G C Lyell.

The foregoing application for incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss Sept 14, 1905.

Jas K Vardaman. Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss Sept 14, 1905.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

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To All to Whom These presents shall Come, Greeting:--

Whereas, Edward Mayes, whose postoffice address is Jackson, Miss.; J Bowman Stirling whose postoffice address is Jackson Miss.; J T Savage, whose postoffice address is Jackson, Miss.; G T Byell whose postoffice address is Jackson, Miss. Lucius L Mayes, whose postoffice address is Jackson, Miss., have made application to me declaring that they desire to organize a railroad corporation under the laws of this state;

Now, therefore, I, Jas: K Vardaman, Governor of the State of Mississippi, by virtue of the authority vested in me by the constitution and laws of the State do issue this my proclamation authorizing the said Edward Mayes, J Bowman Stirling, J T Savage, G T Lyell and Lucius L mayes, to organize a railroad corporation with the terminal points of said railroad as follows:

Beginning at a point on the Mobile and Ohio railroad at or near Corinth, in Alcorn county, Mississippi, and running thence in a southeasterly direction across Alcorn county, Prentiss county, Tishomingo county and Itawamba county, in a Mississippi, to a point on the east line of Itawamba County and on the boundary line between the states of Mississippi and Alabama, and thence onward to the City of Jasper, Alabama.

The name by which said corporation is to be known is, Mississippi and Alabama Railroad Company.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. ~~th~~ Done at the Capitol in the City of Jackson, this the 14th day of September in the year of our Lord 1905..

Jas K Verdeman.

By The Governor:--



## Statement of the Organization of The Wilmot And Western Railroad Company.

To all Whom it May Concern:--

(1) Wilmot and Western Railroad Company was duly organized by the projectors thereof at a meeting held in Greenville, Mississippi, on the 29th day of August A D 1905.

(2) The amount of its entire capital stock was fixed at \$30,000.

(3) The capital stock was divided into 300 shares of the par value of \$100 each.

(4) Said stock was subscribed for as follows:

296 shares by Mississippi Valley corporation; 1 share by J B Kemp; 1 share by J M Cashin, 1 share by W R Toombs; 1 share by R B Campbell.

In witness of which the directors of said company have hereunto written their names.

M Gilleas, W S King, John J Flynn, Leroy Percy, R B Campbell.

State of Mississippi,  
County of Washington,

Personally appeared before me Lamar Watson, a Notary Public for the City of Greenville in said County and state, R B Campbell, one of the directors of Wilmot & Western Railroad company and made oath that the above statement is correct.

R B Campbell.

Sworn to and subscribed before me the 12th day of September A D 1905.

Lamar Watson,  
Notary Public.

Recorded September 18, 1905.

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The Charter of Incorporation of The Booneville Banking Company.

Section 1. J B Sanders, D H Coff, S D Bell, J E Blythe, V M Carothers, J O Whitley, G L Holley, W H Blythe, B B Floyd, E Q Gatteys, Dr W V Davis, T L Davis and others be and they are hereby incorporated under the name and style of the Booneville Banking Company and by that name shall have succession for a term of 50 years and by that name may sue and be sued, plead and be impleaded in all the courts of law and equity, and by that name may contract and be contracted with; may acquire, hold and alien property both real personal and mixed and may have a common seal and may change and alter same at pleasure, and by that name may do and perform all the acts and possess all powers and privileges of bodies politic and corporate.

Sec. 2. The capital stock of said bank shall be \$25,000 paid up capital divided into shares of One hundred dollars each, with the privilege of increasing the said capital stock at any time to any amount not exceeding \$50,000 and the said capital stock of the said Booneville Banking Company can be increased or decreased to any amount not exceeding, at any time whenever said amount shall be paid up to which the capital stock is desired to be increased or decreased.

The certificate of shares are to be made payable to the stockholders by name and are to be negotiable and assignable by endorsement and delivery and registry of such transfers made in the books of the bank and each share shall entitle the holder thereof to one vote personally or by proxy, but no share shall be transferable on the books or otherwise until all of the indebtedness to the bank of such shareholder is paid off and discharged, and the bank shall have a lien on the stock of each shareholder for all indebtedness due said bank by such stockholder until said indebtedness is paid off and discharged; and no person who is engaged or interested in a competing business either individually or as an employee or as stockholder shall serve as ~~any of the~~ Directors of said bank without the consent of a majority in interest of the stockholders thereof.

Sec. 3. The management of said bank shall be confined to a board of directors not less than three nor more than seven directors all of whom shall be stockholders and they shall hold their office until their successors are elected and qualified. The said directors may make and adopt such rules, regulations and bylaws as they may deem expedient for the government and management of said bank and the transaction of the business thereof, and for furthering the interest of said bank and for best effecting the objects of said corporation, provided they shall make no rules, regulations or bylaws in conflict with the constitution or laws of the state of Mississippi or of the United States. May provide for the election and salaries of the officers of said bank and for the appointment and pay of its agents and employees for filling vacancies in office and for removing any of its officers, agents or employees for misconduct or incompetency for the subscription of the stock the purchase and sale of the bank stock or property, for the manner in which said bank shall advance and loan money, may make all other rules and regulations for the management and business of said bank, provided no rules, laws or regulations so made shall be in conflict with the constitution or laws of the state of Mississippi or of the United States. Said banking institution may acquire and hold real, personal and mixed property by purchase or otherwise, and may sell, mortgage alien or dispose of the same and do all acts incident to bodies corporate and public; may invest the capital of said bank in gold and silver coin, bullion, bank notes, silver certificates, gold certificates of deposit and all moneys current or uncurrent, bonds of the United States and of any state, county or municipal corporation and in any public or private securities of value; may invest in mortgages, trust deeds, bills of exchange and all other evidences of debt; may receive in trust or on deposit gold and silver coin, bullion, bank notes, current or uncurrent money, gold and silver certificates, certificates of deposit or any other things of value and may loan the same. May loan and borrow money and other securities for such period of time as may be agreed on by the parties. May buy and sell notes, bills of exchange, foreign and domestic, bills single, drafts, accounts, choses in action. United States bonds, county state and municipal bonds, warrants and all other valuable current and uncurrent public and private securities. May act as agent for investment of money for any person or corporation and may act as loan broker and as agent for the loan of money for individuals or corporations as may be agreed upon. May do a bank, collection, discount and exchange business as is customary with banks. A majority of the Board of directors shall constitute a quorum for the transaction of any business herein provided for or that may be allowed and provided for in the bylaws, rules and regulations of the bank.

Sec. 4. Said bank shall have power to take deeds of trust, mortgages, bills of sale, pledges, deposits and other conveyances of real, personal and mixed property as security for money loaned. May hold and possess any real estate the directors may deem necessary or convenient to enable said bank to carry on its business and also any property, real, personal and mixed, which may at any time be taken in payment of any debt of said bank as well as own and purchase real, personal and mixed property as provided in section 3 of this charter, and said bank may alien, sell or dispose of the same as it may deem best. May issue certificates of deposit, stating terms of deposit, but shall issue no paper to be circulated as money.

Sec. 5. In all stockholders meetings a majority of the capital stock represented by the stockholders or proxies, shall constitute a quorum for the transaction of business or for the election of directors, and no such business shall be transacted and no such election shall be held without such quorum. Every stockholder shall have a right to vote in person or by proxy. Stockholders representing a majority of the capital stock subscribed may call special meetings of the stockholders at any time they may deem it proper and necessary for the interest of the said banking institution, giving five days notice to all of the stockholders of the time and place of such special meeting.

Sec. 6. This bank incorporated with the rights and privileges enumerated aforesaid under Chapter 25 of the Annotated Code 1892, of Mississippi, and is to be located and domiciled in the town of Booneville, Prentiss county and the state of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Sept 11, 1905.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Sept 13, 1905.

Wm Williams, Attorney General.



State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Booneville Banking Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mississippi to be affixed this 13th day of September 1905.

Jas K Vardaman.

By The Governor:..

Joseph W Power, Secretary of State.

Recorded Sept 18, 1905.

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Charter of Incorporation of The Bank of D'Lo.

1. W D Cook, E G Ross, W R may, J A Kennedy, A P Francis, and others, their associates, successors and assigns are hereby created a body corporate to be known as the Bank of D'Lo.
  2. The domicile of said corporation shall be at D'Lo, Simpson County, Mississippi.
  3. The said corporation shall have the right of succession for a period of fifty years.
  4. The purpose of this incorporation is to conduct a general banking business and in connection therewith to conduct a Savings Bank Department.
  5. To said corporation is authorized and empowered to loan money and borrow money and give and take security therefor on all kinds of property, personal endorsements, collateral and other securities or in any other lawful manner; to receive deposits to discount and negotiate promissory notes drafts, bills of exchange and other evidences of debt; to pay interest on deposits and fix terms upon which deposits may be received and withdrawn; buy and sell exchange, coin and bullion; to construct and maintain safety deposit vaults for others and charge and receive compensation for the use thereof to buy, own hold and sell or otherwise deal in all kinds of bonds, negotiable instruments and other choses in action of whatever nature; to acquire hold and dispose of any and all kinds of property by it deemed necessary and proper for the conduct of its business; to act as agent for others in the negotiation, purchase and sale of securities of all kinds and all other property, both real and personal; and in general to do any and all things necessary or incident to the purposes of its creation or proper and convenient for the management of its business; and the said corporation may exercise all the rights, powers and privileges conferred upon corporations of this character by the laws of the State of Mississippi.
  6. The capital stock of this corporation shall be Thirty Thousand dollars, divided into shares of one hundred dollars each; but it may begin business when Ten thousand dollars shall have been subscribed and actually paid in cash.
- The business of the said corporation shall be under the control of a board of directors, consisting of not less than five nor more than nine stockholders to be elected as provided by law. The officers of the said corporation shall be president, vice president and cashier. All of said officers must be stockholders in this corporation.
- The directors shall elect all the said officers; and the said board of directors may also require bonds of the officers and fix the penalties thereof.
- A meeting of the shareholders to organize under this charter may be called by any two of the persons above named upon two days written notice.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

September 20, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

September 20, 1905. Wm Williams, Attorney, General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bank of D'Lo is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 20th day of September 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Sept 21, 1905.

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Charter of Incorporation of the Bank of Pachuta.

Be it known

Section 1. R I McLeod, L S Brownlee, J H Rogers, J W Hicks, B F Ferrill, H B Graves, G K Evans, M F Berry, C E Rodgers, A J Crain, M D Parker, W H Arledge, R M McCrory, W W Merrill, H H Adams, C E Borney, D M Lovitt, J E Green, John Chatham and such other persons as may hereafter become associated with them, their successors and assigns, be and hereby created a body politic and corporate under the name and style of the Bank of Pachuta of Pachuta Miss. and by that name may contract and be contracted with, within the limits of its corporate powers, sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgment and satisfaction in all the courts of law and equity, and may adopt a corporate seal and may change or break the same at pleasure.

Section 2. The period for which said corporation is to exist and have succession is 50 years.

Section 3. The domicile of said corporation shall be in Pachuta, in the county of Clarke, in the State of Mississippi.

Section 4. The purposes for which said corporation is created are to establish and maintain and carry on in this state a general banking business and to that end shall have power to receive ~~and~~ deposit any sum of money and securities, bullion, bank notes, treasury notes, United States currency evidences of debt, mortgages, bonds or other securities, to make and take bonds, bills, notes and other evidences of debt, and to buy, sell and discount same when made by others; to buy and sell gold and silver and other coins and bullion and other public and private securities; to issue certificates of deposit stating the terms of such deposit; to buy, sell and deal in exchange, both foreign and domestic; to discount notes and other evidences of debt; to lend and borrow money on real and personal securities upon such terms and upon such rates of interest as may mutually be agreed upon between same corporation and its depositors and customers, and not in violation of the laws of the state, and to exercise all the incidental powers necessary to carry on a general banking business.

Section 5. Said corporation shall also have power to purchase acquire and hold real and personal property necessary and proper for its purposes, or as shall be found necessary or expedient to be acquired in payment or settlement of any debt due it or in order to secure in whole or in part any such debt not exceeding in value the amount limited by statute, and may lease, convey and dispose of same.

Section 6. The capital stock of said corporation shall be ten thousand dollars divided into 400 shares of \$25 each but the said corporation may begin business when \$8,000 has been subscribed and paid in. The capital stock may be increased from time to time by an affirmative vote of the stockholders to the extent of a majority in amount of capital stock paid in to a sum not exceeding \$30,000 said shares of stock shall be personal property, shall be registered in a book kept for that purpose by the bank and shall not be transferable except by endorsement and delivery of the stock certificate and the registry of such transfer on the books of the corporation.

Section 7. The bank shall hold a prior lien on all shares of any stockholder who may be indebted to it either as principal or as surety for others, and such shares shall not be transferred without the consent of the board of directors until such debt shall have been paid or discharged, and the board of directors are hereby empowered to sell or cause to be sold at public auction for cash at the front door of the bank building, the stock of any delinquent debtor, after having first given ten days notice by posting of the time, terms and place of sale and of the property to be sold, in three public places in the county, one of which shall be at the bank building, and in the event of the refusal of such debtor to surrender the certificate of stock, the same may be cancelled on the books of the bank and new stock issued in lieu thereof to the purchaser.

Section 8. The management of the said corporation shall be vested in a board of directors to be composed of seven stockholders, whose number may be increased or diminished by a vote of the stockholders of the company any by a majority vote ~~in~~ in amount of the stock ~~holders~~ and in the manner provided by section 837 of the Annotated Code of Mississippi of 1892; and said directors shall hold their offices for a space of one year or until their successors are elected and qualified, and no person shall be a director of the corporation unless he is a stockholder. A majority of said board shall constitute a quorum for the transaction of all business, and they shall elect one of their number to be president of the corporation and one to be vice president thereof, and one of their number or of the stockholders to be cashier. Said board may require any or all of said officers to give bond in such sum as may be determined by said board, conditioned for the faithful discharge of their several duties and of the safekeeping of the moneys of said corporation coming into their hands. Said board of directors may from time to time appoint such other officers, agents or employees as the business of the corporation may require. They may fix the powers, duties, compensation and terms of office of said officers.

Section 9. Said board of directors shall have power to make all necessary bylaws, rules and regulations not contrary to the laws of the United States or of the state of Mississippi, and consistent with the charter, for the management and control of said corporation and its officers, and may amend and repeal the same at pleasure.

Section 10. Said corporation shall enjoy any and all rights and privileges consistent with its purposes as given by Chapter 25 of the Annotated Code of the State of Mississippi of 1892 and the amendments thereof.

Section 11. The first meeting for the organization of the corporation shall be called and held at such time and place in the said town of Pachuta as may be designated by mutual consent of all the persons named in these articles, or as may be named by written notice to all such persons, signed by three of the incorporators, which said notice shall be mailed to said persons to their postoffice address at least three days prior to the time of holding of such meeting. If there be a majority of the incorporators present at such meeting, they may proceed to organize by opening books for the subscription to the stock and to provide for a meeting of the stockholders thereof, and to do all such other things as may be legal and necessary for the full and complete organization of the corporation.

Section 12. The charter of incorporation shall take effect and be in force from and after its approval by the Governor of the state of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Aug 25 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the consti-



tution or laws of the state.

Jackson Miss August 25 1905.

Wm Willias, Attorney General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bank of Pachuta is here  
by approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the  
State of Mississippi to be affixed this 25th day of August 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Sept 22, 1905.



✓ Charter of Incorporation of the Gulfport Seminary.

Article I. Be it known that T L Mellen, Presiding Elder of the Sea Shore District in the Mississippi Annual Conference of the Methodist Episcopal Church South, George H Galloway, Preacher in charge of Gulfport 25th Avenue church and James M Beard, supplying Gulfport 28th Street church, both churches in said district, Eaton J Bowers, P H M Tj, in, R W Gaston, Hamlin Blackman, W S Tatum, W E Lampton, J S Otis and C B Gates and their successors under and by the name of Gulfport Seminary, are hereby incorporated under Chapter 25 of the Code of 1892 of the State of Mississippi to have all powers, privileges and exemptions therein provided for, and shall have succession for 50 years.

Article II. The purpose of this incorporation is the establishment and maintenance of a Seminary of high grade for the education of girls and young women in or near the City of Gulfport in Harrison county in the State of Mississippi and under the auspices of the District Conference of the Seashore District of said Annual Conference, as said district is now or may hereafter be bounded or constituted. The domicile is Gulfport.

Article III. Said Gulfport Seminary may own all lands, buildings furniture appliances and equipment necessary to the proper conduct of such intended seminary; and receive and hold moneys, notes bonds and other obligations and other personal property as endowment fund or funds to with full power to invest or reinvest the same from time to time as may be necessary or advisable.

Article IV. The term of office of said mellen shall expire with his term as presiding elder, and the terms of said Galloway and Beard shall terminate with said pastorates; and the presiding elder of said district, successor to said mellen and the successors to said galloway and Beard in said pastorates shall be ex officio trustees under this charter, and so from time to time under laws of said church controlling ministerial appointments; and the presiding elder of said district shall be ex officio president of said trustees, and the preacher in charge of said 25th Avenue church shall be ex officio first vice president. Of the other trustees named in Article I the following shall hold for two years: W S F Tatum, Hamlin Blackman, C B Gates and R W Gaston, and the following for three years: E J Bowers, P H M Tippin, W E Lampton and J S Otis and their successors shall be elected for the full term of three years. The board of trustees shall have power to elect such successors as well as to fill all vacancies by ballot, subject to approval by the said District Conference.

Article V. Annual meetings of the Trustees shall be held in connection with the Commencement of exercises of the seminary; called meetings on two full days written notice by mail. A quorum shall consist of not less than seven members; but the executive committee composed of the Vice President and three other trustees shall have power to transact ordinary affairs to be prescribed by the laws subject to the ratification of the Board or of the quorum in regular or called meetings. The trustees shall have power to make all needed bylaws and create officers not named herein and fill the same in the manner hereinbefore provided.

Article VI. Besides the President and 1st Vice President hereinbefore named the following additional temporary officers are named: P H M Tj, in, 2nd vice President and Treasurer; Hamlin Blackman Secy. R W Gaston C B Gates and Hamlin Blackman members of the Executive Committee. The organization to be permanently effected at the first called meeting.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss Sept 4, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss Sept 4, 1905.

Wm Williams, Atty General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Gulfport Seminary is hereby 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 Sept. 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

recorded Sep 25 1905.

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North Mississippi and Bay Springs Railroad Company.

To His Excellency, the Governor of the State of Mississippi:

We the undersigned E B Causey, C D Wailles and F J Ozanne, all of whom are citizens of the State of Tennessee and have a postoffice address at the city of Memphis. Shelby county, Tennessee, respectfully make application for a charter to construct, own and operate a standard gauge railroad line under the laws of the state of Mississippi and to have succession as a corporation under said laws for the purpose of owning and operating said railroad, the terminal points of which shall be within the town of Burnsville in the County of Tishomingo in said State to the northward and Warrens Mill at or near the line between the counties of Tishomingo and Itawamba in said State, and the line thereof shall extend between the termini named in a direction generally southward passing the points in the county of Tishomingo known as Woodley, Old Cairo, Gibson's Cut, Burnt Mills, Bay Springs, Allen's Store and the Valley of Red Bud Creek to Warren's Mill at or near the county line aforesaid, the said corporation to have and be known by the name of North Mississippi & Bay Springs Railroad company.

Under the arrangements made for the construction of said Railroad it is confidently expected that within one year from this date the roadbed and track will be fully completed between the termini designated and ready for operation.

E B Causey, C D Wailles, F J Ozanne.

The foregoing proposed application for incorporation is respectfully referred to the Honorable Attorney General for his opinion as to ~~xxxxxx~~ constitutionality and legality of the provisions thereof.

Jackson, Miss. September 14, 1905

Jas K Vardaman, Governor.

The provisions of the foregoing proposed application for incorporation are not violative of the constitution or laws of the State.

Jackson Miss Sept 14, 1905. Wm Williams, Attorney General.

State of Mississippi,

Executive Department, Jackson.

To All To Whom These Presents shall come Greeting:--

Whereas, E B Causey, whose postoffice address is Memphis Tenn., C D Wailles, whose postoffice address is Memphis Tenn., F J Ozanne, whose postoffice address is Memphis Tenn., have made application to me declaring that they desire to organize a railroad corporation under the laws of this State

Now Therefore, I Jas K Vardaman, Governor of the State of Mississippi by virtue of the authority vested in me by the constitution and laws of the State do issue this my

~~PROCLAMATION~~

authorizing the said E B Causey, C D Wailles and F J Ozanne to organize a railroad corporation with the terminal points of said railroad as follows:

The terminal points of which shall be within the town of Burnsville in the county of Tishomingo, in said State to the northward and Warrens Mill at or near the line between the counties of Tishomingo and Itawamba in said State, and the line thereof shall extend between the termini named in a direction generally southward passing the points in the county of Tishomingo known as Woodley, Old Cairo, Gibson's ~~xxxx~~ Cut, Burnt Mills, Bay Springs, Allens Store and the Valley of Red Bud Creek, to Warren's Mill at or near the county line aforesaid.

The name by Which said corporation is to be known is the North Mississippi and Bay Springs Railroad Company.

In testimony whereof I have herunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. Done at the Capitol in the City of Jackson this 15th day of September in the year of our Lord 1905.

Jas K Vardaman.

By The Governor:--

Jos W Power, Secretary of State.

Recorded September 26, 1905.

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✓ Chapter of Incorporation of the Scottish Rite Of Freemasonry Cathedral Building Assn.

1. Be it known that Frederick Speed, O A Harrison, Jas T Harrison, M R Grant, H T Howard, Wolff Willner, John H Potts, B V White, Levi Rothenberg, E J Martin, J W Hagermeyer, Gabe Jacobson, E Cahn Joseph Meyer, M M Klein, J S Brooks, V R Byrd, Wirt Adams, C J Behn, E E Clement, Jno A Ewing, E A Foster, B M Feibelman, E Feibelman, Nathan Goldstein, S Greenwald, Jno H Hinton, R W Hinton Sr., R W Hinton, Jr., Alex S Hamilton, S A Klein, S H Klein, Emil Levy, A J Lyon, Alex Loeb, P J Krouse, Marcus Link, R C Lee, W Meed, Chas Maas, Sam Meyer, S C Patterson, W T Pate, I A Rosenbaum, S Rothenberg M Rothenberg, E L Sykes, S I Solomon, Chas O Stevens, S M Sugarman, Jas B Tolbert, Geo V Toms, W B Taylor, E W Walsh, H C Yawn, S Lori, Louis Threefoot, H M Threefoot, O L McKay, C Smalshaf and their associates and successors are hereby created a body politic and corporate under the name and style of "The Scottish Rite of Rreemasonry Cathedral Building Association," and as such shall exist for 50 years and have its domicile at Meridian in Lauderdale county Mississippi.

2. The object and purpose of said corporation shall be to provide own and maintain a suitable building and cathedral in the City of Meridian for the use and occupancy of the Mississippi Consistory No. 1., and other bodies of the Ancient and Accepted Scott sh Rite of Freemasonry, for the Southern Jurisdiction of the United States of America, domiciled at Meridian, Mississippi.

3. Said corporation shall be composed only of members, in good standing, of the Mississippi Consistory No. 1., and other bodies of the Ancient and Accepted order Scottish Rite of Freemasonry, for the southern jurisdiction of the United States of America, domiciled at Meridian Mississippi.

4. Said organization is not for pecuniary profit and shall have no stock issue and be of the class known as non stock corporations; and its members shall not be individually liable for any of the debts thereof.

5. Said corporation may sue and be sued and acquire and hold such real and personal property as permitted by the laws of this Stte to be owned by corporations of this class; contract and be contracted with in its corporate name; may alienate its real and personal property; may borrow money and secure the payment of same by mortgage, pledge or otherwise; may issue bonds and secure them in in the same way; and make all necessary bylaws not contrary to to the laws of this state; may elect all necessary officers prescribe their duties, and designate their terms of office; and have a corporate seal and alter same at pleasure. And may have and exercise all such other powers as are conferred on corporations of this class by Chapter 25 of the Annotated Code of Mississippi of 1892 and acts amendatory thereof so far as the same may be applicable.

6. This charter shall take effect and become operative after its approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Sept 9, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Sept 13, 1905.

Wm Williams, Attorney General.

State of Mississippi

Executive Office, Jackson Miss.

The within and foregoing charter of incorporation of the Scottish Rite of Freemasonry Cathedral Building Association is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 13th day of September 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Re corded Sept 26, 1905.

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Charter of Incorporation of Meridian Development Company.

Sec. 1. Corporators and Purposes--Be it known that A H George A G Hunter, A J Lyon, C L Gray, J F Miazza their associates, successors and assigns are hereby created a corporation under the laws of the State of the State of Mississippi for the purpose of buying, owning, improving, beautifying, set selling and leasing lands and tenements and lending or advancing money thereon.

Sec 2. Name.--The name of said corporation shall be Meridian development Co., and by th t name it shall have succession for a period of fifty years.

Sec. 3. Domicile. The domicile of said corporation shall be at Meridian Missssippi.

Sec. 4. Powers. The said corporation shall have power to purchase, own, improve, develop, lease, and sell lands and tenements; may borrow and lend money and give and take security for the payment thereof by mortgage or otherwise; may issue bonds and secure them in the same way, may encourage and induce by donation or otherwise the building of drives, walks and street railroads to or through any lands in which it may be interested; and may have and enjoy all the powers, privileges and immunities enumerated in Chapter 25 of the Annotated Code of Mississippi and the amendments thereof, not inconsistent with its purposes.

Sec. 5. Capital stock. The authorized capital stock of said corporation shall be \$30,000 divided into shares of \$100 each, but said corporation may organize and begin business as soon as \$10000 of said stock shall be subscribed for.

Sec. 6. Management. The Management of said corporation shall be vested in such board of directors or in such officers and agents as the stockholders may, from time to time determine and elect.

Sec 7. This charter shall take effect and be in force from and after its approval by the Governor

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. July 25 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. July 26, 1905.

Wm Williams, Attorney General.

By J H Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Meridian Development Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 5th day of August 1905.

Jas K Vardaman.

By The Governor:--

Jos W Power, Secretary of State.

Recorded Sep. 26, 1905.

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Charter of Incorporation of The Cuevas Lumber Company.

*Dissolved by decree of Chancery Court of Hancock County  
October 27, 1920.*

Article I. Be it known that W A Cuevas, Geo A Cuevas, Cayrille Cuevas and Elizabeth Cuevas and their associates, successors and assigns are hereby created a body corporate or corporation with the corporate name of the Cuevas Lumber Company and as such shall have succession for 50 years unless sooner dissolved by a majority vote of the stockholders.

Article II. The domicile of said corporation shall be Fenton, Hancock county, State of Mississippi with the privilege of establishing offices wherever deemed necessary.

Article III. The purposes of this corporation are the manufacturing, purchase and sale of lumber and articles of wood, the owning and conducting of a general mercantile business in connection therewith, and to this end it is authorized and empowered to acquire by purchase or otherwise, lease, exchange or any other legal means, all property of whatever kind deemed necessary or expedient to carry out the purposes of ~~this~~ its creation within the limits prescribed by law, and to own, enjoy encumber and dispose of the same, as it sees fit.

Article V. The capital stock of the said corporation is hereby fixed at five Thousand dollars, \$5,000, divided into fifty shares of one hundred dollars each; but when sixty per cent of the said stock shall have been subscribed, issued or paid for either in cash or in property at its fair valuation said corporation ~~shall~~ may begin business.

Article V. The powers of this corporation shall be vested in such directors or managers as may be provided by bylaws of the stockholders and their duties and compensation and terms of office may in like manner be fixed by the said bylaws and said corporation shall have all the powers of such corporations created under Chapter 25 of the Annotated Code of the State of Mississippi and amendments thereto.

W A Cuevas, Geo A Cuevas, Cyrille Cuevas, Elizabeth Cuevas.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss Sep 9, 1905.

Jas K Vardaman, Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss Sept 13, 1905.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson Miss.

The within and foregoing charter of incorporation of the Cuevas Lumber Company is hereby approved.

In testimony whereof I herunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 13th day of September, 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Sept 27, 1905.

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The Charter of Incorporation of The Merchants and Farmers Bank.

1. The following named persons to-wit:--

John E McClurg, W M Anderson, W H Brower, W R Briscoe, A B McCade, S Shute, W M Meek, W S Hatcher, and others, their associates, successors and assigns are hereby created a body corporate to be known as the Merchants and Farmers Bank, to exist for a period of fifty years with its domicile at Vaiden, Carroll, County Mississippi.

2. Said corporation is created for the purpose of conducting a general banking business, and is authorized and empowered to loan and borrow money and give and take security therefor on all kinds of property, indorsements, collateral and personal security or in any other lawful manner; to receive deposits, to discount and negotiate promissory notes, drafts, bills of exchange and other evidences debt; to pay interest on deposits and fix terms upon which deposits may be received and withdrawn; to buy and sell exchange, coin and bullion; to construct and maintain safety deposit vaults for others and charge and receive compensation for the use thereof; to buy, own, hold, sell or otherwise deal in all kinds of bonds, negotiable instruments and all choses in action of whatever nature; to acquire, hold and dispose of all kinds of property by it deemed necessary and proper for the ~~best~~ conduct of its business; to act as the agent for others in the negotiation, purchase and sale of securities of all kinds and all other property, both real and personal; to establish and conduct one or more branch banks in such manner and at such points in the State of Mississippi, and under such names as the Board of Directors may determine and in general to do any and all things necessary or incident to the purposes of its creation or proper and convenient for the management of its business and the welfare of its business. And the said bank shall have power to establish in connection with its principal business a savings department.

3. The capital stock of said corporation shall be Fifty Thousand Dollars, divided into shares of of One Hundred Thousand Dollars each. At any time after twenty-five thousand dollars shall have been subscribed and paid in cash for stock, the said corporation may organize at its first meeting to be called for that purpose by a notice in writing signed by one or more of the subscribers and mailed or delivered to each of the subordinates not less than two days before the time designated for said meeting and begin business.

4. Said corporation shall have a board of Directors consisting of not less than five nor more than eleven, to be fixed by the stockholders, and who shall be elected annually by the stockholders, of said corporation, and who shall hold office until their successors are elected. The management and control of the business and affairs of said corporation shall be vested in said board of directors, who may, subject only to the bylaws of said corporation and the laws of the state, exercise any and all powers conferred upon said corporation and except where otherwise provided by law or bylaws of said corporation, exercise the same as fully and completely as might the stockholders of said corporation. The Board of Directors shall have power to fill temporarily any vacancy on said Board, and to make all necessary bylaws, and to alter or change the same, and shall have power to fix the salary of the President ~~xxxxxx~~ and cashier. And the said board of directors or the president in vacation may prescribe that bonds any employe of said bank shall execute and name the conditions of said bonds.

5. The said board of directors shall annually elect a president, vice president and cashier, all of which said officers and directors shall hold office until their successors are elected. All other officers, agents and employes of said corporation shall be appointed by and hold office at the will of the President. The president shall be chairman of the board of directors and may also be Cashier, and the said board may elect an assistant cashier.

6. And the said board may ~~exercis~~ exercise all the rights, powers and privileges conferred by Chapter 25 of the Annotated Code of 1892 and all the amendments thereto, and to enjoy and exercise all other rights, powers and privileges incident to the purposes of its creation and not contrary to law. Said corporation may be organized after approval and acceptance of this charter upon written notice mailed to each stockholder two days before proposed date of organization and publication of such notice shall not be necessary.

7. This charter shall be in effect from and after its approval by the Governor of the State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss Sept 20, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Sept 20, 1905.

Wm Williams, Attorney General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Merchants Bank and Farmers Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 20th day of Sept. 1905.

Jas K Vardaman.

By The Governor:--  
Joseph W Power, secretary of State,

Recorded Sept 27, 1905.

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*Disolved by decree of Chancery Court of Jones County, Feb. 13, 1935; Certified copy of decree filed Feb. 18, 1935.*

The Charter of Incorporation of The Jones County Land Company.

Section 1. The purposes for which this corporation is created are to own, improve, lease and sell real estate and personal property and to abstract land titles.

Section 2. Those interested in the formation of this corporation are Stone Deavours, Chas R Shannon, B F Ferrill and such other persons as may hereafter become associated with them, their successors and assigns.

Section III. The name by which said corporation shall be known is The Jones County Land Company.

Section IV. This corporation shall have the power to purchase, or otherwise acquire, own, hold, improve, lease, mortgage, pledge, sell or otherwise dispose of real estate and personal property; to abstract and perfect titles to land; to lend and borrow money on real estate and personal property upon such terms and such rate of interest as it may deem proper, not in violation of the laws of this state; to make and take discount, purchase, or otherwise acquire, hold, sell, pledge, or otherwise dispose of bonds, bills, notes and all forms of commercial paper and public securities; it shall have the power to purchase or otherwise acquire, hold, sell, pledge or otherwise dispose of cancel and re-issue its capital stock; to do all and everything necessary, suitable and proper for the accomplishment of any and all of its purposes, or the attainment of any and all of the objects hereinbefore mentioned, which shall at any time appear for the benefit of the corporation and calculated, directly or indirectly to enhance the value of the corporation property or its rights, not contrary to law or in violation of the provisions hereof.

Section V. The corporation shall have existence and succession for a period of fifty years from and after the date of its approval by the Governor.

Section VI. This corporation is created under Chapter XXV of the Annotated Code of Mississippi of 1892, and is clothed with all powers privileges and immunities given by said Chapter and all amendments thereof.

Section VII. The authorized capital stock of said corporation shall be ten thousand dollars, divided into One hundred shares of One hundred dollars each for which proper certificates may issue, but said corporation may begin business when four ~~thousand~~ hundred dollars of its capital stock shall have been subscribed and paid for in cash or property.

Section VIII. The domicile of said corporation shall be at Laurel, Jones County, Mississippi, with the power to establish branch offices and conduct its business in any state in the United States

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss Sep 6, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. September 6, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson Miss.

The within and foregoing charter of incorporation of Jones County Land Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 6th day of September 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Sep 27, 1905.

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Suspended by State Tax Commission  
as Authorized by Section 15, Chapter  
121, Laws of Mississippi 1934



Charter of Incorporation Of The Commercial Bank, Jackson, Miss.

Be it remembered that N T Anders, and Chas Anders and Pierson Anders, A B Dennie, their associates, and successors are hereby created a body corporate; that the name of said corporation shall be The Commercial Bank, domiciled at Jackson, Hinds County, Mississippi, to continue for a period of fifty years from the date of the granting of said charter.

2. The capital stock of said corporation shall be \$20,000 and shall be divided into shares of \$100 each; but that said corporation may begin business as soon as \$6,000 shall have been subscribed and paid for.

3. The management of this bank shall be vested in a Board of Directors composed of two or more of the stockholders of said bank, to be elected at the first meeting of the stockholders thereof; to hold office for one year or until their successors are duly elected and qualified. The Board of directors shall elect the officers of the bank annually at their first meeting in each year; shall make and adopt such rules, bylaws for the management and direction of said bank as shall appear best to them, provided such bylaws shall not be in conflict with the powers granted in the charter or with the laws. Said directors shall have the right to fix the salaries and compensations of all officers and employees of said bank.

4. The purpose of this corporation is to carry on a general banking business; to borrow and lend money; to negotiate promissory notes, drafts, bills of exchange and other evidences of debt; to receive deposits; to buy and sell exchange, coin, bullion, to loan money, to take real estate in payment of debt; and to do all other business usually conducted by banking institutions; to take deeds of trust, mortgages, bills of sale, pledges and deposits and other conveyances of property, whether real personal or mixed, as security for money loaned.

5. The corporation shall have all necessary powers to carry out the purposes of the corporation hereinbefore enumerated; may sue and be sued, may have a corporate seal; may purchase, hold or sell real and personal property; may borrow money and secure payment of same by mortgage or otherwise; and may exercise all the powers and privileges provided by Chapter 25 of the Annotated Code of 1892, and the amendments thereto.

6. The officers of this corporation shall be a president, vice president, cashier, who shall hold office for one year or until their successors are elected and qualified.

7. When this charter shall have been signed by the Governor and recorded in the office of the Secretary of State, the parties named herein and their associates and successors may meet and organize under this charter, upon one of the said parties giving the others one day's notice in writing of the time and place of said meeting.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Sept 6 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Sept 6, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Commercial bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of The State of Mississippi to be affixed this 6th day of September, 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Sep 27, 1905.

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Charter of Incorporation of Mississippi Fruit and Mercantile Company.

The purposes for which this corporation is created are as follows, viz:--

1. The importing, exporting, buying, selling, vending, wholesale and retail dealing in all kinds of tropical fruits, goods, wares and merchandise, and personal property of every character and the carrying on a wholesale and retail mercantile fruit and produce business, also the borrowing and loaning of money.

2. The owning, buying, selling and dealing in land and timber whenever deemed necessary to the interest of this corporation.

3. The owning and operating such farming and horticultural industries and live stock raising as may be deemed necessary to the wholesale and retail interests of this corporation.

4. The owning and operating manufacturing industries and enterprises necessary to the mercantile interest and fruit and produce business of this corporation. The persons interested in this corporation and who are instrumental in its formation are as follows; H C Mills, J W East, C E Grafton, and such other persons as may hereafter be associated with them.

The name of this corporation shall be, Mississippi Fruit and Mercantile Company.

The powers to be exercised by this corporation are those defined and specified in Chapter 25 of the Annotated Code of the State of Mississippi A D 1892 and especially those set out in Sections 836, 838, 842 843 and 844 and the amendments to said Chapter necessary and proper to carry out the purposes of this corporation.

The period for which this corporation is to exist is fifty years from and after the approval of this charter of incorporation.

The capital stock of this corporation shall be not less than the sum of nine hundred dollars nor more than the sum of ten thousand dollars with the power to increase or diminish the same within said sums; and subscriptions for stock shall be paid for in money or property actually received.

The domicile of this corporation shall be in the City of Brookhaven with the power to establish branch stores at any point or points within said state of Mississippi.

The officers of this corporation shall be a president, a vice president, secretary and treasurer.

The first meeting of the persons in interest of this corporation shall be held in the city of Brookhaven, Mississippi, upon August 15 1905. If, however, for any reason there should not be a meeting held upon said date, then the first meeting of persons in interest of this corporation shall be held in compliance with the requirements of Section 836 of the Annotated Code of the State of Mississippi A D 1892.

Done this July 12, 1905.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss September 7, 1905.

~~Wm Williams~~ ~~Attorney General~~

~~By J N Flowers, Asst Atty Genl.~~

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss September 9, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mississippi Fruit and Mercantile Company, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of September, 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Sept 27, 1905.

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The Charter of Incorporation of The Magnolia Cemetery Association.

Be it known that S. H. Nevils, H. J. Stanback, S. S. Bradley, C. C. Washington, I. S. Watson, N. L. Lackey, Dan Williams Jr., and such others as may be associated with them, their assigns and successors, are hereby constituted a body politic and corporate under the name and style of The Magnolia Cemetery Association and as such shall have succession for a period of fifty years.

The purposes of said association are to provide in or near the City of Greenwood, Mississippi, a suitable burial ground for colored people and to acquire lands for that purpose, and to keep and maintain such burial ground in a suitable and proper manner. And to carry out the purposes of said Association this corporation may acquire and own all the land deemed necessary by it, and may sell or convey the same in such lots or plats and under such terms as it may deem best, and shall exercise control over said burial ground. The said Magnolia Cemetery Association shall have and exercise all the rights and powers conferred on corporations by the laws of the State of Mississippi.

The capital stock of said corporation shall be \$2,000 divided into shares of one hundred dollars each. And the said corporation may begin business when Five Hundred dollars of its stock shall have been subscribed and paid into the hands of an officer of the corporation.

The first meeting of persons in interest shall be held at Greenwood, Mississippi, on the 23rd day of September 1905.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Sept 19, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Sept 22, 1905. Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of The Magnolia Cemetery Association is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 23rd day of September 1905.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Sep 27, 1905.

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The Charter of The Kosciusko Bank.

The persons desiring to form the corporation hereby created, namely, F Z Jackson, C L Anderson, M T BoSwell, Mrs Lillie P Jackson, J W Fletcher, J H Cain, Mrs Sue A Jackson, E L Ray, S N Gilliland, J F McCool, J M Chestnut, Mrs Mary N McCool, C F Carnes, J A Davis, C A Thornton, J H Sullivant, W A Stingley, J C Cowan, J L Hammond, William Shanks and C W Hournay, their associates, successors and assigns, are hereby created a body corporate and politic under the name of the Kosciusko Bank, and shall exist and have succession for a period of fifty years. The domicile of said corporation shall be in the City of Kosciusko and shall exist and have succession for a period of fifty years. The domicile of said corporation shall be in the City of Kosciusko, County of Attala, State of Mississippi. The capital stock of said corporation shall be fifty thousand dollars, divided into five hundred shares of the denomination of one hundred dollars each; but the said corporation shall be and is hereby authorized to begin and carry on its business when Fifteen thousand dollars shall have been subscribed and actually paid in cash for said stock.

The purposes for which said corporation is created are and it is hereby authorized and empowered to do a general banking business in all its branches, including the savings bank feature, the receiving of deposits, borrowing and lending money on real estate and personal property and other securities, buying and selling exchange, bills, notes, bonds, choses in action, and other securities, and may pay interest on deposits and may fix terms upon which and all deposits may be received and withdrawn, and may do and perform all acts incident to a general banking business in all its branches; and the said corporation shall have and is hereby vested and empowered with all the rights powers and privileges extended to and conferred on corporations of like character by the laws of the State of Mississippi.

The stockholders of said corporation shall at their first meeting after the approval of this charter and annually thereafter at a set time to be fixed by the bylaws of said corporation elect a board of directors consisting of not less than five nor more than nine members who shall be stockholders and who shall hold their offices for twelve months and until their successors are elected and accept. Said board of directors shall have control of the business of said corporation and may make all necessary by laws not contrary to law for governing its business. The officers of said corporation shall be a President, vice president, Cashier, and such other officers as the Board of Directors may from time to time establish and elect. The Board of Directors shall prescribe the compensation and tenure of office and duties of all officers and employees. The said corporation shall hold a prior lien on the shares of stock of any stockholder or subscriber to the capital stock thereof, who may be indebted to it either as principal or as surety for others and such shares shall not be transferred without the consent of the board of directors until such debt shall have been paid or discharged. And the board of directors are hereby empowered to sell or cause to be sold at public auction for cash at the front door of the building in which said corporation is doing business as a bank the stock of any delinquent debtor after having first given notice of the time and place and terms of such sale and of the property to be sold, said notice to be posted in three public places in said county of Attala; and in the event of the refusal of such debtor to surrender the certificate of stock so sold the same may be cancelled on the books of said corporation and new stock issued in lieu thereof to the purchaser.

No stockholder and no subscriber to the capital stock of said corporation shall be liable for the debts or liabilities of said corporation beyond the amount of the balance that may remain due or unpaid for the stock subscribed for by him, and his liability to the amount of such balance shall only apply and extend to debts of said corporation contracted during his ownership of such stock and shall not continue longer than one year after a sale or transfer of his stock by his endorsement and delivery of the stock certificate and the registry of such transfer in the books of said corporation.

A meeting for the purpose of organizing said corporation under this charter after its approval may be held in the office of Anderson & Davis in the said City of Kosciusko or at such other place in said City as may be determined upon, at any time upon a call of two or more of the incorporators herein named, by their giving notice two days before personally or by mail to each of the incorporators herein named of the time and place of such meeting.

This charter shall be in force and effect from and after its approval by the Governor of the State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Sept 19, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss September 26, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,

~~The~~ Executive Office, Jackson.

The within and foregoing charter of incorporation of the Kosciusko Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 26th day of September 1905.

Jas K Vardaman.

By The Governor:-

Joseph W Power, Secretary of State.

Recorded Sept 28, 1905.

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Charter of Incorporation of The Enterprise Gin and Manufacturing Company.

- Section 1. Be it known that John Kamper, Jno L Buckley, F H Deas, H C Dear, R M Buckley, H McGusty, M W Buckley, W G Kamper, F C Vorhes, D J Richey, H M Dear, their associates, successors and assigns are hereby created a body corporate under the name and style of "Enterprise Gin and Manufacturing Company," with the right of succession for a period of fifty years.
- Sec. 2. The purposes and powers of said corporation shall be to gin cotton, grind corn, crush cotton seed and extract meal and oil therefrom, manufacture excelsior, ice, all kinds of boxes from woods, dress lumber, buy and sell and lease all necessary timber and lands necessary to conduct said business, and to exercise any or all of the powers conferred by Chapter 25 of the Annotated Code of Mississippi 1892 and all acts amendatory thereto.
- Sec. 3. The authorized capital stock of the said corporation shall be ten thousand dollars divided into four hundred shares of 25 dollars each, but said corporation may begin business when as much as two thousand dollars of the capital stock has been paid into the company.
- Sec. 4. Said corporation shall have a Board of Directors not less than five nor more than nine, composed of and elected by the stockholders at its organization and annually thereafter and said board of directors shall elect from their number a president, vice president, secretary and treasurer and they may also from their own number elect a general manager, or if they see fit, they can elect any other person to fill said office. The offices of secretary and treasurer can be combined and held by one person if said directory sees fit to do so. Should a place become vacant on said board from any cause, the said directory are authorized and empowered to supply same by electing said member or members from the stockholders.
- Sec. 5. That the said board of directors shall have the power to make bylaws for the proper management and conduct of its business, which bylaws shall not be in contravention of the laws governing corporations and said board of directors may require of the officers sufficient and solvent bonds for the necessary and safe management of the corporate business.
- Sec. 6. The domicile of said corporation shall be in the Town of Enterprise, Clarke county, Mississippi, but it may establish from time to time such branch offices for the transaction of its business as it may deem necessary.
- Sec. 7. The first meeting of this corporation for the purpose of organizing and electing officers, can be legally held by giving personal notice to each stockholder either in writing or verbally, two days prior to the time of holding said meeting, naming the time and place of said meeting, and said notice may be given by any interested stockholder.
- Sec. 8. This charter shall be in full force and effect from and after its approval by the Governor of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Sept 15, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. Sept 22, 1905. Wm Williams, Attorney General.

State of Mississippi,  
Executive Office, Jackson.

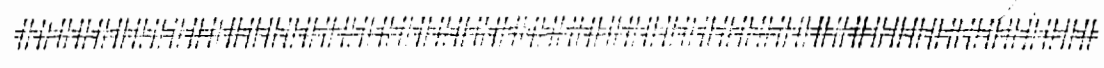
The within and foregoing charter of incorporation of the Enterprise Gin and Manufacturing Company ~~xxx~~ is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 23rd day of September 1905,

Jas K Vardaman.

By The Governor:--  
Joseph W Power, Secretary of State.

Recorded Sept 28 1905.





The Charter of Incorporation of The Collins Mercantile Company.

Section 1. William Rutledge and J D Sharbrough and their associates, successors and assigns are hereby created a body politic and corporate under the name and style of Collins Mercantile Company and by that name may sue and be sued, plead and be impleaded in any court of law and equity in the State of Mississippi or elsewhere, may have a common seal the same to break or alter at pleasure, and shall have fifty years succession.

Section 2. The domicile of this incorporation shall be at Collins, Mississippi, where its main office shall be, but it shall have power and authority to establish and conduct branch houses at other places should it desire so to do.

Section 3. The capital stock of said corporation shall be Ten thousand dollars, divided into shares of five hundred dollars each, and whenever the sum of five thousand dollars is paid into the capital stock the corporation may commence business.

Section 4. The purposes of this corporation are to establish and maintain a general mercantile business, including drugs and Medicines, patent and standard by wholesale and retail; to buy and sell lands and all species of real property, and may own and dispose of, establish and maintain, buy and sell, all property freehold or leasehold, real and personal, necessary and proper in and about the establishment and conduct of the business of the corporation.

Section 5. The officers of the corporation shall be a President, Vice President, and Secretary and Treasurer, Board of Directors and such subordinate officers as may at any time be considered necessary; the duties and powers of said officers, their terms of office the manner and date of their election, shall be fixed by the bylaws of said corporation.

Section 6. Said corporation shall have and exercise all the rights, franchises, immunities powers and privileges authorized by Chapter 25 of the Annotated Code of the State of Mississippi or any of the laws of this state now in force or hereafter enacted.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson, Miss. Sept 13, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. Sept 14, 1905. Wm Williams, Attorney General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Collins Mercantile Company are hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of September 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Sept 28 1905.

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The Charter of Incorporation of The Ecu Mercantile Company.

Sec. 1. Be it known that B O Garner, J H Hattox, V B Tucker, J E A Browning and H A Craddy and their associates and successors are hereby created a body corporate under the name of the Ecu Mercantile Company and shall have succession for fifty years. The domicile of said corporation shall be in the Village of Ecu, Pontotoc county, Mississippi. Its capital stock shall be \$25,000 divided into 250 shares of the par value of \$100 each, provided however said corporation shall be authorized to begin business when \$15000 of said stock shall have been actually subscribed and paid in.

Sec. 2. The purpose of said corporation is and it is hereby authorized to do a general mercantile and advancing business, both wholesale and retail and to establish, conduct and operate branch stores and to lend money on real estate and personal security or otherwise to buy and sell mortgages, deeds of trust, notes and accounts.

Sec. 3. Said corporation is hereby empowered to have and to hold, purchase and to sell, receive and enjoy, real and personal property necessary for proper in the conduct and management of said business.

Sec. 4. Said corporation shall have the right to sue and be sued, contract and be contracted with, plead and be impleaded and to adopt a common seal and to change or renew said seal at its pleasure.

Sec. 5. Said corporation is authorized to buy and sell and to do and cause to be done any and everything which in the judgment of the board of directors of said corporation may be necessary, not contrary to law for the successful operation and management of said business, and in such manner as may be determined by the board of Directors.

Sec. 6. The officers of said corporation shall consist of a board of directors of not less than 3 members and as many as the stockholders may decide to elect, which number may be regulated by the bylaws of the corporation, and a president, vice president, secretary, treasurer and manager. The office of secretary and treasurer may be filled by one person, or either president or vice president may also be treasurer and manager at the discretion of the board of directors. The board of directors shall be elected by the stockholders and the president, vice president, secretary and manager by the directors. And all officers including the board of directors shall hold office for one year and until their successors are elected and qualified. Said election shall take place at such date and place as may be agreed upon at the organization of said corporation, and said directors are authorized and empowered to fill such vacancies in their numbers as may be occasioned by death, resignation or otherwise, by the election by them of any stockholder or stockholders.

Sec. 7. Any stockholder who is indebted to the corporation shall not be allowed to sell or transfer their stock without consent of the board of directors. The said indebtedness shall be a lien against said stock unless released by the directors.

Sec. 8. All salaries of the officers of the said corporation shall be fixed by the board of directors, except the salaries of employees who are appointed by the general manager, which general manager shall have the right to fix wages of employees who are under his charge.

Sec. 9. The corporation shall have the right to make and adopt all necessary bylaws not in conflict with the law of the state and of the federal government.

Sec. 10. A meeting for the purpose of organization under the charter after its approval may be held in Ecu, Miss. at any time upon the call of two or more incorporators, by giving notice two or more days before hand by notice personally or by mail of the time and place of such meeting.

Said corporation shall in addition to all powers and privileges herein conferred have all the powers and privileges conferred by Chapter 25 of the Annotated Code of 1892 and the amendments thereto.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss. Sept 15, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. September 26 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Ecu Mercantile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 26th day of September, 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Sep 29, 1905.

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Amendment to the Charter of Incorporation of The Terry Gin and Milling Co.

Sections three and seven (3 and 7) are hereby so amended as to read as follows;---

Section 3. The capital stock of said corporation shall be ten thousand dollars, (\$10,000) to be composed of one hundred ~~shares~~ shares of one hundred dollars each, and the corporation shall be authorized to commence business when \$2,500 has been paid in.

Section 7. This charter shall continue and be in force and effect for a period of fifty years from the approval of the original charter.

~~The foregoing proposed amendment to the charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the legality and constitutionality of the provisions thereof.~~

The foregoing proposed amendment is respectfully referred to the Honorable Attorney General for his advice as to the legality and constitutionality of the provisions thereof.

Jackson Miss.. Sept 11, 1905.

Jas K Vardaman, Governor.

The ~~provisions~~ provisions of the foregoing proposed amendments to said charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Sept. 13, 1905.

Wm William Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Terry Gin and Milling Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 13th day of September 1905.

Jas. K vardaman.

By The Governor.

Joseph W Power, Secretary of State.

Recorded September 29th, 1905.

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The Charter Of Incorporation of The Planters Club.

W O Aldridge, F L Butts, George Metcalfe, B L Lee and their associates, are hereby created a body politic and incorporate under the name of The Planters Club and by that name may sue and be sued, plead and be impleaded, have a common seal, acquire property, real and personal necessary for the purposes for which it is created, and said corporation shall enjoy all the rights, privileges, benefits and immunities conferred on corporations under Chapter 25 of the Annotated Code of Mississippi of 1892 not inconsistent with the purposes for which it is created.

The domicile of the said corporation shall be in the City of Greenville Mississippi.

Said corporation shall exist for a period of 50 years. Said corporation is created for the purpose of providing and maintaining suitable quarters and means of entertainment of its members and their friends, and to promote social intercourse between the Planters of the Yazoo-Mississippi Delta.

The affairs of said corporation shall be managed by a board of directors, to consist of not less than 3, nor more than 7 members, to be chosen from the members of the club, and said board of directors may elect such officers as are deemed necessary and prescribe their duties, said officers to serve without compensation, and to be elected annually. Said Board of directors may adopt such rules and bylaws as it deems necessary for the government and control of the members of the club, and may change the same from time to time.

The expenses of said corporation shall be defrayed by initiation fees and semi-annual dues or assessments of each member, the amount of which shall be fixed by the board of directors.

Said corporation shall have the right to organize and begin business on two days written notice to those interested herein, after the approval of this charter and its recordation.

The ~~provisions~~ foregoing proposed charter of incorporation is respectfully referred to the Atty Genl for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Aug 12, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of this state.

Jackson Miss. Sept 22, 1905.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Planters 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 23rd day of September 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Sept 30, 1905.

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## The Charter of Incorporation of The Conner--Foote Grocery Company.

Be it known that J T Conner, H L Foote, and such others as shall be hereafter associated with them their successors and assigns, are hereby created and constituted a body politic and corporate under any by virtue of Chapter 25 of the Annotated Code of 1892 of the State of Mississippi and the acts of the Legislature amendatory thereto.

The name of the corporation hereby created shall be Conner--Foote Grocery Company, and its domicile at Hattiesburg, Perry County, Mississippi.

The purposes of this corporation are to acquire, own and operate a general wholesale grocery business; to buy and sell real estate; to operate a general store and supply business, and to establish a trade in any kind of goods, wares or merchandise.

This corporation shall have power to sue and be sued, contract and be contracted with; to have a common seal and alter it at will, to acquire, own, lease and convey real estate, to acquire, own and sell personal property of any kind; to operate a general store and supply business; to buy, issue, transfer and discount commercial paper; to sell goods for credit or cash and to take any kind of lawful security for indebtedness due the corporation; to lend money and to secure the same by taking mortgages, deeds of trust, bills of sale and other lawful security; may buy and sell real estate for profit; may establish a trade in any kind of goods, wares and merchandise, and may do any lawful act in the furtherance of its purposes for which this corporation is organized, and may exercise and enjoy all the powers and privileges granted corporations generally by the laws of the State of Mississippi.

The capital stock of this corporation shall be Thirty Thousand Dollars, divided into three hundred shares of One Hundred dollars each, but said corporation may begin business as such, when ten thousand dollars shall have been subscribed for and paid into capital stock. The said capital stock may be paid for either in money or property at its actual cash value.

The powers of the corporation and the management of the business thereof shall be vested in a board of not fewer than three directors, who shall be selected annually by the stockholders from their number, and who shall hold their positions until their successors are selected and qualified. A vacancy in the office or position of director may be filled by the board of directors at any general or special meeting.

The officers of the corporation shall be president, vice president, secretary and treasurer and a general manager, if the board of directors think it wise and proper to have one, and the offices of secretary and treasurer may be held by one and the same person, and the office of general manager, if one is created, may be held by either the president or the vice president. Said officers shall be elected annually by the directors from their number and a vacancy in any office may be filled by the directors at any regular or special meeting.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Sep 6, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss September 9, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Conner--Foote Grocery Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 9th day of September 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Sept 30, 1905.

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The Charter of Incorporation of The Ruleville, Light, Ice and Coal Company.

Section 1. G W Searcey, W C Barber, W A Stigler, Louis Travis, A J Linx and A L Marshall, their associates, successors and assigns are hereby incorporated as the Ruleville, Light, Ice & Coal Co., and under said name shall be and constitute a body corporate and as such sue and be sued, plead and be impleaded, contract and be contracted with and may have a corporate existence for a period of fifty years with the domicile of said corporation at Ruleville, Miss.

Section 2. The said corporation shall have the power and it is hereby authorized to build, construct, purchase, own and operate machinery for the manufacture of ice and purchase and sell and deal in ice and to purchase and own all the necessary live stock, wagons and other articles for the purpose of selling and delivering ice; to construct, purchase, build own and operate machinery for the manufacture of soda water, and ice cream and to purchase bottles, flavoring and everything necessary for conducting such a business; To purchase, own and operate all machinery and appliances of every kind and description necessary to operate an electric light plant or system, to employ all laborers, purchase and manufacture all material and do all things necessary for carrying on and maintaining an electric light system, to contract with the town of Ruleville for the construction, erection, erection and maintenance of an electric lights for said town, contract with any and all individuals in said town for lighting, with electricity their dwellings, stores and other houses and purchase the right, franchise or contract from any person for the erection, construction and maintenance of said electric light system. To deal in coal, buy and sell the same and buy own and erect all necessary houses and buildings and purchase and own all necessary wagons and teams and to do all other things necessary for conducting such a business.

Section 2. To deal in all kinds of building material, lumber, s ingles, sabs doors, blinds, brick lime cement and fire clay etc., buy and sell same in wholesale and retail lots, and buy and own and erect all necessary houses and buildings and purchase and own all necessary wagons and teams and do other necessary things for conducting such a business. to deal in all kinds of feed stuff, corn, hay oats, cotton seed meal, hulls etc. buy and sell same in wholesale and retail lots, and own and erect all necessary houses, and buildings and purchase all necessary wagons and teams and do all other things necessary for conducting such a business.

Section 3. The capital stock of said corporation shall be the sum of Twenty Thousand Dollars to be divided into two hundred shares of one hundred dollars each, and said corporation may commence business when ten thousand dollars of said stock shall have been subscribed for and one thousand dollars paid in.

Section 4. Said corporation shall have power and authority to purchase and own any and all property, personal and real necessary and proper for the prosecution of its business and the purposes for which it is created and may sell or mortgage any and all of its said property, with the consent of a majority in value and number of its shareholders and reinvest the proceeds of any sale in other property if so desired.

Section 5. The officers of said corporation shall consist of a president, vice president, manager Secretary, treasurer and board of directors. The offices of President and manager may be held by the same person, as also may the office of secretary and treasurer, should the stockholders so elect, and the board of directors shall consist of the officers of said corporation, but the stockholders may pass by laws enlarging the number of the board of directors and to define the duties of all the officers of said company.

Section 6. There shall be a regular meeting of the stockholders annually on the 1st Monday in January and a special meeting may be called at any time by the president whenever in his judgment the same is necessary, and it shall be his duty to call a special meeting of the stockholders whenever requested in writing to do so by one third or more in number and value of the shareholders.

Section 7. The management of said corporation shall be vested in a board of directors who shall the power to purchase property, real and personal of every kind and description necessary for carrying on the business of the company, and to manage, control, direct and conduct the business of the corporation subject to such rules and regulations as the stockholders may adopt, and the stockholders may at any called or special meeting remove any of the officers of said company provided a majority in value of the shareholders vote for such removal.

Section 8. The stockholders may pass bylaws for the management of the business of the company as they may deem necessary not inconsistent with the laws of this state or the terms of this charter, at any regular or called or special meeting by a majority vote in number and value of shares.

Section 9. The stockholders shall adopt a seal of the corporation and may alter or change the same at pleasure.

The board of directors of the company shall provide for keeping careful account of the business of the corporation and shall at each annual meeting of the stockholders exhibit a balance sheet showing the financial condition of the corporation, and upon the request of any stockholder owning five or more shares of stock explain the condition of the finances and the business of the corporation at any called or special meeting.

Section 11. Said corporation is hereby invested with all the powers conferred upon corporations by the laws of the State of Mississippi including those powers conferred by section 836 of the Annotated Code 1892.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Sep 9, 1905

Jas K Vardaman Governor.

The provisions of the foregoing proposed charter of incorporation do not violate any of the constitution or laws of the state.

Jackson Miss Sept 13, 1905.

Wm Williams, Attorney General.

State of Mississippi.

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Ruleville, Light, Ice and Coal Co. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 13th day of Sept. 1905.

Jas K Vardaman

By The Governor:--

Joseph W Power, secretary of State.

Recorded Oct 2, 1905



## Mississippi and Alabama Railroad Company (Organization)

We, the Directors of the Mississippi & Alabama Railroad Company, hereby certify that the said corporation was organized on Monday the 18th day of September A D 1905 and that the amount of the entire capital stock is One Hundred Thousand Dollars divided into shares of One Hundred Dollars each.

John C Welling,  
J T Harahan,  
J F Tilman  
W C Bruen,  
Blewett Lee  
Edward Mayes  
Stuyvesant Fish.

State of Illinois

SS

County of Cook.

Personally appeared before me, a Notary Public in and for the said State of Illinois Blewett Lee who being duly sworn deposed and said that the foregoing statement in writing by the Directors showing the date of the organization, the amount of the entire capital stock and the shares into which divided of the said Mississippi & Alabama Railroad Company is true and correct.

Sworn to and subscribed by him before me in my office in Chicago Illinois, this 23rd day of September A D 1905.

Blewett Lee

Andrew P Humburg,  
Notary Public

(L S)

Recorded Oct 2, 1905.

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The Charter of Incorporation of Anding High School.

Article I. Be it known that Dr S D Robertson, M G Kelly, J T Shackelford, D J Harris, Miss Ella Kelley, Mrs Lucy E Kelly, Miss Luella Kirk, W V Evans, W W Cagle, D R L C Elliott, H F Gerrard, C M Manor, J P Perry, J S Plunkett, W H Gerrard, Willie Kelly, J R Harris, A J Bigford, S Lammons, J L Sibley, J T Barrett, R B Kirk, D Sigh, S S Barr, C W Kirk, J T Cheatham, G W Kirk, J M Ross, C G Warmack, B S Neilly, and their successors are hereby incorporated under the name of the Anding High School, domiciled at Andingm, Yazoo County, Miss., to have succession for a period of fifty years, and as such are authorized to exercise all powers conferred upon corporations by Chapter 25 of the Code of 1892 and amendments thereto.

Article II. The purpose for which this corporation is formed shall be to organize and maintain a school at Anding, Mississippi.

Article III. The business of the corporation shall be transacted either by the members of the corporation as a body or by a board of trustees acting under its authority.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss, Sept 21, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Sept 22, 1905.

Wm. Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson..

The within and foregoing charter of incorporation of the Anding High School is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 23rd day of September 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State

Recorded Oct 3, 1905.

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## Charter of Incorporation of Sam C Stevens Company.

Section 1. Be it known that Sam C Stevens, C M Stevens and E J Stevens and their associates, successors and assigns be and they are hereby created a body corporate under the name of Sam C Stevens Company and as such shall have succession for fifty years.

Section 2. The domicile of said corporation shall be at Senatobia, Tate County, Mississippi. Its capital stock shall ~~not~~ exceed Ten Thousand Dollars, divided into shares of One Hundred dollars each, but said corporation may begin business with a paid in capital of \$3,000.

Section 3. The purpose of said corporation is and it is hereby authorized and empowered to do a general retail and wholesale mercantile business and to deal in any or all of such goods, wares and merchandise as ordinarily belong to and embraced in a general retail and wholesale mercantile business.

Section 4. Said corporation is hereby authorized and empowered to exercise all the rights and powers and enjoy all the privileges and immunities bestowed upon corporations by Chapter 25 Annotated Code of Mississippi 1892, and the several acts amendatory thereof, and to do and perform all such other things as may be necessary and proper to carry into effect the purposes for which said corporation is hereby created and not inconsistent with law.

Section 5. The officers of said corporation shall consist of a board of directors of not less ~~than~~ than three members to be chosen by the stockholders and such other officers as may hereafter be determined upon. Said board of directors may adopt such regulations and bylaws as they may deem needful and proper for the government of the corporation and not in conflict with this charter and the laws of the state of Mississippi and the United States, said directors to serve until their successors are elected.

Section 6. The incorporators or those representing the majority of the capital stock subscribed may without notice meet at such time and place as they wish and organize under this charter, and spreading the same on the minutes of the stockholders meeting, shall be evidence of its acceptance, by them.

This the 1st day of September, A D 1905.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss, Sept 25th 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss October 2, 1905

Wm Williams Atty General.  
By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson

The within and foregoing Charter of incorporation of ~~xxx~~ Sam C Stevens Company is here by approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 3rd day of October 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Oct 3, 1905.

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The Charter of Incorporation of The Mississippi Telegraph Company.

Section 1. The following named persons to-wit: William T Naff, Joseph S Anderson, Williamzz B Shacklett, Ellsworth R Taylor and Thomas J McBee, desiring to form the corporation o which this shall be the cahrtter are hereby and by virtue of the proceedings hreen, duly conducted according to law; they and their successors ~~by~~ made and constituted a corporation with existence and succession for a period of fifty years from the date of effect of this charter, to be known by the name of the Mississippi Telegraph Company having is domicile at and in the city of Jackson, state of Mississippi.

Section 2. The purposes for which this corporation is created are the establishment, erection, equipment, maintenance and operation of a telegraph line in and through the territory hereinafter described; and the powers to be exercised hereunder are those usual and necessary to such establishment, erection, equipment, maintenance and operation of such telegraph line, including the right to transmit messages, receive and deliver the same, take tolls therefor, transmit money and take tolls therefor, to exercise the power of eminent domain, and to exercise and enjoy all other the rights, powers and privileges conferred or declared by Chapter 25 of the Annotated Code of 1892 on corporations organized thereunder for the purpose of carrying on a telegraph business.

Section 3. The lines of telegraph which said corporation proposes to build and construct, and the localities which it is proposed to traverse are as follows: Beginning in the City of Jackson at such place as said corporation shall choose, and running thence easterly along the Alabama & Vicksburg Railroad, or as near thereto as said corporation may find practicable, through the said City and the counties of Rankin, Scott, Newton and Lauderdale into and through the city of Meridian; and thence northerly along the Mobile & Ohio Railroad, or as near thereto as said corporation may find practicable, through the said city of Meridian, and the counties of Lauderdale, Kemper, Noxubee, Lowndes and Clay into the City of West Point, and to such point in said City as such corporation may choose, and into and through any and all villages, towns and cities along the route indicated between Jackson and West Point aforesaid; and the said corporation may establish and operate the telegraph lines over and through the whole of the route described above or any part thereof as it shall choose.

Section 4. The capital stock of said corporation shall be Twenty-five thousand dollars divided into 250 shares of One hundred dollars each.

William T Naff, Joseph S Anderson, Wm B Shacklett, Ellsworth R Taylor, Thos J Mackbee.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jac son Miss. Sept 27, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the Constitution or laws of the State.

Jackson, Miss. October 2, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of The Mississippi Telegraph Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 2nd day of October, 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Oct 4, 1905.

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Charter of Incorporation of The City Drug Company, of Shaw Miss.

Section 1. E D Christian, J W Bishop, J W Wyatt, W E Steiner, A Gray, J C Walker and such other persons as may associate with them, and their successors and their associates are hereby created and constituted a body corporate under the name of the City Drug Company and under that name may sue and be sued, may plead and be impleaded in all courts. They may have a common seal and may alter or change the same at pleasure.

Section 2. This organization is organized for the purpose of conducting a wholesale and retail drug business, including the manufacturing and preparation of drugs and medicines and filling of prescriptions, and for keeping for sale and selling all articles of merchandise usually kept in a first class drug store.

Section 3. This corporation shall have power to manufacture and purchase and to sell all kinds of drugs and medicines, both at wholesale and retail, and to do a general pharmaceutical business; to purchase and sell for profit all articles of merchandise kept in first class drug establishments.

Section 4. This corporation shall be domiciled in the town of Shaw, County of Bolivar and State of Mississippi, and shall exist for a period of fifty years unless sooner dissolved.

Section 5. The capital stock of this company is hereby fixed at five thousand dollars to be divided into shares of fifty dollars each; and whenever as much as twenty-five hundred dollars of said capital stock has been subscribed the subscribers may meet and organize. The officers of this company shall be a President, a vice president, a secretary and treasurer (the latter two offices to be filled by the same person) and such other officers as this company may hereafter deem to be necessary.

Section 6. After being duly organized this company may adopt such bylaws as they deem necessary to the government and management of this corporation not inconsistent with this charter or laws of the State of Mississippi or of the United States.

Section 7. This company may commence business whenever as much as two thousand dollars of the capital stock has been paid in.

Section 8. Each stockholder of this corporation shall be individually liable for the debts of the corporation contracted during his ownership of stock subscribed for by him and no further.

Section 9. This corporation shall have, enjoy and exercise all rights, powers and privileges created or conferred by Chapter 25 of the Annotated Code of 1892 of the State of Mississippi and the acts of the Legislature of said State amendatory thereof or supplementary thereto.

E D Christian, et al.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of The City Drug Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 26th day of September 1905.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

~~REMARKS~~

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Sept 23, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are notxx violative of the Constitution or laws of the State.

Jackson Miss. September 26 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty Genl.

Recorded Oct. 5, 1905.

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Charter of Incorporation of The Hazlehurst Lake and Recreation Company.

Incorporators and Name--Know all men by these presents that H B Miller, W S Howard, D M Miller, H J Wilson, I N Ellis, J S Sexton, G W Covington, Brittain and Henry, R L Covington, B F Johnson, J T Bryant, Paul Freeman, G W Ford, R S Norman, Geo Tomisich, W L Covington, I Loeb J S Wise, H S Fugate, S D Dodds, O A Davis, John Subat, J D Dampier, J D Cranberry, D C Woods, V D Skipper, W M Ainsworth, J H Rogers, J J Spitchley, Webster Millsaps, L M Knight, H L Matthews, J T Conroy, H E Ramsey, C D McKennell, W A Lowe, A Fullington, C A Moore, B B Price, Fred & Hal Ellis, Cefalu Brothers, J N Brown, E M Cook, Phil Massa, A E Ainsworth, J C Lowe, W N Hawkins, S C Caldwell, L S Sexton, John & Sim Salter, Will Woods, C B Bostic, H B Penn, T Kearney, A M Martin, C B Nelson, J J Decell, W C Herrin, J C Dodds, Dykes Cranberry, J M Catchings, B F Hughes, J Q Martin, J M Dodds, Walter Harris, Webb Fore, J I Magee, Kemp & Abrams, Miss Sallie Millsaps, T J Hubbard, T Cannon, John Bass, G I Ragsdale, Mrs Gertrude Clarke, G L Cannon, B B Nesmith, T F Buntin, S J Johnson, Jr., J B Holman, N Gouldman, J C White, Faler Mangold, H B Lilly, John Massa, E M Lambert, W J Patrick, B F Brown, D L Fortenberry, J B Errington, A B Pitts, Katherine Howard, Mrs Elizabeth Thompson, Mrs Annie McPherson, J Lewellyn, W M Wilson, H D Cranberry, N M Higdon, J I Rushing, John Marchetti, Joe Marchetti, Frank Marchetti, R C Penn, T Hamilton, J H Long, W B Miller, Geo Marx, Brittain Mayes, M J Furgerson, Boyd McMulty, J L Ard, Will Hamilton, Brack Fugate, O J Young, Will Stewart, D D McLehany, Gillis Cato, Mrs A E Fugate, Carrol Ellis and such other persons as may become associated with them are hereby created a body corporate under the name of the Hazlehurst Lake and Recreation Company and by such name may sue and be sued in all the courts of Mississippi.

Domicile--The domicile of said corporation shall be at Hazlehurst Mississippi and it shall be controlled by a Board of Directors consisting of nine stockholders provided this number may be increased or diminished by a majority vote of the stockholders and the same to be elected annually by its stockholders in a manner to be determined and fixed by its bylaws.

Capital Stock--The capital stock of this corporation shall not be less than five thousand dollars nor more than ten thousand to be divided into shares of \$10.00 each, with power in the stockholders to increase or decrease the same within said minimum and maximum amount, provided that the majority of the stockholders shall vote for such increase or decrease. And the said corporation may organize and begin business when five thousand dollars of stock has been subscribed.

Purposes--The purpose for which said corporation is created is to build an artificial lake and pleasure resort and to beautify and adorn the same.

Powers--The powers to be exercised by this corporation are those defined and specified in Chapter 25 of the Annotated Code of 1892 and in addition thereto it shall have the power to buy, sell and own real estate and to lend money on the same and to employ labor and to own and operate a health resort and to build and dig artificial lake or lakes and to establish fish therein, and boats thereon for the pleasure of riding, and to erect club houses, pavillions, hotels and opera houses near the same; and to build roads and to lay out and adorn pleasure grounds at and near the same, and to operate a Chataqua or any other form of public entertainment thereat and to own and operate public hacks, vehicles and automobiles, and to own and operate electric lights and water works upon its grounds and to fix tolls and charges for the use of its various privileges, and to rent its grounds and resorts or to operate the same for pay.

Period--This corporation shall exist for fifty years and have succession. The first meeting of the stockholders may be held at any time and place designated in Copiah County by posting a notice thereof at the court house door of Copiah county for a period of five days signed by not less than ten of the above named stockholders.

Officers--The officers of this corporation until otherwise determined by the stockholders shall be a president, vice president, secretary and treasurer, who shall be stockholders in the said corporation, provided that no member of the board of directors shall at the same time hold one of the above named offices.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct 3, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. Oct 4, 1905.

Wm Williams, Attorney General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Hazlehurst Lake And Recreation Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 4th day of October, 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State,

Recorded Oct 6, 1905.

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# Charter of Incorporation of The Bank of Lake, Lake Mississippi.

Sec. 1. Pursuant to the statute laws of the State of Mississippi E F Ballard, Floyd Loper, P H Underwood, A C Pettey, J L Platt, T B Smythe, P M Simmons, L F Cotton, A L McKenzie and their associates and successors are hereby incorporated under the name and style of the Bank of Lake and by that name they as a corporation shall have succession for a term of fifty years, and shall be domiciled in the town of Lake, Scott county, Mississippi, for the purpose of doing a general banking business; may sue and be sued and prosecute and be prosecuted to final judgment and satisfaction before any court; may have a corporate seal and may alter or abolish the same at pleasure; may contract and be contracted with; may acquire, own, sell and convey real personal and mixed property within the limits and purpose of its corporate powers as a banking institution.

Sec 2. The authorized capital stock of said bank shall be Thirty Thousand Dollars divided into shares of One Hundred dollars each, but said corporation may begin business as soon as Ten thousand dollars of its stock is subscribed and actually paid in. May receive and hold on deposit and in trust or as security all kinds of real, personal and mixed property, including notes, bonds, obligations, mortgages, choses in action of individuals, corporations, municipalities, counties, state and United States, and may purchase, collect, adjust, supply, sell and dispose of the same with or without its endorsement or guarantee; may act as agent for the investment of money for any person or corporation, and may charge such compensation or commission for all such services as may be agreed upon, may borrow money, and give security therefor, may receive on loan money on pledges and securities of any kind, and may do any and all kinds of business usually done by banks.

Sec. 3. The management of the corporation shall be confided to a Board of Directors to consist of from three to seven members, each to be a stockholder of the bank and not owning less than two shares of the stock in their own name, a majority of whom shall constitute a quorum for the transaction of business. Said Board of Directors shall fix the number of officers of the bank, and such officers or employees shall be elected or employed by the Board of Directors. Said Board shall provide for the giving of proper bonds by the officers and employees of the bank, and may make and adopt such rules, regulations, and bylaws for the government of said bank and the transaction of the business thereof as may be expedient or necessary to carry out the objects of the corporation or to further its interests, providing they do nothing in violation of this charter or of the laws or constitution of the state or United States.

Sec. 4. The members of the Board of Directors shall be elected annually by the stockholders of the bank at a meeting of the stockholders, in a manner prescribed by the constitution and laws of the state; each member so elected shall hold his office for one year or until his successor is duly elected and qualified, except in cases of removal from office or of resignation.

Sec. 5. In all stockholders meetings a majority of the capital stock represented by the stockholders or proxies shall constitute a quorum for the transaction of business or for the election of directors. The incorporators or those representing a majority of the capital stock subscribed may meet at such time and place as they wish and organize under this charter when approved by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss. Oct 3, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the United States or of this State.  
Jackson Miss. Oct 6, 1905. Wm Williams, Attorney General.

State of Mississippi,  
Executive Office Jackson.

The within and foregoing charter of incorporation of the Bank of Lake is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 11th day of October 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Record Oct 12, 1905.

*This Corporation dissolved and its Charter Surrendered to the State of Mississippi by a decree of the Chancery Court of Scott County, Mississippi, dated August 12, 1944. Certified copy of said decree filed in this office, this the 21st day of August, 1944 - Walter Wood, Secy. of State.*



The Charter of Incorporation of Morrision High School.

Article I. Be it known that W L Lee, F M Morris, J W Rounsaville, W F Tims, J K P Shonis, J L Williams, J M Waters, C L Woodward, V A Runnells and their successors are hereby incorporated under the name of the Morrision High School, to have succession for a period of fifty years, and as such are authorized to exercise all the powers conferred on corporations of this kind by Chapter 25 of the Code of 1892.

Article II. The purpose for which this corporation is founded shall be to organize and maintain a school at Morrision Mississippi.

Article III. The business of the corporation shall be transacted either by the members of the corporation as a body or by a board of trustees acting under its authority,.

~~The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.~~

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct 6, 1905.

Jas. K Vardaman, Governor.  
~~Wm Williams Attorney General.~~

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Oct. 6, 1905. Wm Williams Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Morrision High School is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 11th day of October 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Oct 12, 1905.

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Charter of Incorporation of The Wagner--Roche Undertaking Company.

1. Be it known that A B Wagner, M W Wagner, F L Roche, T S Roche, jr., Gabe Jacobson, J E Watts, S T Watts, J T Chalk, W E Broadb, L Ulman, J B Ormond, and their associates and successors are here-  
by created a body politic and corporate under the name and style of "Wagner--Roche Undertaking Com-  
pany," and as such shall exist for fifty years and have its domicile at Meridian, Lauderdale county  
State of Mississippi.

2. The purposes and objects of said corporation shall be to conduct a general undertaking business  
and embalming business, to act in the capacity of funeral directors, to manufacture, buy and sell  
caskets, coffins, burial robes, and outfits, to own horses and other live stock, hearses, wagons,  
ambulances and other equipment for funeral and livery use, to own and conduct cemeteries and sell  
burial lots therein, to own and conduct crematories and to that end may exercise all powers and do  
all things necessary, convenient and appropriate to carrying out its said purposes and objects and  
may further exercise any or all powers conferred by Chapter 25 of the Annotated Code of 1892 and acts  
amendatory thereof and supplemental thereto or that may be hereafter conferred upon corporations of  
this character by law.

3. The capital stock of said corporation shall be Fifteen thousand dollars, divided into one hun-  
dred dollars each, but said corporation may begin and do business when at least seven thousand dol-  
lars shall be subscribed and paid in.

4. This charter shall take effect from and after its approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney  
General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. October 7th, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the consti-  
tution or laws of the State.

Jackson Miss. Oct 7, 1905.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of Wagner--Roche Undertaking  
Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal  
of the State of Mississippi to be affixed this 11th day of October, 1905.

Jas K Vardaman

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Oct 12, 1905.

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Charter of Incorporation of The Belzoni Construction Company.

1. The purposes for which this corporation is created are to contract and build and to manufacture building material.
  2. The names of the persons desiring to form this corporation are D P Sharpe, J S Sims, B F Williams, J W Sanders, F D Dixon, Joe Lawrence, Archie Wright, H W Smith, Duncan Still and such other persons as hereafter may be associated with them.
  3. The corporate name of said corporation shall be Belzoni Construction Company.
  4. The powers to be exercised by this corporation are to contract and build, and to manufacture building material, and to do all things necessary, proper and convenient to the execution of the powers herein conferred, and to have all powers granted by Chapter 25 of the Annotated Code of 1892, and the amendments thereto.
  5. The period for which this corporation is to exist shall be fifty years from and after the approval of this charter unless sooner dissolved, and the first meeting of persons in interest may be held at any time and place in Washington county which may be agreed upon in writing by the parties interested therein.
  6. The capital stock of said corporation shall be Ten thousand dollars to be divided into shares of one hundred dollars each.
  7. The domicile of said corporation shall be at Belzoni, Washington county, Mississippi, and said corporation may commence business at any time after as much as one thousand dollars of its capital stock shall be subscribed.
  8. The officers of this corporation until otherwise determined by the stockholders shall be a president, a vice president, a secretary and a treasurer.
- This act of incorporation shall go into effect at once upon its approval.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct 3, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Oct 4, 1905.

Wm Williams, Attorney general.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the belzoni Construction Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 4th day of October 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Oct. 12, 1905.



Charter of Incorporation of the Union Drug Company.

Section 1. Be it known that J N Whittle, W S McMahan and W A James and such others as may herein after become associated with them, their successors and assigns, are hereby created a body politic and corporate by virtue of the laws of the State of Mississippi, under the corporate name and style of

THE UNION DRUG COMPANY

and that name said corporation shall have succession for a period of fifty years, and in such may sue and be sued, plead and be impleaded, and make and use the corporate seal and alter same at pleasure; and shall have all the powers, privileges and immunities defined and confirmed by Chapter 25 of the Annotated Code of 1892, the same as if specifically enumerated.

Section 2. The purposes of such corporation are created, it is hereby authorized and empowered to do a general drug business, both wholesale and retail and to buy and sell such other goods as will be necessary to carry on a drug business, both wholesale and retail and to buy and sell such other goods as will be necessary to carry on a drug business, and said corporation is further authorized to do all acts necessary in the judgment of the officers and directors of said corporation for the welfare and business of said corporation.

Section 3. The capital stock of said corporation shall be \$10,000 divided into 100 shares of \$100 each, but said corporation may begin business when \$2,500 of said capital stock is subscribed and paid for.

Section 4. The management of the business of said corporation shall be confined to such number of directors as the majority of the stockholders see fit; said directors shall be elected annually by the stockholders of said corporation. The said directors shall elect from their number such officers as will be necessary to carry on said business, and shall have power to fill all vacancies in their number caused by death, resignation or otherwise; and said directors shall hold their offices until their successors are duly elected and duly qualified.

Section 5. No stockholder of said corporation shall be personally liable for the debts of said corporation beyond the amount of his or her unpaid subscription to said capital stock.

Section 6. The domicile of said corporation shall be in Union, Newton County, Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss Oct 3, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Oct 4, 1905.

Wm Williams, Attorney General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Union Drug Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 4th day of October 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Oct 12, 1905.

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The Charter of Incorporation of The Pontotoc Ridgeway Fruit Company.

Under and by virtue of the laws of the state of Mississippi Chapter 25 Code of 1892 we, Sam T Pitts, W L Wilson, C D Mitchell, D C M Bingham, R L Ray, E T Winston, Calen Winston, Mrs Mauna Hensler, J H Mitchell, E N Bingham, Jeff Wilson, D W Knox, W H Bolton, W A Boone, J D Simmons, R P Wilson, W C Pittman and Mrs Clara McMuffie, desiring for ourselves our successors, associates and assigns to be incorporated as a corporation under the laws of the State and to have the privileges contained therein, do hereby declare:

First. That the above named incorporators be and are hereby created a body corporate with the rights of succession for the period of fifty years, under the name of The Pontotoc Ridgeway Fruit Company, and by that name may sue and be sued, plead and be impleaded in all courts of law and equity make and and all contracts necessary in the operation of its business as hereinafter provided. No stockholder however, shall be individually liable for the debts of the corporation in excess of his or her unpaid subscription.

Second. The domicile of the said corporation shall be Pontotoc, Mississippi, and the authorized capital stock shall be \$10,000 divided into shares of one hundred dollars each, and when eighteen hundred dollars has been subscribed and one thousand dollars of said stock paid in then said corporation may begin business.

Third. That said corporation may have a corporate seal, purchase real estate, engage in fruit and truck farming for commercial purposes, purchase and operate a canning factory, provided a majority of the stockholders approve. Said business shall be under the control and management of seven directors, selected from the stockholders, who shall call a meeting and organize under this charter, and elect officers annually thereafter, or as may hereinafter be prescribed by the bylaws of the corporation.

Fourth. All the elections shall be by ballot and each stockholder shall be entitled to one vote in person or by proxy for each share of stock held by him or her. The officers of said corporation shall be a president, who shall general manager; a vice president, who shall perform the duties of president in case of failure to act on the part of the president; a secretary and treasurer, and such other officers as the board of directors may deem necessary. Said officers shall be elected annually by the stockholders, in such manner as said stockholders may deem proper. All officers shall be stockholders. Said board of directors may adopt such bylaws as may be necessary for the management of the business of said corporation, not in conflict with law. All officers shall hold office till their successors are elected and qualified.

Fifth. That these articles of incorporation and all rights, privileges and immunities to be had thereunder are subject to such alterations and amendments as a majority of the stockholders may deem necessary at a regular meeting, of which ten days notice has been given to said stockholders.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct 11, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. Oct 3, 1905.

Wm Williams, Attorney General.

State of Mississippi  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Pontotoc Ridgeway Fruit Company, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 13th day of October 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Oct 14, 1905.



## The Charter of Incorporation of The Bank of Holcombe.

Section 1. D L Holcombe, R D Williams, P D Holcombe, R A McRae, T P Lankin, J W Wood, J S Early, T A Staten, H S Staten, W T Loggins, C E Wright, Ben L Jones, E R McShane and others, their associates and successors are hereby created a body corporate with the corporate name of The Bank of Holcombe, and as such shall have a corporate seal and succession for the period of fifty years.

Section 2. The domicile of said corporation shall be in the town of Holcombe, Grenada county, Mississippi.

Section 3. The said corporation is created for the purpose of carrying on a general banking, exchange and brokerage business, receiving deposits, discounting paper and making loans on real and personal security and said corporation is authorized and empowered to buy, lease or otherwise acquire, and hold, own, rent, encumber, sell or otherwise dispose of real estate, and may own and acquire any and all kinds of property, bonds and other securities, and obligations, and may sell, convey, and transfer the same, may borrow and lend money and may give and take security for the payment therefor; and generally shall have all the powers and privileges conferred or created by Chapter 25 of the Annotated Code of Mississippi and acts amendatory thereof.

Section 4. The capital stock of said corporation shall be one hundred thousand dollars, divided into shares of one hundred dollars each.

Section 5. At any time after fifteen thousand dollars of the said capital stock has been subscribed, twenty per cent of which shall have been paid ~~xxx~~ in and not before, the corporation may organize and begin business at a first meeting to be called for that purpose, by a notice in writing of the time and place of said meeting, signed by one or more of the above named persons and mailed or delivered to each subscriber at least five days before the time appointed for said meeting.

Section 6. Said corporation may by a majority vote of the stockholders at any regular or special meeting thereof, adopt bylaws for the government of said corporation, fixing the time and manner of holding and conducting meetings both regular and special, of the stockholders and directors; determining the number of shares that shall entitle a member to vote, and the mode of voting by proxy; prescribing the duties, salaries and scope of authority of all officers and directors and the terms of office of such officers as are not provided for in this charter; the course and extent of the business of this corporation; and all and any other bylaws needful or proper for the welfare or convenience of said corporation so long as the same are not contrary to law.

Section 7. Said corporation shall have a Board of directors consisting of five or more persons, the number thereof to be fixed by the bylaws of said corporation, who shall be stockholders of said corporation and who shall be elected annually by the stockholders, and shall hold office until their successors are elected. The management and control of the business affairs of said corporation shall be vested in the said board of directors, who may, subject only to the bylaws of said corporation ~~xxxxxxx~~ and except where otherwise provided by law or the bylaws of this corporation exercise such powers as fully and completely as might the stockholders of said corporation.

Section 8. The said board of directors shall annually elect a president, vice president and cashier of said corporation, and such other officers and agents and employes as they may deem necessary or proper for the welfare of said corporation, who shall hold office at the will of the said board of directors and receive such compensation as may be fixed by said board.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Oct 4, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Oct 7, 1905.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bank of Holcombe is hereby 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 October 1905.

Jas K Vardaman.

By The Governor:

Joseph W Power, Secretary of State.

Recorded Oct 14, 1905.

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The Charter of Incorporation of The Sardis Lumber, Coal and Ice Company.

Know all men by these presents, that D L Rush, A P Temple, Roy H Bell and such other persons as may hereafter be associated with them, their successors and assigns, be and they are hereby created a body politic and corporate under the name and style of ~~the~~ Sardis Lumber, Coal and Ice Company.

The domicile of said corporation shall be Sardis in Panola County, State of Mississippi, and the time during which said corporation may exist shall be fifty years.

The purposes for which said corporation is created are, to buy, sell, manufacture and deal generally in all kinds of lumber, brick and building material. To buy, sell and deliver all grades of steam and domestic coal. To buy, sell and manufacture ice. To manufacture, buy, sell and deal generally in bottled soda water and all manner of non-intoxicating carbonated beverages and mineral waters. To lease, buy, sell, use and hold all such property, real and personal as may be necessary or convenient in connection with the business of said corporation.

To do and perform, and to have all the rights and privileges authorized by Section 836 of the Annotated Code of 1892.

The capital stock of said corporation shall be Twenty Five Thousand Dollars, to be composed of two hundred and fifty shares of the par value of one hundred dollars each, and said corporation may begin business when five hundred dollars have been paid in.

The principal office of the said corporation shall be in the town of Sardis, Panola County, Mississippi. The number of directors of said corporation shall be three.

Sept. 5th, 1905.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct 3, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Oct 4, 1905.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Sardis Lumber, Coal and Ice Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 4th day of October 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Oct 14, 1905.

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Charter of Incorporation of The Connell & Yates Company.

Section 1. Be it known that Hugh Connell, J W Yates, T E Yates and such others as may hereafter become stockholders, and their successors and assigns, are hereby created a body politic and corporate under the name and style of Connell & Yates Company, and as such shall exist for fifty years.

Section 2. The purposes for which said corporation is formed are as follows: to do a general retail merchandise business together with a warehouse, planting, advancing and farming business, and its capital stock shall be ten thousand dollars, divided into shares of one hundred dollars each, and when thirty shares have been paid for in cash said corporation shall have power to begin business.

Section 3. The domicile of said corporation shall be Shelby, Bolivar County, Mississippi, though the domicile may be changed at any time by a vote of a majority of the stockholders of said company.

Section 4. Said corporation shall have power and authority to conduct a business of general retail merchants together with a warehouse, planting and advancing business and for said purposes have the power to buy, sell, own, lease and rent, operate and otherwise handle real and personal property and such other powers as are conferred by Chapter 25 of the Annotated Code of Mississippi which are necessary and proper for the conduct of its business.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss Oct 13, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Oct 13, 1905.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of The Connell & Yates Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th day of October 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Oct 16, 1905.

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Section I. Be it remembered That M M Brister, Mrs L V Harris, Jas S Perrin, E J Johnson, T M Lightcap, H P Walton, C F Luckett, Gilruth Company, J H D Haverkamp, J B Ellis, J W Gregory, Mrs Julia Wise, C Roeder, Joe Marlow, W B Stinson, D Hanneberg, E E Montgomery, W A Montgomery, F Howard, Mrs C L Graeber, Mrs Stanhope Posey, Geo H Quakemeyer, North Bros, D G Dunn & Co, H H Hays, J A Clark Ben Exum, W F Stubblefield, E R Holmes, George G Roeder, Smith & McCormick, W M Hudson, Dr H Frizell, H H Brister, E Levy, D M Perlinsky, J R Lacey, J C Hollingsworth, J T Gibson, H A Posey, J W Stout, W H Madden, W E Daniel, H M Cadenhead, R S Wholeless, R W Mosby, D A Swayze, Waller Printing Co, Chas A Collins, E L Brown, A F Gerrard, S S Griffin, P B Powell, G J Hamilton, H Marks & Miss Mary Swayze, and such other persons as may hereafter be associated with them, be and they are hereby created a body corporate under the name and style of Citizens Bank & Trust Company, and by such name may sue and be sued, plead and be impleaded in the courts of law and equity in the State of Mississippi, and all other States of the United States, and shall have existence for a period of fifty years.

Section II. The purposes for which said corporation is created are to do a general banking business, including all things necessary to the conduct of a savings bank; to carry on a trust company with all the powers, privileges and immunities conferred upon such companies by Chapter 33 of the laws of the State of Mississippi, 1897, under an Act entitled "An Act to authorize the organization, of loan and trust companies," and to exercise and perform all the rights and privileges conferred on corporations by Chapter 25 of the Annotated Code of Mississippi of 1892, and all amendments thereto, not inconsistent with the purposes for which this corporation is formed.

Section III. The domicile of said corporation shall be at Yazoo City, Yazoo county, Mississippi.

Section IV. The capital stock of said corporation shall be \$200,000, Two Hundred Thousand Dollars, divided into two thousand shares of the par value of one hundred dollars each, but said corporation may commence business when one hundred thousand dollars of said capital stock shall have been subscribed and paid in.

Section V. The management and government of the corporation shall be entrusted to a Board of Directors, consisting of at least seven stockholders, to be elected by the stockholders at their first meeting, and thereafter at the annual meeting of the corporation; said Board of Directors shall elect a President, Vice President, Cashier and such other officers of the bank as they deem necessary, and shall promulgate and adopt bylaws for the management of the corporation.

Section VI. The first meeting of the corporation for the purpose of organization may be had upon one week's notice signed by at least two of the incorporators herein, and published in some newspaper in Yazoo City, Mississippi.

The foregoing proposed charter of Incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct 13, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Oct 14, 1905.

Jas K Vardaman, Governor.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson Miss.

The within and foregoing charter of incorporation of Citizens Bank and Trust Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th day of October 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Oct 16, 1905.

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Charter of Incorporation of The Schlater Mercantile Company.

Article I. Be it remembered that R Thayer, Edd Jones, Ben Bacon, their associates, successors and assigns as hereby constituted a body corporate under the name and style of The Schlater Mercantile Company with its domicile at Schlater, Leflore County, Mississippi, and under such name, said corporation shall have succession for a period of fifty years.

Article II. The purposes for which said corporation is organized are to conduct a wholesale and retail mercantile business, to buy and sell cotton, cotton seed and cotton products, live stock and other personal property; to buy, own, encumber and sell real estate; to make advances on crops or otherwise and secure same by deed of trust or mortgage on personal or real property; to do a general planting and ginning business; to manufacture and deal in lumber, spokes and other timber product to buy and sell cotton and other agricultural products for its customers, charging a reasonable commission for the same and to perform such other duties as are generally performed by Commission merchants; and to exercise and enjoy such other powers and privileges incident to said business as are conferred by Chapter 25 of the Annotated Code of 1892 and the amendments thereto.

Article III. All of said enterprises and business are to be conducted in the said Schlater Leflore county, Mississippi and in such other place or places in said state as the stockholders of this corporation, under their bylaws, may determine, and for this purpose, said corporation is hereby authorized to establish branch business es at such place or places in said state as said stockholders by their bylaws may determine.

Article IV. The capital stock of this corporation shall be \$25,000 divided into shares of \$100~~222x~~ each, and when the sum of \$12,000 has been subscribed, the corporation may organize and begin business at a meeting of subscribers to said capital stock to be held on written call, signed by any two incorporators, mailed or delivered to all of said ~~xxxxxxx~~ subscribers five days before the date of meeting, said call setting forth the purposes of said meeting and fixing the date and place of same.

Article V. The powers of this corporation shall be exercised by a Board of Directors consisting of not less than three nor more than seven members, to be elected annually by the stockholders; there shall also be a President, a Vice President, a secretary, treasurer and general manager, all of whom may be members of the Board of Directors; the offices of secretary and treasurer and general manager may be held by one and the same person; all of said officers are to be elected as the bylaws may determine and their duties shall be fixed by the bylaws; each of said officers is to hold office until his successor is elected. The Board of Directors shall have power to employ such other officers as may be deemed necessary for the efficient management of the business or they may delegate such power to such officers of this corporation as the bylaws may determine.

VI. The stockholders of this corporation are empowered to make all such bylaws as they may deem needful in the management of the business not contrary to law nor the terms of this charter.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss Oct 7th 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss Oct 13 1905.

Wm Williams, Attorney General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Schlater Mercantile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 13th day of October 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Oct 17, 1905.

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## The Charter of Incorporation of The Bank of Blue Mountain.

Be it known that J E Brown, E W Daniel, Lowrey & Berry, J W Godwin, J W Crump, S A Godwin, J J Guyton, G T Callicut, H P Biggers, Dr F S Ellzey, C F Palmer, Dr O P Palmer, Ira W Fowler, Lee Godwin, E F Haynie, Dr Frank Merritt, A H Ellett, J B Guyton, Wm Rutherford, David Guyton, Norton Guyton, Joel H. Berry, A A Graham, O F Ray & Co, Curney & Byrd, W L Robertson, John Fuller, Joe M Gunter, and their associates, successors and assigns, are created hereby a body corporate and politic under the name The Bank of Blue Mountain, and shall have succession for fifty years.

The domicile of said coporation shall be in the Town of Blue Mountain, Mississippi, and its capital stock shall be Twenty-Five Thousand Dollars, divided into two hundred and fifty shares of par value of One Hundred Dollars each, provided however, said corporation shall be authorized to begin business when ten thousand dollars of said stock shall have been actually subscribed and paid in.

The purposes of said corporation are, and it is hereby authorized and empowered to do a general banking business in all its branches, including the saving bank feature, establish branch banks, the receiving of deposits, borrowing and lending money either on security ~~as~~ as may be agreed upon, or otherwise, buying and selling exchange, bills, notes, bonds and other acts incidental to a general banking business in all its branches; and is empowered with all the rights and privileges extended by law to corporations of like character, under Chapter 25 of ~~the~~ Annotated Code of Mississippi and the amendments thereto.

The stockholders of said corporation shall at their first meeting after the approval of its charter and annually thereafter, elect a board of directors consisting of not less than seven or more than fifteen members, who shall hold office for twelve months, and until their successors are elected and qualified. Said Board shall have control of the business of the corporation; shall fix and establish proper bylaws for governing its business.

The officers of said corporation shall be a president, vice president, a cashier and such other officers as the board of directors may from time to time establish and elect; the said board of directors ~~may also~~ fix the compensation, term of office and duties of all officers and employees.

A meeting for the purpose of organizing under this charter after its approval may be held in the Town of Blue Mountain, Mississippi, at any time upon the call of two or more incorporators by giving notice two days before hand, by notice personally or by mail, of the time and place of such a meeting.

The charter shall be in effect from and after its approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct 17, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss, Oct 17, 1905.

Wm Williams, Attorney General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bank of Blue Mountain is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th day of October 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Oct 17, 1905.

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## Charter of Incorporation of The Mississippi Land Development Company.

Be it known that on this the 5 day of Sep 1905 that F A Augur, B F Alford, D C Acosta and P S Richardson by virtue of the provisions of Chapter 25 of the Annotated Code of Mississippi and the acts amendatory thereof, do hereby organize and found a corporation for the objects and purposes herein-after enumerated, and to that end and purpose by these presents with the approval of the Governor of the state of Mississippi, they and such other persons as may hereafter become associated with them are formed and constituted into a body politic and corporate in law under the name and style of Mississippi Land Development Company, and in that name shall exist for fifty years; it may sue and be sued in its name; to make and use a corporate seal and the same to break or alter at pleasure; to hold, purchase, receive, convey, mortgage, hypothecate or pledge both real and personal estate and property, to issue bonds, notes or other obligations as may be necessary for the purpose for which this organization is founded; and shall have and possess all the powers granted corporations under the general laws of the state of Mississippi.

Sec. 2. The capital stock of this corporation is hereby fixed at \$60,000 divided into 600 shares of \$100 each. But this corporation shall have the right to begin business whenever \$25,000 shall have been paid in as herein after provided.

Sec. 3. The purposes for which this corporation is formed are hereby declared to be the buying selling, improving, renting and otherwise developing of and dealing in real estate, the erection, purchase and ownership of electric lights, water, and other power plants; the manufacture, sale and transmission of electricity, light, heat and power. The construction of electric light, light, heat and power; the construction, equipment, ownership and operation of street car lines, urban and suburban, to be propelled by either horse, electricity or other convenient power; the erection, ownership, purchase, maintenance and operation of water works, telephone lines, and the transmission of and sale of water and water power; the erection of canning factories and other factories conducive to the successful handling of farm products; the erection, purchase and maintenance of plants for the manufacture of ice and cold storage.

Sec. 4. The affairs of this corporation shall be managed and controlled by a board of not less than three nor more than seven directors who shall be elected at the organization meeting, and shall serve for one year and until their successors are elected and qualified. The officers of said company shall be such as may be provided for in the bylaws and shall serve for such time as the bylaws may prescribe.

Sec. 5. No shareholder shall be held ~~responsible~~ personally liable for any of the debts or defaultations of the of the corporation except for the balance that may remain due ~~on~~ upon unpaid purchase price of his stock.

Sec. 6. It shall be lawful for any stockholder to pay his subscription to the capital stock of said corporation either in money or by the transfer and conveyance of any property needed by the corporation for the transaction of its business, provided always the said property shall be taken only at its fair market value.

Sec. 7. The domicile of the corporation shall be in Gulfport Mississippi and upon approval and recording of this charter the corporation may meet at said town and proceed to organize this corporation.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct 16, 1905 Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State,

Jackson Miss. Oct 16, 1905. Wm Williams, Attorney General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Mississippi Land Development Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th day of October 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Oct 17 1905.

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Charter of Incorporation of The Supply Store Company.

*Repealed by decree of chancery court of Panola county, dated August 2, 1918.*

Know all men by these presents That R M Carrier and Alice B Carrier, whose postoffice address is Sardis, Panola Mississippi, on their associates, successors and assigns be and hereby are created a body corporate and politic under the Company name of The Supply Store Company, and by such name they may sue and be sued in all courts of law and equity in the state of Mississippi, contract and be contracted with, and shall have a seal, the same to make or break or alter at pleasure.

The purpose of said corporation shall be to carry on a general mercantile business in Panola county State of Mississippi, near the town of Sardis and for that purpose shall have power to buy, own and maintain all such personal and real property as may be necessary to carry out the purposes of this corporation.

The may either own or rent a store house for the purpose of carrying on said business and change the location of their place of business as they see fit, so long as their principal place of business shall be in the First District of Panola county, Mississippi.

The capital stock of said corporation shall be five thousand dollars and shall be divided into shares of one hundred dollars each.

The said corporation shall have succession for a period of fifty years from the date of the approval of this charter.

The affairs of said corporation shall be governed by a Board of Directors to be composed of such a number as the stockholders by their bylaws may prescribe, and shall have such officers as may be provided for by such bylaws.

The domicile and principal place of business of said corporation shall be in the First District of Panola County, Mississippi, and its postoffice address shall be Sardis, State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct 16, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Oct 16, 1905.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of The Supply Store Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th day of October, 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary

Recorded Oct 18, 1905.

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## Amendment to the Charter of Incorporation of C M Carrier &amp; Son.

Be it known by these presents That the charter of incorporation of C M Carrier & Son is so amended as to change the name of said corporation from C M Carrier & Son to the Carrier Lumber & Manufacturing Company.

The foregoing proposed amendment to ~~the~~ charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct 16, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss Oct 17, 1905.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing ~~chate~~ of incorporation of C M Carrier & Son is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th day of October 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Oct 18, 1905.

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Chapter of Incorporation of Johnston's Chapel High School.

Sec. 1. Be it known that F J Kenna, W B Kenna, T W Johnston, J J Brown, J C Johnson, Charlie Johnson, E E Furlow, James Bigner and such other persons as may be associated with them are hereby created a body corporate and politic under the name and style of the Johnston's Chapel High School, and by that name may sue and be sued, plead and be impleaded in any Court of Equity in this state; may purchase and own real estate necessary to carry out the objects of this corporation; may have a corporate seal and alter or amend same at pleasure; may adopt a constitution and bylaws for the guidance of said corporation.

Sec. 2. The General object of said corporation ~~xxxxxx~~ shall be to maintain a school.

Sec. 3. The Domicile of Said school shall be Johnston's Chapel (four and one half miles northwest of Summit) Pike county Mississippi.

Sec. 4. The incorporators with such other persons as hereafter may be associated with them shall constitute the school association; each member being equally interested in the assets and equally responsible for the liabilities of the school.

Sec. 5. The school association shall at its first meeting elect five trustees, two of whom to be designated at the time of election, shall serve for one year or until their successors are elected two for two years, or until their successors are elected, and one for three years, or until his successor is elected; all vacancies to be filled by the association when the vacancies occur.

Sec. 6. The school may enjoy all rights and benefits of a free public school either as a school in Pike county or as a line school of adjacent counties., provided the school is located as the law directs.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. September 26 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson,

The within and foregoing charter of incorporation of Johnston's Chapel High School is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 11th day of October 1905.

By The Governor

Joseph W Power, Secretary of State.

Recorded Oct 18, 1905.

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## The Charter of Incorporation of T H Dalton &amp; Company.

Article 1. By authority of the laws of Mississippi T H Dalton, E B Stratton and their associates and successors are hereby created a body politic and corporate under the name of T H Dalton & Co. and as such shall have a succession for a period of fifty years. The domicile and principal place of business of said corporation shall be at Water Valley, Yalobusha County, Mississippi and the said corporation may sue and be sued; prosecute and be prosecuted to judgment and satisfaction before any court of competent jurisdiction; make contracts and be contracted with; plead and be impleaded; have, enjoy and transmit all the rights, immunities and privileges herein granted and may have, enjoy and transmit all the rights, privileges and immunities conferred upon such corporations by the laws of the state of Mississippi. It may have a corporate seal to be used at pleasure and may exercise and transmit its rights, privileges, powers and immunities as is hereinafter provided.

Article 2. The capital stock of said corporation shall be Fifteen Thousand Dollars divided into shares of \$500 dollars each, which shares shall be personal property, but the corporation may be in business when eight thousand dollars of the stock is subscribed and paid for. Certificates of the capital stock may be issued and can be transferable according to law.

Article 3. The principal business of said corporation shall be to carry on the business of a retail hardware store and a general retail and mercantile business by buying and selling goods, wares and merchandise and may exercise all incidental powers necessary to the proper carrying on of said business.

Article 4. The said corporation shall have power to buy and own real estate not in excess of the amount limited by law to take mortgages and deeds of trust on real estate and personal property and all other kinds of security which it may deem proper to take in the conduct of its business and may sell, assign and pledge and otherwise dispose of its real and personal property and choses in action.

Article 5. The said corporation shall have power to borrow money and incur indebtedness in the conduct of its business and may execute notes and other evidences of indebtedness and may secure the same by mortgage and pledges of its personalty and choses in action and by mortgages and deeds of trust upon its property of all kinds.

Article 6. The affairs of the corporation shall be managed by such officers as the stockholders may see fit to elect and the officers first elected shall be chosen at a meeting of the incorporators to be held on not less than five days notice to them after the approval of this charter and the officers elected shall hold office for such time as the stockholders may determine. The corporation is hereby granted power to make all rules, regulations and bylaws necessary for the proper carrying on of the business of the said corporation and may amend the same at pleasure provided that such rules, regulations and bylaws and all amendments thereto shall be consistent with this charter and the constitution and laws of the state of Mississippi.

T H Dalton, E B Stratton, R E Stratton.

The foregoing proposed charter of incorporation ~~xxxxxx~~ is respectfully referred to the Honorable Attorney General, for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss Oct 13 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the consti-



tution and laws of the state.

Jackson Miss. Oct 13, 1905.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of T H Dalton & Co. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed this 14th day of October 1905.

Jas K Vardaman, Governor.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Oct<sup>r</sup> 18, 1905.

The Charter of Incorporation of The Delta City Gin Company.

Be it known and enacted that B. Sinai, C. C. Orendorf, W. C. Gill, all citizens and residents of Sharkey County, Mississippi, and such others as may hereafter be associated with them, and their assigns are hereby created into a corporation to be known by the name of the Delta City Gin Company.

2. That the domicile of the said corporation shall be at its premises situated on the line of the Delta Southern Railway Company between Percy Station and the Sunflower River, in the county of Sharkey and state of Mississippi.

3. That said corporation is organized for the purpose of owning, establishing and operating a cotton gin at its domicile, with power to buy and sell cotton seed, lint cotton, seed cotton and sell the same, the owning, establishing and operating of a grist mill for the grinding of corn, to buy and sell corn products, meal and bran, and to do each and everything incident to carrying on of the foregoing business.

4. That said corporation is to be vested with the right to own sufficient real estate for the purpose of carrying on the business or businesses incident to the purposes for which it is incorporated, and ~~xxxxxx~~ to mortgage or hypothecate said real estate or sell the same and receive the purchase price therefor by way of moneys or securities by liens and mortgages thereon. The amount of real estate to be owned by it not to exceed that allowed by law. The said corporation shall have the power to issue such bonds and obligations as it may deem necessary to protect the interestor in the furtherance of its business and give a first mortgage or trust deed to secure the same.

5. That said corporation shall be capitalized at Five thousand dollars with the power in the stockholders thereof to increase to any sum up to ten thousand dollars, which may be done by a majority of the stockholders of the said corporation at any regular meeting thereof, or at a meeting especially called for that purpose. That the capital stock shall be divided into shares of ~~at~~ one hundred dollars each, and said corporation may begin business when as much as One Thousand Dollars of the capital stock thereof has been subscribed for and paid in. That That the shares of the stock of the said corporation are to be transferable only on the books of the said corporation and that no owner of said capital stock shall be authorized to sell or assign the same until he shall have first offered the same to said corporation in writing, thereby giving said corporation the first opportunity to purchase said stock and the option so to do, which written notice to said corporation must be given for the space of five days before a valid sale may be made by said stockholders to any person whomsoever, and a sale of said stock contrary to this provision shall operate to ~~forfeit~~ the same to the corporation upon its paying to the purchaser the sum paid by said purchaser therefor, and this provision relative to the sale of such stock by a stockholder shall be set out in the face of the shares of stock so as to give notice of this stipulation to the holder or taker thereof.

6. The officers of said corporation shall consist of a board of Directors of not less than three nor more than five, and a President and Manager and secretary and Treasurer. The Board of directors are to be elected by the stockholders of said corporation and the other officers to be elected by the Board of Directors.

7. Said corporation herein mentioned shall be organized within 90 days or earlier after the approval of this charter and may at once open the books of said corporation to subscribers of the capital stock thereof, and so soon thereof as the requisite amount of capital stock has been subscribed, the stockholders may organize said corporation. After said corporation has been organized and its officers elected, there shall be held on the first ~~Tuesday~~ of June of each and every year after said organization a stockholders meeting, the first meeting to be held on the first Tuesday in June A D 1906 and annually thereafter. The organization meeting to elect officers to be held at any time between the time of the approval of this charter and said first Tuesday A D 1906.



tution and laws of the state.

Jackson Miss. Oct 13, 1905.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of T H Dalton & Co. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed this 14th day of October 1905.

Jas K Vardaman, Governor.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Oct 18, 1905.

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The Charter of Incorporation of The Delta City Gin Company.

Be it known and enacted that B. Sinai, C. C. Orendorf, W. C. Gill, all citizens and residents of Sharkey County, Mississippi, and such others as may hereafter be associated with them, and their assigns are hereby created into a corporation to be known by the name of the Delta City Gin Company.

2. That the domicile of the said corporation shall be at its premises situated on the line of the Delta Southern Railway Company between Percy Station and the Sunflower River, in the county of Sharkey and state of Mississippi.

3. That said corporation is organized for the purpose of owning, establishing and operating a cotton gin at its domicile, with power to buy and sell cotton seed, lint cotton, seed cotton and sell the same, the owning, establishing and operating of a grist mill for the grinding of corn, to buy and sell corn products, meal and bran, and to do each and everything incident to carrying on of the foregoing business.

4. That said corporation is to be vested with the right to own sufficient real estate for the purpose of carrying on the business or businesses incident to the purposes for which it is incorporated, and ~~xxxxxx~~ to mortgage or hypothecate said real estate or sell the same and receive the purchase price therefor by way of moneys or securities by liens and mortgages thereon. The amount of real estate to be owned by it not to exceed that allowed by law. The said corporation shall have the power to issue such bonds and obligations as it may deem necessary to protect ~~the~~ interestor in the furtherance of its business and give a first mortgage or trust deed to secure the same.

5. That said corporation shall be capitalized at Five thousand dollars with the power in the stockholders thereof to increase to any sum up to ten thousand dollars, which may be done by a majority of the stockholders of the said corporation at any regular meeting thereof, or at a meeting especially called for that purpose. That the capital stock shall be divided into shares of ~~at~~ one hundred dollars each, and said corporation may begin business when as much as One Thousand Dollars of the capital stock thereof has been subscribed for and paid in. That That the shares of the stock of the said corporation are to be transferable only on the books of the said corporation and that no owner of said capital stock shall be authorized to sell or assign the same until he shall have first offered the same to said corporation in writing, thereby giving said corporation the first opportunity to purchase said stock and the option so to do, which written notice to said corporation must be given for the space of five days before a valid sale may be made by said stockholders to any person whomsoever, and a sale of said stock contrary to this provision shall operate to forfeit the same to the corporation upon its paying to the purchaser the sum paid by said purchaser therefor, and this provision relative to the sale of such stock by a stockholder shall be set out in the face of the shares of stock so as to give notice of this stipulation to the holder or taker thereof.

6. The officers of said corporation shall consist of a board of Directors of not less than three nor more than five, and a President and Manager and secretary and Treasurer. The Board of directors are to be elected by the stockholders of said corporation and the other officers to be elected by the Board of Directors.

7. Said corporation herein mentioned shall be organized within 90 days or earlier after the approval of this charter and may at once open the books of said corporation to subscribers of the capital stock thereof, and so soon thereof as the requisite amount of capital stock has been subscribed, the stockholders may organize said corporation. After said corporation has been organized and its officers elected, there shall be held on the first ~~Tuesday~~ Tuesday of June of each and every year after said organization a stockholders meeting, the first meeting to be held on the first Tuesday in June A D 1906 and annually thereafter. The organization meeting to elect officers to be held at any time between the time of the approval of this charter and said first Tuesday A D 1906.



8 Said corporation shall have a corporate seal and is authorized to sue and be sued, contract and be contracted with, to borrow money and lend money, to issue securities for borrowing money and to take security for money loaned, which security may embrace real or personal property or both.

9. This corporation shall have existence for fifty years from and after the approval of this charter.

The ~~foregoing~~ foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Sept 11, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Sept 13, 1905.

Wm Williams, Attorney General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of ~~the~~ the Delta City Gin Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 13th day of September 1905.

Jas K Vardaman.

By The Governor:-

Joseph W Power, secretary of State.

Recorded Oct 18, 1905.

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The Charter of Incorporation of The J Leggett Jr Dry Goods Company.

Section 1. Be it known that J Leggett jr. O J Rawlins W L Currey and G M Calhoun, and such other persons as may hereafter become associated with them, their successors and their assigns are created hereby a body corporate and politic under the style and name of The J Leggett Jr Dry Goods Company. By said name said corporation shall exist and have succession for a term of fifty years and by such name may sue and be sued, contract and be contracted with may have a corporate seal and shall have and possess all the privileges and powers and the immunities defined and specified by the provisions of Chapter 25 of the Annotated Code of 1892 of the State of Mississippi, the same as if those powers, privileges and immunities were specifically enumerated in this instrument, provided the same are necessary for carrying out the objects of this charter.

Section 2. The domicile of said corporation shall be and the same is hereby fixed at Hellenry, in the County of Harrison in the State of Mississippi but said corporation shall have power and authority to establish and conduct branch businesses within the provision of its charter at any other place or places in the said State.

Section 3. The capital stock of said corporation shall be Fifteen thousand dollars. This capital stock shall be divided into shares of One Hundred dollars each, but said corporation may commence business when seven thousand dollars shall have been subscribed and paid for; and payments for said stock may be made either in money or real estate or personal property including goods wares and merchandise at such fair values as may be placed upon the same by the stockholders of said corporation.

Section 4. The purposes and objects of said corporation are hereby declared to be to conduct a general mercantile business and more especially to buy sell and deal in dry goods. Said corporation shall likewise have and is hereby given power to establish maintain and conduct factories for the purpose of manufacturing the products in which it is authorized to deal by this charter; and in connection therewith to establish, maintain and operate electric light and power plants. And said corporation may purchase, hold and sell real estate whether taken in payment of debts owing to it or otherwise. May borrow money and secure its payment in any way allowed by law and may establish all rules and bylaws that are necessary for the proper and legal management of its business, and which are not contrary to the laws of the state.

Section 5. The officers of said corporation shall be a president, a vice president a second vice president, a secretary and a treasurer, who shall constitute the board of directors. The offices of secretary and treasurer may be held by one person. The officers of said corporation shall be elected annually by the stockholders of said corporation and shall hold their offices for a term of one year or until their successors are chosen. The stockholders of said corporation shall meet annually at the domicile of said corporation on the second Monday of March. The management, conduct and control of the business and affairs of said corporation shall be vested in the said Directors.

Section 6. The stockholders of said corporation shall meet and elect its officers as soon as this charter has been duly approved and recorded as provided by law and after such election of officers may commence its business.

The foregoing proposed charter of incorporation is respectfully referred to the honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss March 21, 1905. J S K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. March 21, 1905. J H Flowers, Asst Attorney General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the J Leggett Jr Dry Goods Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mississippi to be affixed this 21st day of Mch 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Oct 21, 1905.



Charter Of Incorporation of The Brandon Drug Company.

Section 1. Be it remembered that pursuant to authority conferred by the laws of the State of Mississippi a corporation is hereby formed with all the powers, privileges and immunities granted to bodies corporate under the laws of said state.

Section 2. The name of said corporation shall be "Brandon Drug Company" and its domicile and principal place of business shall be in the Town of Brandon, Rankin County, Mississippi.

Section 3. The persons that shall constitute said corporation are: S L McLaurin, Mrs M S Martin, A P Miller, T C Ross, R Burns, J W Loveless, H C Washburn, W H Barnes, E H Ohleyer, R S McLaurin, Miss Pearl Jack, C L Martin, L W Washburn, Mrs W H Maxey, S H Stapleton, Dr Harry Watson, C P Jones, M C Stubblefield, Sol Dobson, J A Morris, J L Buchanan, W C Barnes, G O Robinson, J C Bruce, Mrs Pra Bruce, W D Raglan, G C Sprague, J H May, Jo Corley, Mrs H S Cole, W S May, Mrs Aura Funnell E R Hendon, L S May, Jo Keel, Mrs Daisy Stevens, W L Manning, J T Ellis, W H Corley, I P Russell, Wm Walker, Mrs Mattie Leverett, B F Mulhollan, J C Crain, Mrs Nora Jones, Mrs H C Wynn, Mrs E D Robbins, R D McRae, T A Chapman, John A Gayden, C W Girdlestone, J W Birdsong, W Waddell, C H Bethune, Miss Ora Robinson, C W Pollock, C H Thomas, J J Daniel, Mrs Mattie Bullock, W D Thomas, J C Patrick and their associates, successors and assigns.

Section 4. Said corporation may issue one thousand shares of stock of the par value of \$10.00 each, making in the aggregate \$10,000 or any part thereof; but said corporation may begin business as soon as this charter is approved by the Governor, without waiting for any stock to be subscribed for or paid up. At each meeting of the stockholders each stockholder shall be entitled to one vote for each share of stock held by him which vote shall be cast in person or by written proxy.

Section 5. Said corporation may buy, hold, sell and otherwise acquire and dispose of drugs, wares merchandise and other property, real and personal of every kind character and description.

Section 6. The affairs of said corporation shall be managed by a Board of Directors a president, vice president, secretary and treasurer and such other officers, agents and employees as the corporation from time to time may determine. The president, vice president, secretary and treasurer and such other officers, agents and employees of the corporation shall do and perform such services and receive such compensation as may from time to time be prescribed by the corporation.

Section 7. On the first Tuesday after the first Monday in January of each year, or at such time thereafter as the Board of Directors may determine, the stockholders shall meet in the Town of Brandon and elect a Board of Directors to consist of not less than three nor more than nine members, who shall hold office until the election and qualification of their successors.

The Board so elected shall organize and elect a president, vice president, secretary and treasurer, who shall hold their offices for a term of one year and until the election and qualification of their successors.

Section 8. The existence of this corporation shall begin when this charter is approved by the Governor and terminate at the expiration of fifty years from said time.

Section 9. The first board of directors may adopt bylaws for the management of the corporation and may provide the manner of repealing or amending bylaws in the future.

Section 10. Following named persons shall be the officers and directors until the annual election in January 1906 and until the election of their successors respectively as follows:--

President, W C Barnes, Vice President, J C Patrick, Secretary E H Ohleyer, Treasurer W H Barnes, Directors--S L McLaurin, W H Barnes, G O Robinson.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct 6th, 1905.

Jas K Vardaman, Governor,

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Oct 7, 1905.

Wm Williams, Attorney General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Brandon Drug Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of October 1905 .

Jas K Vardaman,

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Oct 23, 1905.

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Charter of Incorporation of Hamilton High School.

Charter of Incorporation of Hamilton High School located in District No 1, Section 14, Township 2, Range 2 east in Benton County Mississippi:--

Sec. 1. That J B Maddox, J W Whitehorn, Thomas Scott, John W Lowrey, J E McKee are hereby constituted a body politic and corporate by the name and style of Hamilton High School and by that name they and their successors shall be empowered to sue and be sued plead and be impleaded in all actions of law or equity whatever, they shall have the right and authority to control the school and all property thereto, and purchase real or personal property for said institution not to exceed three thousand dollars in value, and they may alienate or encumber or transfer the same with the view of rebuilding or improving and enlarging on the present site; they may have a common seal whic they may alter at pleasure. may make such bylaws as they may deem expedient and proper for the election of officers and the management of the affairs and business of said school and may do and perform all other acts for the benefit of said school which are secure to similar institutions by the constitution and laws of the state, provided the general object of said corporation shall be for the education of white youths either male or female or both as said incorporators may elect; that a majority of said directors or trustees shall constitute a quorum for the transaction of business pertaining to said school by giving due notice of said meeting or meetings.

Be it further enacted that the said trustees or their successors shall have power to increase their numbers and elect from their members such officers as they may deem expedient who shall perform duties prescribed by the said trustees or a majority of them. They shall fill vacancies in said board caused by death or otherwise and their meetings shall be upon the call of the president, chairman of said ~~xxxxxxx~~ board. Be it further enacted that the property known as the Hamilton High School property shall be and the same is hereby entitled to all the privileges and immunities which are accorded to similar educational institutions under the general laws of this state.

Be it further enacted that this corporation shall be limited for a period of twenty five years beginning November 1st 1905.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct 3, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the United States or of this state.

Jackson Miss Oct 4, 1905.

Wm Williams, Attorney General.

State of Mississippi,  
Executive office Jackson.

The within and foregoing charter of incorporation of the Hamilton High School is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 4th day of October, 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Oct 26, 1905.



## The Charter of Incorporation of The Istrouma Club.

This corporation is created for the purpose of encouraging and promoting the moral, educational social and literary advancement of its members. Those interested in its formation are B F Fridge, J M Alford, W H Ellsworth and such other persons as may be associated with them their successors and assigns.

The name of the corporation shall be the Istrouma Club, domiciled at Ellisville, Jones County, Mississippi, and shall exist for a period of fifty years and exercise all of the powers and privileges granted by law, including that of electing officers adopting and enforcing such bylaws, rules and regulations as shall seem proper for the government of its affairs and membership.

The capital stock shall be \$1000 divided into shares of \$25 each but said corporation may open its doors and begin to exercise its privileges and powers when \$500 shall have been subscribed and paid in.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jac son Miss Oct 16, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Oct 21, 1905. Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Istrouma 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 24th day of October 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Oct 27, 1905.

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The Charter of Incorporation of Givens--McCuffie Company.

The purposes for which this corporation is created are:

First. To carry on in the Village of Monticello, Lawrence County in the State of Mississippi, a general mercantile business.

Second. The importing, exporting, buying, selling, vending and dealing in all kinds of goods, wares and merchandise agricultural implements, live stock furniture, cotton, cotton seed, seed cotton and personal property of every kind, character, nature and description by whatever name called, either by wholesale or retail, the dealing in which is not prohibited by law, and the storing the same as may be thought advantageous to the corporation in its mercantile enterprise.

Third. The owning, buying, selling, leasing and trading of lands as the same shall be thought advantageous to the corporation ~~as ~~xxxxxx~~ and~~ and promotive of its interests in said mercantile ~~xxxxxx~~ business and as aids thereto.

Fourth. The carrying on of such planting, or farming operations and live stock raising as shall be thought advantageous to the corporation as aids thereto.

Fifth. The persons in this corporation and who are instrumental in seeking its formation are E L Givens and J W Givens, resident citizens of Pike County Mississippi,

Sixth. The name by which this corporation shall be known is "Givens--McCuffie Company".

Seventh. The powers to be exercised by this corporation are those defined and specified in Chapter 25 of the Annotated Code of Mississippi of 1892 and especially those set out in Section 836, 838, 842, 843 and 844 in said Chapter and laws amendatory thereto and which are necessary and proper for carrying out the purposes of this corporation.

Eighth. The period for which this corporation is to exist shall be Fifty years from and after its approval by the Governor of Mississippi.

Ninth. The capital stock of the said corporation shall not be less than Three Thousand Dollars and not more than Ten Thousand Dollars divided into shares of One Hundred Dollars each with power in its stockholders to increase or diminish the same within said maximum and minimum amounts and subscriptions for stock may be paid for in money or property at its fair actual cash value.

Tenth. The domicile of said corporation shall be in the Village of Monticello in Lawrence county Mississippi with power to establish and maintain such branch mercantile establishments agents and agencies at any point in the state of Mississippi as the Directors may determine. An organization hereunder shall be had at the office of the Givens--McCuffie Company in the Village of Monticello, Lawrence County on Friday the 20th day of Oct A D 1905 at 12 o'clock noon.

Eleventh. The officers of this corporation until otherwise determined by the stockholders shall be a President, a Vice President Secretary and a Treasurer but if it is desired the same person may hold two or more of the said offices and the officers may be directors of the corporation.

This act of incorporation shall go into operation and effect at once upon its approval by the Governor of the State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss Oct 16, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Oct 16, 1905.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of Givens--McCuffie Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 20th day of October 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Oct 30 1905-

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## Amendment to the Charter of Incorporation of C A Richardson Company.

At a meeting of the stockholders of the C A Richardson Company, held on the 29th day of May, 1905 Section 2 of the charter of the said incorporation, all the Directors and stockholders in interest voting therefor, was amended, subject to the approval of the Governor of the State, so as to read as follows:--

Section 2. The domicile of said corporation shall be at the City of Jackson, County of Hinds, State of Mississippi, its capital stock shall be Ten Thousand Dollars (\$10,000) divided into One Hundred (\$100) shares of the par value of One Hundred Dollars (\$100) each.

The foregoing proposed amendment to the charter of incorporation of The C A Richardson Company is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State.

Jackson Miss June 29, 1905.

Jas K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of The C A Richardson Company is consistent with the Constitution and laws of the United States and of this State.

Jackson Miss. June 29, 1905.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of Incorporation of the C A Richardson Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29th day of June 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Oct 28, 1905.

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The Charter of Incorporation of Loeb's Variety Store.

Be it known: That Simon Loeb, Julius Loeb and Alex Loeb and all other persons associated with them in such enterprise be and they are hereby incorporated under the name of Loeb's Variety Store and as such corporation may sue and be sued, plead and be impleaded, contract and be contracted with under the laws of the State of Mississippi.

The purposes of said corporation shall be to buy and sell articles of merchandise, such as crockery, queensware, notions, ~~furniture~~ furniture and such other articles of similar nature as they desire.

The domicile of said corporation shall be in Columbus Lowndes County, State of Mississippi and they shall have succession for the term of Twenty-five years.

The capital stock of said corporation may be in the sum of Ten thousand Dollars to be issued in shares of the value of One Hundred dollars each.

The powers of said corporation shall be vested in a Board of Directors to consist of not less than three persons to be elected by the stockholders of said corporation and to hold office for the term of One year from such election and until their successors are elected..

The officers of said corporation shall be President and Secretary and Treasurer and shall be selected by the directors of said corporation. The time and tenure of office of said officers, together with their compensation shall be determined by said Board of Directors, pursuant to such rules as said board may adopt and said Board of directors may appoint such other officers or assistants as they may deem requisite during the continuance of the corporation.

Incorporated under Chapter 25 Code of 1892 of Mississippi and subject to the duties, liabilities and vested with the powers in said Chapter contained. This the 26th day of August 1905.

The foregoing proposed charter of incorporation xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx  
xxxxxxxxxx is respectfully referred to the Honorable Attorney General for his advice as to the  
constitutionality and legality of the provisions thereof.

Jackson Miss. Oct 3, 1905.

Jas K Vardeman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Oct 4, 1905.

Wm Williams Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of Loeb's Variety Store is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 4th day of October. 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Oct 30, 1905.

*[Illegible handwritten notes]*



## Charter of Incorporation of The Planters Cotton Company.

Section 1. Be it known that A S Johnston, William Wright, Geo W Meyer, S H Floyd, J H Duke, T E Rivers, A J Lyon, Samuel Greenwald, their associates, successors and assigns are hereby created a corporation under the name and style of The Planters Cotton Company of Meridian, Miss.

Sec. 2. The purposes of said corporation are to buy, sell and deal in cotton, linters and cotton seed products, and to own, lease and operate cotton compresses and warehouses.

Sec. 3. The domicile of said corporation shall be at Meridian, Miss. but it may establish offices and conduct its business at such other places also in this or other states as it may elect.

Sec. 4. The capital stock of said corporation shall be \$25,000 divided into shares of \$100 each; but it may organize and begin business as soon as \$5,000 thereof shall be subscribed and paid in.

Sec. 5. Said corporation shall exist and have succession for a period of fifty years from the approval of this charter and shall have and enjoy all such powers, privileges and immunities granted by Chapter 25 of the Annotated Code of Mississippi and the amendments thereof, and such other lawful powers as may be necessary or incident to its purposes and business.

Sec. 6. The management of said corporation shall be vested in the shareholders and such officers and agents as they may from time to time determine and elect; provided that said shareholders may vest the management of said corporation in a board of directors to be elected by them in which event the said board of directors shall elect the officers and agents of said corporation.

Sec. 7. This charter shall take effect and be in force from and after its approval by the Governor

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss Oct 24, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jac son Miss. October 26, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,

Executive Office Jackson

The within and foregoing charter of incorporation of the Planter Cotton Company is hereby approved.

In testimony whereof I have herunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 26th day of October 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Oct 30, 1905.

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Charter of Incorporation of Corinth Bottling Works.

Section 1. Be it known that C C Clark, A k Weaver and those who may hereafter become associated with them are hereby constituted a body corporate under the name of the Corinth Bottling Works and shall have succession for fifty years.

Section 2. The domicile of said corporation shall be Grinth, Miss.

Section 3. The purpose of said corporation shall be to own and conduct the business of bottling and selling all kinds of soft drinks, vinegar, cider, phosphates, syrups, extracts and soda sundries, soda fountains and all kinds of soda fountain and bottling works supplies; and the said corporation shall have the right to manufacture the same, or buy the same already manufactured and re-sell the same on commission or otherwise.

Section 4. Said corporation may sue and be sued; contract and be contracted with, purchase, sell and convey property of all kinds, personal real and mixed. May borrow money and secure the payment of same by deed of trust on its property or otherwise. May give as collateral its franchises, notes and accounts. May take liens on property, real and personal as security for debts and purchase and hold property in payment of debts. May have a corporate seal or not at pleasure and enjoy as a corporate body all the powers and privileges granted under Chapter 25 Code of 1892 and the amendments thereto.

Section 5. The capital stock of said corporation shall be \$5,000 divided into shares of \$100 each, transferable upon the books of the corporation; but it may begin business when \$2500 has been subscribed and paid in. No stockholder shall be individually liable for the debts of the corporation beyond the amount due on any unpaid subscription to stock. The corporation shall be managed by a Board of Directors chosen from the stockholders. Each stockholder shall have one vote for each share of stock held by him. The officers of the corporation shall be a President and a Secretary and Treasurer and the offices of Secretary and Treasurer may be held by one person. The incorporators shall constitute the first board of directors and they shall continue in office until their successors are elected. The stockholders may make such bylaws defining the duties of the office and the management of the corporation as they deem proper not inconsistent with law or this charter. Deeds to real estate made by the corporation shall be signed and acknowledged by the President and the Secretary.

Section 6. If for any reason this charter should be improperly granted or the organization thereof improperly effected, the same shall not operate to make the stockholders individually liable for the debts of the corporation. This charter shall take effect upon its approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss Oct 16 1905.

Jas K Vardaman Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the Constitution or laws of the State.

Jackson Miss Oct 21, 1905.

Wm Williams, Attorney General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of Corinth Bottling Works, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 24th day of October 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Oct 31, 1905.



Charter of Incorporation of The Merchants & Planters Bank.

Sec. 1. Be it known that A C Jones, D H Holter, E G Caston, M U Henger, A V Easterling, J C Easterling, Eugene E Robertson, Doyle Herwin, Geo D McCormick, M A Arnold, F L Crump, Z M Rogers, their associates, successors and assigns, be and they are hereby created and constituted a body corporate and politic under the name and style of the Merchants and Planters Bank and as such it shall have succession for fifty years.

Sec. 2. The domicile of said corporation shall be at the City of Collins, Covington county, Mississippi; its capital stock shall be twenty-five thousand dollars to be divided into two hundred ~~shares~~ and fifty shares of the par value of one hundred dollars each. But said corporation may begin business when twelve thousand ~~dollars~~ five hundred dollars of said capital stock shall ~~have~~ have been paid in.

Sec. 3. The purposes of said corporation are and it is hereby so authorized and empowered to do a general banking business; to do and perform all things pertaining to a savings bank.

Sec. 4. Said corporation is hereby authorized and empowered to exercise all the rights and powers and enjoy all the privileges and immunities bestowed upon corporations by Chapter 25 Annotated Code of Mississippi 1892, and the several acts amendatory thereof; and to do and perform all such other things as may be necessary and proper to carry into effect the purposes for which said corporation is hereby created not inconsistent with law.

Sec. 5. The officers of said corporation shall consist of a Board of Directors of not less than five members to be chosen by the stockholders, and a president, vice president and cashier to be chosen by the Board of Directors, and such other officers as said board may hereafter determine upon.

Sec. 6. A meeting with power to organize said corporation under this charter may be called by any two of the incorporators named herein, upon giving two days notice of the time and place thereof.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss Oct 28, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

October 28, 1905.

J N Flowers, Assistant Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Merchants and Farmers Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 28th day of October, 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Oct 31, 1905.



Charter of Incorporation of The Bank of Houlka.

Sec. 1. Pursuant to the statute laws of the State of Mississippi, D H Hall, Jeff Wilson, O M Har-  
rill, T J Phillips, J W H Baskin, J W Pulliam, A M Harley, J M Reed, their associates and successors  
are hereby incorporated under the name and style of the Bank of Houlka and by that name they as a  
corporation shall have continued succession for a period of fifty years and shall be domiciled in the  
Town of New Houlka, State of Mississippi, for the purpose of doing a general banking business, and  
may sue and be sued, prosecute and be prosecuted to final judgment and satisfaction before any court  
may have a corporate seal and may alter or abolish the same at pleasure; may contract and be con-  
tracted with; may acquire, own, sell, use and convey real estate personal and mixed property, within  
the limits and purposes of its powers as a banking institution.

Sec. 2. Said corporation is authorized to do a general banking business including both a bank of  
discount and deposit and a savings bank, with all powers expressed or implied or incident thereto,  
and may do any and all kinds of business usually done by banks; may receive and hold on deposit  
or in trust or as security all kinds of personal property including notes, bonds, obligations, mort-  
gages, choses in action of individuals, corporations, municipalities, counties, states and United  
States, and may purchase, collect, adjust, supply, sell and dispose of the same, with or without its  
guarantee or endorsement; may act as agent for the investment of money for any person or corpora-  
tion; and may act as loan broker and as agent for the loan of money for any person or corporation,  
and may charge such compensation or commission for all services as may be agreed upon; may borrow mon-  
ey and give security therefor; may receive and loan money on pledges or securities of any kind.

Sec. 3. The capital stock of said bank shall be Twenty Thousand dollars to be divided into shares  
of \$100 each. Each share of stock shall entitle the holder thereof to one vote in any stockholders  
meeting, either in person or by proxy. The corporation may commence business as soon as fifty per  
cent of the entire capital stock is paid in. Each stockholder is to be responsible only for the  
amount of stock he subscribes for.

Sec. 4. The management of the corporation shall be confided to a board of Directors to consist  
of seven members to be chosen from among the stockholders, a majority of whom shall constitute a  
quorum for the transaction of business. Said board of directors shall by proper bylaws fix the num-  
ber of other officers and employees of the bank and prescribe the duties and salaries and tenure of  
such officers, and all such officers and employees shall be elected and employed by said board of di-  
rectors.

A member of the board of directors may hold any other office in the bank. Said Board shall provide  
for the giving of proper bond by the other officers of the bank, and may make and adopt such rules  
regulations and bylaws for the government of said bank and the transaction of the business thereof  
as may be expedient or necessary to better carry out the objects of the corporation, or to further  
its interest, provided they do nothing in violation of this charter or the laws and constitution of  
the State or the United States.

Sec. 5. The members of the board of directors shall be elected annually by the stockholders of the  
bank at a meeting of the stockholders in the manner prescribed by the constitution and laws of the  
state, and such member so elected shall hold his office for one year and until his successor is duly  
elected and qualified except in cases of removal from office or resignation.

Sec. 6. In all stockholders meetings a majority of the capital stock represented by the stockhold-  
ers or proxies shall constitute a quorum for the transaction of business or for the election of Di-  
rectors, and no business shall be transacted and no election shall be held without such quorum.  
The stockholders may provide the mode of voting by proxy and stockholders shall have the right to  
vote in person or by proxy and according to the provisions of the constitution and laws of the State.

Sec. 7. The incorporators or those representing a majority of the capital stock subscribed may meet  
at such time and place as they wish and organize under this charter.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attor-  
ney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss Oct 20, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the consti-  
tution or laws of the State.

Jackson Miss Oct 21, 1905.

William Williams Attorney General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bank of Houlka, is  
hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the  
State of Mississippi to be affixed this 24th day of October, 1905.

Jas K Vardaman.

By The Governor:-

Joseph W Power, Secretary

Recorded oct 31, 1905.

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Charter of Incorporation of The Jackson Casket & Manufacturing Company.

Sec 1. Be it known that Z Taylor, B T Bennett, A Fisher, Clay Sharkey, Geo C Myers, William Rutledge A H Longino, V T Davis, V G Bennett, J R Dowle, P L Brittain, J H Thompson, Vance R McDonald, P B Bridges, E L Ragland, M E Swearingen, R P Willing, W C Weathersby and their associates, assigns, and successors are hereby created a body corporate under the name and style of the Jackson Casket & Manufacturing Company.

Sec. 2. Under such name and style the said corporation may sue and be sued, plead and be impleaded; contract and be contracted with; may have a common seal may buy and hold real and personal property, not to exceed in valuation the amount fixed bylaw; may sell, convey, mortgage and lease its real and personal property; may borrow money and secure the payment of same by mortgage or other wise, may issue bonds and secure the payment there or in some way; may take and hold real and personal property in the payment of debts due it; may make and enforce all necessary bylaws not contrary to law; and may have and enjoy all the rights, privileges and immunities accorded to corporations under the provisions of Chapter 25 of the Annotated Code of Mississippi, 1892, and amendments thereto, as fully as if the same were more specifically set out herein.

Sec. 3. The authorized capital stock of the corporation shall be Fifty Thousand Dollars, divided into shares of One hundred dollars each, but said corporation may organize and begin business when five thousand dollars of capital stock shall be subscribed and paid for.

Sec. 4. The objects and purposes of said corporation are the manufacture and sale of burial caskets, coffins, boxes, trunks, satchels, traveling bags and all kinds of household and kitchen furniture.

Sec. 5. The stockholders of said corporation shall fix the number of Directors for said corporation and their term of office and shall elect said directors. The affairs of said corporation shall be conducted and managed by a Board of Directors and such officers and agents as the said directors may designate and appoint or elect.

The said directors shall have the right to require and take a bond from each officer or agent of the corporation as it may think best for the faithful performance of duty.

Sec. 6. The stockholders of said corporation shall fix the domicile of the corporation at or near the city of Jackson in Hinds county, Mississippi, and said corporation shall have succession for a period of 50 years from the date of approval of its charter by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss. Nov 1, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss Nov 1, 1905. Wm Williams, Attorney General  
By J N Flowers, Asst Atty Genl.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Jackson Casket and Manufacturing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 1st day of November 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Nov 1st 1905.

*This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Hinds County, Mississippi, dated September 18, 1945. Certified copy of said decree filed in this office, this September 19, 1945. Walter Wood, Secy. of State.*



Charter of Incorporation of Hugh C Card and Company.

Section I. Be it known that H C Card, P H Saunders, S M Jones, George Bacon, Phillip St George Cocke, Wallace B Rogers and F W Pettibone and such other persons as may be hereafter associated with them, their successors and assigns are hereby created and constituted a body corporate under the laws of the State of Mississippi with succession for a period of fifty years under the corporate name and style of Hugh C Card & Co and by that name and style may sue and be sued, contract and be contracted with, adopt and change a common seal at its pleasure. The domicile of said corporation shall be and is hereby fixed at Laurel, Jones County, Mississippi.

Section II. The authorized capital stock of said corporation shall be \$100,000 divided into shares of \$100 each; said shares to be evidenced by properly issued certificates as said corporation may direct. But said corporation may begin business when \$15,000 of capital stock shall have been paid in, in money or in property at a valuation satisfactory to the stockholders.

Section III. The objects and purposes of said corporation are hereby declared to be to buy, sell exchange and otherwise deal in timber and lumber of every kind and in timber lands and in farm lands; to purchase or erect, to maintain and operate either at Laurel, Jones County, Mississippi or elsewhere in said state one or more mills for the purpose of manufacturing lumber of every kind; to conduct and operate in connection with any one or more of its mills and manufacturing plants a general mercantile business.

Section IV. The officers of said corporation shall be a President, a Secretary and a Treasurer. The office of Secretary and Treasurer may be held by one person. The board of Directors of said corporation shall consist of not less than three nor more than seven stockholders as may be prescribed by the bylaws of said corporation and the members of the Board of Directors shall be elected annually.

Section V. The said corporation shall be vested with all the powers, privileges and authorities conferred by law on a corporation of its kind by Chapter 25 of the Annotated Code of the State of Mississippi of 1892 and the amendments thereto. This charter shall be in force and effect from and after the date of its approval by the Governor of the State of Mississippi. The meeting for the organization of the corporation after the approval of the charter by the Governor of the State of Mississippi may be called by any three subscribers therein.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss Oct 26 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. October 28 1905.

J H Flowers, Asst. Attorney General.

State of Mississippi,  
Executive Office, Jackson

The within and foregoing charter of a corporation of Hugh C Card & Co. is re-  
~~expressly~~ hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 28th day of October 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Nov 2, 1905.

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Section 1. Be it known that H A Busick, G W White, S S Carter, W B Collier, Wm Buchanan, J T B Berry, P P Walker and M E Ward, their associates, assigns and successors are hereby created a body corporate and politic under the name and style of "Rankin County Bank" its domicile shall be in town of Brandon, County of Rankin, State of Mississippi, and shall have succession for a period of fifty years.

Sec. 2. Said corporation may sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal; may contract and be contracted with within the limits of its corporate powers; may buy and hold real and personal property, not to exceed in value the amount limited by law; may buy and hold real and personal property in satisfaction of debts due it; may sell, convey and dispose of mortgage or otherwise encumber its property, real personal or mixed; may make all necessary bylaws not contrary to law and may have and enjoy all the rights, privileges and immunities accorded to corporations by Chapter 25 of the Annotated Code of 1892 of Mississippi, and the amendments thereto as fully and completely as if the same were more specifically set out herein.

Sec. 3. The capital stock of said corporation shall be fifteen thousand dollars divided into one hundred and fifty shares of the denomination of One Hundred dollars each. Said corporation shall be and is hereby authorized to begin business when the fifteen thousand dollars shall have been subscribed and actually paid in cash for said Stock.

Sec. 4. The purposes for which said corporation is created are; its hereby authorized and empowered to do a general banking business in all its branches including the savings bank feature, the receiving deposits, borrowing and lending money taking security on real estate and personal property and other securities; buying and selling exchange, bills, notes, bonds, and choses in action, and other securities, and may pay interest on deposits and fix terms upon which any and all deposits may be received and withdrawn, and may do and perform all acts incident to a general banking business in all its branches.

Sec. 5. The stockholders of said corporation shall at their first meeting after the approval of this charter, and annually thereafter at a set time to be fixed by the bylaws of said corporation elect a board of directors consisting of not less than five nor more than nine members who shall hold their office for twelve months and until their successors are elected and qualified. Said board of directors shall have control of the business of said corporation and may make all necessary bylaws for the governing its business; the officers of said corporation shall be a President, vice president and cashier and such other officers as the board of directors may from time to time establish and elect.

Sec. 6. No Stockholder and no subscriber to the capital stock of said corporation shall be liable for the debts or liabilities of said corporation beyond the amount of the balance that may remain due or unpaid for its stock subscribed for by him and his liabilities to the amount of such balance shall only apply and extend to the debts of said corporation, contracted during his ownership of said stock, and shall not continue longer than one year, after a sale or transfer of his stock certificate and the registry of such transfer in the books of said corporation.

Sec. 7. No stockholder shall sell or otherwise dispose of his stock without first tendering it to the stockholders of said corporation through its proper officers at a regular stockholders meeting, and all transfers must be approved by board of directors.

Sec. 8. The first meeting of persons in interest may be held on three days verbal or written notice of the time and place of holding same given by any two or more persons named in this charter.

Sec. 9. Said charter shall be in effect from and after its approval by the Governor of the state of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct 26 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. October 26 1905

J N Flowers, Asst Attorney General.

State of Mississippi

Executive Office Jackson.

The within and foregoing Charter of Incorporation of the Rankin County Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of October 1905.

Jas K Vardaman.

By The Governor:--

Jas K Vardaman

Joseph W Power, Secretary of State.

Photo-Stat

AN AMENDMENT SEE BOOK 30 PAGE 250-254

Recorded November 4, 1905.



Proposed Amendment to the Charter of Rouse Brothers & Smith.

Amend second paragraph so as to read as follows:--

The purposes for which this corporation is created are to do a general Mercantile business, to manufacture turpentine, rosin, coal and other ship products, to buy and sell, own and encumber all kinds of property, real and personal, and shall have the power to do all acts necessary or incident to the conduct of its affairs.

Amend Fourth Paragraph so as to read as follows:--

The capital stock of this corporation is fixed at Thirty Thousand Dollars (\$30,000) divided into three hundred shares of one hundred dollars each.

H S Smith, President,

Attest: H K Rouse, Secretary.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss Oct 23 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of a corporation are not violative of the constitution or laws of the State.

Jackson Miss October 30, 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson

The within and foregoing charter of incorporation of Rouse Brothers & Smith is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 2nd day of November, 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Nov 7, 1905.

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The Charter of Incorporation of The Heidenrich Land ~~Survey~~ and Real Estate Company

Section 1. Be it known that B. A. Heidenrich, Henry Heidenrich and S. Carroll and their associates and successors are hereby created a body politic and corporate under the name and style of the Heidenrich Land Real Estate Company with succession for a period of fifty years and

Section 2. That said corporation as such may sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgment and satisfaction in all the courts of law and equity, contract and be contracted with, make and adopt a corporate seal and the same change, alter or break at pleasure.

Section 3. That the domicile of said corporation shall be in the City of Mecomb City, Pike county Mississippi; with the power to establish as many branch offices in this state or elsewhere as the purposes of said corporation may require.

Section 4. That the capital stock of said corporation shall be thirty Thousand Dollars, and shall be divided into shares of One hundred Dollars each, but that said corporation may begin business when five thousand Dollars shall have been subscribed and paid in either money or property.

Section 5. The the purposes of said corporation shall be to buy and sell and deal in lands; to erect improvements thereon for lease or sale; to divide the same into subdivisions thereof and to make plats of the same and to ~~may~~ do any and all other acts necessary to place the same on the market and to sell the same. It shall have the right to borrow and lend money, and give and take mortgages as security for the same; provided the same is on real or personal property; and may issue bonds and secure them in the same way; may open and lay off streets may exercise all powers necessary to the conduct of such business, and may make all necessary bylaws not contrary to law, and may hypothecate its franchises, and may have and enjoy all the powers and privileges created or conferred by or enumerated in the constitution and laws of the State of Mississippi particularly Chapter 45 of the Annotated Code and all acts amendatory thereof, which are necessary and proper for the purposes of carrying out this charter.

Section 6. The officers of said corporation shall consist of a President, vice president and secretary, treasurer and manager. The secretary and manager may be the same person. Said officers shall be elected at the first meeting of the board of directors and shall hold office for one year or until their successors shall have been elected and qualified.

Section 7. The business of said corporation shall be managed by a Board of Directors, consisting of such number not less than three, as may from time to time be determined by a majority vote of the stockholders; said directors shall be stockholders and shall be elected annually by the stockholders and continue in office till their successors are elected and qualified and they shall have power to fill all vacancies in their number, by death, resignation or otherwise; and a majority of said directors shall constitute a quorum for the transaction of business.

Section 8. At all stockholders meetings a vote of the holders of a majority of the capital stock of said corporation then present in person or by proxy, shall decide all questions submitted. Each stockholder shall be entitled to one vote for each share of stock held by him or her; but all elections for directors of said corporation shall be held in accordance with Section 194 of The Constitution and Section 837 of the Code of 1892 of Mississippi.

Section 9. No stockholder of said corporation shall be in any way personally liable for the debts of the corporation beyond the amount of his or her unpaid subscription. And such corporation shall have a lien on the stock to secure any debt which may be due to it on account by the subscriber or holder of said stock.



Section 10. Should any stockholder at any time desire to sell or dispose of his or her stock in said corporation they are to give the corporation or some other stockholder therein the refusal of said stock for a period of 30 days and then if not taken by either of the aforementioned they are at liberty to put same on the market.

Section 11. That this charter shall be in full force and effect after its approval by the Attorney General and Governor of the state and its recordation as required by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct 26 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the Constitution or laws of the State.

Jackson Miss. Oct 26, 1905.

Jas K Vardaman, Governor.

State of Mississippi

Executive Office Jackson.

The within and foregoing charter of incorporation of The Heidenrich Land & Realty Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this Oct 26 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

October 26,

Recorded Nov 7, 1905.



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Amendment to the Charter of Incorporation of The Leakesville Mercantile Company of Leakesville.

The charter of Incorporation of the Leakesville Mercantile Company a corporation located at Leakesville Green County Mississippi which was chartered on the 17th day of October 1903 is hereby amended as follows:--

Section 1. The said Leakesville Mercantile Company shall have authority to establish branch stores at any place in the state of Mississippi, such branch stores to be located and controlled by the stockholders of the Leakesville Mercantile Company with authority to do a general mercantile business under the charter of the said Leakesville Mercantile Company and this amendment thereto and not inconsistent with the laws of the state. Such branch stores so established shall have such officers and employes who shall receive such compensation for their services as may be determined by the parent company and to do business under such name and style as may be given it by the Government authorities of the Leakesville Mercantile Company.

The foregoing proposed amendment to the charter of incorporation of the Leakesville Mercantile Company is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov 2, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed amendment are not violative of the constitution or laws of the state.

Jackson Miss. November 3, 1905.

Wm Williams, Esq. Attorney General. S. S. S. S. S.  
By J H Flowers Asst Atty Genl.

State of Mississippi,  
Executive Office Jackson.

The within and foregoing amendment to the charter of incorporation of the Leakesville Mercantile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 6th day of November 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Nov 7 1905.



Amendment to Charter of Incorporation and Previous Amendment of Southern Wood Fiber Plaster Company.

Be it known That section 2 of the charter of incorporation of the Southern Wood Fiber Plaster Company and the amendment of the same heretofore made (and of Record in the office of the Secretary of State of Mississippi in Incorporation Book No. 13 page 335) are hereby amended so as to read as follows to wit:

Section 2. Be it further known that the domicile of said corporation shall be in the City of Jackson State of Mississippi; that it shall have existence for a period of 50 years; and that its capital stock shall be Fifty Thousand Dollars divided into five hundred shares of the par value of One Hundred Dollars each, Said corporation to begin business as soon as \$2,500 is subscribed and paid in.

The foregoing proposed amendment to the charter of incorporation of the Southern Wood Fiber Plaster Company is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct 26, 1905.

Jas K Vardaman, Governor.

The ~~amending~~ provisions of the foregoing proposed amendment are not viol tive of the constitution or laws of the State.

Jackson Miss October 26 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Southern Wood Fiber Plaster Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 28th day of October 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Nov 8 1905.

RECORDED



Charter of Incorporation of The Young Men's Christian Association of Meridian.

Sec. 1. Be it known that S H Floyd, Edwin McMorries, O L McKay, B J Carter, W R Evans, A C Hunter F M George, A S Bozeman their associates, successors and assigns are hereby created a corporation under the laws of the State of Mississippi under the name and style of The Young Men's Christian Association of Meridian, Miss.

Sec. 2. The purposes of said corporation are to organize and maintain at Meridian, Mississippi a Young Men's Christian Association to develop the christian character and usefulness of its members and to improve the spiritual, mental, social and physical condition of young men, and not for profit.

Sec. 3. To that end said corporation shall exist and have succession for a period of 50 years from the approval of this charter. It shall have power to acquire by purchase or otherwise and to own real and personal property necessary and proper for its purposes not exceeding \$250,000 in value; and to equip and maintain gymnasiums, baths, libraries, reading rooms, dining rooms and living and sleeping apartments for young men and to operate the same and to do such other things as come within the recognized scope and purpose of Young Men's Christian Associations. It may have a corporate seal, may contract and be contracted with, may borrow money and secure the payment of same by mortgage or otherwise; and shall have and enjoy all the powers, privileges and immunities given to corporations by the laws of Mississippi which may be necessary or incident to its purposes.

Sec. 4. The domicile of said corporation shall be at Meridian Mississippi.

Sec. 5. The management of said corporation shall be vested in a Board of Directors to be elected from and by members of said association who are over the age of 18 years and who are members in good standing in evangelical churches. At the first election 5 of said directors shall be elected for a term of 3 years, 5 for a term of 2 years and 5 for a term of 1 year and thereafter, five directors shall be elected annually for a term of three years and as many others as may be needed to fill unexpired terms. The Board shall fill all vacancies therein until the next annual election and not more than 5 of said directors shall be members of the same religious denomination.

Sec. 6. The Board of Directors shall elect from its number the necessary officers of said corporation and may prescribe their duties, salaries and tenure of office, and may remove any officer at pleasure. Said board may prescribe the terms and conditions of membership in said association and the dues to be paid, and may make all necessary bylaws, rules and regulations for the management of said association and its property; and any money borrowed or deed of trust or mortgage executed on the property of said corporation by authority of a majority vote of said Board of directors, shall be valid and binding on the said corporation; but no member of said association shall be individually liable for the debts of said corporation beyond the amount of his dues remaining unpaid.

Sec. 7. The said corporation shall have no capital stock in the ordinary sense of that term but it may issue to any person contributing to the purchase, construction, equipment or furnishing of its real or personal property a certificate showing the amount of money or its equivalent donated for that purpose; and in the event that said corporation shall be dissolved and the use and occupation of its property shall be abandoned by said Young Men's Christian Association then all the real and personal property of said corporation shall be applied first to the payment of the debts and liabilities of said corporation; 2nd to the retiring of said certificates at their face value or in proportion thereof and 3rd, any surplus to be disposed of as the active members of said corporation may direct.

Sec. 8. This charter shall take effect and be in force from and after its approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality of the provisions thereof.

Jackson Miss. Oct 24 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. October 26 1905.

Wm Williams, Attorney General.

By J H Flowers, Asst Atty Genl

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of The Young Men's Christian Association is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 26th day of October, 1905.

Jas K Vardaman.

By The Governor:--

Jos W POWERS,

Recorded Nov 10, 1905.



Charter of Incorporation of Bolivar Land and Timber Company.

W J Crawford, R T Cooper, and E B McHenry, together with such other persons as may become stockholders in this company, or corporation and their successors are hereby incorporated under the name and style of "Bolivar Land And Timber Company".

Section 2. The domicile of this corporation shall be at LakeView in the county of DeSoto and State of Mississippi and this corporation shall have succession for fifty years, and shall have power to determine the manner of calling and conducting meetings, and the number of shares that shall entitle a member to vote and the mode of voting by proxy; to elect all necessary officers and prescribe the duties, salaries and tenure of officers; to sue and be sued and to prosecute and be prosecuted to satisfaction in any court; to have a corporate seal; to contract and be contracted with within the limits of the corporate powers; to sell and convey real estate, and to acquire and sell personal property; to borrow money and secure the payment of the same by mortgage or otherwise; to issue bonds and secure them in the same way, and to hypothecate its franchises and make all necessary bylaws not contrary to law.

Section 3. This company is hereby authorized and empowered to engage in the manufacture of lumber, staves and any other timber products; to deal in such products, and to conduct and carry on any kind of mercantile business; to own, lease, buy or sell lands and timber.

Section 4. This company is authorized to exercise all powers and privileges herein granted and to extend it in any other states and foreign countries, subject to the provisions of the laws of such states and foreign countries.

Section 5. The capital stock of the company is fixed at One Hundred Thousand Dollars and Fifty Thousand Dollars, divided into shares of One Hundred dollars each.

This 9th day of October 1905. W J Crawford, R T Cooper, E B McHenry.

The foregoing proposed charter of incorporation is respectfully referred to the honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss. Nov 6, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.  
Jackson Miss November 7, 1905. Wm Williams, Attorney General.  
By J N Flowers, Asst Atty General.

State of Mississippi,  
Executive Office, Jackson.  
The within and foregoing charter of incorporation of the Bolivar Land and Timber Company is hereby approved.  
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 9th day of November 1905.  
Jas K Vardaman.

By The Governor:--  
Joseph W Power, Secretary of State.

Recorded Nov 10, 1905.

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Articles of Incorporation of The Meridian Lumber Company.

Article 1. Be it known that G W Robinson, John M Broach, J T Coles and Walter Broach and such others as may be hereafter associated with them, their successors and assigns, are hereby created a body politic and corporate under the name of the Meridian Lumber Company. Said corporation shall be domiciled in the City of Meridian, county of Lauderdale State of Mississippi, and under the name the said corporation shall have succession for a period of fifty years.

Art. 2. The purpose of said corporation shall be to manufacture, sell and buy lumber of all kinds and descriptions, Said corporation may own such real estate, sawmills, planing mills, etc. as may be necessary for the proper conduct of its business.

Art 3. Capital stock of said corporation shall be Twenty Five Thousand dollars, which said capital stock shall consist of two hundred and fifty shares of one hundred dollars per share; said capital stock shall be paid for either in cash or in property upon a cash value basis as may be agreed on by the stockholders. Said corporation shall be organized and may commence business as soon as five thousand dollars shall be paid in and as soon as the laws governing corporations shall be complied with.

Art 4. Said corporation shall have the right to sue and be sued, plead and be impleaded with; may have a corporate seal and may alter same at its pleasure. It may mortgage its real estate and hypothecate any and all other property it may possess for the purpose of raising money necessary for carrying on its business and it shall have all powers and privileges of corporations conferred by Chapter 25 of the Annotated Code of 1892, together with all amendments thereto, whether specifically mentioned herein or not.

Art 5. Said corporation shall have a board of directors, to be composed of three or more stockholders and the said board of directors shall have the power to make bylaws for the proper management or conduct of its business, which bylaws shall not be in contravention of the laws governing corporations and said board of directors may elect such other officers as in their judgment may be necessary for the carrying on of the corporation business.

This charter shall take effect and be in force from and after its passage and approval by the Governor-

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jacksn. Miss. Nov 2, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the Constitution or laws of the State.

Jackson, Miss. November 3, 1905. Wm Williams, Attorney Genl.

By J N Flowers Asst Atty Genl.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Meridian Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 6th day of November 1905.

By The Governor:--

Joseph W Power, Secretary of State.

*Jas. K. Vardaman*

Recorded Nov 10, 1905.

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## Amendment to the Charter of Incorporation of the Mississippi Farmers Aid Society.

The Mississippi Farmers Aid Society of the town of Shannon, County of Lee, State of Mississippi, which has already been incorporated in addition to the privileges rights and powers which have by virtue of its charter, approved April 30th, 1901, as shown by pages 16 to 20 inclusive of Book 9 of the Corporation Records of Lee County Mississippi, is hereby authorized and empowered--

First. When as many as six subordinate lodges shall have been organized the President of the Supreme Lodge shall issue a call directed to all subordinate lodges for a meeting at the domicile of the Supreme Lodge. Thereupon said subordinate lodges shall each select 2 members as delegates to said meeting, said members to be chosen by ballot. Said delegates so selected and assembled shall constitute "The Grand Council" and shall have power to levy a l necessary assessments for the suport and maintenance of the Supreme Lodge and for other necessary purposes.

The said Grand Council shall have final and exclusive jurisdiction over all grievances appealed from subordinate lodges. Said Grand Council shall after the first meeting meet annually on the 3rd Monday of July at the domicile of the Said association towit, at Shannon Lee County, Mississippi.

Second. To create and maintain a fund for the payment of benefits on the death of any member to such beneficiaries as may be designated in the Benefit Certificates issued to said members.

Third. To create and maintain a fund for the payment of benefits to a member in case of accident, sickness or temporary or permanent physical disability whether the result of old age or otherwise.

Fourth. To levy assessments on its members in order to create and maintain said fund for either of the above purposes.

Fifth. To fix dues to be paid by members of the above named society for the purpose of raising and maintaining said fund and to provide the necessary funds to carry out the above purposes.

Sixth. To make such provision in its constitution and bylaws as may be necessary for the creation and maintenance of the above mentioned funds; provided said constitution and bylaws be not in conflict with the constitution and laws of the United States and of the State of Mississippi and to do all other things necessary to carry out the above named purposes.

The foregoing proposed amendment to the charter of incorporation of the Mississippi Farmers Aid Society is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

The provisions of the foregoing proposed amendment to said charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Sept 13, 1905.

Wm Williams, Attorney General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the ~~KanmarzAzx~~ Mississippi farmers Aid 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 13th day of September 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Nov 10, 1905.



The Charter of Incorporation of The Edwards & Everett Grocery Company.

Section 1. Be it known that J C Edwards, E B Everett, A H Edwards B M Edwards and C E Edwards and such others as may hereinafter become associated with them, their successors and assigns, are hereby created a body politic and corporate, by virtue of the laws of the state of Mississippi, under the corporate name and style of the "Edwards & Everett Grocery Company" and by that name said corporation shall have succession for a period of fifty years, and as such may sue and be sued, plead and be impleaded, may make and use a corporate seal and alter same at pleasure, and shall have all the powers, rights, and privileges granted by Chapter 25 of the Annotated Code of 1892 of the State of Mississippi, and amendments thereto, the same as if enumerated herein.

Section 2. The said corporation is created for the purpose of carrying on a general grocery and leather business and may engage in a general mercantile business and erect war houses, buildings and do all other things necessary for successfully operating and carrying on said business.

Section 3. The capital stock of said corporation shall be \$10,000 divided into 200 shares of \$50 each, but said corporation may begin business when \$2500 of said capital stock is subscribed and paid in.

Section 4. The management of the business of the said corporation shall be confined to such a number of directors as a majority of the stockholders may see fit; said directors shall be elected annually by the stockholders of said corporation. The said directors shall elect from their number such officers as will be necessary to carry on said business and shall have power to fill all vacancies in their number caused by death resignation or otherwise and the directors shall hold their offices until their successors are duly elected.

Section 5. All contracts relative to the transfer of real estate, borrowing money or hypothecating securities shall be signed by the president, secretary and treasurer of said corporation.

Section 6. The domicile of said corporation shall be in Newton, Newton County, Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss Nov. 2, 1905. Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. November 3, 1905.

Wm Williams, Attorney General.

By J H Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of The Edwards & Everett Grocery Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 6th day of November 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Nov 10, 1905

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The Charter of Incorporation of The Climax Turpentine Company.

Be it known by this charter of incorporation that L M Autrey, M D Thomason and W D Nelson, together with such other persons as may associate themselves with them under this charter, are hereby created a body corporate under the name and style of Climax Turpentine Company and as such they may sue and be sued and have succession and exist as a corporation for the full term of fifty years.

II. The purposes for which this corporation is formed are hereby declared to be the purchase, manufacture and sale of naval stores in the counties of Greene and Jackson and elsewhere in the State of Mississippi, and the carrying on and conducting of such mercantile business in connection therewith as the incorporators and directors and their successors in office may deem advisable and proper; The purchase, leasing, operation and sale of such lands, timber and other property as may be necessary to the object of the said corporation, and the building, operation and maintenance of any and all sail and steam vessels and barges as may be convenient and incident thereto; and to the end that the objects aforesaid may be carried out and effectuated, the said corporation shall have and enjoy all and singular the rights, powers and privileges and immunities as are by Chapter 25 of the Annotated Code of 1892 and the acts amendatory thereto conferred upon corporations of this class as freely and fully as if the same were specifically written in this charter.

III. The domicile of the corporation is hereby fixed at Brushy, Jackson County, Mississippi, but may be changed at any time by a vote of the majority of the stock at any stockholders meeting called for that purpose.

IV. The affairs of this corporation shall be managed by a Board of Directors, the number of which may be specified and determined by the bylaws and by such officers as the said corporation may by the bylaws hereafter designate.

V. The capital stock shall be six thousand dollars divided into 60 shares of the value of One Hundred dollars each, and the corporation is authorized to begin business when Three Thousand dollars of the said capital stock shall have been subscribed and actually paid in, in cash or its equivalent; and it shall be permissible for any of the subscribers to the capital stock herein, to pay their subscriptions in such lands, timber and timber leases, machinery or any other property necessary or incident to the business of the corporation, provided the same shall be acceptable to said corporation and its stockholders or directors, provided only that such property shall be received only at a fair and reasonable market value.

VI. Upon the dissolution of this corporation either by judgment or otherwise all its property, real and personal, shall be vested in the stockholders in their respective proportions who shall hold the same as tenants in common.

L M Autrey, M D Thomason, W D Nelson.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov 9, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. November 9<sup>th</sup>, 1905.

Wm Williams, Attorney, General.

By J N Flowers, Asst Attorney General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Climax Turpentine Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 10th day of November 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Nov 13, 1905.



Charter of Incorporation of The Jackson County Bank.

I. Be it known by this charter of incorporation that Dewitt C Bacon, W A Shipman, and M D Thomas-on, Milton R Bacon, together with such other persons as may associate themselves with them, are hereby created ~~or body~~ corporate under the name and style of Jackson County Bank, and as such ~~may~~ may sue and be sued, plead and be impleaded and have succession and exist as a corporation for the full term of fifty years.

II. The purposes for which this corporation is formed are hereby declared to be the receiving of money on deposit, issuing, buying and selling exchange, making loans upon approved security and otherwise transacting a general banking business. And to the end that the objects aforesaid may be carried out and effectuated the said corporation may have and enjoy all and singular the rights, powers, privileges, and immunities as are by Chapter 25 of the Annotated Code of 1892 and the acts amendatory thereto conferred upon corporations of this class subject to the control and supervision of the proper officers of the State as set forth in Chapter 14 of the said Annotated Code of 1892 and acts amendatory thereto, as fully and freely as if the same were specifically written in this charter.

III. The said corporation may purchase such property real and personal as the corporators and directors and their successors in office may deem advisable for the conduct of the business and within the scope and intent of the same as set out in paragraph two and may also rent and lease such building or buildings as may be by the officers aforesaid deemed necessary and essential to the business.

IV. The domicile of this corporation is hereby fixed at Brushy, Jackson county, Mississippi, but be changed at any time by a vote of the majority of the stock at any stockholders meeting called for that purpose.

V. This corporation may further establish and operate such branch offices, banks and agencies at such other points within the said state of Mississippi as may be deemed desirable by its officers and directors upon like terms, and subject to the same control on the part of the state of Mississippi by its proper officers, as is set forth in paragraph two of this charter.

VI. The affairs of this corporation shall be managed by a Board of Directors the number of which may be specified by the bylaws and by such officers as the said corporation may hereafter by bylaws determine as necessary.

VII. The capital stock shall be twenty thousand dollars divided into two hundred shares of the par value of one hundred dollars each; and this corporation is hereby authorized to begin business when ten thousand dollars shall have been actually subscribed and paid.

VIII. Upon the dissolution of this corporation by judgment or otherwise all its real and personal property shall vest in its stockholders in their respective proportions who shall hold as tenants in common.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov 9, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss November 9 1905.

Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of The Jackson County Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 10th day of November 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Nov 13, 1905.



Charter of The Brushy Commercial Company.

I. Be it known by this charter of incorporation that Thomas W. Parsons, M. D. Thomason and W. D. Nelson, together with such other persons as may associate themselves with them under this charter are hereby created a body corporate under the name and style of Brushy Commercial Company, and as such may sue and be sued, plead and be impleaded, and have succession and exist as a corporation for the full term of fifty years.

II. The purposes for which this corporation is formed are hereby declared to be the purchase and sale at retail and wholesale, of Dry goods, Groceries, Boots, Shoes, Hardware and any and every description of general merchandise for profit, in the county of Jackson and elsewhere in the state of Mississippi, as the incorporators and directors and their successors in office may deem advisable; The purchase, lease and rental of such real estate buildings and other property, as shall appear necessary and expedient to the object of said corporation and in furtherance of the objects above set forth the said corporation may purchase, lease, rent equip and operate such branch stores and agencies at such other points in the said state of Mississippi as may be desirable. And to the end that the objects aforesaid may be carried into effect the said corporation shall have and enjoy all and singular the rights, powers and privileges and immunities as are by Chapter 25 of the Annotated Code of 1902 and the several acts amendatory thereto conferred upon corporations of this class as freely and fully as if the same were specifically written in this charter.

III. The domicile of this corporation is hereby fixed at Brushy in the county of Jackson, Mississippi, but may be changed at any time by a vote of the majority of the stock at any stockholders meeting, called for that purpose.

IV. The affairs of this corporation shall be managed by a board of directors the number of which may be specified by the bylaws and by such officers as the said corporation may hereafter by bylaws determine as necessary.

V. The capital stock shall be six thousand dollars divided into sixty shares of the par value of one hundred dollars each, and this corporation hereby authorized to begin business when four thousand dollars shall have been subscribed and actually paid in, in cash or its equivalent. It shall be permissible for any of the subscribers to the capital stock herein to pay their subscriptions in such goods, merchandise or other property necessary and incident to the business of the corporation as may be acceptable to said corporation, its stockholders and directors, provided only that such property be received at a fair and reasonable market value.

VI. Upon the dissolution of this corporation either by judgment or otherwise all its real and personal property shall vest in its stockholders in their respective proportions who shall hold as tenants in common.

Thomas W. Parsons, M. D. Thomason, W. D. Nelson.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss Nov. 9, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss November 9, 1905. Wm Williams, Atty General.  
By J N Flowers Asst Atty General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Brushy Commercial company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 10th day of November, 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Nov 14, 1905.

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Amendment to the Charter of Incorporation of Helgason-England Company.

That Section one of said charter be and the same is hereby amended so as to change its name from Helgason-England Co. to Helgason Grocery Company.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Helgason--England Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of November 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Nov. 15, 1905.

RECORDED IN THE OFFICE OF THE SECRETARY OF STATE



Charter of Incorporation of The Meridian Wagon Factory.

Be it known that H F Pout, H Pout, J W Parker, T E Rivers, Frank Heiss, C W Bailey, E H Arky, H G Meyer, A H George, G W Meyer, S A Witherspoon, C F Blanks, J M McBeath and their successors and assigns are hereby created a body politic and corporate under the name of Meridian Wagon Factory and as such shall exist for a period of fifty years.

Article 2. The purposes of said corporation shall be for manufacturing all kinds of wagons, carts and vehicles of every description, and to buy and manufacture lumber of all kinds and description. 2 Said corporation to do and sell all tools, machinery &c, as may be necessary for the proper conduct of its business.

Article 3. The capital stock of said corporation shall be Fifty Thousand Dollars divided into Five hundred shares of One Hundred dollars per share. Said capital stock shall be paid for either in cash or in property upon a cash value basis as may be agreed upon by the stockholders; said corporation shall be organized and may begin business as soon as \$20,000 of said capital stock has been paid in, and as soon as the laws governing corporations have been complied with.

Article 4. Said corporation shall have the right to sue and be sued, plead and be impleaded with, may have a corporate seal and may alter same at pleasure. May mortgage its real estate and hypothecate any and all other property it may possess for the purpose of raising money necessary for the carrying on of its business, and it shall have all the powers and privileges of corporations conferred by Chapter 25 of the Annotated Code of 1892 together with amendments thereto, whether specifically mentioned or not.

Article 5. Said corporation shall have a Board of Directors to be composed of 5 or more stockholders, and the said board of directors shall have the power to make bylaws for the proper management or conduct of its business, which bylaws shall not be in contravention of the laws governing corporations and said Board of directors may elect such officers as in their judgment may be necessary for the carrying on of the corporate business.

Article 6. The domicile of said corporation shall be at or near the City of Meridian, but said corporation may establish branches at any other places that the Board of Directors may deem advisable.

Article 7. This charter shall take effect and be in force from and after its passage and approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss October 31, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter, of incorporation are not violative of the constitution or laws of the State.

Jackson Miss October 31, 1905.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of The Meridian Wagon Factory is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 2nd day of November 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Nov 15, 1905.

5 344-37/r r 1905-11-15



Charter of Incorporation of "Mound Bayou Loan & Investment Company".

Article 1. By authority of the laws of the State of Mississippi, W T Montgomery, I T Montgomery, J W Francis, R M McGarity, Charles Banks, William Lewis Jr. C R Stinger, Jake Parker, William Harris H A Godbold and their associates and successors are hereby created a body corporate under the name of "Mound Bayou Loan and Investment Company", and by that name shall have corporate existence for a term of fifty years, may sue and be sued, contract and be contracted with, and may enjoy, defend, transmit and dispose of all rights, privileges and interests granted by this charter, and may have a common seal to be used or altered at pleasure; The domicile of said corporation shall be Mound Bayou, in Bolivar County, Mississippi.

Article 2. The said corporation shall have and possess the following rights powers and privileges viz: To buy and sell real estate, to build houses, to sell or rent the same, to buy and sell timber, to conduct a real estate and rental agency, to act as fiscal agent and loan broker for persons, corporations and municipalities in buying or selling property of every description and in negotiating loans, and to charge such compensation and commissions for services rendered as may be agreed upon, said corporation shall further have the right to lend money and to secure the payment thereof by mortgage, deed of trust or otherwise on real personal and mixed property.

Article 3. The said corporation shall have power to borrow money and to secure the payment thereof by mortgage or otherwise on any or all of its property; to take and hold securities of any and all kinds, for any debt due it on real, personal and mixed property, and it may take in the payment of any debt due it any such property.

Article 4. The capital stock of said corporation is hereby fixed at Fifty Thousand Dollars, divided into one thousand shares of fifty dollars each and when five thousand dollars of the stock is subscribed said corporation may begin business. All subscriptions to the capital stock shall be paid in installments at such times and in such amounts as the Board of Directors may determine.

The stockholders shall not be liable on their subscriptions to the capital stock beyond the amount of their unpaid subscriptions therefor. All stockholders shall have the right to vote their stock at all stockholders meetings, in person or by proxy under such regulations as the Board of Directors may prescribe.

Article 5. The affairs of said corporation shall be managed by a Board of Directors of such number as the stockholders may, from time to time determine, who shall serve for one year and until their successors are elected and qualified. They shall have power to fill all vacancies in their number for the unexpired terms of those whose places shall be so filled. The Board of Directors may meet at such times and places as they may elect. The Board shall also fix the time and manner of holding regular and special meetings of stockholders, and they shall have power to make all bylaws rules and regulations for the government of the corporation and may alter and repeal the same.

The officers of said corporation shall be a President, Vice President, Secretary and Treasurer and such other officers as the Board may provide; any two offices may be held and filled by one and the same person.

Article 6. The said corporation shall, have, possess and enjoy all the rights, powers and privileges now or hereafter conferred upon corporations by the laws of the State of Mississippi.

Article 7. The incorporators herein named and their associates shall meet in Mound Bayou, Mississippi for organization under this charter, after the approval of the same on three days notice to said incorporators and the incorporators attending said meeting shall constitute a quorum for the purpose of organizing.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. August 7, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. August 8 1905

Wm Williams Attorney General

By J N Flowers, Asstx Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of Mound Bayou Loan and Investment Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 13th day of November 1905.

Jas K Vardaman.

By The Governor:--

Joseph W power, Secretary of State

Recorded Nov 15, 1905.

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The Charter of Incorporation of The Boguehoma Lumber Company.

Section I. Be it remembered that W J Smith, T M Fuller and W S Grouch and such other persons as may hereafter become associated with them, their successors and assigns are hereby constituted a body corporate under the laws of the State of Mississippi with succession for a period of fifty years from the date of the approval of this charter by the Governor of the State of Mississippi, under the corporate name and style of "The Boguehoma Lumber Co." and by that name may sue and be sued, contract and be contracted with adopt and change a common seal at pleasure.

Section II. The domicile of said corporation shall be and is hereby fixed at Ovett, Jones County, Mississippi.

The authorized capital stock of said corporation shall be and is hereby fixed at \$20,000 but said corporation may begin business when \$1,000 of its capital stock shall have been paid in in money or in property at a valuation satisfactory to the subscribers to stock,

Section III. The purposes and objects of said corporation are hereby declared to be to buy, sell exchange and otherwise deal in timber and lumber of every kind and in timbered lands and farm lands; to maintain and operate one or more mills in Jones County, Mississippi, or elsewhere in said State for the purpose of manufacturing lumber; to maintain conduct and operate in connection therewith a general turpentine business; and to maintain and operate in connection with its lumber business and turpentine business a general mercantile business.

Section IV. The management of said corporation shall be vested in a Board of Directors to be chosen from the stockholders of the corporation; said Board shall be composed of not less than three nor more than seven members and the members of said board shall be elected annually. The officers of said corporation shall be a President, a Vice President, a Secretary and a Treasurer. The office of Secretary and the office of Treasurer may be held by one person. The president of the corporation shall be the general manager of the corporation business. The officers and Directors of said corporation shall be chosen annually.

Section V. The said corporation shall have and enjoy and is hereby vested with all the rights powers and privileges and authorities conferred by law on corporations of its kind by Chapter 25 of the Annotated Code of the State of Mississippi of 1892 and the amendments thereto. This charter shall be in force and effect from and after the date of its approval by the Governor of the State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss. Oct 26, 1905. Jas K Vardaman, v Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.  
Jackson Miss. October 28 1905. J N Flowers, Asst Atty General.

State of Mississippi,  
Executive Office, Jackson.  
The within and foregoing charter of Incorporation of The Boguehoma Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 28th day of October 1905.  
Jas K Vardaman.

By The Governor  
Joseph W Power, Secretary of State.

Recorded Nov 15, 1905.

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Charter OF Incorporation of The Hinds County Realty Company.

Be it remembered that J C Jackson, R M Johnson, A P White, W T Wilson and A P Collins and their associates, successors and assigns are hereby incorporated as a body politic and corporate under the name and style of Hinds County Realty Company, and as such shall have existence as a corporation for the period of fifty years and no longer.

The domicile of the said corporation shall be in the City of Jackson in the State of Mississippi, whereit shall have its main office for the transaction of its business.

The purposes of the said corporation are to do a general real estate business, and to that end, to buy, sell, exchange barter and trade generally in real estate in the state of Mississippi, and to deal in real estate securities and to develop and improve real estate. The said corporation shall have the right and power to take and hold the title to real estate and convey same, to buy and sell real estate securities on commission or otherwise, and generally to do and perform any and all things necessary or proper to be done and performed in carrying out of the purposes of this corporation. And the said corporation shall have all of the rights and powers conferred on corporations by Chapter 25 of the Annotated Code of Mississippi and any amendments thereto. The capital stock of the said corporation shall be Twenty-five thousand dollars divided into shares of one hundred dollars each, and the said capital stock may be increased to the sum of Fifty Thousand dollars by amendment according to law. The said corporation may begin business when twenty-five per cent of the capital stock has been subscribed and paid in.

The said corporation may determine the matter of calling and conducting meetings; to mode of voting by proxy; may elect all necessary officers and prescribe their duties; may prescribe salaries and tenure of officers; may sue and be sued, prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal; may contract and be contracted with within the limits of the corporate powers; may borrow money and secure the same by mortgage or otherwise; may issue bonds and secure them in the same way; may make all necessary bylaws not contrary to law and may exercise all the powers incident to its business conferred by Chapter 25 of the Annotated Code of Mississippi.

~~xxxx~~ The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.  
Jackson Miss Nov 2, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.  
Jackson Miss Nov 2, 1905. Wm Williams, Attorney General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Hinds County Realty Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th day of November 1905.  
Jas K Vardaman.

By The Governor:--  
Joseph W Power, Secretary of State.

By The ~~xxxxxx~~--

Recorded Nov 15, 1905.



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 Charter of Incorporation of The Brookhaven Insurance Agency.

The purposes for which this corporation is created are:--

First. To transact and carry on the business of an insurance agent for all kinds of lawful insurance.

Second. The buying, selling and dealing in personal and real property deemed necessary to the interests of the this corporation.

Third. The persons desiring the formation of this corporation are: Francis Ober Conant, C B Perkins, W F Parsons, J H Coe, S Kohlman, T C Hannah, S W Hickman, M & Priebatsch, Julius Priebatsch, H Greenwood, R Hamilton, F F Parsons, W E Price, Chas Heuck, Sam Hoskins, E S Purman, and such others as may hereafter become associated with them.

Fourth. The name of this corporation shall be The Brookhaven Insurance Agency, and it shall have an existence of 50 years from the date of the approval of this charter.

Fifth. The powers to be exercised by this corporation are those specified in Chapter 25 of the Annotated Code of the State of Mississippi of 1892 and laws amendatory thereto, and specially those specified in Sections 836, 838, 843 and 844 of said Chapter.

Sixth. This corporation shall have power to issue any part of its capital stock as preferred stock and fix the relative rights of common and preferred stockholders. It shall have power to issue such bonds and obligations as the stockholders may determine to be for the interest of the corporation.

Seventh. The capital stock of this corporation shall not be less than \$2,000 nor more than \$6,000 with power in its stockholders to increase or diminish the same within said maximum and minimum limits.

Eighth. The domicile of this corporation shall be in Brookhaven, Lincoln county, Mississippi, with the right and power to establish branch offices at such places in this state as the stockholders may determine.

Ninth. The officers of this corporation shall be a President, Secretary, Treasurer and general Manager but two or more of the officers may be held by the same person and the officers shall be stockholders of the corporation.

Tenth. An organization hereunder shall be had at the Insurance office of Conant & Company on the 26th day of October at 8 o'clock A D 1905-

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss Oct 16, 1905.

Jas K Verdaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss October 30, 1905.

Wm Williams, Attorney general.

By J N Flowers, Asst Atty General.

By The Governor

Joseph W Power, secretary of State.

Recorded Nov 15 1905.

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Section 1. W A Pollock, H D Owen, and Harry K Johnson, their associates and successors are hereby constituted a body politic and corporate under the name and style of "State Trust Company" and by that name shall have succession for fifty years, may sue and be sued, plead and be impleaded in all courts of law and equity and have a common seal, and the same may break, alter or renew at pleasure, may contract and be contracted with, may acquire, hold, alien encumber and otherwise dispose of property, both real and personal and shall possess and enjoy all the powers, rights and privileges, prescribed by Chapter 25 Code of 1892 and existing amendments thereto.

The domicile of said corporation shall be in the City of Vicksburg, Warren county, state of Mississippi but may be changed from time to time by a vote of the holders of a majority of the stock of said company.

Section 2. This corporation is hereby authorized to carry on a general banking business, including both the business of a bank of discount and deposit as well as a savings bank, with all powers, express or implied incident thereto. To receive and hold on deposit and in trust as security real and personal estate, including notes, bonds, obligations and mortgages, choses in action of individuals, corporations, municipalities, states and of the United States, and the same to purchase, collect, adjust, and settle, sell and dispose of in any manner with or without its guarantee or endorsements, to guarantee or insure titles of real estate; to receive and loan money on pledges and securities of all kinds. To receive upon deposit for safe keeping jewelry, plate, stocks, bonds and valuable property of every description upon such terms as may be agreed upon. To act as assignees, receivers, guardians, executors, and administrators. To execute trusts of every description not inconsistent with the laws of the State of Mississippi or of the United States. To act as agent or trustee for any purpose for any corporation, association, municipality, state or public authority. To receive and manage any sinking fund on such terms as may be agreed upon. To become surety or guarantor in any case and for any purpose. To act as agent for the investment of the funds of any person or corporation. To issue its debentures. To act as loan brokers and as agents for the negotiations of loans for any individual or corporation and to charge such commission or receive such compensation therefor as may be agreed upon. To act as agent for the care and management of real estate, make leases, attend to the collection and disbursement of rents and the payment of taxes and assessments, the placing of insurance and the making of repairs.

Section. 3. The capital stock of said corporation shall be One Hundred Thousand Dollars and may be increased from time to time by a vote of a majority of the stockholders to an amount not exceeding One Million Dollars and as soon as fifty thousand dollars of the capital stock of the corporation is actually paid in, said corporation is authorized to organize and commence business. Said capital stock shall be divided into shares of One Hundred Dollars each. The management of said corporation shall be confided to a Board of not less than five nor more than eleven directors, all of whom shall be stockholders and shall be elected annually.

The said directors shall elect from their number a President, a Vice President, a Secretary and Treasurer, and may also elect or appoint such other officers, agents or employees as they may from time to time deem necessary or proper. The office of secretary and Treasurer may be held by one person. The said directors shall have power to make, adopt and alter such bylaws, rules and regulations in the management of the affairs of said corporation as they may from time to time deem proper, provided said bylaws, rules and regulations shall not be contrary to this charter nor the laws of the State of Mississippi nor the laws of the United States of America.

Section 4. The stockholders of said corporation shall not be liable for an amount exceeding the unpaid portion of the par value of the stock subscribed for by them respectively.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov 16, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.  
Jackson Miss. Nov 16, 1905. Wm Williams, Attorney General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of ~~xxx~~ State Trust Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 16th day of November 1905.

Jas K Vardaman.

By The Governor:--  
Joseph W Power, secretary of State.

Recorded 11/16 '05.



The Charter Of Incorporation Of The Charles Halsmith Company.

Sec. 2. Be it known that Charles Halsmith, Percy B Eckles, C L Long and Mildred Davis and such other persons as may be hereafter associated with them are hereby created a body politic and corporate under the name of "The Charles Halsmith Company" and by such name may contract and be contracted with, sue and be sued, plead and be impleaded in all the courts of law and equity in this state, hold and own real and personal property, make bylaws for the management of said corporation and enjoy all the rights privileges and powers conferred upon corporations under and by virtue of the Chapter 25 of the Annotated Code of the State of Mississippi of 1892 which are applicable to and necessary for the carrying out of the purposes of this charter.

Sec. 2. The domicile of said corporation shall be at the Town of Raymond in Hinds County, Mississippi.

Sec. 3. The purpose and object for which said corporation is created and organized is to conduct and carry on a general retail mercantile business, and to this end may purchase and sell in the usual course of business and trade and in the customary manner any and all such goods, wares, and merchandise, groceries, notions etc. as are usually bought and sold in such a business, and do all and any other things necessary and usual and customary in the conduct and carrying on of said business.

Sec. 4. The capital stock of the said corporation shall be four thousand dollars which may be increased to any amount not exceeding ten thousand dollars when the owners or at least a majority of the stock shall desire said increase. Said capital stock shall be divided into shares of the par value of one hundred dollars each share.

Sec. 5. Said corporation may have a corporate seal if it so desires.

Sec. 6. The officers of the said corporation shall be a president, Secretary and Treasurer.

Sec. 7. The first meeting of the stockholders of the said corporation may be called and held after two thousand dollars of the capital stock has been subscribed, upon three days notice in writing, signed by one of the stockholders, stating the time and place of the meeting, and said corporation may begin business when two thousand dollars of its capital stock has been paid in.

Sec. 8. The manner of voting in the election of officers of said corporation shall be as provided by Section 837 of the Annotated Code of the State of Mississippi, and at all stockholders meetings each share of stock shall entitle the owner to one vote either in person or by proxy, provided the proxy be in writing and a majority of the stock must be present to constitute a quorum for the transaction of business of the stockholders.

Sec. 9. Should any stockholder at any time wish to sell his or her stock they shall offer it in writing to the company for ten days stating in said offer what he or she will take for it and it shall not be sold for less than the first offer without giving the company opportunity to buy it.

Sec. 10. The duration of said corporation shall be for the term of fifty years from the time of the approval of this charter but nothing herein shall prevent the same being put in voluntary liquidation and thus being dissolved provided the stockholders shall vote for the same, at some meeting called for that purpose, and of which at least one weeks notice shall have been given to the stockholders.

Sec. 11. This charter may be amended in manner and at any time not inconsistent with the law at any meeting where a majority of the stockholders in interest vote for the amendment.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov 14 1905.

Jas K Vardaman. Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss Nov 15, 1905.

Wm Williams, Attorney General.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Charles Halsmith Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 16th day of November 1905.

Jas K Vardaman.

By The Governor:--

Joseph W power, Secretary of State.

Recorded Nov 18 1905.



Charter of Incorporation of The Hattiesburg Trust and Banking Company.

Sec 1. Be it known that W W Moore, Will A Parsons, J L Moyes, Julius Moyes, Abe Blum, Alex Hyman, E R Manning, H C Lea, J D Donal, M J Epley, W F Post and such other persons as may hereafter become associated with them their successors and assigns are hereby made and constituted a body politic and corporate under and by virtue of the provisions of Chapter 25 of the Annotated Code of laws of the State of Mississippi of 1892 and the Acts amendatory thereof.

Sec. 2. The name and style by which said corporation shall be known is "Hattiesburg Trust and Banking Company" and under that name and style the said corporation shall sue and be sued, plead and be impeached, and it shall have corporate existence after the same has been approved by the Governor for a term of fifty years unless sooner dissolved by the stockholders at a meeting held for that purpose and a majority of the capital stock voting therefore or by operation of law.

Sec. 3. The domicile of said corporation shall be in the City of Hattiesburg county of Perry and State of Mississippi.

Sec. 4. The powers of said corporation and its objects and purposes are hereby declared to be as follows to-wit: -

1st. It is hereby authorized to carry on a general banking business of every kind, including both the business of a bank of discount and deposit, as well as a savings bank expressed or implied incident thereto and to receive and hold on deposit and in trust and as security, estate, both real and personal, including promissory notes, mortgages, bonds, and other obligations and choses in action of individuals, corporations municipalities state and of the United States.

2nd. To receive money on deposit or in trust and to accumulate the same at such rate of interest as may be obtained or agreed upon and to allow such rate of interest as may be agreed upon on deposits of money made with it and the payment to them or their order of deposits made by others shall be binding upon them; to receive upon deposit for safe keeping property of every kind and description to guarantee special deposits, to own and control real estate in its own name, to own or control a safety deposit vault and to rent the boxes therein.

3rd. To accept and execute all such trusts and perform such duties of every description as may be committed to them by any person or persons or any corporation and to act as trustee, assignee, receiver and depository and to accept and execute all such trust or other duties as may be committed to them by order; judgment or decree of any court of record of this state or of any other state or of the United States.

4th. To take, accept and hold by order, judgment or decree of any court of record of this state or of any other state or of the United States or by gift, grant, assignment, transfer, devise or bequest of any person, persons or corporations any real or personal property in trust and to execute and perform all duties in a legal and lawful way as trustee upon such terms and conditions, limitations and restrictions as may be declared, imposed, established or agreed upon in and by such order judgment, decree, gift, grant assignment transfer devise or bequest.

5th. To act as agent or attorney in fact for any person, persons or corporations in the management and control of real or personal property of every kind and character and the same of the same and its conveyance or any part thereof and for the investment of money and to act for and represent corporations or individuals under power and letters of attorney in fact or agent for the purpose of issuing, registering, transferring or countersigning the certificates bonds or other evidences of debt of any person, corporation, association, municipality, state or other public authority on such terms and conditions as may be agreed upon.

6th. To accept from and execute trusts for married women in respect to their separate estate both real and personal, and to act as agent for them in the management of such property; and to have and be vested with all such powers and authority as is usually conferred upon trust companies.

7th. To act as executor under last will and testament of deceased persons, or as administrator of the estates of deceased persons, to act as guardian or trustee of any infant, insane person, idiot or habitual drunkard or trustee for any convict confined in the penitentiary under the appointment of any court of record having jurisdiction of the person or estate of such deceased person, infant, insane person, idiot, habitual drunkard or convict.

8th. To loan money upon real estate or other collateral security, to borrow money and to secure the same by executing its promissory notes, debentures payable at a future date, to pledge its mortgages on real estate and other securities therefor.

9th. To buy and sell all kinds of government, State, municipal and other bonds and all kinds of negotiable and non-negotiable paper, stocks and other investment securities.

Sec. 5. The capital stock of this corporation shall be Five Hundred Thousand Dollars to be divided into Five Thousand shares of the par value of One Hundred dollars each, said stock so subscribed to be paid for when the same is subscribed or before said corporation shall commence business, but said corporation shall be authorized to commence business when One Hundred Thousand dollars of its capital stock shall be subscribed and paid for in cash or its equivalent into said corporation.

Sec. 6. This corporation may acquire by purchase or otherwise and have own and enjoy all such real estate or personal as may be deemed necessary for its successful operation, not to exceed in value the amount fixed by law; and it shall have all the rights, powers, and privileges conferred by the Constitution and laws of this state conferred on corporations generally.

Sec. 7. This corporation may establish all necessary bylaws, rules and regulations not contrary to law or the provisions of this charter, alter, amend or repeal the same at pleasure; and may make and have a common seal and the same to change or break at pleasure.

Sec. 8. The power to manage and direct the affairs of this corporation shall be vested in a Board of Directors to consist of not less than Five nor more than fifteen. They shall hold their offices until their successors are elected by the stockholders at the annual meeting but if a vacancy in said board should occur, the remaining members of the board shall have the right to fill said vacancy or vacancies from among the stockholders. The annual meeting of the stockholders of this corporation shall be held on the first Tuesday of April in each year.

Sec. 9. When said corporation shall be ready to commence business the stockholders shall elect from among their number the first board of directors who shall hold their offices until the next regular annual meeting after the election.

Sec. 10. Each stockholder shall be entitled to a vote for each share of stock so held by him in said corporation and shall have the right to vote same in person or by proxy; and the stockholders of this corporation may hold their first meeting at any time after this charter has been approved by the Governor, each stockholder to be given not less than five days notice before said meeting and its place of meeting.



Sec. 11. No stockholder of this corporation shall ever be held liable for the debts or defaults of this corporation further than the unpaid balance due said corporation by him on stock subscribed by him.

Sec. 12. This charter shall be and become operative from and after its approval by the Governor Done by order of the incorporators herein named on this the 3rd day of October A D 1905.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof,.

Jackson Miss Nov 17, 1905.

Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the Constitution or laws of the state.

Jackson Miss. November 11, 1905.

Wm Williams, Attorney General.

By J H Flowers, Asst Atty Genl.

State of Mississippi,  
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Hattiesburg Trust and Banking Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 18th day of November, 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

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Recorded Nov 21, 1905.

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Proposed Amendment of The Charter of Incorporation of The New Albany Clothing Co.  
and Manufacturing Company.

Amend Section 4 so as to read as follows:--

Section 4. The capital stock of said corporation shall be One Hundred Thousand Dollars divided into shares of One Hundred Dollars each.

The foregoing proposed amendment to the charter of incorporation of The New Albany Clothing Manufacturing Company is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss Nov 2nd 1905.

Jas K Vardaman, Governor,

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss November 3, 1905.

Wm Williams Attorney General.

By J N Flowers, Asst Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the New Albany Clothing Manufacturing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 6th day of November 1905,.,.

Jas K Vardaman.

By The Governor

Joseph W P ower, Secretary of State.

Recorder Nov 21, 1905.

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