Charter of Incorporation of Egremont Lumber Company.

Sec 1. Be it known that Robert M Fry, William Dings and their assiociates, successors and assigns are hereby created a body corporate and as such shall have succession for a period of 20 years.

Sec. 11. The domicile of said corporation shall be at Egremont Sharkey County, Mississippi, but may be changed to any other within Mississippi by a vote of the holders of the majority of the stock of said corporation.

Sec. 111. Said corporation is empowered and authorized to have and to hold, receive, purchase and enjoy real estate and personal property, and the same or any art thereof to sell, rent, lease, convey, mortgage or otherwise encumber; to issue notes, bonds debentures or other evidences of debt; to sue and be sued, contract and be contracted with; to plead and be impleaded in the courts of the country; to use an common seal and the same to change alter or renew at pleasure. And said corporation is further authorized and empowered to do all other acts and things necessary to promote its welfare which are not in conflict with the laws of the State of Mississippi or of the United States of America. And said corporation shall have and enjoy all the powers, privileges, and rights conferred upon corporations by Chapter 25 of the Annotated Code of 1892.

Sec. lv. The purposes for which the corporation is created are and it is hereby authorized and empowered to manufacture lumber, to purchase and sell lumber, logs, timber, machinery, timber rights and to buy and sell, lease or otherwise acquire and disposex of, maintain and operate saw mills and lumber yards and such other kinds of property, both real and personal as may be necessary for the fullfilment and furtherance of its business; 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 wellfare and business of said corporation; and said corporation shall have, possess and enjoy all the rights, powers, and privileges enumerated in or created and conferred by Chapter 25 of the Annotated Code of 1892 which are necessary and proper to the carrying out of the purposes of this Charter.

Sec. V. The capital stock of said corporation shall be five thousand dollars divided into shares of fifty dollars each.

Sec. VI. The management of the business of said corporation shall be confined to such number of directors as may be fixed and altered from time to time, by a vote of a majority of the stock issued by said corporation; said directors shall be stockholders of said corporation; the majority of said directors shall constitute a quorum for the transaction of business. The said directors shal elect from their number a Prsident and also a vice president a secretary and a treasurer and may appoint or elect such other officers, agents and employes as they may deem proper; said directors shal hold office 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. VII. 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 from time to time alter or renew the same as they may see fit.

Sec. VIII. At all stockholders 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 meeting. Each stockholder shall be e titled to one vote for each share of stock held by him, it or her, by all elections of directors or managers of said corporation shall be held in accordance with Section 194 of the Constitution of Mississippi and Section 837 of the Annotated Code of Mississippi.

Sec. lX. No stockholder of any such corporation shall be in any way personally liable for the debts of said corporation beyond the amount of his, her, or its unpaid subscription to said stock.

Sec. X. All subscriptions of said capital stock shall be paid for in cash or property.

Sec. XI. Any two of said incorporators may open books of subscription to the capital stock of said corporation and as soon as fifty per cent of said capital stock shall have been subscribed, said corporation 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. Nov 16, 1905. Jas K Vardaman, Governer.

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 N Flowers, Asst Atty Genl.

The State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Egremont 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 ~~xxxx~~ 13th day of November, 1905.

Jas K Vardaman.

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

Recorded Nov 24, 1905

Charter of Incorporation of The Bad Bayou Male and Female School.

Sec. 1. Be it known that H H Creswell, T J Crouse, R S Terry, J A Wells, W E Wells, J R Mather s W A Mathes, E P Mathes and F C Williams, their associates, successors and assigns be and they are hereby created a body politic and corporate under the name and style of the Bad Bayou Male and Female School and by that name may sue and be sued plead and be impleaded, contract and be contracted with, may have a common seal and shall have power to hold by purchase, grant gift or lease any property real personal or mixed not exceeding the limit prescribed by law and to dispose of the same at p easure, shall have power to prescribe terms of admission to college classes, to confer degrees, grant certificates of proficiency and award diplomas, to provide for the sale of Scholarships, to establish a graded school and also preparatory schools to the principal school, to do and perform all the acts for the encouragemant of higher eduation and necessary to the well being and prosperity of said school, not inconsistent with the constitution and laws of the State of Mississippi and to exercise and enjoy all the rights, franchises, powers and p ivile es invested by law in ay other educational institution of this state which ,may be necessary to carry out the purposes of this charter.

Sec. 2. The domicile of this corporation shall be near the present residence and store of T J Crouse in the county of Franklin State of Mississippi and this charter shall continue in force and the corporation 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 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. Novem ber 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 Bad Bayou Male and Female 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 November 1905.

Jas K Vardaman.

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

Recorded Nov 24, 1905.

The Charter of Incorporation of The Old Hickory Graded School.

Art. 1. Be it known that W F Little, J A Little, R A Little, W R Maddox, D W Currie, M F Maddox, M M Maddox, J W Rankin, J J Mangum, A C Rankin, ~~J J Mangum, A C Rankin,~~ and P E Ates et al., and their successors are hereby incorporated under the name of Old Hickory Graded School to have succession for a period of fifty years and as such are authorized to exercise all powers conferred on corporations of this kind, by Chapter 25 of the Code of 1892 and amendments thereto .

Art. 2. The purpose for which this corporation is formed shall be to organize and maintain a school at Old Hickory School House near Maddox, Miss. (Simpson Co).

Art 3. The business of the incorporation 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. 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 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 Old Hickory 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 23rd day of November, 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Nov 24, 1905.

Charter of Incorporation of The Dixie Club, Winona Mississippi .

Fisrt. That J C Purnell, C R Kelso, Robt A Allison, Henry Hart, J H Fraiser, M M Bardwell, T U Sisson, W E Ward, V D Rowe, W B Kelly, J H Jesty, O A Shaw, E Greener, H R Romberger, B F Ward jr, C H Campbell, W M Bailey, W A Holman, F Jesty, M K Horne, W . Huntley, George Baskerville, E D Loggins, W L Huntley jr, P D Witty, H M Romberger, D B Moore, R H Cato, T E Hudgeons, C S Huntley, R H Hitt, W S Hill, W r Witty, S C McNeil, T J Whitehead jr, J P Taylor, J P Krecker, T M Turner, R H Purnell, J C Purnell, jr, and their associates and such others as may hereafter become associated with them, and their successors, be and they are hereby created a body politic with right of succession for a period of fifty years under the name an style of Dixie Club and by that name may sue and be sued plead and be impleaded in all the courts at law and equity contract and be contracted with and adopt a corporate seal and the same to alter change or break at pleasure.

Second. The domicile of said corporation shall be in the City of Winona, Montgomery County, Mississippi.

Third. The purpose of said corporation shall be social and fraternal and said corporation shall have the right and power to purchase and hold such real and personal property as may be necessary for the accomplishment of its aforesaid purpose and to dispose of the same and to issue its notes and other evidences of debt, and to do all things that may be necessary for the conduct of its affairs.

Fourth. The management of said corporation shall be vested in a Board of Directors to consist of seven members of said club, two of whom shall be Prsident and Vice President of said club, all of whom shall be elected by said Club as may be provided by the bylaws and said Board of Directors shall issue certificates of membership in said club under proper regulations.

Fifth. Said corporation shall have power to adopt necessary bylaws, rules and regulations for the government of its membership and the conduct of its affairs.

The foregoing proposed charter of 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 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 Dixie 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 18th day of November 1905.

Jas K Vardaman.

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

Recorded ec 1, 1905.

Cha te of Incorporation of Missisppi Ice Company.

By Virtue of the authority of the laws of the State of Mississippi W A Crawley, R H Crutcher, and W B Hardy and their associates and successors are hereby created a body corporate an politic under the name and style of Mississippi Ice Company and by that name may sue and be sued, plead and be impleaded and have succession for 5o years, and they may have a common seal to be used and altered at pleasure.

The domicile ofthe said corporation shall be at Clarksdale, in Coahoma County, Missi sippi, and the said corporation shall have and exercise the powers folling towit@;@

1. Th manufacture and generally to deal in ice, carbonated waters, drinks and beverages of all kinds, ice cream, candies, confections and such other articles and commodities as it may desire, ad and to dis ose of th e same at pleasure. And it may own and operate electric lighting and other lighting and water plants and contract with respect to the supplying light and water to corporations and individuals and may also acquire and hol and dispose of privileges and franchises necessary or incident to the induction and operation of all such plants.

11. To acquire and hold in fee simple or by lease or otherwise all real estate machinery and propry of all kinds in the State of Missis ippi and elsewhere, necessary and proper to be held or owned by it in the transactions of all branches of its business and to secure all indebtedness due and owing by it by mortgage deed of trust or other pledge of all or any part of its proerty wheresoever the same may be situate, and to dis ose of all or any part of its roperty on such terms as it may desire.

2. To transact business in and out of the State of Mississippi and to maintain offices for the transactio of its b siness wherever it ay desire.

4. To negotaiate place and make loans represented by billsxofxindebtednessxx and other evidences of indebtedness, and to secure any or all thereof by mort age or o herwise upon lands, property, and securities of all kinds and to secure all kinds of money loaned or placed by it by mortgage deed of trust or other form of security.

V. The capital stock of said corporation shall be two hundred xxxxxxx and fifty thousand dol@ lars which shall be divided into 2500 shares of the par value of 100 dollars each, and it may issue certificates of stock and provide for the cancellation, surrender and reissuance of the stock issued by it, and it shall k p a correct record of all stock isued by it, and it shall keep a correct record of all stock issued and outstanding.

Vl. In the election of directors and at corporate meetings all stockholders shall be entitled to cast one vote for each share of stock owned by them, and to cumulate the same as is rovided by the laws of the state of Mississippi.

Vll. The affairs of the said corporation shall be managed by a Board of directors the number of which shall be fixed annually by the stockholders. The annual election of the said Board of Direc@ tors shall be held at such time and place as may be fixed by the bylaws of the corporation, and all directors shall hold their respective offices until their successors are elected and qualified. The surviving members of said board shall have power at all times to fill vacancies in their number for the unexpired terms of office of those directors whose places shall be filled.

Vlll. 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 the conductingof the business of the corporation and may change the same from time to time as they may rovide. And the said board shall have power from time to time to provide what priprotion of their number shall constitute a quorum for the transaction of the business of the said corporation.

lx. The said corporation shall possess all other powers that are or may be conferred on like cor@ porations by the laws of the state of Mississippi.

X. The incorporators shall meet for organization under this charter after the approval thereof at some place in the Town of Clarksdale after 5 days written notice to the incorporators of the time and place fixed therefor.

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

Jackson Mis. Nov 9, 1905. Jas K Vardaman, Governor.

The pro isions of the foregoing proposed charter of incorporation are not violative of the consti- tu tion or laws of the state.

Jackson Miss. November 11, 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 Ice Com- pany is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal 6 of the State of Mississippi to be affixed this 17th day of November, 1905.

Jas K Vardaman.

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

Recorded Dec 1, 1905.

Charter of Incorporation of The Biloxi Family Laundry Company.

Section 1. Be it known that J F Williams, J C Clower, Chas Redding, W K M Dukate, L R Bowen, J C Tyler, J M Kimbrough, W A White, W G Henderson, W F Gorenfloe, W Buck, J H Owings, O C Swetman, T J Rossell, J D McKie, E G Bond, Dave J Venus, G A Swan, Gay & Elarbee, W J Greaves, J W Parish, Lyman Bradford, J B Lemon, W L Ellis, B A Bond, E P Wilkes, L H Doty, J A McKinley, F W Elmer, J C Bra - ford, A Jackson, J A Broadus, A O Bourdon, E R Bragg, W Williams, J A Hatlestad, E S Balthorpe, Joseph Combel, J W Swetman, E Castanera, Wdw L Suter, Miss Drysdale, F B Castenera, R E Batton, A Chapella, Patrick Kennedy, W O Talbot, T P Dulion, Wm P Kennedy, A B Austin, S Simonson, W C Grayson, Harry Cahn, D A Baltar, R M Davis, Wm Gorenfloe, J E Swetman, Thos W Warren, A Lopez, L Gill, F Borries, W T Bolton, Peter Eskald, Wm W Baltar, W W A Smith, Jos Rusk, G A Tappan, E H Barber, J P Hogan Henry A Janin, Jules A D'Aquin, W J Grant A J Bourdon, Chas Schuman Jr., J B Chinn, E Bakeler, G W Grayson, E Glennan, J W Elder, J H Miller, T H Gleason, Martin Hass, J A Dowling, Peter Yurgensen, H E Haise, A Lopez, I Heiden eim, H C James, F D Dunbar, F D Moran, Will W Levens, Mrs Julia Lopez I Heidenheim, F Sartere, Mrs S Picard, Mrs Mary P Walker, G H McMorrough, Thos Hunter, J J Kennedy Z T Champlin H E Latimer and such othe rs as may be associated with them, their successors nd assigns, shall be and they are hereby created a body corporate and politic unde r the name and style of the Biloxi Family Laundry Company and by that name shall have succession for a period of 50 years 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.

Section 11. This corporation is created for the purpose of constructing, operating and maintaining a general family laundry in the City of Biloxi or near thereto, of Harrison County, Mississippi, and to that end they may erect and operate a laundry by steam or other power or both in the said City of Biloxi, or near therto; may solicit the patronage of the people 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, starching and ironing, and may perform all other duties and enjoy all other privileges of a general family laundry business. The prime object and purpose of this corporation being to furnish to its stockholders cheap and satisfactory laundry facilities for themselves and families, at the lowest practicable rate which will enable the corporation to pay expenses, shall always be charged the stockholders for laundry work.

Section 111. Said corporation shall have the power to make and enforce rules, bylaws and regulations not contrary to the laws 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.

Section IV. The domicile of this corporation shall be at Biloxi, Mississippi.

The capital stock shall be Ten thousand dollars divided into one hundred shares of One Hundred Dollars each, 50 % of which shall be paid in before this corporation begins business.

Section V. The government and management of said corporation shall be vested in a Board of Directors of nine persons cho en from the stockholders, who shall hold office for a period of one year, or until their successors may be duly qualified. A majority of the directors shall constitute a quorm for the transaction of business. Said directors shall elect of their number a President, Vice President and Treasurer whose term of office shall be the same as that of the Board of Directors. The Board of directors shall also elect such other officers and agents as shall be deemed necessary for the proper management and conduct of the business of said corporation and as may be authorized by the 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.

Section VI. Said Directors may elect an Executive Committee of not less than three of their number who shall have such powers and per orm such duties in the absence of a full quorum as may be prescribed 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 Nov 17, 1905. Jas K Vardaman.

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

Jackson Miss. November 18, 1905. Wm Williams, Atty General.
By J N Powers, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Biloxi Family 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 18th day of November, 1905.

Jas K Vardaman.

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

Recorded Dec 2, 1905.

Charter of Incorporation of The Day Light Lumber Company.

Section 1. Be it known that S R Berry, L O Smith, A B Broks, and E B Lewis, and such other persons as may hereafter be associated with them are hereby created a body corporate under the name of the Daylight Lumber Company and under and by that name may possess, enjoy and exercise all the rights, powers and privileges, conferred on corporations by Chapter 25 of the Annotated Code of Mississippi of 1892 and all amendments thereto, so far as the same pertain to the purposes of the said corporatin

Section 2. The purposes for which the said corporation is created are to buy and sell both at whole sale and retail all classes and kinds of lumber and building material, including any and all articles of any description used in and about the building of any and all kinds of structures; to buy, sell, own and lease real estate, and do generally any and everything that may pertain to or promote the interests of the corporation.

Section 3. The domicile of the said corporation shall be at Midnight, Yazoo County, Mississippi, and it shall have succession for a period of fifty years.

Section 4. The capital stock of the company shall be Ten Thousand Dollars but the company is authorized to commence business when there is subscribed and paid up three thousand dollars of the capital stock, and each share of the stock shall be of the denomination of One Hundred dollars. Said stock or any part thereof may be paid for in money or with solvent accounts and stock in trade, consisting of lumber and building material to be taken at a fair cash market value at the time of the organization of the company.

Section 5. The corporate powers of the company shall be vested in and exercised by a board of directors composed of not less than three nore more than five stockholders of which board, the President, vice president and Secretary-treasurer shall be members, a majority 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 the period of one year and until their successors are elected and qualified.

Section 6. The officers of the company shall be a President, a Vice President and a Secretary-Treasurer, and the term of their office shall be one year and until their sucessors are elected and qualified. They shall be elected by the directors.

Section 7. The first meeting of the stockholders 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 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 18, 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 Daylight Lumber Company is hereby approved.

In testimony wereof 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.

Recorded Dec 8, 1905.

8 4

Charter of Incorporation of The Kaupp Lumber Company.

Sec 1. Be it ordered by the Governor of the State of Mississippi by and with the advice of the Attorney General of said State that F H Kaupp and H A Bond residents of Clarke County, Mississippi, and Alfred Truman a resident of the City of Brookville, State of ~~Mississippi~~ Pennsylvania are hereby created a body corporate with the right to contract, sue and be sued, to use a corporate seal and to continue in existence for a period of fifty years.

Sec 2. The place of business of said Kaupp Lumber Company shall be in the Town of Shubuta, Clarke County, Mississippi; but it shall have the right to establish branch places of business at other places within the State of Mississippi.

Sec. 3. The capital stock of said corporation shall not exceed the sum of one hundred thousand dollars and it shall have the right to borrow and loan money to issue bonds and to execute mortgages and deeds of trust.

Sec. 4. Said corporation shall have the right to buy, own and sell lands, timber, wood and stumps to manufacture, buy and sell lumber and any product that can be manufactured from wood, and to exercise any and all powers necessary and customary to be exercised by the persons engaged in sawing and manufacturing lumber. It shall also be empowered to manufacture and sell brick and charcoal, to engage in mining and in buying, selling and manufacturing rosin, turpentine and to own, construct and operate tram roads and railroads necessary or convenient for carrying on the business herein authorized. Said corporation shall also be authorized to buy and sell goods, wares, merchandise and to exercise all the powers usually exercised by those engaged in the mercantile business. In addition to the powers hereby conferred, said corporation shall have the right to exercise all the privileges and powers conferred by Chapter 25 of the Mississippi Annotated Code of 1892.

5th. The government of said corporation shall be vested in a Board of Directors composed of three persons to be chosen annually by the stockholders of said corporation. Said Board shall have the right to mange and control the affairs of said corporation, to elect a president, secretary and treasurer and all other offices deemed necessary and to make all needful rules and bylaws for the government of said corporation.

6th. This charter shall take effect and be in force from and after the date of approval by te 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 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. November 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 Kaupp 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 2nd day of December 1905.

Jas K Vardaman.

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

Recorded Dec 9, 1905-

*

Charter of Incorporation of the Chubuta Light and Water Company.

Sec 1. Be it ordered by the Governor of the State of Mississippi by and with the advice of the Attorney General of said state, that F H Kaupp, B Hutchins and F A Bond, residents of Clarke County Mississippi are hereby created a body corporate with right to contract, to sue and be sued in said corporate name, to use a corporate seal and to continue existence for a period of fifty years.

Sec. 2. The capital stock of said corporation shall not exceed the sum of five thousand Dollars

Sec. 3. Said corporation shall have the right to loan and borrow money, to issue bonds and execute mortgages and deeds of trust, to install, ~~xxxxx~~ maintain and operate al electric plant for supplying lights, to establish maintain and operate water works, to supply said town and surrounding country with electric or other lights, electric and water power at such prices as can be agreed upon between said town or inhabitants and said corporation, to erect and contstruct all necessary poles, wires, aparatus, machinery and buildings necessary or convenient for installing, maintaining and operating said lighting plants and water works, and in order thereto to exercise the right of eminent domain for the purpose of condemning lands needed for any of said purposes; provided the right of eminent domain shall not obtain and be exercised with in the boundaries of the survey of said town of Chubuta heretofore made by the Mobile & Ohio Railroad Company between the unnamed streets immediately north of and running parallel with north street and south street, east of the Mobile & Ohio Railroad track; nor between North street and the southern boundary line of said survey of said town west of the Mobile & Ohio Railroad track. Said corporation shall also have such other powers in addition to those above enumerated, and in addition to those conferred by Chapter 25 of the Mississippi Annotated Code of 1892 as may be necessary or convenient for the successful erection, maintenance and operation of said water works and lighting plants. But said corporation shall not erect its poles, wires, plants, machinery or buildings so as to interefere with public travel over the streets of said town or surrounding country.

Sec. 4. The place of business of said Chubuta Light and Water Company shall be located in the town of Chubuta, Clarke county, Mississippi.

Sec. 5. The government of said corporation shall be vested in a board of directors, composed of three persons to be chosen by the stockholders of said corporation. Said Board shall have the right to manage and control the affairs of said corporation, to elect ab president, secretary and treasurer, and all other officers deemed neces ary and to make all needful bylaws and rules for the government of said corporation.

Sec. 6. This charter shall take effect and be in force from and after the date of 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 constitutio ality and legalityvof the provisions thereof.

Jackson Miss. Nov 29, 1905. Jas K Vardaman, Governor.

~~Xxxxxxx~~ The provisions of the foregoing proposed charter of incorporation are not iolative of the Constitution or laws of the State.

Jackson Miss. Nov 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 Chubuta Light and Water Company is hereby 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 December 1905.

Jas K Vardaman.

Recorded Dec 9, 1905.

10.F FOR AMENDMENT SEE BOOK 14 PAGE 263

ChaRter of Incorporation of The Silver City Midnight Lumber Company.

Section 1. Be it known that W G Harlow, Z T Hutchens, C L Graeber, F M Hutchens, A L Bradley, W H Bradley, P B Powell, T F Davis, Ben Exum, S C Beddwell, R V Powers, H R Foss, L C Hutchens, R A Parker, W H Ellis, Uno Lear, J D Upshaw, J F Barbour, S H Lusk and such other persons as may hereafter be associated with them are hereby constituted a body corporate under the name of the "Silver City Midnight Lumber Company" and by that name may possess, enjoy and exercise all the powers, rights and privileges conferred on corporations by Chapter 25 of the Annotated Code of the State of Mississippi of 1892 and the amemdments thereto as the same may pertain to the purposes of the said corporation and shall have succession for a period of fifty years.

Sec. 2. The purposes for which this corporation is created are to conduct retail and wholesale lumber yards; buying and selling and manufacturing all classes of lumber, paints and all kinds of building material; to buy, sell, lease and own real estate; to contract and erect buildings, Bridges etc. and do a general lumber business at such places in the State of Mississippi as the directors may deem to the best interest of the corporation.

Sec. 3. The domicile of the said corporation shall be at Yazoo City Mississippi, but its stockholders and directors may hold their meetings at such other places in the State of Mississippi as may be most convenient, to be determined by the President; notice of said meeting and place of meeting given in writing ten days prior to said meeting,

Sec. 4. The corporate powers of the said company shall be vested in and exercised by a board of directors to be composed of not less than three stockholders nore more than seven. Of the said Board of Directors the President, Vice President and Secretary Treasurer shall be members. The officers and board of directors shall be elected for a period of one year and until their successors are elected and qualified,.

Sec. 5. The officers and board of directors shall be governed by the rules and regulations adopted by the stockholders, (the same may be amended at any regular or special meeting) save that the President who shall be general manager shall be empowered to act between meetings of the stockholders or board of directors, as in his judgment may be for the best interests of the corporation, and he shall employ and discharge all book keepers, sub managers and other employes.

Sec. 6. The capital stock of the company shall be fifty thousand dollars but the company is authorized to commence business when twenty-five thousand dollars of the capital stock is subscribed and paid for. Each share of the stock shall be of the denomination of one hundred dollars and shall entitle the holder of same to one vote at all stockholders meetings in person or by written proxy.

Sec. 7. The officers of the company shall be a President, Vice President and Secretary-Treasurer, and their term of office xhxxixzhx and the mode of their election shall be as provided in Section 4 except in case of vacancy caused by death or resignation, x in which case, the board of directors shall elect to fill said vacancy and the officers or directors so elected shall hold for the unexpired term.

Sec. 8. The first meeting of the stockholders shall be held at such time and place as may be determined by any three persons named in Section 1 hereof, but not until notice in writing shall have been mailed to each stockholder, three days prior to said meeting, at which meetings officers and directors shall be elected bylaws adopted and this corporation duly organized.

The foegoing proposed 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 28, 1905. Jas k Vardaman, Governor.

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

Jackson Mississippi December 1, 1905. Wm Williams, Attorney General.

State of Mississippi,
Executive Office, Jackson Miss.

The within and foregoing charter of incorporation of The Silver City Midnight 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 2nd day of December 1905.

Jas K Vardaman

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

Recorded Dec 12, 1905.

Amendment to the Charter of The Commercial State Bank, of Yazoo Cit .

Amendm Section 1 of said charter by striking therefrom in line 13 the word "The," and by striking from line 14 the words "Of Yazoo City" and inserting in place of said words in said line 14 the following: "& Trust Company" so that said Section 1 as amended shall read as follows:--

Section 1. Be it known and remembered that C S Hudson, C W Roy, H B Lightcap, S R Berry, John Lear W H Kline, R S Wheless and such other persons as may hereafter be associated with them are hereby created a body politic and corporate under the name and style of Commercial State Bank & Trust Company, and by and under that name shall possess, exercise and enjoy all the rights, powers and privileges conferred upon corporations by Chapter 25 of the Annotated Code of Laws of Mississippi of 1892, which are applicable to and necessary for the carrying out the purposes of this charter.

Amend Section 2 by adding thereto the following:--. "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 on such companies by Chapter 33 of the laws of the State of Mi sissippi, 1897, under an act entitled "An Act to authorize the organization of loan and trust companies," so as to make said Section 2 as amended read as follows:--

Section 2. The purpose for which said corporation is created is hereby declared to be the conducting of a general banking, exchage and brokerage business, with all the incidents usually pertaining to such 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 corporations by Chapter 33 of the laws of the State of Mississippi, 1897, under an Act entitled ~~XM~~ "An Act to authorize the organization of loan and trust companies."-

The foregoing proposed amendment to the charter of incorporation of Commercial State Bank of Yazoo City Miss., is respectfully referred to the Honorable A torney General for his advice as to the constitutionality and le ality of the provisions thereof.

Nov 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. November 23, 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 Commerial State Bank & Trust Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of The State of Mississippi to be affixed this 2nd day of December 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded December 14, 1905.

The Charter of Incorporation of The Mize Gin Company.

Section 1. Be it known that C Bryant, R W Royals, J D Anderson, J F Lucas, and such others as may become associated with them, their successors and assigns, are hereby created a body politic under the laws of the State of Mississippi, to be k own as "Mize Gin Company," to be Domiciled at Mize in the County of Smith, State of Mississippi, and shall have succession for a priod of fifty years from and after the approval of this charter of incorporation.

Section 2. The purposes for which this corporation is organized are to build, own and oprate a warehouse, a cotton gin and grist mill in the said town of Mize, and shall enjoy all t e powers neces sary to carry on and to operate said business, not in vio ation of law, such as owning the necessary buildings dother real estate, machinery ect., and shall have power to buy and sell cotton, cotton seed and cotton seed products, to gin cotton for toll and operate a grist mill for toll and to buy and sel corn and corn products etc. and not contrary to law.

Section 3. This corporation shall have power to sue and be sued, to plead and be impleaded in any court of law or equity having jurisdition thereof; it may have a corporate seal, may make, break or alter same at pleasure, and it shall have ppower to convey and dispose of its real estate or personal property whenever it may desire, when not in vio ation of law, and it shall have the further power t mrtgage or otherwise incumber its property when it may be necessary, and it shall enjoy all other powers and immunities under the laws of the state of Mississippi.

Se tion 4,. The capital of this corporation shall be Five Thousand Dollars divided into 5o shares of One Hundred Dollars each, but it may begin business when $3,000 Three thousand dollars worth of said stock shall have been subscribed and paid in.

Section 5. The officers of this corporation shall be a Presi ent, a Vice Presi ent, a Secretary Treasurer and a Board of Directors of not less than three nor more than five. All officers shall be stockholders.

Section 6. The government of this corporation shall be vested said Board of Dire tors, who shall elect the other officers and shall make all necessary regulations and bylaws for the management thereof.

Section 7. Those in interest herein shall meet as soon as practical after this charter shall have been approved and shall organize by electing said Board of Directors as herein before provided for, and the firstv meeting of the stockholders may be called by any one in interest serving written notice on the others for at least one whole day before 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 t ereof.

Jackson Miss Dec 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 December 7, 1905. Wm Williams, Atty General.
By J N Flowers, Asst Atty General.

State of Missi sippi,
Executive Office, Jackson.

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

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Missi si pi to be affixed this 9th day of December 1905.

Jas K Vardaman.

By The Governor
Joseph W Power, Secretary of State.

Recorded December 14, 1905.

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The Charter of Incorporation of The Bay Springs Lumber Company.

Section 1. Be it known that L L Denson, John Miller, W B Rogers, C N Huffman, F W Pettibone and such other persons as may hereafter become associated with them are hereby constituted a body corporate for a period of fifty years under the laws of the State of Mississippi under and by the corporate name of the Bay Springs Lumber Company.

Section 11. The domicile of the said corporation shall be and is hereby fixed at Bay Springs, Jasper county, Mississippi. The authorized capital stock of said corporation shall be $100,000 divided into shares of $100 each but said corporation may begin business when there has been paid in $25,000 either in money or in property at a valuation satisfactory to the subscribers.

Section 111. The purposes for which this corporation is organized are hereby declared to be to buy, sell, exchange and otherwise deal in timber of every kind, and timbered and farm lands; to purchase, erect, maintain and conduct one or more mills for the purpose of manufacturing lumber of every kind; to operate and conduct a general turpentine business; and conduct in connection with its various mills and manufacturing plants a general mercantile business.

Section IV. The officers of said corporation shall be a President, a Vice Pre sident, 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 five stockholders elected annually.

Sec V. Said corporation shall be vested with all powers and privileges and authority conferred by law on a corporation of its kind by Chap 25 Annotated Code of Mississippi of 1892. This charter shal 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. 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 Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bay Springs 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.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Dec 15, 190

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Chartfr of Incorporation of The Patterson Burkett Company.

The purpose for which this corporation is created are:
First. To carry on in the village of Prentiss, Lawrence County, in the State of Mississippi, a general mercantile business.
Second. The improting, exporting, buying, selling, vending and dealing in all kinds of goods, wares, merchanidse, agricultural implements, live stock, furniture, cotton, sotton seed, seed cotton, and personal property of every kind, characterx, 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 thou ht advantageous to the corporation in its mercantile enterprise.
Third. The owning, buying, selling, leasing and trading of lands, as the same shall be thou ht advantageous to and promotive of the interests of the corporation in its said mercantile 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 interested in this corporation and who are instrumental in seeking its formatin are T J Patterson, E B Patterson, and J H Burkett, resident citizens of Lawrence county, Mississippi.
Sixth. The name by which this corporation shall be known is "Patterson-Burkett 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 Sections 836, 838, 842, 843 and 844 in said ChaPter, and laws amendatory thereto and which are necessary and proper for the carrying out the purposes of this corporation.
Eighth. The pe iod for hich this corporation is to exist shall be 5o years from and after its approval by the Governor of Mississippi.
Ninth. The capital stock of the said corporation shall not be less than Five Thousand Dollars, and not more than Ten Thousand dollars, divided into shares of $100 e ach, 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 actual cash value.
Tenth. The domicilE of said corporation shall be the village of Prentiss, in Lawrence County, Mississippi, with power to establish and maintain such brahch mercantile establishments, agents and agencies at any point in the State of Mississippi as the Directors may determine. An organization hereunder shall be had in the Village of Prentiss, Lawrence county, Mississippi, at any time that may be mutually agreed upon by the corporatdrs after the approval of this charter.
Eleventh. The officers of this corporation until otherwise determined by the stockholders shall be a President, a Vice President, Secretary and 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 icorporation shall go into effect and operation upon its approval by the Governor of tha 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. December 2 1905. Jas K Vardaman, Covernor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.
Jackson Miss. December 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 Patterson--Burkett Company is hereby 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 December, 1905.
Jas K Vardaman.
By The Covernor:--
Joseph W Power, Secretary of State.

Recorded Dec 16, 1905.

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The Charter of Incorporation of Bailey, Stainton and Ormond.

Be it known that C W Bailey, J W Stainton and R F Ormond, their successors and assigns shall be and they are hereby created a body corporate and politic under the name and style of Bailey, Stainton and Ormond, and by this name shall have succession for a period of fifty years; under this name they 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 of 1892 and amendments thereto.

This corporation is created for the purpose of doing a general real estate and Insurance business and to that end it may have an office or offices in the City of Meridian or in any other town or Village in the State of Mississippi; may solicit patronage of the citizens of this state or any other sate in said business; they may buy and sell real estate for others, as real estate brokers, receiving; commission therefor; may buy and sell real estate for the corporation on its own account; may contract for the building of houses either for sale or rent and may build houses either for sale or rent, and may perform any other duties and privileges incident to a general real estate business they may as agents solicit and write insurance,, Life, Insurance, Accident and Liability Insurance, Fire Insurance, execute fidelity bonds and perform all other duties and enjoy all other privileges incident to a general insurance agency.

This corporation shall have power to make and enforce rules, bylaws and regulations not contrary to the laws of the State of Mississippi for the organization and management of said corporation in its general business affairs. It may borrow money and secure the same on its property and franchise, may issue bonds and secure same with mortgages, but no such pledge or mortgage shall be made without the consent of two-thirds of the stockholders of said corporation.

The capital stock of said corporation shall be $50,000 or five hundred shares of $100 each, but said corporation may organize and begin business when it has $15,000 paid up stock. The government and management of said corporation shall be vested in a Board of Directors of not more than four persons, chosen from the stockholders who shall hold office for one year from the date of election or until their successors shall be duly elected and qualified.

The officers of said corporation shall be a President, Vice President, Secretary and Treasurer, one person being authorized to hold the office of both secretary and treasurer.

The domicile of said corporation shall be in the City of Meridian said state and county, but said corporation shall have the authority to open offices in any other town or county in the State of Mississippi and do business therein.

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

C W Bailey? J W Stinton, R F Ormond.

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

Jackson Miss. december 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. December 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 Bailey Stainton and Ormond is hereby 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 December 1905.

Jas K Vardaman.

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

Recorded Dec. 16, 1905.

The Charter of Incorporation of The Heidelberg Drug Company.

Article 1. Be it known that M H Clayton, F A Dantzler, R L Mixon, Abney & Travis, M C Travis & co B S Lyon, T M Heidelberg, W A Morrison, Bethea Bros. R W Harmon, and such other persons as may hereafter be associted with them their successors or assigns, are hereby created a body corporate under the name of "The Heidelberg Drug Company" and by that name may sue and be sued, contract and be contra ted with, plead nd be impleaded, and that they may have a corporate seal, and may alter it at pleasure.

Article 2. The purpose for which this cororaTion is created is to carry on ~~xxxxxxxxxx~~ and conduct a general drug business both wholesale and retail and to that end it may buy, sell and trade in all drugs and medicines of every description, patent and otherwise, it may manufacture and compound all drugs, medicines etc.; it may buy, sell and otherwise deal in any article of goods, wares and merchandise tat it may see fit in connection with said business; it shall also have power to purchase, own, control and dispose of all real estate necessary for the carrying on of said business it shall also have power to purchase, receive, own, control and dispose of all real estate and personal property that may be necessary for the successful carrying out of said business. And in addition to the powers herein set forth said corporation shall have all the powers privileges and immunities granted under Chapter 25 of the Annotated Code of Mississippi, of 1892 and all amendments thereto relating to same.

Article lll. The capital stock of said corporation shall be Five Thousand Dollars divided into fifty shares of one hundred dollars each, for which proper certificates may issue and said stock shall be paid for either in money or property at the pleasure of said corporation; and said corporation may begin business when twenty-five hundred dollars of its capital stock have been subscribed for and paid in, and the private property of the individual holders of stock shall not be liable for any indebtedness of the corporation beyond the amount of his unpaid stock.

Article IV. The government of the affairs o the said corporation shall be vested in a President Vice President, Secretary, Treasurer and a Board of Directors composed of five members, which number may be increased or decreased at the pleasure of the corporation; said officers to be elected annually from the stockholders thereof, and to hold such offices until their successors are elected and qualified. Said Board of Directors shall have the power to select such other oficers, agents and employes as may be necessary for the transaction of its business and determine their duties, salaries and tenure of office.

Article V. The domicile or place of business of said corporation shall be Heidelberg, Jasper County, Missi sippi.

Article VI. All conveyances and incumbrances of the real estate of said corporation and certificates of the capital stock shall be executed by the Prsid nt and Secretary under the seal of the corporation, but all other paers may be executed and accepted by the President or Secretary without the corporate seal.

Article VII. No stockholders of said corporation shall be ~~xxxxx~~ permitted to use the commercial influence or financial standing of the corporation to promote his priva te interest, or in any way pledge its credit for his private gain.

Article VIII. Said corporation shall have existence for a period of dirty years from the date of approval by the Covernor.

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

Jackson Miss. December 2, 1905. Jas K Vardaman, Govefnor.

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

Jackson Miss. December 6, 1905. Wm Williams, Attorney General.
By J N Flowers, Asst Atty Genl.

State of Mississippi,
Executive Offie, Jackson.

The within and foregoing charter of incorporation of The heidelberg Drug Co pany is hereby approved.

In testimony whereof I have hereunto set my hnd and caused the Great S-al of the State of Mississippi to be affixed this 9th day of December. 1905.

Jas K Vardaman.

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

Recorded December 16, 1905.

Charter of Incorporation of The West King Lumber Company.

Section 1. Be it known that Lee West, R W Fagan, R C King, jr., and their associates, successors and assigns are hereby incorporated under the name and style of West-King Lumber Company, the domicile of said corporation shall be at Waynesboro, Wayne county, Mississippi, and it shall have a corporate existence for a period of fifty years.

Section 2. The purposes and objects of said corporation shall be to manufacture and sell lumber and timber, and all other wood goods of whatever description as it may see fit, and said corporation may purchase, hold and sell real estate or personal property whether taken in payment of debt or otherwise. May erect, maintain, keep and use all such buildings, machinery and fixtures, necessary for the operation of its business, and in connection therewith may conduct a general mercantil e business, and provide all houses, teams and all other property incident to carrying it on. May operate a turpentine still in connection therewith, buy and sell crude turpentine. May establish branch establishments when deemed advisable by the Board of directors. May build logging railroads or other logging devices may borrow money and secure its payment as it may elect, and make all necessary bylaws and rules for the government of its business not contrary to law. May do all acts and have all powers pertinent to the sawmill business.

Section 3. The Capital Stock of said corporation shall be One Hundred Thousand Dollars, divided into shares of One hundred dollars each. but may begin business as soon as Thirty Thousand Dollars in stock shall have been subscribed and paid for.

Section 4. Said corporation may elect all necessary officers and prescribe their duties, salaries and tenure of office of said officers; may sue and be sued in all courts having jurisdiction over it; may have a corporate seal; may buy, sell and convey real estate; may buy and sell all necessary personal property required for its operation; may borrow money and secure the payment of the same by mortgage on any of its personal or real property, or it may hypothecate its franchise; it may issue bonds and secure payment thereof by deed of trust or mortgage on any of its property; it may make all necessary bylaws not inconsistent with the laws of the State of Mississippi or of the United States, and may have all powers and privileges given to corporations under Chapter 25 of The Code of 1892 and all acts amendatory thereto.

Section 5. This charter shall be in force and effect from and after the approval by The Governor

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

Jackson Mi ss December 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. December 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 West--King 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 16th day of ecember, 1905.

Jas. K Vardaman.

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

Recorded December 16, 1905.

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Charter of Incorporation of "The Capital Marble and Granite Company.

Sec. 1. Be it known that T B Carson and J W Persons, their associates and successors are hereby created a body politic and corporate under the name of "The Capital Marble and Granite Company" and as such corporation may sue and be sued, contract and be contracted with, lease, own, sell or otherwise hold or dispose of real and personal property within the limits provided by law; and otherwise have and exercise all of the rights and privileges and be bound by the obligatio s, prescribed by Chapter 25 of the Code of Mississippi of 1892 and subsequent amendments thereto.

Sec. 2. The purposes and business of said corporation shall be the operation of a marble and granite yard plant, the buying, selling and otherwise dealing in marble, granite, limestone and other kinds of rock and stone; the mining and quarrying of stone and other minerals and disposing of the same; the purchase, sale and manufacture of tombstones, copings, and of any and all objects and articles that may be carven, shaped or made, in whole or in part, from rock, stone or other minerals; the purchase, sale and otherwise dealing in of iron and metal fencing and ornaments of metal; the making of cement, concrete and other materials and dealing in and disposing of the same; in so far as the same may be incident or pertinent to the general business of a marble and stone yard or plant.

Sec. 3. Said corporation shall continue unless sooner liquidated or terminated for the period of fifty years.

Sec. 4. The capital stock of said co, oration shall be ten thousand dollars divided into sh res of One hundred dollars each; but the corporation may begin business as soon as Twenty-Five Hundred dollars of stock has been subscribed and paid into the Treasury of the ororation.

Sec. 5. Officers and directors of the corporation may be chosen as prescribed by law; and the corporation may adopt proper byl aws for the regulation and government of its affa rs.

Sec. 6. The domicile of the corporation shall be in Jackson, Mississippi; but it may establish branch offices at other places in the State of desired, subject to the laws of Mississippi.

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

Jackson Miss ec 2, 1905. Jas'K Vardaman, Governor.

The provisions of the foregoing proposed charter of i corporation are not vio tive of the constitution or laws of the State.

Jackson Miss December 6, 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 Capital M rble and Granite Company is hereby approved.

In testimony whereof I have hereunto set my hand an caused the Great Seal of the State of Mississ ppi to be affixed this 9thkx day of December, 1905.

Jas K Var aman.

By The Governor;--
Joseph W Power, secretary of State

Recorded December 18 ,1905.

Amendment to the Charter of The bank of Montrose.

Section number 4 of the charter of incorporation of the Bank of Montrose is hereby amended to read as follows:--

Section 4. The management of the corporation shall be confided to a board of directors to consist of five members of whom a majority shall constitute a a quorum for the transaction of business. Members of the board of Directors shall be stockholders and shall be elected annually by the stockholders.

The foregoing proposed amendment to the charter of incorporation of The bank of montrose is respectfully referred to the onorable Attorney eneral for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. December 11, 1905. Jas K Vardaman, Governor.

The provisions of the fore oing poposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. December 11, 1905. 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 o the 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 o be affixed this 15th day of ecember 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded december 19, 1905.

Charter of Incorporation of The Tchula Lumber Company.

Be it known that H W Watson, A H Roby, J I Lundy and their associates are hereby created a body politic under the name and title of the Tchula Lumber Company for the purpose of conducting a general wholesale and retail mercantile and contracting business in Holmes county and elsewhere in Mississippi. The domicle of said corporation shall be Tchula Miss. The stock of said corporation shall be Ten thousand dollars divided into shares of One Hundred dollars each, but it may commence business whenever Three 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 all of the right ; powers and privileges belonging to a corporation created under Chapter 25 of the Annotated Code of Mississippi of 1892.

The officers of the said corporation and their duties shall be such as may be prescribed in the Bylaws adopted by the stockholders thereof.

The first meeting of the stockholders may be held on three days written notice to each of the persons mentioned herein, signed by one or more thereof, or by 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 protisions thereof-

Ja ckson Miss December 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· Decembr 11, 1905. Wm Williams, Attorney General.

By J N Flowers, Asst Attorney Genl.

State of Mississippi,

Executive Office, Ja ckson.

The within anD foregoing Charter of Incorporation of the Tchula Lumber Company is herebya pproved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of the State of Missisippi to be affixed this 16th day of December 1905.

Jas K Vardaman.

By The Covemnor:--

Jo eph W Power, Secretary of State.

Recorded December 20, 1905-

Charter of Incorporation of The Oxford Supply Company.

1. F H Stowers, B P Croy, H L Tate and their associates, successors and assigns are hereby incorporate for a period of fifty years to be known by the name of "The Oxford Supply Company."

2. Said corporation is created for the purpose of a general hardware and supply business, to buy and sell xkxxk live stock and real & personal property with all the necessary powers incident to said business and to possess all other powers and authority given by the laws of this State to such corporations.

3. Said corporation shall have its principal site or place of business in Oxford, Mississippi.

4. The capital stock of said company shall be Twenty Thousand Dollars; but it may organize for business when one half thereof has been paid in. Said stock shall be divided into shares of $500 each until otherwise ordered by said company.

5. The stockholders of said company may manage its affairs or they may select a board of directors to do so, the number thereof; and the stockholders may name the officers and fix the duties of each and authorize one person to hold two or more ffices. And the stockholders may, if they see fit, adopt bylaws and may fix the authority of each stockholder.

6. There shall be a first lien on the stock held by any stockholder for all indebtedness and liability of such stockholder to the said company in favor of same. And in case any stockholder desires to sell his stock he shall first offer it to the said company for sale.

7. The first meeting of persons in interest under this charter shall be called by one of the three persons herein first named; and notice of the time and place and purposes of said meeting may be given to the other persons in interest orally long enough before the meeting to give time to attend it.

The foregoing proposed charter of incorporation xxxxxxxx is respe tfully referrd to the Honorabl e Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss December 9th, 1905. Wm Williams, Attorney General,

By J N Flowers, Asst Atty Genl.

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

Jackson Miss December 14, 1905. Wm Williams, Atty Genl.

By J N Flowers, Asst Atty Genl.

State of MississIppi,
Executive Office, Jackson.

The within and foregoing charter of incorporatoon of the Oxford Supply Company is hereby approved.

In testi ony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of December 1905.

Jas K Vardaman.

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

Recorded ecember 21, 1905.

22 4

The Charter of Incorporation of The Iuka Hardware Company.
dissolved by decree of Chancery court of Tishomingo County March 20, 1918.

Sec 1. Be it known that W O Jackson, W W Harvey, W J Brinkley and L D Alsobrook and their associates and successors be and they are hereby incorporated into a body politic under the name of "The Iuka Hardware Company."

Sec. 11. 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. 111. The objects and urposes of this corporation sha l be the conducting of a general mercantile hardware business and the doing of any and all things that are decided 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. IV. The capital stock of said corporation shall be the sum of Ten thousand dollars (10,000) divided into shares of One hundred dollars each. and said corporation may begin business at any time after six thousand dollars have been subscribed and actually paid.

Sec. V. The corporation may sue and be sued; may if it deem necessary have a corporate seal, may contract and be contracted with, may buy and sell, may own, rent or lease real estate, may sell rent, lease or convey the same, may buy, own, sell or co vey all property of any kind obtained in the necessary transaction of its business; may borrow money on account or note or make and exec te 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 transaction 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 conferr ed and allowed by Chapter 25 of the Annotated Code of Mississippi, and the acts amendatory there to.

Sec. VI. 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 succes ors 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, a Vice President, a manager and a Secretary and a Treasurer, the office of secreta y and treasurer to be held by the same person. The said Board of Directors may define their duties and powers by rules and bylaws and may fix the compensation of its officers, and may appoint or employ such agents or employes as they may deem proper and may fix the powers, duties, compensation and terms of ~~xxxxxx~~ and employment and may discharge them at pleasure or empower its officers to do so.

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

Jackson Miss. December 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 December 6, 1905. Wm Williams, Attorney eneral.
By J N Flowers, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Iuka 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 9th day of December 1905.

Jas K Vardaman.

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

Recorded december 22, 1905.

The Charter of Incorporation of The Peoples Drug Store.

Sec. 1. Be it known that W W Hall, F A Potter, E A Quick, A R Ledner and such other persons as they may hereafter associate with themselves and their successors, are hereby created a body corporate under the name of "Peoples Drug Store", with succession for a term of fifty years.

Sec. 2. The domicile of the said corporation shall be at the Town of Lumberton, in Lamar County, Mississippi.

Sec. 3. The object of the corporation shall be the Transaction of a wholesale and retail drug business, together with the operation of a soda fountain; buying and selling school books, school supplies, stationery and such other articles as are usually kept in stock by a drug store.

Sec. 4. The capital stock of the corporation shall be five thousand dollars, to be divided into shares of one hundred dollars each, but it may begin business when twenty-five hundred dollars of said stock shall have been subscribed for and paid in. The stock shall be transferable only on or by the consent of the company and the corporation shall have a lien on the stock to secure any indebtedness due to it by the owners or holders thereof.

Sec. 5. The officers of the corporation shall consist of President, Vice-President, secretary, Treasurer and a Board of Directors to be composed of three or more stockholders. One or more of said offices if the stockholders so decide, may be combined and filled by the same person. The corporation may select such officers, agents and employes as it sees fit for the operation of its business.

Sec. 6. The corporation shall now enjoy all rights, power 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.

W W Hall, F A Potter, E A Quick, A R Ledner.

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

Jackson Miss. December 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 December 20, 1905. Wm Williams, Attorney General.
By J H Flowers, Asst Atty Genl.

State of Mississippi,
Office of Secretary of State. Jackson.

The within and foregoing charter of incorporation of the Peoples Drug Stor re is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to beaffixed this 20th day of December 1905.

Jas K Vardaman.

By The Governor:--

Recorded Dec 23, 1905.

24 X

AmEndment to th Charter of Incorporation of The Hebron Bank.

Be it known that the charter of incorporation of The Hebron Bank domiciled at Newhebron, in Lawrence county, state of MissIssippi, and approved by the Governor of Mississippi on the 19th day of March A D 1904 an recorded by the Secretary of State on the 21st day of March 1904 in the Book of Incorporations No 12, page 159, be and the same is hereby amended so as to cause the sections of said charter of incorporation corresponding to the numbers herein below set out to read as follows:—

Sec. 3. The domicile of said corporation shall be at Newhebron in the County of Lawrence, State of MississIppi with the power and privilege of establishing and maintaining a branch bank at Oakvale in Lawrence county State of MissisIppi to be known by the name and style of Oakvale Bank.

Sec. 9. The powers of this corporation shall be vested in a Board of Directrs of not less than seven nor more than 15, who shall be elected from the stockholders and hold teir office until their successors are duly elected and qualified.

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

The foregoing proposed amendment to the charter of incorporation of The Hebron Bnk is respectfully referred to the Honorable Attorney General for his advice as to the enstituti nality and legality of the provisions thereof.

Jackson Miss ec 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. December 20, 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 Hebron Bank is hereby approved.

In testimony whereof I have herbunto set my hand and caused the Great Seal Of the State of Mississippi to be affixed this 20th day of December, 1905.

Jas K Vardaman.

By The Covernor:—
Joseph W Pwer, Secretary of State.

Recrded december 23, 1905.

Amended Charter of Incorporation of The Bank of Corinth.

Section 1. Sam Sharp, C W Garrett, J E Gift, R F Morrison, John F Osborne and W J Lamb and their associates and successors be and they are hereby incorporated under the name and style of Corinth Bank and Trust Company and by that name shall have succession for a term of 50 years unless sooner dissolved by a two thirds vote of the stockholders, 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 and may have a common sea, and may change or later the same at pleasure, and by that name may do and perform all the acts and possess all the powers and privileges of bodies politic and corporate.

Sec. 2. The capital stock of said corporation shall be One Hundred Thousand Dollars divided into shares of one hundred dollars each and said corporation shall be authorized to begin business when fifty thousand dollars of said stock shall have been actually subscribed and paid in and said corporation shall have the privilege of increasing its capital stock by amendment at any time to any amount not exceeding two hundred and fifty thousand dollars by a two thirds vote of the stockholders of said corporation. The certificates of shares of said corporation are to be made payable to the stockholders by name and are to be negotiable and assignable by endorsement and delivery and the registry of such transfers made in the books of the corporation and each share shall entitle the holder thereof to one vote personally or by proxy.

Sec. 3. The management of said corporation shall be confided to a board of not less than five nor more than fifteen directors all of whom shall be stockholders in said corporation and are to be elected annually by said stockholders and they shall hold their office until such successors are elected and qualified. The said directors may make and adopt such rules, regulations and bylaws as they deem expedient for the government and management of said corporation and said directors may provide for the electopn and salaries of the officers of said corporation and forbthe appointment and pay of its agents and employes, for filling vacancies in office and for the removing of any of its officers agents and employes for misconduct or incompetency, for the subscription of stock, the purchase and sale of its stock and property and may make all other rules and regulations necessary for the management and business of said corporation.

Section 4. The purposes of said corporation are and it is hereby authorized and empowered to do a general banking business in all of its branches including the savings bank feature and may establish branch banks and may acquire and hold real , personal and mixed property and may sell, mortgage alien or dispose of same and may invest the capital of said corporation in gold and silver coin, bullion, bank notes, silver certificates, gold certificates of deposit and all moneys, current and uncurrent, bonds of the United States and of any state, county and municipal corporation, and in any public and 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 and uncurrent money, gold and silver certificates of deposit or any other thing of value and may loan the same, may loan and borrow money and other securties for such period of time ad may be agreed by the parties, may buy and sell notes, bills of exchage, bills single, drafts, accounts choses in action. United States bonds, warrants and all other valuable current and uncurrent, public and private securities, and may do a collection discount and exchage business as is customary with such corporations.

Sec. 5. Said corporation may also have the powers and privileges of a loan and trust company as defined in Chapter 33 f the Acs of Mississippi Legislature of 1897 entitled, "An Act to authorize the organization of loan and trust companies," including the power to act as agent, attorney in fact guardian, adminsitrator, executor, receiver, assignee, trustee, commissoner of any other fiduciary capacity authorized by law, and may establish and maintain safety deposit vaults and lockers, and may establish and maintain abstracts, records, and do all other acts incidental to the business of of a loan and trust company, and in addition to the foregoing the 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 1892.

Sec. 6. Said corporation shall have power to take deeds of trust, mortgages, bill of sale, pledges and deposits and other coneyances of real, personal and mixed property as security for money loaned may hold and possess any real estate necessary or convenient to enable said corporation to carry on its business and also property real and personal o mixed which may at any time be taken in payment of any debt due to sad corporation, and said corporation may alien, sell or dispose of same as it may deem best.

Sec. 7. Said corporation is to be located and domiciled in the City of Corinth, County of Alcorn State of Mississippi.

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

Jackson Miss. December 22, 1905. Jas K Vardaman, Governor.

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

Jacskon Miss December 22, 1905. Wm Williams, Atty Genl.

State of Mi sissippi,
Executive Office, Jacson.

The within and foregoing charter of incorpoation of the bank of Corinth is hereby 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 ecember, 1905.

Jas K Vardaman.

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

Recorded dec 23, 1905.

Charter of Incorporation of the Aberdeen Weekly Publishing Company.
Dissolved By decree of Chancery Court, Monroe County Jan 22. 1916.

Sectio 1. The purposes for hich this corporation is created are to publish a newspaper or newspapers, magazines or other periodicals and to do electrotyping and general job printing of all kinds, and such other business as pertains to a general newspaper, job printing and electroty ing establishment; to buy and sell general stationery ~~xxxzxxxxxxxxxxxxxxx~~ in connection with said business, and to do all acts and things incident to the management of a general newspaper, job printing and electrotyping and stationery business.

Setion 2. This corporation shall be composed of T T Deavenport, L B harris and H S Gileylan and such other persons as may become stockholders, their successors and assigns.

Section 3. This corporation shall have and exercise all the powers, rights and privileges authorized by Chapter 25 of the Mississippi Annotated Code of 1892 and amendments thereto, and is to exist for a period of 50 years unless sooner dissolved by the stockholders or otherwise. That the domicile and principal place of business of said corporation shall be Aberdeen, Monroe County, Mississipi

Section 4. The capital stock of said corporation shall be Fifteen thousand dollars divided into into shares of $100 each, but said corporation may organize and begin business w hen a capital of $5,000 has been subscribed and paid in.

Section 5. The business of said corporation shall be managed by a Board of Directors to be composed of not less than three nor more than five persons, stockholders, who shall be selected by ballotby the stockholders owning a majority of stock; said directors shall hold office for one one year or until their successors are elected and qualified.

Section 6. A majority of the Board of Directors shall constitute a quorum and 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 and Treasurer, all of whom shall be stockholders, and from time to time such other officers as to them seem proper; and may by bylaws prescribe th e duties and fix the compensation of all officers and employe s and may require bonds and approve the same. One person may hold more than one office.

Section 7. The Board of Directors shall have the power to make such bylaws as they may deem necessary, and which are not repugnant to this charter and the laws of the State. and of the United States.

Section 8. The first meeting of the stockholders shall be held at such time and place as they may agree on or as they may fix by a notice to all, signed by two or more stockholders.

The foregoing proposed ch pter of incoporation is resectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of th- pro visions thereof.
Jackson Miss. December 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. December 20, 1905. Wm Williams, Attorney General.
By J N Flowers, Asst Atty Genl.

State of Missi sippi,
Executive, Office, Jackson.
The within and foregoing cha ter of incorporation of The Aberdeen Weekly Publishing Company is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Missi sippi to be affixed this 20th day of Decem r1905.
Jas K Vardaman.
By The Governor:--
Joseph W Power, Secretary of State,

Recorded dec . 26, 1905.

The Charter of Incorporation of The Allen mercantile Company.

Article 1. Under the general laws of the State of Mississippi Lamar Allen, T L Mauldin, L E Mitchell, George Bradford, J W Henderson and Josephine Henderson, and their associates and successors are hereby created a body politic and corporate under the name and style of the "Allen Mercantile Company" and by its corporate name have succession for 5o years.

Article II. The corporation shall be domiciled in the Town of Tunica, County of Tunica and State of Mississippi, may have a corporate seal and shall have and exercise the common rights usually granted to or possessed by corporate bodies in this state, to sue and be sued, plead and be impleaded, contract and be contracted with; may carry on a general wholesale and retail mercantile business; may engage in farming and supplying its tenants; may lease, rent, buy, own and hold real estate not to exceed $250,000 in value, and shall transfer or convey same at its pleasure with the same effect as may be done by individuals; may execute bonds, bills and notes; may purchase and hold negotaible securities and dispose of same at its option; may do and perform all and every legal act necessary and proper for the furtherance of its corporate purposes.

Article III. The corporate stock of said corporation shall be $10,000 divided into shares of $100 each; and the several stockholders shall have the right to vote in the manner as provided in Section 194 of the Constitution of the State of Mississippi and section 837 of the Code of Mississippi

Article IV. The officers of the said corporation shall be a President, Vice president, secretary and treasurer with such other officers, agents and employes as its Board of Directors may provide. The offices of Secretary and Treasurer may be held by the same person when authorized by two-thirds of the stockholders.

Article V. The affairs of the corporation shall be managed by a Board of Directors not exceeding six in number, whose term of office shall be one year. The actual number which shall constitute said board shall be determined by the stockholders at their first meeting, but the number may be changed by a majority vote of the stockholders at any succeeding annual meeting. Until an election is held and it is otherwise ordered Lamar Allen, T L Mauldin, L E Mitchell, Geo Bradford, J W Henderson and Josephine henderson shall constitute the Board of Directors. All vacancies in the Board of directors shall be filled by election by the remaining number of the Board.

Article VII. The Board of Directors shall have the power to make all rules regulations and bylaws for the government and control of the business of the corporation, nont inconsistent with this charter nor with the laws of the State of Missi sippi, and the said board may alter or amend the same from time to time, and it shall have the power to elect and appoint all officers, agents and employes of the corporation unless otherwise provided for herein, and shall have the right to remove such appointees at pleasure.

Article VIII The stockholders shall hold their annual meetings in Tunica, Mississippi on the first Monday in January of each year until otherwise ordered by a vote of the stockholders.

Article VIII. After the approval of this charter by the Governor of Mississippi the incorporators shall at the earliest practical date meet in the Town of Tunica, Mississippi, and orgainze under this charter by adopting the same and electing a Board of Directors and by performing any other duty required of them under the provisions of the charter.

Article Ix. Said corporation shall have the right to accept conveyance of real estate or personal property in payment of subscription of stock upon terms agreed upon by its board of directors.

Article X. A majority of the Board of Directors shall constitute a quorum and a majority of those present shall be sufficient for the ordinary transaction of business, but no bonds shall be executed unless ordered by a vote of the stockholders representing 3/4 of the capital stock and at all meetings of the stockholders and board of directors their orders and proceedings shall be enetred by the secretary in a neat well bound book, provided for that purpose, and such minutes must be signed by the acting president at the close of every such meeting.

Article XI. No conveyance of real property belonging to the corporation shall be valid unless signed by the President and secretary who shall attach a corporate seal thereto.

Article XII. Upon the approval of this charter by the Governor of the State of Mississippi, the powers herein specified shall thereby become vested in the corporation and this charter shall go into effect and operation at and from the time of such 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. December 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.

December 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 Allen 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 december 20th 1905.

Jas K Vardaman.

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

Recorded december 26, 1905.

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Amendment to the Charter of Incorporation of the Carrollton Hardware & Implement Company.

At a meeting of the stockholders of the Carrollton Hardware and Implement Company the following amendment to the charter of incorporation was adopted, to-wit:--

"Section three of the charter of incorporation of the Carrollton Hardware and Implement Company is amended so as to read as follows:-- The capital stock of this corporation shall be nine thousand dollars divided into shares of $100 each, and may be increased to twelve thousand dollars by a vote of the the holders of a majority of the stock of said corporation, each stockholder shall always on all questions pertaining to said corpoation be entitled to one vote for each and every share of stock held by him or her."

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

Jackson Miss. December 19, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed amendment to the charter of incorporation is not violative of the constitution or laws of the State.

Jackson Miss. December 19, 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 Carrolltoh Hardware and Implement Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 20th day of December 1905.

Jas K Vardaman,

By The Governor:--

Josephe W Power, secretary of State.

Recorded december 26, 1905.

FOR AMENDMENT SEE BOOK 24 PAGE 501 FOR AMENDMENT SEE BOOK 22 PAGE 26 FOR AMENDMENT SEE BOOK 22 PAGE 425

Charter Of Incorporation of The Reeves Grocery Company.

Section 1. W T Reeves, R B Clark, W H Powell, J B Alexander and their associates and successors are hereby created a body corporate under the corporate name of The Reeves Grocery Company and shall have succession for 50 years. Its domicile shall be Tupelo, Lee County, Mississippi.

Section 2. The capital Stock of said corporation shall be Fifty Thousand Dollars divided into shares of One Hundred Dollars each. But said corporation may begin business when Thirty Thousand Dollars has been subscribed and paid in.

Section 3. The purpose of this corporation is to conduct and carry on a wholesale grocery business and do a general mercantile business with its principal office in the City of Tupelo. For the purpose of conducting such business it is authorized to xxxx buy and sell and lease and otherwise acquire necessary and proper real estate and other property for its corporate purposes. May buy and sell all kinds of merchandise and commodities and a ricultural products and handle the same on commission or xxxixxxxxx consignment, make advances and l oans, take deeds of trust and mortga es and other security to secure debts due it on advances made; buy and sell all kinds ofcOmmercial and other paper, bonds and securities of all kinds and receive the same as xxxxxxxx collateral or pledge and hypothecate the same; and do such other things as may be necessary or evident to the successful management and conduct of said wholesale Grocery business. And in addition to the authority and power above conferred, shall have all the authority and power conferred on corporations by Chapter 25 of the Code of Mississippi 1892 and laws amendatory thereof.

Section 4. The management and conduct of the affairs and business of said corporation shall be confided in a Board of directors consisting of five members who shall be stockholders and hold their office for one year and util their successors are elected. The Board of directors shall elect a President, a Vice President, a General Manager a Secretary and a Treasurer and fix their compensation and shall confide the selection and employment of agents and emloyes to the General Manager. The general manager may or may not be he president or vice president. The President, vice president secretary and treasurer shall each b e directors, but the general manager may or may not be a director or stockholder, as may be deemed best. The general manager may not be the president or vice president and the office of secretary and treasurer may be held by the same person.

Section 5. The stockholders shall meet annually on first Tuesday after first Monday in January and at such time, shall elect said board of directors and transact such other business as may be proper, and shall meet at such other times as may be provided by the bylaws, as they may be called by the president or board of directors. The board of directors shall fixe the times for their meetings.

Section 6. The corporation may enact bylaws for the government of the corporation defining the powers and duties of the officers, not i consistent with the provisions of this charter nor the constitution and laws of the Stat e.

Section 7. For the pur oSe of organizing under this charter a stockholders meeting may be called by W T Reeves and R B Clark on Five days notice to the stockholders; and at such meeting a Board of Directors shall be elected for the ensuing year.

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

Jackson Miss December 20, 1905. Jas K Vardaman, Governor.

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

Jackson Miss. December 21, 1905. Wm Williams, Attor ey General.
By J N Flowers, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incrorporation of The Reeves Grocery Company is hereby approved.

In testimony whereof I have hereunto set my hanD an caused the Great Seal of the State of Mississippi to be affixed this 23rd day of December 1905.

Jas K Vardaman.

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

Recorded ecember 27, 1905.

This Corporation dissolved and its Charter Surrendered to the State of Mississippi by a decree of the Chancery Court of Lee County, Mississippi, dated July 26, 1944. Certified Copy of said decree filed in this office, this September 8, 1945. Walter Wood, Secretary of State

FOR AMENDMENT SEE BOOK 18 PAGE 447

FOR AMENDMENT SEE BOOK 15 PAGE 398

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Charter of Incororation of The Simpson County Realty Company.

Section 1. J B Bishop, W H Hardy jr, W M Durr, R A Foote, A W Dent and others, and their associates, successors and assigns are hereby created a body politic and corporate under the name and Style of The Simpson County Realty Company and under that name it shall have power to contract, sue and be sued in its corporate name before any court, to make and usex a corporate seal, and the same to break or alter at pleasure, to hold, receive, purchase, convey, mortgage, hypothecate or pledge property, both real and personal; to issue bonds, notes and ther obligations or negotiable instruments; to have and employ such managers, directors, officers, agents or other employes as the interest and convenience of said corporation may require or demand; to make and establish such bylaws, rules and regulations for the corporate management and control of the affairs of the corporation as may be deemed necessary or expedient, and generally shall have all the powers conferred by the Constitution and laws of the state of Mississippi, particularly Chapter 25 of the Code of 1892, and all the acts amendatory thereof.

Sec. 2. The domicile of said corporation shall be at Pinola, Simpson County, but it may establish offices at any place or places in said county as a majority of the stock holders may deem necessary. The first meeting of the stockholders shall be held at Pinola, Mississippi.

Sec. 3. The capital stock of said corporation shall be Ten Thousand Dollars divided into Two Hundred shares of Fifty Dollars each; but said corporation may begin business when Two Thousand Dollars shall have been subscribed for and paid in.

Sec. 4. 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, to deal in, buy and sell, for its own account or for account of others, real estate, lands and tenements; to lease, rent or hire property and to make leases and to abstract titles to land, and to act as broker or commission agent or trustee for individuals, firms or corporations; to reclaim and improve landed property; to lay out town lots, and generally to do any and engage in any other business undertaking or enterprise connected with, growing out of, germane or incidental to any of the purposes herein set forth or contemplated by this charter.

Sec. 5. All the corporate powers of said corporation shall be vested in, and the management and control of its affairs shall be exercised by a Board of directors consisting of not less than three stockholders to be elected by the stockholders at the first meeting of the stockholders and annually thereafter; the officers of said corporation shall be such as are provided by the bylaws of said corporation and their salaries shall be fixed by the bylaws.

Sec. 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 exist for a period of not more than 50 years from the date of its approval and the first meeting for organization shall be held upon due notice given to 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. Dec. 9th, 1905. Jas K 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 11, 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 Simpson 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 16th day of December 1905.

Jas K Vardaman.

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

Recorded Dec 28, 1905.

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Charter of Incorporation of The Independent Order of Owls.

Be it known that Charles Sims, C A Roy, W P Sutherland, J A Allen and Owin Bowen and Barney Craft together with such others as shall afterwards be associated with them, their successors and legal assigns, do hereby create themselves into a body corporate under the name of the Independent Order of Owls and by that name shall exist for a period of fifty years.

The domicile of the said organization shall be in the city of Jackson, Mississippi.

The purposes for which the corporation is established shall be the establishment and maintenance by assessment upon its members or otherwise of a continuing fund to be used for and devoted to:

1st. Mutual protection in making adequate provision for the maintenance and support of its members when ill, by paying them by way of sick benefits, such sums from time to time as may be fixed and determined by the bylaws and regulations of the organization.

2nd The active dispensation of general charity outside of and apart from the organization by the use of such part of said sum as may not be required for the above primary purpose.

The affairs of such corporation shall be managed by such officers and such terms of office as may be prescribed by the bylaws.

Such corporation shall have full power to establish, organize, number and name subordinate associations or lodges, whenever and wherever it may be deemed advisable to do so in order to carry out the general charitable purpose of the organization; to make, promulgatex, establish and enforce all necessary and reasonable rules for the government and discipline of said subordinate of said subordinate lodges; and adopt an enforce all bylaws that may be expedient and necessary for the operation and enjoyment of the power herein conferred and that may be required for the establishment, regulation and support of a system of affiliated lodges to be engaged in benevolent and charitable work under the control direction and fostering care of the parent lodge at Jackson, Mississippi.

Said corporation shall have and enjoy all the powers and privileges conferred upon corporations of like nature under Chapter 25 Code of 1892. Organization shall be effected whenever a majority of the incorporators herein named meet for that purpose, provided that no whiskey or other intoxicating drinks shall be sold in, by or with consent 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. July 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. July 12, 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 Independent Order of Owls is hereby 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, 1905.

Jas K Vardaman.

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

Recorded Dec 28, 1905.

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The Charter of Incorporation of The Bank of Bond.

Article 1. This Association known as the Bank of Bond whose domicile is Bond, Harrison County, Mississippi, has for its object the doing of a general banking business.

Article 2. Sec. 1. This association shall be composed of the following persons, towit: J E North, S C Culpepper, E M Cowart, M J Bethune, J R Bond, A Batsen, F W Foote, R C Haunestein, C R North, W S Griffin, and such other persons as shall associate with them for the ~~xxxxxxx~~ purpose named, and they are hereby incorporated under the name and style of the "Bank of Bond" and by that name have succession for a period of fifty years; may sue and be sued; may plead and be impleaded in any court; may contract and be contracted with; may plead and be impleaded in any court; may acquire and hold property, both personal and real; may have a common seal and alter the same at will; and by that name may do and perform all acts and possess all the powers and privileges of bodies politic and corporate.

Sec. 2. The capital stock of this association shall be thirty thousand dollars, divided into three hundred shares of $100 each, and whenever the sum of Fifteen thousand dollars is subscribed for and paid into the capital stock the bank may begin business.

Sec. 3. The said banking association may and is hereby authorized to invest the capital of said bank in gold and silver coin, bullion, bank notes, silver certificates, certificates of deposit and all moneys current and 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, notes and accounts and other evidences of debt--may deal in exchange, foreign and domestic, may discount notes, bills of exchange and other evidences of debt, may receive in trust or on deposit, gold, silver, bullion, bank notes, current and uncurrent money, or any other valuable thing, and may loan the same; may borrow and loan money and other securities, may buy and sell notes, drafts and accounts, United States and State bonds, municipal and county bonds, warrants and other valuables, public and private, current and uncurrent securities, may buy, sell or rent real estate at its pleasure, may do a bank collection, discount and exchange business as is customary with banks, and shall have power to take deeds of trust, mortgages, bills of sale, pledges and deposits and other conveyances of real, personal and mixed property.

Sec. 4. The business of said bank shall be managed and controlled by a Board of Directors to be chosen annually by the stockholders, and under such rules, bylaws and regulations as said association may see fit to adopt, provided same be not in conflict with the law or this charter.

Sec 5. The stockholders of this association shall not be liabl for the debts of the said association beyond the Mount that may remain unpaid upon the stock held by them .

Sec. 6. The stock of said association shall be assignable only upon the books of the association, and a stock ledger shall be kept in which all transfers shall be made, and in all cases, dividends, when declared, shall be paid to the stockholders in whose name the stock stands at the time of the declaration thereof. No transfer of the stock of the association shall be made by any stockholder who shall be liable to the association for any sum of indebtedness either as principal or otherwise, the said association shall hold a lien on the stock for such debts.

Sec. 7. That the bylaws, rules and regulations of this association which said association may make under its charter shall be made and adopted by a majority vote of the stockholders, according to the number of shares held 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 December 14, 1905. Jas K Vardaman, Governor.

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

Jackson Miss. December 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 Bond is hereby 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 December, 1905.

Jas K Vardaman.

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

Recorded Dec 29, 1905.

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Charter of Incorporation of Lotterhoss & Huber Company.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 JAN 11 1936

Be it known,

Sec. 1. That A Lotterhoss, and C M Huber and their associates and successors are hereby created a body corporate under the name of the Lotterhoo s & Huber Company with succession for a period of 50 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 courts of law and equity; may contract and be contracted with; make and adopt a corporate seal and the same change or alter at pleasure,

Sec. 3. That the purposes for which this corporation is created are to do a general merchandising business, wholesale and retail, for cash or on credit and on commission.

Sec. 4. That said corporation is hereby authorized and empowered to organize and operate a general merchandising business, wholesale and retail for cash and on credit and on commission. In the conduct of any or all of which it may buy, own, sell, mortgage and convey real estate, choses in action and chattels of all descriptions; may borrow and lend money and sell on credit and secure the payment of the same by mortgage or otherwise; may issue bonds and secure them in the same way; and may exercise all the powers necessary to the proper conduct of its business aforesaid; and may make all necessary bylaws not contrary to law, and may hypothecate its franchises.

Sec. 5. That the domicile of said corporation shall be in the Town of Crystal Springs, Copiah County, Mississippi, with power to establish branches elsewhere as the purpose of said corporation may require.

Sec. 6. That the officers of said corporation shall be one President, and one vice president and Secretary, which two officers shall compose the Board of Directors, but by a majority vote of the stock the Board of Directors may be increased to not exceeding eight directors; which board of directors may delegate power in managing said business to such officers and agents as the Board of directors may be empowered by bylaw to employ.

Sec. 7. That the capital stock of said corporation shall be One Hundred thousand dollars divided into s ares of One hundred dollars each; but said corporation may organize and operate when Thirty Thousand dollars of said capital stock shall be subscribed and paid for.

Sec. 8. That said corporation shall enjoy all the rights and privileges consistent with its purposes conferred by Chapter 25 ofthe Code of Mississippi of 1892 and the amendments and additions thereto.

Sec. 9. That this charter shall be in effect from and after its approval and 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. December 23, 1905. Jas K Vardaman, Governor,

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

Dece. 29, 1905. Wm Williams, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Lotterhoss & Huber Company, is hereby 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 1905.

Jas K vardaman.

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

Recorded December 30, 1905.

Charter of Incorporation of The Magnolia Farm.

That C H Alford, J H Price, L E Schilling, their associates, successors and assigns are hereby created a body corporate and politic under the name of "Magnolia Farm" by which name it may contract and be contracted with, 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 do a general farming business live stock business, deal in all produce and products incident thereto, and to buy and sell real estate and personal property.

Powers. This corporation is invested with all the rights, powers and privileges conferred upon sub corporations by Chapter 26 of the Annotated Code of Mississippi and the amendments thereto, and such other powers and authority as are not in conflict with the law. It may borrow money issue bonds or other securities as its officers may consider expedient, and may have a common seal.

Capital. The capital stock of this corporation shall be ten thousand dollars, divided into shares of one hundred dollars each, and it is authorized to begin business when Three Thousand Five Hundred dollars of its capital stock has been subscribed.

Duration. This corporation shall exist and endure for a period of 5o years from and after the approval of this charter by the Governor, but it may be dissolved at any time by a two-thirds vote of its stockholders..

Officers. The officers of this corporation shall be president, Secretary and Treasurer, who shall be elected by the Board of Directors. There shall be a Board of Directors of not less than three nor more than five who shall be elected by the stockholders and shall have charge fo the business affairs of the corporation.

They may make such bylaws for the government of the cororation as they may deem wise and not in conflict with the law or the provisions of this charter.

No stockholder shall be individaullay liable for the debts of this corporation beyond the amount of unpaid stock held by him.

The officers of said corporation for the first year of its existence shall be J H Price, President- C H Alford, Secretary; and J E Wolfe, Treasurer; who with W M Lampton shall constitute the first Board of Directors.

Domicile. The domicile of this corporation shall be Magnolia Mississippi.

The undersigned and their associates hereby adopt the foregoing charter this October 2nd 1905.

C H Alford, J H Price, L E Schilling.

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

Jackson Miss December 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 Sate.

Jackson Miss. December 21, 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 Farm is hereby 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 December, 1905.

Jas K vardaman,

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

Recorded Dec. 30.

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Kemper County Railroad Company (Application)

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

The undersigned persons desiring to create and organize a railroad corporation under the laws of the State of Mississippi hereby make application to your Excellency and show as follows:--

That the names, residence and postoffice address of each of the applicants are as follows:--

Sam O Bell Residence and postoffice, DeKalb, Kemper Co, Miss.
H A Hopper " " " " " " " " " "
C Rosenbaum, " " " " " " " " " "
A A Overstreet " " " " " " " " " "
H Rosenbaum " " " " Scooba " " " " "
Joe Cramer " " " " " " " " " "
B R Kuykendall " " " " " " " " "
James H Duke " " " " " " "

The terminal poi ts of the proposed railroad are Scooba, Kemper County, Mississippi, and DeKalb Kemper County, Mississiippi.

That the line of the proposed railroad lies wholly in Kemper County, State of Mississippi, extending from the town of Scooba, Kemper County State of Mississippi, South westwardly through said Kemper County, State of Mississi ppi along the best route obtainable, a distance of twelve or fifteen miles to the Town of DeKalb, Kemper County, Mississippi.

That it is proposed to use either steam or electricity or steam power in the operation of the said railroad as the said corporation may deem most advisable and expedient after organizing.

The name by which the said corporation is to be known is the Kemper County Railroad Company. That it is hoped that the said railroad will be completed and ready for operation by January 1st 1907. Your applicants pray that your Excellency will issue your proclamation authorizing them to organize a railroad Corporation.

Respectfully,

Sam O Bell, H A Hopper, C Rosenbaum, A A Overstreet, H Rosenbaum, Joe Cramer, B R Kuykendall, Jas H Duke.

State of Mississippi,
Executive Department, Jackson.

Whereas, Sam O Bell whose postoffice address is Dekalb Miss., H A Hopper, w ose postoffice address is Dekalb Miss. C Rosenbaum w ose postoffice address is Dekalb, Miss, A A Overstreet whose postoffice address is DeKalb Miss., H Rosenbaum whose postoffice address is Scooba, Miss, Joe Cramer whose postoffice address is Scooba, Miss. B R Kuykendall, whose postoffice address is Scooba, James H Duke whose postoffice address is Scooba, 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, Covernor 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 Sam O Bell, H A Hopper, C Rosenbaum, A A Overstreet, H Rosenbaum, Joe Cramer, B R Kuykendall, and James H Duke, to organize a railroad corporation with the terminal points of said railroad as follows:--

Beginning at Scooba in Kemper County, Miss. and running thence to DeKalb in Kemper County, Miss. The name of said corporation shall be "The Kemper County, Railroad Company."

In Testimony whereof I hve hereunto set my hand and caused the Great Seal of the State of Mississiiippi to be affixed. Done at the Capitol in the City of Jackson Miss, this the 22nd day of December A D 1905.

Jas K Vardaman.

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

Recorded Jany 2, 1906.

FOR AMENDMENT SEE BOOK 15 PAGE 104

Charter of Incorporation of Hattiesburg Gas Company.

Section 1. Be it known that H A Camp, J L Kearney, E J O'Beirne, 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, and the acts amendatory thereon, and in addition thereto.

Section 2. The name and style of the corporation hereby created shall be Hattiesburg Gas Company and under such name and style this corporation 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 two-thirds vote of the stockholders.

Section 3. The domicile of this corporation shall be Hattiesburg in the County of Perry, State of Mississippi.

Section 4. The objects and purposes for which this corporation is created are to construct, maintain, operate and extend a gas plant or plants, heating plant or plants, and electric light plant or plants within the present or future corporate limits of the said City of Hattiesburg or elsewhere, if the Company shall desire to do so, for the purpose of furnishing power, light, heat or fuel and such other things as electricity and gas may or can hereafter be used for; and said corporation may do any one or more as well as all of the things enumerated in this section.

Section 5. The corporation may acquire by purchase or otherwise, and have, hold, enjoy and alienate such real and personal property, and such rights, powers, franchises and privileges as may be deemed 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 confered on corporations generally by the constitution and laws of the state of Mississippi.

Section 6. The capital stock of the corporation hereby created shall be One Hundred Thousand Dollars, to be divided into shares of the par value of One Hundred dollars each; but said corporation may begin business when Thirty-Five thousand dollars of such amount shall have been subscribed for

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 may have and use a corporate seal.

Section 8. The powers of this corporation shall be vested in a Board of not less than nine directors to be chosen annually by the stockholders from their number, and its officers shall be a President, Vice President, secretary and treasurer to be elected annually by the directors from their number, with such other officers, agents and employes as may be deemed proper. The duties of all officers and the manner in which the powers hereof may be exercised may be prescribed by the bylaws. In the discretion of the Board of Directors one person may hld any two of said offices except President and Vice President.

Section 9. Each stockholder in this corporation shall be entitled to one vote for each share of stock held by him, to be cast in person or by proxy and shall be individually liable for the debts of this corporation contracted during his ownership of stock, for the balance that may remain unpaid for stock subscribed by him and no further.

Section 10. Parties interested may hold their first meeting for the purpose of organizing this corporation, at any time after the approval of this charter by the Governor, each stockholder to have had two days notice thereof, or at any time and place where all the stock holders are present in person or by written proxy.

Section 11. This charter shall become operative from and after its approval by the Governor.

In witness whereof w reof the said incorporators have hereunto set their hands this the 25th day of November A D 1905.

H A Camp, J L Kearney, EJ O'Beirne.

The foregoing proposed charter of 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, 1905. Jas K 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 20, 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 Hattiesburg Gas Company is hereby approved.

In testimony whereof I have hereunto set my han and caused the Great Seal of the State of Mississippi to be affixed this 20th day of December 1905.

Jas K Vardaman.

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

Recorded Dany. 2, 1906.

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Charter of Incorporation of The Mattson mercantile Company.

By authority of the laws of the State of Mississippi G P Hodges, W M Jenkins and their associates and successors are hereby created a body politic and corporate under the name of The Mattson Mercantile Company, the domicile and principal place of business of which corporation shall be at Mattson in the County of Coahoma, State of Mississippi,. And by their said corporate name the Matson Mercantile company aforesaid, shall have succession for a riod of 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 them by this charter; and they may have a common seal to be used or altered at pleasure. The said corporation shall have the rights and powers and may exercise the privileges as follows, towit:--

Article 1. The said Company shall have the right to transact a general merchandise business in the Village of Mattson aforesaid and may establish business and conduct the same at such other places in or out of the State of Mississippi 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. It may deal in cotton and other agricultural products, 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 wheresoever conducted.

Article Two. 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 of indebtedness due to it. And it shall have t e power to buy real and personal property and may sell and dispose of all 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 debt 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 Ten t ousand dollars to be divided into hares of One Hundred Dollars each, provided however, that when the sum of Six Thousand dollars of the capital stock has been subscribed and paid in, the said corporation may meet, organize and begin 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 shall have power to fill vacancy in their number to serve until the next regular election. The Board of Directors shall 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 power to appoint such other officers and emp oyes as may be necessary in the prop conduct of said business. The office of secretary and Treasurer may be filled by one and the same pperson. 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 firs Monday 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 in the said Village of Mattson after the approval of this charter on not less than one day's notice to organize under this charter, and elect a Board of Directors to serve until the next annual meeting of stockholders provided herein.

Article Six. The Corporation shall further exercise and enjoy all rights and powers exercisab e by such corporations created under the laws of the State of Mississippi, not inconsstent with the provisions of this charter. If this corporation shall do business at any other place than Mattson it shall be sueable in the courts of the county or place where such business is done or was done at the time the alleged liability occured or was incurred.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutio ality and e ality of the provisions thereof.
Jackson Miss. Dec 23, 1905 Jas K Vardaman, Governor.

The provisions of the for oing proposed charter of incorporation are not violative of the constitution or laws of the State.
Jackson Miss. Dec 29, 1905. Wm Williams, Attorney General.

State of Mississippi,
Executive Office, Jackson.
The within and foregoing charter of incorporation of The Mattson 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 1905.
Jas K Vardaman.

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

Recorded Jany 2, 1906.

(820)

Charter of Incorporation of Laurel Hardware Company.

Section 1. The purposes for which this corporation is created are to conduct and carry on a general hardware business, both wholesale and retail.

Section 2. Those interested in the formation of this this corporation are F M Meek, W H Chambliss and other such persons as may hereafter become associated with them their successors and assigns.

Section 3. The name by which this corporation shall be known is "Laurel Hardware Company".

Section 4. Said corporation shall have power to conduct and carry on a general hardware business or businesses, and to buy, sell, lease and deal in general hardware property. Said corporation shall have power to carry on any other business in connection herewith tht may tend to increase or make more profitable the business or property of this corporation. Also the power to purchase, sell, subscribe for, hold, cancel and reissue its own capital stock.

Section 5. This corporation shall have succession for a period of fifty years from the date of the approval of its charter by the Governor.

Section 6. This corporation is created under 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 the amendments thereof.

Section 7. This corporation shall have an authoried capital of $30,000 but may begin business when ten thousand dollars of its capital stock has been suscribed for and paid in.

Section 8. The domicile of this corporation shall be in Laurel, Mississippi, with power to establish branch stores in any part 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. 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. Dec. 29, 1905. Wm Williams, Attorney General.

State of Mississippi,
Executive Office, Jackson.

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

In testimony whereof I have ereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 30th day of December 1905.

Jas K Vardaman.

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

Recorded Jany 3, 1906.

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The Charter of Incorporation of The Bank of Louin.

Section 1. Be it known that G W Land, Z K Ishee, W H P Tally, J H Beecham, W B Shoemaker, J S D Russell, J H Boyd, and their associates, successors and assigns, are hereby created a body corporate and politic under the name of Bank of Louin, and shall have succession for a period of fifty years.

Section 2. The domicile of said corporation shall be in the Town of Louin, in the County of Jasper, in the State of Mississippi; that capital stock of said corporation shall be Twenty-five Thousand dollars divided into shares of the par value of One Hundred Dollars each; but said corporation shall be and is hereby authorized to begin business when ten thousand dollars of its capital stock shall have been paid in in cash.

Section 3. The purposes and objects of said corporation are to do a general banking business in all its branches; the receiving of deposits; the borrowing of money and lending money; either on security or otherwise; buying and selling exchange, bills, notes, bonds, choses in action and other securities and the performing of all acts incidental to a general banking business in all its branches.

Section 4. In addition to the foregoing said corporation is authorized to exercise all the powers rights and authorities conferred by the laws of the State of Mississippi on corporations of like character.

Section 5. The officers of said corporation shall be a President, a vice president, a cashier and such other officers as the Board of directors of said corporation shall fix the term of office and prescribe the duties of the officers and employes of the corporation and shall also fix the compensation of all officers and employes.

Section 6. The stockholders of said corporation shall at their first meeting after the approval of this charter and annually thereafter at a date fixed by the bylaws of the corporation, elect a Board of directors consisting of not less than five nor more than nine members, who shall hold office for twelve months and until their successors are elected. The Board of directors of the corporation shall have control of its business and shall adopt and establish bylaws for governing the same.

Section 7. A meeting for the purpose of organizing the corporation under this charter may be held in the town of Louin, Jasper County, Mississippi, at any time after the approval of this charter, upon the call of three or more of the incorporators who shall give notice of such meeting either personally or by mail two days before the time for the same.

Section 8.--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. Dec. 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. Jany 1st, 1906. Wm Williams, Attorney General.
By R V Fletcher Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The bank of Louin is hereby 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 Jany xxx 1906.

Jas K Vardaman.

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

Recorded Jany 3, 1906.

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Charter of Incororation of The American Company.

Section 1. Be it known and remembered that E C Carroll, E C Carroll, jr., Wilson F Carroll, Murray F Smith, C C Flowerse, Harry K Johnston, Joseph Hirsh, Pat Henry, B W Griffith and W S Jones, and such other persons as may become associated with them are hereby created a body politic and corporate under the name and style of "The American Company," with the right to sue and be sued, contract and be cotracted with and with the right to exist as a corporation for Fifty years.

Section 11. The capital stock of said corporation shall be Ten thousand dollars divided into shars of One Hundred Dollars each, and may be increased from time to time by a vote o the stockholders to the amount of Twenty-Five Thousand Dollars. Payments for the subscription to the capital stock of said company may be made either in cash or in property.

Section 111. Said corporation is organized for the purpose of conducting a printing and publishing business in the City of Vicksburg, Mississippi, and said company shall have power to publish a daily or weekly newspaper or both, to conduct a job printing office in said city of Vicksburg, Mississippi, and generally shall have all such powers as are necessary for the purposes for which said corporation is formed, which are conferred by Chapter 25 of the Annotated Code of Mississippi.

Section IV. The domicile of said corporation shall be in the City of Vicksburg, Mississippi, but said domicile may be changed from time to time by a vote of the directors of said company.

The officers of said company shall consist of a President, to be elected by the directors of said company to consist of not less than three persons whose number may be increased to not more than seven all of whom shall be stockholders of the company, and such other officers as said Board of Directors may select.

Section V. The first meeting of the persons in interest may be held without publication of days notice as required by Section 836 of said Annotated Code and when a majority of the incorporators have met after the approval of this charter, said corporation may be organized.

The foregoing proposed charter of 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, 1905. Jas K 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, 1905. Wm Williams, Attorney General.
By J N Flowers, Asst Atty Genl.

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

Jackson Miss. December 30, 1905,. Wm WilliamS Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of American Company is hereby 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 January 1 906.

Jas K Vardaman.

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

Recorded Jany 4, 1906.

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Chapter of Incorporation of The Egypt Gin Company.
Dissolved By Decree of Chancery Court Chickasaw County, June 8th 1915
(See Files)

Section 1. C R Custon, P Rand, 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 Egypt Gin Company, and as such shall have succession for 50 yers; and said corporation is hereby authorized and made capable to have and to hold, receive, purchase and enjoy real estate and personal property necessa y 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 evi ences of debt, to sue and be sued, to plead and be imp aded to contract and be contracted with; to use a common seal; and the same to break or alter or renew at pleasure. The domicile of said corporation shall be Egypt in Chickasaw county, Mississippi, but may be changed from time to time by a vote of the holders of a majority of the capital stock of said corporation; but meetings of the directors of of the 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 firt meeting of the stockholders and directors may be held at the domicile of said corporation or at any other place in or outside of the state of Missi sippi, to be fixed by a majority in number of the stockholders or directors respectively. Publication of notice of first meeting of persons in interest is hereby dispensed with.

Section 11. 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 of and to buy and sell and deal in, for cash or on credit, and to hold and store cotton seed oil, cotton seed, cotton seed cake, cotton seed meal and any product or article into which cotton seed or cotton or the product or products of eaither or both may he 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 and 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 or convenient, and to buy, sell and deal in and store cotton seed hulls and lint cotton, baled and unbaled, and further to do all acts necessary or convenient in the judgment of the officers and directors of the said corporation for the welfare and business of said company; the said corporation shall have, possess and enjoy all the rights, powers and privileges granted or conferred by or enumerated in Chapter 25 of of the Annotated Code of 1892 which are necessary and proper for the carrying out of the purposes of this charter.

Section 111. The capital stock of said corporation shall be five thousand Dollars, divided into 55 shares of the par value of $100 each.

Section IV. 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 business. The said directors shall elect from their number a president and may e Elect from their number a Vice President and shall also elect a Secretary and Treasurer, and may elect or appoint such other o ficers, agents, or employes 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 V. 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 affairs and property of said company, and may from time to alter or renew the same ~~from time to time~~ as they see fit.

Section 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 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 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 VII. No stockholder of said corporation s all be in any way personally liable for the debts of said company beyond the amount of his, her or its unpaid subscription to said stock.

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

Section IX. Any one 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 t the constitutionality and legality of the provisions tereof.
Jackson Miss. Dec 30, 1905. Jas K Vardaman, Goernor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.
Jackson Miss. Jany 1st 1906. Wm Williams, Atty General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.
The within and foregoing charter of incorporation of The Egypt 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 ist day of January 1906.
Jas K Vardaman.

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

Recorded Jany 4, 1906.

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ChartEr of Incorporation of The Phillips--Rinehart--Taylor Company.

Section 1. L M Phillips, J J Taylor, L D Rinehart, Neill Rinehart, E L Norwood, E P Spain, Gordon Smith, W J Bolton, and their associates be, and are hereby incorporated under the name and style of The ~~Kinnhartx~~ Phillips-Rinehart-Taylor Company 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 an alien property, real personal and mixed, and may have a common seal and chaNge the same at pleasure; and by that name may perform all acts and possess all powers and privileges of bodies politic and orporate.

Section 2. The business of said corporation shall be operation and maintenance of a general mercantile store, wholesale and retail, in the town of Boonville, Missi sippi, buying and selling dry goods, groeceiries, commodities and all goods and articles commonly carried in a general mercantile, business, acquiring and hldong all real and personal property necessary to or useful in the operation of said mercantilE business, and doing all things essential to the operation of a general mercantile business.

Section 3. The capital stock of said corporation shall be Fifty Thousand dollrs divided into shares of one hundred dollars each; but the said corporation is authorized and empowered to organize and commence business when Twenty-five Thousand dollars of the capital stock shall have been subscribed and paid in.

Section 4. The domicile of said crporation shall be the Town of Boonville in the County of Prentiss, state of Mississippi but may be changed at the discretion of a majority of the stockholders therein.

Section 5. The liability of the stockholders in said corporation for its debts and obligations shall be limited to the amount of the unpaid subscriptions for stock, and the stockholders shall have all immunities, powers, rights and privileges of every kind given to stockholders in corporations by the laws of the State of MississppI.

Section 6.

Section 6.. And the Said corporation, The Phillips-Rinehart-Taylor Company shall have all the rights, powers, privileges and immunities of every kind, given corporations by the laws of the State of Mississippi.

It may determine and fix the manner of calling meetings and conducting the same, the manner of selecting officers, their tenure and salaries and define their duties, and prescribe the manner of removal of officers for misconduct and neglect of duty. It may determine the number of shares entitleing a member to vote; may determine the manner of voting both in prson and by proxy. It may borrow money, issue bonds and secure the payment of the same and may hypothecate its franchises, and may make and enforce all necessary bylaws not contrary to the laws and public policy of the State of Misissippi.

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

Jackson Miss. Dec, 30, 1905. Jas K Vardaman, Governo R.

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

Jackson Miss December 30, 1905. Wm Williams, Atty General.

State of Mi sissippi,
Executive Office, Jackson, Miss.

The within and foregoing chartr of incorporation of the Phillips-Rinehart-Taylor-Company is hereby approved,.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the Stte of Mi sissippi to be affixed this 1st day of January 1905.

Jas K Vardaman.

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

Recorded Day 5, 1906.

FOR AMENDMENT SEE BOOK 19 PAGE 421 FOR AMENDMENT SEE BOOK 7 PAGE 547 FOR AMENDMENT SEE BOOK 36-37 PAGE 523

Charter of Incorporation of The Citizens Bank of Florence, Miss.

Section 1. Be it known that W L Martin, J H Rogers, Thos Singletary, Richard Griffith, J H South, J M Berry, their associates, successors and assigns are hereby created a body corporate under the name of the Citizens Bank ~~of Florence~~ and as such shall have succession for fifty years.

Section 2. The domicile of said corporation shall be in the Town of Florence, Rankin County Miss.

Section 3. The capital stock of said corpo Ation shall be Fifteen Thousand dollars divided into one hundred and fifty shares of the par vale of one Hundred dollars each, but the said corporation shall be empowered to begin business when ten thousand dollars has been subscribed and paid in.

Section 4. The said corporation is organized for the purpose of carrying on a general and savings-bank business in the way usually adopted by institutions of this character.

Section 5. 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 of 1892 and the several acts amendatory thereto, and to do and perform all such other things as may be necessary and proper to carry into effect the purpose for which it is hereby created not inconsistent with the law.

Section 6. The said corporation shall have a Board of Directors of not less than five members nor more than nine to be chosen from the stockholders and such other officers as may be decided upon.

Section 7. A meeting with power to organize said corporation under this charter may be called by any two of the incorporators herein upon giving two days notice of the time and place thereof.

Section 8. The debts owing by a stockholder to the said Citizens Bank shall be a First Charge against the stock owned by the said stockholder and the said bank and shall create a lien in favor of the said bank on said 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. 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. December 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 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 19th day of December 1905.

Jas K Vardaman.

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

Recorded Jany 8, 1906.

Photostat FOR AMENDMENT SEE BOOK 58 PAGE 31-35

Photo-Stat FOR AMENDMENT SEE BOOK No. 5 PAGE 365-368 5835

Photo Stat FOR AMENDMENT SEE BOOK 29 PAGE 297-300

Amenement To Charter of Incorporation of Foote & Patrick Commission Company.

Section 1. That Section One of the Charter of Incorporation of Foote & Patrick Commission Company of Laurel Miss., be amended to read as follows:--

Section 1. Be it known that C M Foote, R L Patrick, I L Gaston, D L Mohler, T F Hicks and such other persons as may hereafter become associated with them, their successors or assigns are hereby created a body corporate under the name and style of "Foote--Patrick Company".

Section ii. That Section six of the charter of Incorporation of Foote & Patrick Commission Company Laurel, Miss., be amended as follows:--

Section VI. The authorized capital stock of this corporation shall be Fifty Thousand Dollars divided into shares of One Hundred Dollars each for which proper certificates may issue, but said corporation may begin business when Five Thousand dollars of its capital stock shall have been subscribed for and paid in.

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

Jackson Miss. December 23, 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. Dec 29, 1905. Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Foote & Patrick 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 30th day of December 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Jany 8, 1906.

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Charter of Incorporation of Kelley-Jones Ice & Coal Company.

Section 1. Be it known that J R Kelly, T L Jones, C H Maybin, H Patker, F P Ross, James Tuny and such other persons as may hereafter become associated with them and their successors and assigns, are hereby made and constituted a body corporate and politic under the provisions of chapter 25, Annotated Code of Mississippi of 1892 and all acts amendatory thereof.

Section 2. The name and style of said corporation shall be The Kelly-Jones Ice & Cold Storage Company and under such name and style said cor poration may exist for a period of 50 years from and after the date of its approval by the Covernor unless the same be dissolved by the vote of not less than 2-3 of the stockholders tehereof.

Section 3. The domicle of said corporation shall he Gulfport, Harrison County, Mississippi.

Section 4. The objectS and purposes for which the corporation is created are hereby declared to be To own and operate and Ice plant,, to manufacture and sell ice and establish a cold storage business and to do and operate a general ice and cold storage business.

Section 5. This corporation may acquire by purchase or otherwise, and may have and own, hold and enjoy such real and personal property as may be deemed necessary to its full, complete and successful operation, not to exceed in value the limit fixed by the laws of the State of Mississippi, and shall have and possess all the rights, powers and privileges, conferred on corporations by the laws of the State of Mississippi.

Section 6. The capital stock of this corporation shall be $25,000 divided into 2500 shares of $10.00 each which shall be fully paid up and non-assessable, but said corporation is authorized to begin business when said stock shall be subscribed for and and such amount paid in as the Board of Directors may fix as the first payment on said stock.

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 may have and usea corporate seal.

Section 8. The powers of this corporation shall be vested in a Board of Directors to be chosen annually from the stockholders and its officers shall be a President, Vice President, Secretary and Treasurer, and the office of secretary and treasurer may be held by one person, such officers to be selected by the Directors who when elected may elect such other officers, agents and employes as they may deem proper and necessary. The duties of all the officers of this company and the manner in which the powers thereof shall be exercised may be prescribed and regulated by the bylaws.

Section 9. Each stockholder of this company shall be entitled to one vote for each share of stock held by him to be cast by the owner of stock or by duly authorized proxy.

Section 10. No stockholder in this corporation shall be individually liable for the debts of this corporation contracted during his ownership of stock herein, beyond the amount of balance that may be due and unpaid for the stock subscribed by him.

Section 11. The corporators herein may hold their first meeting for the purpose of organizing this corporation at any time after the approval and record of this charter which shall become operative and be in force from and after its approval and record according to law.

In witness whereof the incorporators herein have hereunto set their hands this 19th day of July 1905.

J R Kelly, T L Jones, C H Maybin, H Parker, F P Ross, James Tunney.

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

Jakson Miss. August 24 1905. Jas K Vardaman, Governr.

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

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Kelly-Jones Ice and Cold Storage Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed thi s 25th day of August 1905.

Jas K Vardaman.

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

Recorded Jany 9, 1906.

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Charter of Incorporation of The Twin Lakes Lumber Company.

A Young, L C Zarnba, T W Wrixen and I Shoudy are hereby created a body corporate by the name of The Twin Lakes Lumber Company and by that name may sue and be sued, contract and be contracted with plead and be impleaded in all courts of law and equity; may have a common seal and alter the same at pleasure.

The domicile of said corporation shall be at Hollandale in Washington County State of Mississippi Said corpration shall exist for a period of fifty years. The capital stock of said corporation shall be $15,000 divided into shares of fifty dollars each and as soon as $5,000 is subscribed and paid up to the capital stock, said corporation can be in business. Said corporation is created for the purpose of sawing planing and manufacturing all boards of lumber and timber products, buying and selling timber, timber lands, lumber and timber products, all kinds of merchandise, coal, building material and plantation products, and in connection therewith may own and lease property, real and personal, necessary and proper for such purposes in accordance with law; may borrow money and issue bonds according to law.

Said corporation may adopt all necessary bylaws not contrary to law. The first meeting of persons interested in said corporation shall be held at such time and place as they shall mutually agree upon. Said corporation shall have all the rights and privileges and benefits consistent with the purposes for which it is created, conferred by Corporations by Chapter 25 of the Annotated Code of Mississippi of 1892.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for is 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 13, 1905. Wm Williams, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Twin Lakes 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.

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 Jany 9, 1906.

The Charter of Incorporation of G Banks & Company.

The purpose of this corporation is to conduct in Tunica County, Mississippi, a general mercantile business with power to engage in farming, to supply farms, to purchase, to own and cultivate lands and to conduct generally the business of merchants and farmers and do all things necessary or incident to said business. The names of the incorporators are R M Banks, George Banks, J C Martin and Lem Banks, and the period of incorporation shall be fifteen years from the approval of this charter and the corporate name of said corporation shall be G Banks & Company. The capital stock shall be Fourteen thousand dollars, divided into One Hundred and forty shares of $100 each.

We, the undersigned incorporators, aply to the State of Mississippi for a charter of incorporation for The G Banks Company, said company to have all the powers and privileges and subject to the limitations and restrictions now provided by the laws of the State of Mississippi for a corporation of this character.

In witness whereof we have hereunto set our hands and seals this 21st day of November A D 1905.

J C Martin, R M Banks, Geo Banks, Lem Banks.

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

Jackson Miss. Dec 19, 1905. Jas K Vardaman, Governor.

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

Jackson Miss Jan 1st 1905. Wm Williams Attorney General.

By R V Fletcher Asst Atty enl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the G Banks & Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississipi to be affixed this 1st day of January 1905.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Jany 11, 1905.

58145

The Charter of Incorporation of E W Woodson & Company.

The purposes of thi[s] corporation is to conduct in Tunica County, Mississippi a general mercantile business with the power to engage in farming, to supply farms, to purchase, to own and cultivate lands, and to conduct generally the business of merchants and farmers and to do all things necessary or incident to said business. The names of the incorporators are E W Woodson, C A Clark and Lem Banks and the period of incorporation shall be 15 years from the date of the approval of this charter. And the corporate name of said corporation shall be E W Woodson & Company. The capital stock shall be Four Thousand Dollars divided into Forty shares of One undred Dollars

We, the undersigned incorporators, apply to the State of Mississippi, for a charter of incorporation for E W Woodson & Company; said Company to have all powers and privileges and subject to the limitations and restrictions now provided by the laws of the State of Mississipi for a corporation of this character.

In witness whereof we have hereunto set our hands and seals this 22nd day of November A D 1905.

E W Woodson, (Seal) C A Clark, (Seal) Lem Banks (Seal).

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

Jackson Miss Dec. 19th. Jas K Vardaman, Governor.

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

Jackson Miss Jany 1st 1905. Wm Williams, Attorney General.

By R V Fletcher Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of E W Woodson & Company is hereby 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 January 1906.

Jas K Vardaman.

By The Governor:--

Joseph W Powerm, Secretary of State.

Recorded Jany 12, 1906.

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The Chartr of Incorporation of Hilton Bros Mercantile Company.

Be it known that A M Hilton, R T Hilton, W D Hilton, E G Hilton, J C Garrett and such others as may be associated with them from time to time, their successors, assigns, and legal representatives are hereby created a body corporate, known as Hilton Brohers mercantile Company, and under such name may contract and be contracted with, prosecute and be proseuted before any court, and do all other things necessary for the transa ction of the business for which t e corporation is created.

2. The said corporation shall have corporate existence for a period of 50 years. Its place of doing business shall be at Pearl, Simpson County, Mississippi.

3. The purpose of said corporation is the carrying on and conducting a general mercantile business both wholesale and retail, for credit and on cash snd in managing and conducting such business may purchase and own all the real estate necessary for a place of doing business, may purchase property real personal or chattels of any kind in satisfaction of debts due the corporation, or in conducting its business, and shall have the power to convey any real estate or any other property acquired in the course of its business dealings. Said corporation shall have the power to purchase, notes, accounts, or collateral securities for the purpose of securing trade, provided said notes, accout ns or collateral securities have a value equal to the amount paid for them; may borrow money and secure the payment of same by executing a mortgage or otherwise; may issue bonds and secure same; may hypothecate its franchise; may have a corporate seal; and may make any and all contracts within the limits of its corporate powers for the purpo e of carrying on its business

4. The officers of said corporation shall be a president, Vice president, Manager, secretaryy. and treausurer. The duties of each officer to be prescribed by the bylaws of the corporation, and the officers of secretary and treasurer may be filled by the same person.

5. The capital stock of said corporation shall bonsist of non assessablE shares of one hundred dollars each, and may be issued to an amount of Ten thousand dollars; but the corporation shall not begin business until Five thousand dollars are subscribed and paid for.

6. The first meeting of the incorporators for the purpose of organizing may be called on three days notice being given to all the stockhol ders, by any one of the stockholders. And the manner of calling and conducting all subsequent meetings may be incorporated in the bylaws at the first meeting.

7. Said corporation by a vote of amjority of its stockholders may make all bylaws necessary for the conducyng and management of its business, not contrary to law and prescribed therein the duties of the officers; provided theirein for a board of directors and prescribe their duties,

8. All stock subscribed for shall be pa id for before any certificate of stock shall be issued to said stockholder, and no stockholder shall be liable for the debts of the corporation except for any unpaid amount f stock subscribed for by him. And, the note of any stockholders s all not be taken for stock but any stockholder may be sued for any unpaid amount of stock for which he may owe.

9. The said corporation shall have the powers and exemptions conferred by Chapter 25 of the Annotated Code of 1892 of Mississippi and all amanements thereto, and be subject to the provisions and liabilities therein prescribed for all similar corporations. Upon a three fourths vote of all the stock holders the corporation may be dissolved or its franchises sold.

10. This charter shll take effect and be in force from and after its approval by the Governor and record as the law directs.

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

Jackson Miss. Jany 11, 1905. Jas K Vardaman, Covernor.

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

Jackson Miss. Jany 12, 1905. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson,.

The within and foregoing chater of incorporation of xxxpxxxzx Hilton Brothers 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 12th day of January 1906.

Jas K Vardaman.

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

Recorded Jan 12, 1906.

6-861

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Charter of Incorporation of The B A Summer Company.

B A Summer, J B Summer, C E Summer and such other persons as may hereafter be associated with them and their successors and assigns are hereby created a body politic and corporate under the name of the B A Summer Company and by that name shall have succession for 50 years, and may sue and be sued in all the courts of law and equity; contract and be contracted with; may acquire, hold alien, incumber or otherwise dispose of property real or personal, incident to the conduct of its business; may have a common seal and shall have all the rights, powers and privileges prescribed by Chapter 25 of the Code of 1892 of the State of Mississippi and amendments thereto that may be necessary to carry out the object and purposes of this proposed corporation.

The object of this corporation shall be and it shall be authorized to own and operate one or more sawmills, turpentine stills, cotton gins and farms, and to manufacture all the products of the forest and field at pleasure, and to dispose of the same for profit, and to buy and dispose of land, and to do all things necessary, convenient and incident to such business including the buying and selling of goods, wares, merchandise in a general store.

The capital stock of this corporation shall be $5,000 divided into shares of $100 each, but the corporation is authorized to begin business when $1000 of its capital stock is subscribed for and paid in. No stockholders shall be liable for any of the debts of the corporation or otherwise in excess of the amount of the unpaid stock, subscribed for by him.

The management of this corporation shall be confided to a Board of Directors consisting of three each of whom shall be stockholders and shall be elected annually; and the Board of Directors shall have power to make, adopt and alter such bylaws and regulations for the election of officers and the management of its business as they shall deem proper, provided the same shall not be contrary to law and the provisions of this charter.

The domicile of said corporation shall be at Buford, in Marion 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 8th 1905. Jas K 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 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 B A Summer 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 9th day of December 1905.

Jas K Vardaman.

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

Recorded Jany 13, 1906.

The Charter of Incorporation of The "Glenwood Realty Compan .

Be it Remembered that W H Moss, T C Wright, S M Ellis, J C Holland, E C Jayne, R B Mims, W R Wright, J A Mims, J R McDowell, Geo C Myers, E L Ragland, J A Jones, W H Watkins, R P Willing, T J O'Ferrall, J C Lyell, A N Waycaster, P B Bridges, H C Fort and their associates, successors and assigns are hereby incorporated a body politic and corporate under the name and style of "Glenwood Realty Company" and as such shall have existence as a corporation for a period of 50 years and no longer.

The domicile of said corporation s hall 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 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 se curities and to develop and improve reale estate. The said corporation shal have the right and power to take and hold 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 or performed in carrying out the purposes of this corporation. And the said corporation shall have all of the rights and powers conferred upon corporations by Chapter 25 of the Annotated Code of Mississippi 1892 and amendments thereto.

The capital stock of said corporation shall be Twenty Thousand dollars divided into shares of one hundred dollars each; but the said corporation may begin business when Five Thousand dol ars of the Capital stock has been subscribed and paid for.

The said corporation may determine the manner of calling m-etings; the mode of voting by proxy may elect all necessary officers and prescribe their duties, may prescribe their salaries and tenure of o fice; may sue and be sued; prosecute and be pr osecuted to Judgment and satisfaction before any court; and may have a corporate seal; may contract and be contracted with within the limits of the corporte 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 Jan 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. Jany 11, 1905. Wm Williams, Attorney . General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.
The within and foregoing charter of incorporation of the Glenwood 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 Jany 12, 1905.
Jas K Vardaman.

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

Recorded dany 13, 1905.

5868

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The Charter of Incorporation of The Bank of Hermanville.

Section 1. J D Millsaps, W F Gordon, E P Jones, S E Du ley, R W Millsaps, H C Mounger, W L Short, and their associates are hereby created a body politic and corporate under the corporate name and style of the Bank of Hermanville, with its domicile in the Town of Hermanville, Claiborne county, Mississippi, and as such corporation shall have corporate existence for 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 of 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 security, to borrow money and issue its debentures or bonds.

Section 3. Said corporation shall have, exercise, enjoy and be invested with all the powers, rights privileges and franchises enumerated in Chapter 25 of the Annotated Code of Mississippi A D 1892, that may be necessary and incident to conducting the business and carrying out the purposes of its incorporation.

Section 4. The capital stock shall be Twenty-five thousand dollars divided into shares of One Hundred dollars each, and said corporation may commence business as soon as one half of said amount shall have been subscribed and paid into the Treasury. Each share is to represent one vote.

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 ~~stxcted~~ 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 shall see fit, and to make such rules and bylaws for the management of the business of said corporation as may be necessary and not contrary to law. The directors and all officers shall hold their offices until their successors shall have been elected, and qualified, and the directors sha l have the right to fill any vacancies that amay occur on the board of directors between the annual meetings of the stockholders.

Section 6. The first meeting for organization under this charter may be held without newspaper publication when a majority of the above named incorporators 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 Dec 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. December 20, 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 Hermanville is hereby 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 December 1905.

Jas K Vardaman.

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

Recorded Jany 15, 1906.

52

The Charter of Incorporation of The Farmers Bank and Trust Company.

Sec. 1. Be it known that Asa W Allen, Whitten Duncan, Shelby Topp, A T Houston, T J Coman, W Wood, L O Caruth, O K Gray, Tom Stubs, E D Matthews, K A Patterson, V H Phillips, T A Read and their associates and successors are hereby incorporated under the name and style of the Farmers Bank & Trust Company, and by that name shall have succession for the period of fifty years, and by that name may sue and be sued, plead and be impleaded in all ourts of law and equity and by that name may make contracts, have a seal and alter the same at pleasure, and by that name may do and perform all the acts and possess all the pwers and privileges of bodies politic and corporate.

Sectio 2. The capital stock of said Bank and Trust Compay shall be $100,000 divided into shares of $100 each, but it may com ence business when $100,000 of its stock has been subscribed and $50,000 of its stock paid in. The domicile of sad corporation shall be Tupelo, Lee County, Mississippi, but it may establish a bank at Baldwyn, in said county and State, and such other branch banks in the state of Missssippi as the directors may deem expedient.

Section 3. The purpose for which said bank and trust compa ny is incorporated is to carry on a general banking business and as such it may carry on the business of receiving money on deposit, and allow interest thereon and of buying and selling exchange of every kind, money orders, gold and silver and foreign coin, bonds of all kinds, warrants of all kinds, notes, mortga es and other evidences of debt; of loaning money on mortgages or trust deeds or upon real or personalproperty, collateral and personal security at interest not exceeding the egal rate; borrow money and discount its notes or evidences of debt and transact business of every kind incident to mo ern banking.

Section 4. In addition to its business as a banking corporation the said bank and Trust company may receive money in trsut; accept and execute all such trsusts and perform such duties of every description or that may be committeed or transferred to it by order of any court of record; to take and accept by grant assignment transfer devise, bequest and hold any real or ersonal property or trusts created according to the laws of this state of of the United States; to act as agent for the investment of money of other persons; to act as administrator or executor of the estate of deceased persons; guarantee the fidelity and performance of their duty of persons holding places of private and public trust; to loan money on real estate and collateral security, payable at such times and upon sich conditions as may be agreed upon not exceeding ten per cent per annum, and do all other acts and things authorized by Chapter 33 of the Acts of the Legislature of the State of Mississippi for the year 1897, amendments thereto, or that may hereafter be authorized by the laws of the state of Mississippi; To act as guardian for any minor or insane person under appointment of any court of Record having jurisdiction of the person or estate of such person.

Section 5. The said Bank & Trust Company may own real estate suitable and convenient for its banking houses and may rent such parts of i ts buildings as are not used by it, and may use such other real estate as it may acquire in the enforcement and collection o f debts due it .

Section 6. The management of said Bank & Trust Company shall be confided to a Board of Directors not less than five or such additional umber as the stockholders may authorize, all of whom shall be stockholders of the bank. The said directors shall make and adopt such rules, bylaws and regulations for the goernment of the bank and the transaction of its business, as they shall deem best and most expedient for effecting the objects of the corporation, provided they shall make no rule or bylaw in conflict with the laws of the United States or of the State of Mississippi. The officers, agents and employes shall be elected or appointed by the Board of Directors. The directors shall be elected annually by such stockholders and sh ll hold office one year and until their successors are elected and qualify. The first meeting of the subscribers to the capital stock of said bank shall be held in Tupelo, Miss. upon the call of three of the subscribers ten days notice to be given in some newspaper published in said city or by mail to each of the subscribers.

Sec. 7. In addition to te powers and privileges herein eneumerated the said Bank shall exercise all other powers and transact all other business commonly done by Banks & Trusts Cmpanies in this state, not inconsistent with the laws of this state or of the United States.

The foregoing proposed charter of incorporaion is respectfu ly referred to the Honorable Attorney general for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss 12 1906. Jas K Vardaman, Covernor.

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

Jackson Miss. Jany 12, 1906. William Williams, Attorney General.
By R V Fletcher Asst Atty Genl.

Stateof Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporatin of the Farmers Bank & Trust Company is hereby approved. In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of January 1906.

Jas K Vardaman.

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

Recorded Jany 15, 1906.

5862

The Charter Of Incorporation of "Concrete Stone Company".

Under and by virtue of Chapter 25 of the Annotated Code of 1892 of Mississippi, Isaac C Enochs, J W McDowell, James L Enochs, Charlis Halsmith and Phillip H Enochs, their associates, successors and assiGns, be and they are hereby created a corporation under the name of "Concrete Stone Company" with its domicile at such place in the County of Hinds, State of Mississippi, as the stockholders may fix, for the purposes of the manufacture of artificial stone; to erect and construct buildings, piers, bridges, pavements and all other structures of artificial stone, brick, iron, stone, wood, or other building material, by contract or otherwise; and to buy, sell and deal in artificial stone, stone, brick, iron, lumber, cement, plaster, gravel, and all other materials of whatever for building or structural uses, and to have all of the powers conferred by Chapter 25 of the Code of 1892; and for and during the period of 5o years from the date of the approval of this charter,. That the capital stock of said corporation may be Thirty Thousand dollars divided into shares of One Hundred dollars each, and when ten thousand dollars thereof shall have been subscribed said corporation may commence business.

That the first meeting of the persons in interest may be called by a notice in writing signed by a majority of said incorporators, at such time and place as they may designate, and which may be sent postage prepaid by mail to the other persons named as incorporators, to their postoffice addresses at least five days before the meeting, and thereupon the said parties, or such of them as may be present may proceed to organize said corporation.

Amendment to the Charter of Incorporation of The Bank Of Waynesboro.

The Charter of Incorporation of The Bank of Waynesboro, a banking corporation located and doing business in the Town of Waynesboro, Wayne County, Mississippi, which was chartered on the 17th day of March 1902, is hereby amended as follows:--

Section 1. The said Bank of Waynesboro shall have authority toxx establish branch banks anywhere in the State of Mississippi as the Directors may deem expedient, such branch banks to be located and controlled by the Directors of the said Bank of Waynesboro, with authority to do a general banking business under the charter of the Bank of Waynesboro, and this amendment thereto, and not inconsistent with the laws of this state. Such branch banks so established shall have such officers and employes 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 may be given them by the governing authorities of the said Bank of Waynesboro.

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

Jackson Miss. Jany 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. Jany 9th 1905. Wm Williams, Attorney General ,

By R V Fletcher, Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson Miss.

The within and foregoing amendment to the charter of the Bank of Waynesboro is hereby 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 January 1906.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Jany 15, 1906.

5838

Charter of Incororation of The Biloxi Artesian Ice Manufacturing Company as Renewed and Amended.

Be it known that the Charter of incorporation of the Biloxi Artesian Ice Manufacturing Company is hereby renewed and amended so as to read as follows:--

Article I. Whereas, John Walker, W K M Dukate, A B Austin, J E Swetman, J E Lewis, L Lopez, & Company, Jacob Elmer, Mrs J V Pilkington, Mrs Eistetter, Feliciana Voivedich Schaub, Miguel Perez, I Heidenheim, Theresa Lopez Folkes, Julia Lopez, Mary Lopez, Emanuel Lopez, J K Henny, T P Julian, Wm Gorenflo, Thomas Warren, J W Elder, and others associated with the, constituting all the stockholders of the Bilozi Artesian Ice Manufacturing Company, availing themselves of the provisions of the laws of the State of Mississippi, relative to the renewal and amendment of charters of incorporation have at a meeting of stockholders of said corporation duly convened adopted this instrument as the amended charter of said corporation.

Now the said John Walker, W K M Dukate, A B Austin, J E Swetman, J E Lewis, L Lopez & Company Jacob Emmer, Mrs J V Pilkington, Mrs Eistter, Feliciana Voivedich Shaub, Miguel Perez, I Heidenheim, Theresa Lopez Folkes, Julia Lopez, Mary Lopez, Maunel Lopez J K Henney T P Joulian, Wm Gorenflo Thomas Warren J W Elder and their associates, and such others as may hereafter become stockholders in sad corporation, are hereby constituted and continued a body corporate with all the rights and powers conferred upon corporations by ChaPter 25 of the Anntated Coe of Mississippi.

Article II. This corporation shall be known and designated by the name and style of the Biloxi Artesian Ice Manufacturing Co. Its domicil shall be in the Ciy of Biloxi State of Mississippi.

Article III. The objects and purposes of this corporation shall be the Manufacture of ice and for the carrying on the business of cold storage, and all other matters and things pertaining thereto and it shall have the power to do all things necessary for that purpose not in violation of law.

Article IV. The capital stock of this corporation shall be Seventy Thousand Dollars ($70,000) divided into seven hundred (700) shares of one hundred dollars ($100) each. New stock in the proportion of one share for two shall be issued to the present stockholders in lieu of the stock now held by them.

Article V. This corporation shall be gocerned by a Board of nine directors to be elected annually at a regular stockholders meeting to be held on the first Tuesday in January. The officers of this corporation shall consist of a President, Vice President, Secretry and Treasurer, all of whom are to be elected at a regular meeing of the Board of directors on the first Tuesday in January each, or at a meeting convened for that purpose as soon thereafter as practicable, and they shall hold office until their successors are elected.

Article 6. The said Corporation shaLL have power to own and to purchase, real and personal property as may be necessary and convenient for carrying on its business, not in excess of the amount prescribed by law, and of receiving and holding and granting and conveying in its corporate name any property real or personal, that may be necessary in carrying on, increasing or reducing its business, and the said corporation shall exist and have and enjoy succession by its corporate name for the term of fifty years from the dat of the approval vby the Covernor o this amended charter.

Article 7. The present officers and directors of this corporation shall hold their respective offices until the first Tuesday in January 1906 and until their successors are elected. Any vacancy or vacancies occurring in the board of directors shall be filled by them from among the stockholders, the directors so chosen to serve until the next regular election.

Article 8. This corporation shall have power to enact bylaws, alter and repeal the same,, covering all points of organization and for the gOvernment of the corporation not herein specially provided for as they may deem necessary and proper; provided the same are not incosnistent with the provisions of the constitution of the United States or the State of Mississippi.

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

Jackson Miss Dec . 1905. Jas K Vardaman, Covernor.

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

Jakson Miss Dec 20, 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 Biloxi Artesian Ice Manufacturing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississsissippi to be affixed this 20th day of December 1905.

Jas K Vardaman.

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

Recorded Jan 16, 1906.

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Charter of Incorporation of The Bluff City Savings Bank..

No. 1. J B Banks, W L Barland, C W Brumfield, S H C Owens, A W Dumas, J R Ross, and their associates and succesors are hereby incorporated a body corporate and politic under the name and style of the Bluff City Savings Bank, and said corporation shall exist and have succession for 50 years, and its domicile shall be at Natchez, Adams County Mississippi.

No. 2. The purposes for which this corporation i created are and it is hereby authorized and empowered to carry on and conduct the business of savings bank and of a bank of discount and general deposit, with all the powers express or implied incident thereto; to receive and loan and invest money on mortgages, deeds of trust, pledges and securities of all kinds, and to receive and hold on deposit and as security for real estate, real and personal, including notes stocks, bonds, mortgaes and choses in action of every kind, and the same to purchase, coll ct adjust, settle, sell, conevy and dispose of in any lawful manner, with or without its endorse.- ment; to act as agent for the purchase and sale of real estate, for the collection of rents , for the negotaiation of loans, and for the inevestment of funds, and to charge and receive therefor such compensation as may be agreed upon; and to issue its debentures and certif- icates of depo sit therefor— And this corporation shall have and possess and enjoy all the rights, powers, privileges and immuities conferred by the constitution and laws of the State of Mississippi upon corporations of this class.

No- 3. The capital stock of this corporation is limited to ten thousand dollars, to be divided t o shares of ten dollars each. And when as much as three tousand dollars of said stock has been subscribed and fully paid in the corporation may organize und r this charter and and transact business. And the amount of the capital stock may be increased or diminished between these li its by the vote of the majority of t e stock already issued.

No 4. The first meeting of stockholders for the purpose f organizing under this charter may be held without newspaper publiaction of notice. whxtxvarx whenever a majority of the incor- coprators named above shall come together for tha purpose.

No 5. The management xnx of the business and affairs of the corpor tion shall be confided to not less than five nor more than 9 directors who shall be elected annually by the stock- holders. And the board of thirectors shall make and adopt all necessary rules, ~~And the board of~~ re ulations. and bylaws not contrary to law or this charter and may alter and amend the same at pleasure; and shall also adopt a corporate seal. And the directors shall hold office for one year or till their successrs are duly elected.

The foregoing pr posed 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 Jan 11, 1906. Jas K Vardama, Governor.

The provisions of the foregoi g proposed charter of incorporation are not violative of the onstitut ion or laws of the State.

Jackson Miss Jan 11, 1906. William Williams Attorney General.
By R V Fletcher, Asst At Genl.

State of Mississippi,
Executive Office Jackson.

The within and foregoing cha er of incorPoration of the Bluff City 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 afiixed tHis 12th day f January 1906.

Jas K Vardaman.

By The Governor:—
Joeph W Power, Secretary of State.

Recorded Jan 16 1906

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Charter of Incorporation of The Standard Bottling Company.

Section 1. Be it known that T Harris, R H Douthat, C F Johnson, H P Walton, O M Commander and such other persons as may hereafter be associated with them, be and they are hereby created a body politic and corporate under the name and style of Standard Bottling Company and by such name may sue and be sued, plead and be impleaded in all courts of law and equity.

Section 2. The purpose for which said corporation is created is to conduct and carry on a general bottling works; to bottle, manufacture and sell soda water, phosphates, mineral waters and to do and perform any and all things usually done and performed in the carrying on of such a business, and to this end said corporation is given the rights, powers and privileges conferred on corporations by Chapter 25 of the Annotated Code of Mississippi of 1892 and all amendments thereto, so far as the same are not inconsistent with the purposes of this charter.

Section 3. The domicile of said corporation shall be at Yazoo City, Mississippi, and it shall have existence for a period of fifty years.

Section 4. The capital stock of said corporation shall be Ten Thousand dollars to be divided into two hundred shares of the par value of $50 each, but said corporation may commence business when as much as twenty five hundred dollars of the capital stock shall have been subscribed and paid in.

Section 5. The affairs of the corporation shall be conducted by a Board of Directors, consisting of at least five stockholders, to be elected at the first meeting of the corporation and anually thereafter. Said Board of directors shall elect such officers of the corporation as they deem necessary, and shall adopt and promulgate bylaws for the carrying on of the business of the corporation.

Section 6. The first meeting of the corporation may be held upon one week's notice in writing signed by any 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. Jany 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.

Jany 4, 1905. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Standard 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 11th day of Jany 1905.

Jas K Vardaman.

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

Recorded Jany 17, 1906.

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Charter of Incorporation of The Subordinate Lodge No. 148 of The benevolent & Protective Order Of Elks.

Subordinate Lodge No 148 of the Benevolent and Protective Order of Elks be and the same is hereby incorporated and all powers hereinafter granted are hereby lodged in J H Nelms, Exalted Ruler, T P McMahon, Esteemed Leading Knight, A J Jolly, Esteemed Loyal Knight, J B Harbison Esteemed Lecturing Knight, Louis Bergman, Secretary, W D Robertshaw, Treasurer, H Schlesinger, Tyler, and James Roberstahw, J B Watt and J W Wall, trustees and their successors in office except the issuance of bonds as hereinafter stated, and by the above styled name may sue and be sued, contract and be contracted with, and the domicile of said corporation shall be at Greenville Mississippi and shall have succession for a period of fifty years.

The purposes of said lodge shall be to purchase real estate in an amount not exceeding $30,000 and to build a Home thereon for said Subordinate Lodge; and that upon the incorporation of said lodge, through its duly constituted officers may borrow money and issue bonds therefor in an amount not to exceed $20,000 with interest not to exceed seven per cent, and said interest to be paid annually or semi annually as the lodge may decide, and said bonds to be payable ten years from the date of issuance, and to execute a trust deed on said property of said subordinate lodge to secure the issuance and payment of said bonds, and which said trust deed shall be valid when signed by the Exalted Ruler and the Trustees of said Lodge. Said incorporation may issue to any member of said lodge desiring the same, at least one share of said stock of the amount of $25.00 upon the payment therefor, but all stock issued to any member of said lodge shall become absolutely null and void upon the death, suspension or expulsion of said member, owning said stock, and the funds arising from the issuance of said stock shall be held by said lodge for the purpose of completing the building intended to be erected by said lodge or retiring or paying off said indebtedness.

Said corporation may make such bylaws as are not inconsistent with the laws of the United States and the State of Mississippi, and the Charter of the grand Lodge of the benevolent & Protective Order of Elks now existing.

The officers of said corporation shall be such as is now or may hereafter be required under the Constitution and laws of the Grand Lodge of the Benevolent & Protective Order of Elks 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 provisins thereof.

Jackson Miss Jan 4, 1905. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Subordinate Lodge No 148 of the Benevolent and Protective Order of Elks, is hereby 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 January 1906.

Jas K Vardaman.

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

Recorded Jany 18, 1906.

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Charter Of Incorporation of The Globe Supply Company.

Sec 1. Be it known that H H Hollie, R B Burkley, C M Reese, J D Davis, W B Block, M J Bradford, J C Hill, C A Green and R Williams, and such others as may hereafter be associated with them, t eir assigns or successors, be and are hereby created a body politic and corporate under name and style of The Globe Supply Company, to be domiciled in the city of Meridian, in the County of Lauderdale and in the State of Mississippi, and by that name said corporation shall have succession for the period of 50 years, and as such shall have power to sue and be sued, contract and be contracted with, plead and be impleaded, may make, use and alter a corporate seal and alter the same at pleasure; shall have and possess all the powers, privileges and immunities defined and conferred by Chapter 25 of the Annotated Code of Mississippi and all subsequent acts amendatory thereto.

Sec. 2. The powers and objects of said corporation are to engage in and do a general mercantile business wholesale and retail or both. To buy, own, sell, occupy and rent real estate. To cultivate the soil and engage in the business of agriculture and stock raising, to teach the art of scientific farming and stock raising, wool growing and poultry raising.

Sec. 3. The capital stock of said corporation is Ten Thousand dollars and may be divided into shares of Five Dollars each, for which said corporation may issue certificates duly authenticated by its seal or otherwise as its constitution and laws prescribe.

Sec. 4. Said corporation shall have power to establish run and operate as many branch offices in this State or sister states whether adjoining or not as are necessary for the carrying on of its business.

Sec. 5. The overnment and mana ement of the affairs of said co poration shall be vested in such officers as its deems necessary and by its constitution and bylaws determine, and it shall have power to fix their salar es and duties and may require them to give sufficient bond for the faithful discharge of their duties.

Sec. 6. The officers of said corporation shall be a President, a Vice President, a Secretary and Treasurer. There shall be a Board of Directors, twelve or more, but this number may be increased or diminished as the corporation sees fit and proper.

Sec. 7. This charter shall take effect and be in force from and after its approval by the Governor and said corporation is hereby empowered to begin business as soon as Five Hundred dollars has been paid into its treasury.

The foregoing proposed charter of 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, 1906. Jas K Vardaman, Governor.

The provisionos of the foregoing proposed charter of incorporation are not violative of the constitution or lws of the State.

Jan 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 Globe Supply Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Missi sippi to be affixed this 11th day of January 1906.

Jas K Vardaman.

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

Recorded Jany 17, 1906.

Dissolved by decree of Chancery Court, Quitman County Nov. 28/1925

Charter of Incorporation of Marks Townsite Company.

Section 1. Know all men by these presents, That M E Denton, P H Lowrey, W V Turner, T E Williams L Marks, W A Cox, J U Abernethy, S C Stone, J B Stone, W T Jamison, W A Turner, R N Harris, A A Arthur T M Plummer, H N Koonce, C W Leeton, W P Beeson, W M Keith, W H Fitzgerald, G C Jones, W M Donaldson, A J Freeman, J W Mack, C W Partee, C W Partee, jr., F M Brougher, and their associates, successors and assigns, are hereby created and constituted a body politic under the name and style of Marks Townsite Company and as such shall have succession for a period of 50 years from the approval of this cateR by the Governor.

Section 2. The purpose of this corporation is to encourage and promote the development and building of a town and eventually a city at the place of its domicile and to exercise the powers herein conferred.

Section 3. The said corporation is hereby authorized and made capable to acquire, have, hold, receive, purchase and enjoy real and personal property of every description 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 the said prsonal property, to sell, rent, lease, convey, mortgage or otherwise encumber; to dnate any part of its property and money for public religious or educational uses and for the purpose of securing the location of industrial and manufacturing enterprises; to lay off streets and plot its lands into blocks, lots parks, streets and alleys; to build houses; to bore wells, and otherwise improve its property as its sees proper; to loan and invest its funds in any lawful way it may desire; to issue notes, bonds, debentures and other evidences of debt; to contract and be contracted with; to sue and be sued; ~~prosecute and be prosecuted~~ to contract and be contracted with, to plead and be impleaded prosecute and be prosecuted to judgment and satisfaction before any court; to borrow money and secure the payment of same by mortgage or otherwise, and to secure its bonds or debts or evidences thereof in the same way; to hypotecate its franchise; to andopt and use a corporate seal and 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 things incident to such corporations under the laws of the state of Mississippi and of the United States.

Section 4. The capital stock of this corporation shall be $30,000 divided into shares of $100 each, but the capital stock may be increased by vote of the directors or of the holders of a majority of the stock to a sum not exceeding $50,000.

Section 5. The Affairs and business of this corporation shall be amanaged and controlled by seven directors a majority of whom shall be residents of Quitman county. Said directors shall be stockholders and shall be elected annually, by the holders of a majority of the stock issued by the corporation. Said directors shall hold their offices unil their successors are elected and installed and a majority of said directors shall constitute a quorum for the transaction of business. They shall elect from their number a president, and a vice president, and from the stockholders a president and a secretary and treauurer, and may appoint or elect all other such officers, agents, attorneys and employes as they may deem prper, and fix the nure salaries and compensation of same. Said directors shall also have power to make all such lawful bylaws, rules and regulations as they may desire and chage the same at pleasure, and the power to fill all vacancies in their number caused by death, resignation or otherwise.

Section 6. At all stockholders meetings each stockholder shall be entited to one vote for each share of stock owned by him, in person or by proxy; 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 to 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 in force at the time of such election.

Section 7. The domicile of this corporation shall be Marks Quitman county, Mississippi.

Section 8. No stckholder shall be in any way liable for the debts of the corporation beyond the amount of his unpaid subscription to the capital stock.

Section 9. All subscriptions to the capital stock shall be paid 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 at Marks, within sixty days after the approval of this charter at such time and place as may be designated by any three of the above named incorporators, given in person or by writing, mailed in the postoffice at Marks at least five days before such meeting; and such notice shall also be posted five days before the meeting at the postoffice door at Marks.

Section 11. Said company may organize and lect officers when one-third of the Capital stock is subscribed for, and may begin busines on 25% of the amount subscribed & 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 unanimous vote of 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.

There is nothing in the foregoing charter of incorporaTion violative of the constitution or laws of the State of Mississippi.

This the 13th day of January A D 1906. William Williams Attorney General.
By R V Fletcher Asst Atty Genl.

Executive Office,
Jackson, Miss.

The within and foregoing charter of incorporation of Marks Townsite Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 13th day of January A D 1906.

Jas K Vardaman.

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

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Recorded Jan 17- 1906

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62

Amendment to the Charter of The Commercial Bank of Centerville.

Sec. 1. The Commercial Bank of CentErville, pursuant to a resolution of the stockholders made at a meeting of the stockhlders held at the office of the bank on the 13th day of December A D 1905 at which meeting a majority of the stock of said Bank was represented, proposes to amend its charter as follows:--

Sec. 2. The Charter of incorporation of The Commercial Bank of enterville is amended to read as follows:--

The capital stock of said corporation shall be $30,000. The said capital stock to be divided into shares of $100 each, and each share to be entitled to one vote in all stockholders meetings.

The foregoing proposed amendment to the ChartEr of incorporation of Bank of Centerville is respectfully referred to the Honorable Attorney general for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson, Miss. Jany 3, 1906. Jas K Vardaman, Governor.

The provisions of the foregoing proposed amendment xaxthaz are not violative of the Constitution or laws of the State.

Jackson, Miss Jany 19th, 1906. Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing mendment to the charter of incorporation of 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 12th day of January 1906.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded JAny 19, 1906.

Charter Of Incorporation of The Morehead Lumber Company.

M L Virden, P F P Herring, and P H Virden, their associates, successors and assigns are hereby created a body politic an corporate under the name and style of the Morehead Lumber Company, and as such may contract and be contracted with, plead and be impleaded, sue and be sued in all the courts of law and equity in this State, and have and use a corporate and said corporation under said name, may exist for a period of 50 years and have succession during that period.

The capital stock of said corporation is fixed at Ten Thousand dollars to be divided in to One hundred shares of one hundred dollars each, but said corporation may commence business when three thousand dollars of its capital stock shall have been subscribed and paid in.

II. The purposes for which said corporation is created are to buy, sell and dispose of any and all kinds of lumber, doors, sash and such like material, and in general to buy and sell any and all kind ofs of personal property it may desire; to buy, sell and dispose of real property and choses in action; and to purchase any and all kinds of machinery it may desire, for the purpose of putting into a finished state any kind of lumber or wood work it may see proper, and to sell and dispose of the same when t us put into a finished shape.

III. The officers of said corporation s all be a president or manager and secretary and treasurer. who together shall constitute a Board of directors, and as such, define and outline the business and in general conduct the affairs of said corporation, and it shall not be necessary that any order of the board of directors be passed authorizing the sale of real property before the same can be sold, but the signature of the president or manager with that of the secretary shall be sufficient. Said corporation is hereby given the power to borrow money and secure the payment of the same, by mortgage or otherwise on any of its real or personal property, and to make all necessary bylaws not contrary to law, and said corporation shall have and is hereby given the power to exercise all of the powers granted to corporattions by Chapter 25 of the Annotated Code of 1892 and especially those granted by Section 836 of said Code.

IV. Th domicile and place of business of said corporation shall be in the Town of Morehead 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 laws of the State.

Jackson Miss Jan 11, 1906. Jas K 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 11th 1906. William Williams Attorney General.
By R V Fletcher Asst Atty Genl.

State of Mississippi
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Morehead 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 12th day of January 1906.

Jas K Vardaman.

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

Recorded Jan 19, 1906.

5871

4

The Charter Of Incorporation of The Indianola Lumber Company.
dissolved by decree of Chancery Court Sunflower county
May 17-1918

I. M L Virden, P F P Herring and P H Virden, their associates, successors and assigns are hereby created a body politic and corporate under the name of Indianola Lumber Company and as such may contract and be contracted with, plead and be impleaded, sue and be sued in all courts of law and equity in this state, and have and use a corporate seal, and said corporation under sid name, may exist for a period of 50 years and have succession during that period.

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, but said corporation may commence business when three thousand dollars of its capital stock shall have been subscribed and paid in.

II. The purposes for which said corporation is created are to buy, sell and dispose of any and all kinds of lumber, doors, sash, and such like material, and in general to buy and sell any kind of personal property it may desire; to buy, sell and dispose of real property and choses in action, and to purchase any and all kinds of machinery it may desire for the purpose of putting into a finished state any kind of lumber or wood work it may see proper, and to sell and dispose of the same, when thus put into a finished state.

III. The officers of said corporation shall be a president, or manager, and secretary and treasurer, who together shall constitute a Board of Directors and as such define and outline the business and in general conduct the affairs of said corporation and it shall not be necessary that any Board of directors be passed authorizing the sale of real property before the same can be sold, but the signature of the president or manager with that of the secretary shall be sufficient. Said corporation is hereby given the power to borrow money and secure the payment of the same by mortgage or otherwise, on any of its real or personal property and to make all necessary bylaws not contrary to law, and said corporation is hereby given the power to exercise all the powers granted to corporations by Chapter 25 of the Annotated Code of 1892 and especially those granted by Section 836 of said Code.

IV. The domicile and place of business of said corporation shal be in the Town of Indianola Sunflower County, Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the HonorahlE Attorney General for his advice as to the constitutionality and leglity of the provisions thereof.
Jackson Miss Jan 11, 1906 Jas K Vardaman, Governor,.

The provisions of the foregoing proposed charter of inorporation are not violative of the constitution or laws of the State.
Jackson Miss. Jany 11, 1906. 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 Indianola Lumber Company is hereby approved.
In testimony whereof I have hereunto set my han and caused the Great Seal of the State of Mississippi to be affixed this 12th day of Januiary 1906.
Jas K Vardaman.

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

Recorded Jan. 19, 1906.

The Charter of Incorporation of Como Drug Company.

Section 1. Know all men by these presents that Travis H Taylor, E P Coleman, Phil Pointer, H D Taylor, W R rice, Dr S S Caruthers and their associates, successors and assigns are hereby created and constituted a body politic and corporate under the name and style of Como Drug 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 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 or said personal property, to sell, rent, lease, convey, mortgage or otherwise dispose of, to issue notes, bonds debentures and other evidences of debt; to contract and be contracted with, sue and be sued, and prosecute and be prosecuted to judgment and stisfaction before any court; to borrow money and secure the same by mortgage and otherwise and secure its bonds of debts or evidences thereof in the same way; to hypothecate its franchise; 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 duties, salaries and tenure of such officers; to determine the matter of calling and conducting meetings and mode of voting by proxy; and to do and perform all 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 drug business, and it is hereby empowered and authorized to do so; and to do all things necessary and convenient in the judgment of its directors and of icers in the conduct, management and welfare of such business consistent with the laws of the land.

Section 4. The capital stock of this organization shall be five thousand dollars divided into shares of one hundred dollars each, but the capital stock may be increased by a vote of all of its directors or the holders of the majority of the stock to a sum not exceeding ten 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 leceted and installed, and the majority of said directors shall constitute a quorum for the transaction of business. The said directors shall elect from their number a president, a vice president, a secretary and treasurer and manager, and may appoint or elect such other officers, agents or employes as they deem proper, the said directors shall also have power to fill vacancies in their number caused by death resignation or otherwise.

Section ~~6.~~ At 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 Sec 194 of the constitution of the state of Mississippi and the laws then in force.

Section 7. The domicile of this corporation shall be the town of Como, 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 capital stock shall be paid in cahs 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 said town of Como when all the capital stock is subscribed and pid for at such time and place as may be designated by a majority of the above named. incorporatrs in a notice to all of the balance of the subscribers to 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 ~~corporation~~ Company may begin business when all 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 Thirteen. This Charter shall take effect and be in operation from and after its approval by the Governor.

The foregoing charter of 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. 11, 1906.

Jas. K. 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, 1906.

Wm. Williams, Attorney General.

State of Mississippi, Executive Office Jackson.

The within and foreGoing Charter of Incorporation of The Como 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 12th day of January 1906. Jas. K. Vardaman,

By the Governor,

Joseph W. Power, Secretary of State.

5846

Recorded Jan 13, 1906.

66 The Charter of Incorporation of the South Side Land Company.

Section 1. Be it remembered that W.L.Wells, W. H. Fitzhugh, P. M. Harding, T. A. Helgason, W. T. Burnett, C. O. Willis, W. C. CRaig, R. L. Croo[illegible], W. S. Jones M. Dabney and H. C.McCabe are hereby incorporateD an made a body politic and corporate under the name and style of the South Side Land Company , and by that name shall have succession for the 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 may have a common Seal. The domicile of the corporation Shall be VickSburg, MiSsissippi.

Section 2. The objects and purposes of this corporation shall be to purchase improve and sell, mortgage, lease, and rent, real estate and personal property.

Section 3. The corporation shall have power to acquire and own real estate and personal property necessary and proper for its purposes, not exceeding in value, Two Hundred and Fifty Thousand Dollars ($250,000.00) It may improve its real estate, may sell the same for cash or on credit, may mortgage lease or rent the same at pleasure, and may deal with it generally as an individual might do.

Section 4. In addition to the specific powers above named, the corporation shall have all the powers granted to corporations generally by Chapter 25 of the Annotated Code of 1892 and the amendments thereto.

Section 5. The capital stock of the corporation shall be Twenty-five Thousand Dollars ($25,000.00) to be Divided into shares of one hundred dollars ($100.00) each. But the company may commence business when Ten Thousand Dollars shall have been paiD up.

Section 6. The affairs of the corporation shall be managed by a BoarD of Directors, consisting of five stockholDers, who shall be elected by the stockholders at the annual meetings, and shall hold their officesfor one year and until their successors are elected and qualify. The officers of the corporation shall be a President; a Vice-president; a Secretary; and a Treasurer. The offices of secretary and treasurermay be filled by the same person. The officers shall be elected by the board of directors and shall hold their offices for one year and until their successorsare elected and qualify.

Section 7. The corporation may be organized on one day's written notice to each of the stockholders mentioned in this charter.

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 ofthe provisions thereof. Jackson, Miss. Jan. 18, 1906. Jas. K. 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. 20, 1906. Wm. Williams, Attorney General.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of the South Side 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 beaffixed this 20th, day of Jan.1906.

Jas. K. Vardaman.

By the Governor, Joseph W. Power, Secretary of State.

Recorded Jan 23 1906

Charter of Incorporation of Biloxi Turpentine and Lumber Company.

Section 1. Be it known that J.R.Pratt; J. R. Hill; George R. Burton; W. B. Young and W. L. BlackLedge, and such others as may hereafter be 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 thereof and in addition thereto.

Section 2. The name and style of the corporation hereby created shall be "Biloxi Turpentine and Timber Company" and under such name and style this corporation shall exist for a period of fifty (50) years from and after the date of approval of this charter by the Governor.

Section 3. The domicile of this corporation shall be McHenry, in the county of Harrison, State of Mississippi.

Section 4. The object and purposes for whichthis corporation iscreated, are to build, own and operate mills for the manufacture of lumber and all kinds of wood work; to build own and operate turpentine distilleries for the manuf cture of naval stores; to buy sell and deal in timber; timbered and untimbered lands and lumber; to construct necessary tram-roads for the proper carrying out of the objects for which this corporation is created and to properly provide and equip the same with all necessary rolli g-stock; in general to buy, purchase, acquire, maintain, sell, dispose of and deal in yellow pine timber and mills for the manufacture of the same and tram-roads for handling the same, and to carry on a general naval store business; to install, own and operate stores or commissaries for the purpose of supplying all laborers in the employment of this corporation with necessaries and merchandise, as well as to do a general mercantile business.

Section 5. This corporation may acquire by purchase or otherwise, and have, hold, and enjoy,and alienate such real and personal property, and such rights, powers franchise, and privileges as may be deemed necessary to its successfuloperation, not to exceed in value the limit fixed by law, and shall have and possess all the rights, powers and privileges conferred on corporations generally by the constitution and laws of the State of MiSsissippi.

Section 6. The capital stock of the corporation hereby created shall be One Hundred Thousand ($100,000.00) Dollars, to be divided into one thousand (1000) shares of the par value of one hundred (100) Dollars each, but said corporation May begin business as such, when Thirty-five Thousand ($35,000.00) Dollars of such amount shall have been subscribeD for

Section 7. 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 anything except the cash, the same shall be taken at its real cash market value.

Section 8. 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.

Section 9. The powers of this corporation shall be vested in a board of not less than five (5) directors, to be chosen annually by the stock-holders from their number, and its officers shall be a President; Vice-president; Secretary and Treasurer; to be elected annually by the directors from their number, with such other officers, agents and employees as may be deemed proper. The duties of all officers and the manner in which the powers hereof may be exercised may be prescribed by the by-laws .. In the discretion of the board of directors, one person may hold any two of said offices except president and vice-president.

Section 10. Each stock-holder in this corporation shall be entitled to one (1) vote for each share of stock held by him, to be cast in person or by proxy, and shall be individually liable for the debts of this corporation contracted during his ownership of stock, for the balance that may remain due and unpaid for stock subscribed for by him and no further.

Section 11. The stock-holders in this corporation hereby created, may hold their first meeting for the purpose of organizing this corporation at any time after th approval of this charter by the Governor, each stock-holder to have had three (3) days notice thereof, or at any time and place where all the stock-holders are present in person or by written proxy.

Section 12. ..This charter shall become operative from and after 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. 15, 1906. Jas. K. 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. 17, 1906. Wm. Williams, Attorney General.
By r. v. Fletcher, Asst. Atty. Gen'l.

State of Mississippi, Executive Office Jackson. The within and foregoing Charter of Incorporation of Biloxi Turpentine & Timber 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 18th day of Jan. 1906.
Jas. K. Vardaman.

By the Governor, Joseph W. Power Secretary of State.

Recorded Jan 23, 1906

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Charter of Incorporation of the "Summit Land and Improvement Company.

Section 1. Be it known that J. R. Jones; N. P. Bonney and J. B. Holden and their associates and successors are hereby created a body corporate under the name of "The Summit Land and Improvement Company," with its domicile at Summit, Pike County Mississippi.

Section 2. The purposes of said corporation are to act as agent for the purchase and sale of real estate and personal property in the State of Mississippi, and to sell lease, sub-lease, rent, hold , buy, own, mortgage real estate and do any and all things necessary to the carrying on of a general real estate and land business.

Section 3. Said corporation shall have the power to list land for sale, collect rents, handle estates, make abstracts of title and write deeds.

Section 4. The capital stock of said Corporation shall be $10,000.00 to be divided into shares of $100.00 each.

Section 5. Said Corporation shall be governed by such rules and by-laws as may be enacted by the stockholders, and shall not exist longer than fifty years, and shall be subject to, and enjoy all rights given in Chapter 25 Code of 1892 of Mississippi.
This Charter to take effect after one publication, approval and recordation.

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. 11, 1906. Jas. K. 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 11, 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Gen'l.

State of Missi sippi, Executive Office, Jackson. The within and foregoing Charter of Incorporation of The Summit 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 12th day of January 1906. Jas. K. Vardaman.

By the Govefnor: Joseph W. Power, Secretary of State.

Recorded Jan. 24th, 1906.

5891

The Charter of Incorporation of The Parchman BrotherS Hardware Company.

We the undersigned , all being of full age and citizens of the United States and the State of Mississippi, and County of Chickasaw and City of Okolona, for the purpose of forming a business corporation under the [illegible] laws of the State of [illegible] do hereby certify and set forth:

First-- The name of said Corporation shall be "[illegible]"

Second -- The office of said Corporation shall be in the City of Okolona , County of Chickasaw, and State of Mississippi.

Third-- The amount of Capital Stock of said Corporation shall be Thirty Thousand Dollars ($30,000.00).

Fourth-- The number of shares composing said capital stock shall be Three Hundred (300) shares of the par value of One Hundred Dollars ($100.00) each, and the amount of capital with which said corporation may begin business is Fifteen Thousand Dollars ($15.000.00).

Fifth-- The purposes for which said Corporation is formed are as follows:

(1) To buy, sell, manufacture and generally deal in all manner of hardware, queensware, tinners tools, machines and machinery of all kinds, farming implements, wagons, and other vehicles, and all other goods, wares and merchandise deemed advisable by said Corporation to deal in.

(2) To lease, buy, sell, use and hold all such property, real or personal, as may be necessary or convenient in connection with said business.

(3) To do any and all things set forth in this certificate as objects, purposes, powers or otherwise and to the same extent and as fully as natural persons might do.

Sixth--The duration of said Corporation Shall be fifty (50) years.

Seventh-- The number of Directors of sai Corporation shall be five (5).

Eighth-- The rights and powers that may be exercised by this Corporation are those conferred by the provisions of Chapter 25 of the Annotated Code of Mississippi for 1892, and the amendments thereto.

Ninth-- The officers of said Corporation which shall be elected by the Board of Directors. shall be a President; Vice- President; and a Secretary and Treasurer; and the duties of said officers shall be prescribed by the By-Laws of said Corporation.

Tenth-- The names and adsdesses of the subscribers to this Corporation are as follows: E. L. Parchman, Okolona, Mississippi. C. W. Parchman, Okolona, Mississippi. J. O. Parchman, Okolona, Mississippi, and any others whom said parties may see fit to associate with them, and their successors.

In witness whereof we have hereunto set our hands, this the first day of December, 1905.

E. L. Parchman
C. W. Parchman.
J. O. Parchman.

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. 15, 1906. Jas. K. 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. 15, 1906 Wm. Williams, Atty. Gen'l.
By R. V. Fletcher, Asst. Atty Gen'l

State of Mississippi, Executive Office, Jackson. The within and foregoing Charter of Incorperation of The Parchman Brothers Hardware 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 18th day ofJanuary, 1906. Jas.K. Vardaman

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

Recorded Jan 24 1906
3892

HATTIESBURG AND MAMMOUTH SPRINGS RAILROAD COMPANY.

To Hon. Jas. K. Vardaman, Governor of Mississippi:

The undersigned persons desire to obtain a charter authorizing them to build, equip and operate a line of railroad from Hattiesburg, Mississippi, to Mammoth Springs, Mississippi, propelled by steam or electricity, within the State of Mississippi, and in conformity with the statute, declare as follows:

Their names, residence and post office address respectively are as follows: James R.S.Pitts, J.P.Wetherbee, E.F.Ballard L.S.Pitts, Waynesboro, Miss. A.S.Pitts, Hattiesburg, Miss. and S.O.Pitts Vicksburg, Miss., together with such other persons as may become associated with them.

The name of said Railroad Company shall be the Hattiesburg & Mammouth Springs Railroad Company and shall be located on the most practical line from Hattiesburg to Mammoth Springs, Perry County, Miss., with southern terminal at Hattiesburg, Miss., and the domicile of said Corporation shall be in the city of Hattiesburg, Miss. The said Hattiesburg and Mammoth Springs Railroad Company is authorized to run its cars upon the streets of the city of Hattiesburg, wth the consent of the municipal authorities.

The said Railroad Company is also authorized to equip its power-house for electric lights, and may furnish lights to the City of Hattiesburg, and the citizens of the city and adjacent country, as the said company desire and contract for the same.

They desire to exercise all the powers and privileges granted to Railroad Corporations by chapter 112 Annotated Code of 1892,of Mississippi and amendments thereto,and said company formed under this charter shall have succession for the period of ninety nine ~~years~~ (99)years, as provided by the State Constitution. They hope to have the said Hattiesburg & mammoth Springs Railroad completed and in operation within the next five years.

January 20th, 1906.

Respectfully submitted,
James R.S.Pitts
J. P. Wetherbee
E. F. Ballard
A. S. Pitts
S. O. Pitts.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Gen'l for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Jan.20th 1906. Jas.K. 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.24, 1906. Wm. Williams, Atty. Gen'l.

The State of Mississippi, Executive Department
TO ALL TO WHOM THESE PRESENTS SHALL COME GREETING:
Whereas, James R. S. Pitts, whose Post Office Address is Waynesboro, Miss.
J. P. Wetherbee, " " " " " "
E. F. Ballard, " " " " " "
L. S. Pitts, " " " " " "
A. S. Pitts, " " " " Hattiesburg, "
S. O. PITTS, " " " " Vicksburg, "

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 James R. S. Pitts; J. P. Wetherbee; E. F. Ballard; L. S. Pitts; A. S. Pitts and S. O. Pitts, to organize a railroad corporation, with the terminal points of said railroad as follows: Hattiesburg, Miss., and Mammoth Springs, Perry County, Miss.

The name by which the corporation is to be known is The Hattiesburg and Mammoth Springs 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 24th day of January,1(06

Jas. K. Vardaman.

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

Recorded Jan. 26, 1906.

Charter of Incorporation of the Planters Mercantile Company of Braxton, Mississippi.

Sec. 1. Be it known that J. R. Webster, E. T. Martin, R. H. Fitzpatrick, A. L. Martin, P. F. Kelly, and -------And such other persons as they may associate with themselves and their successors are hereby created a body corporate under the name of the Planters Mercantile Company, with succession for a term of fifty years.

Sec. 2. The domicile of said corporation shall be in the village of Braxton, County of Simpson, Mississippi

Sec. 3. The object of the corporation shall be primarily that of conducting a general Mercantile business with power to buy and sell such real estate as shall be necessary to the accomplishment of the said corporation.

Sec. 4. The capital stock of the corporation shall be twenty-five thousand dollars ($25,000.00) to be divided into shares of one hundred dollars ($100.00) each, but it may begin business when twenty-five per cent of the capital stock shall have been subscribed and twenty per cent paid in. The corporation shall have a lien upon the stock of any member to secure any indebtedness due it from such member.

Sec. 5. The officers of the corporation shall be a President; Vice-President; Secretary; Treasurer and a board of directors, to be composed of three or more stock holders. By consent of stock holders two or more offices may be combined and filled by one member. The corporation shall employ such agents as it may see fit.

Sec. 6. The corporation shall enjoy all the power, rights and privileges enumerated in chapter 25 of the code of 1892, upon a vote of the majority of the stock holders.

Sec. 7. This charter to take effect upon its approval by the Governor.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Gen'l for his advice as to the constitutionality andlegality of the provisions thereof. Jackson, Miss. Jan.23,1906. Jas.K. vardaman, Governor.

The provisions ofthe foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson,Miss. Jan. 26, 1906. Wm. Williams Atty. Gen'l
By R.V.Fletcher,Asst Atty.Genl

State of Mississippi Executive Office Jackson. The within and foreGoin Charterof Incorporation of The Planters Mercantile Company of Braxton, 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 27th day of Jan.1906. Jas. K. Vardaman

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

Recorded Jan. 27, 1906.

AMENDMENT to the Charter of Incorporation of the Bank of Batesville, Mississippi.

The Charter of Incorporation of the Bank of Batesville, of Batesville, Mississippi, is hereby amenDe so that Section 2 thereof will read as follows:

Section 2. Said corporationis authorized to do a general banking business, including both a bank discount and deposit, and a savings bank, with all the powers expressed or implied or incidental thereto, and may do any, and all kinds of business usually done by banks: may receive and hold on deposit or in trust as security, all kinds of personal and mixed property, including notes, bonds, stocks obligations, mortgages, choses in action of individuals, corporations, municipalities, Counties States and United StateS, and may purcha e, collect, adjust, supply, sell and dispose of the same, with or withoutits guarantee or endorsement; may take liens upon real estate for security and on sale of land under any lien held by it, may purchase the same but shall not hold the same longer than five years; may act as agent for the 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, and may charge such compensation or commissions for all such services as may be agreed upon; may borrow money and give security therefor; may receive and loan money on pledges and securities of any kind; may establish and operate branch banks and may acquire, hold sell use and convey real, personal and mixed property necessary in the operation of same and may do and perform any and all other acts necessary in the management and operation of same.

The foregoing adopted at a regular stock-holders meeting held on January 2nd, 1906.

M. E. Jarratt, Cashier. C. B. Vance, President.

Executive Department Jackson, Mississippi. The foregoing ptoposed amendment to the charter of incorporation of The Bakof Batesville is respectfully referred to the Hon. Atty. genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss Jan 24, 1906.

Jas. K. Vardaman, Governor.

The provisions of the foreGoin proposed amendment are not violative of the constitution or laws of the State. Jack on, Miss. Jan. 26, 1906 Wm. Williams Atty. Genl.

By R.V.Fletcher, Asst Atty. Genl.

State oF Mississippi. Executive Office, Jackson. The within and foregoing amendment to the Charter of Incorporation of The Bank of Batesville is hereby 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 Jan. 1906.

Jas. K. Vardaman.

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

Recorded Jan. 27, 1906.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

DEC 10 1934

THE CHARTER OF INCORPORATION OF W. H. HURT COMPANY.

Section 1. That W.H.Hurt, Dora Hurt, J.H.Hurt, and their associates and such others as may hereafter become associated with them and their successors are hereby created a body politic and corporate under the name and style of W.H.Hurt Company, and by that name may sue and plead in any of the courts of law and equity in this state or elsewhere; may be sued or impleaded in any of the courts of this state; may contract or be contracted with; may have a common seal to break or alter at pleasure, and may exist for fifty years.

Section 2. The capital stock of said corporation shall not exceed ten thousand ($10,000.00) dollars divided into shares of one hundred ($100.00) dollars each; and whenever the sum of two thousand ($2,000.00) dollars is subscribed and paid into the capital stock, the corporation may commence business.

Section 3. The said corporationshall be, and it hereby is authorized to buy and sell drugs, groceries dry goods, live stock, country produce, cotton and cotton seed products, and any other kind of merchandise that usually pertains to a general mercantile business. The said corporation as it may deem necessary in the interest of its business shall also have power to purchase and hold or to sell and convey, or to rent or lease, both ot either real and personal property, and such other property, real or personal, as may come into its possession by any mortgage or other instrument given it in payment of indebtedness due; and it shall have all the rights, powers and privileges granted such corporations under the chapter number 25 of the annotated code of Mississippi of 1892 and the amendments thereto.

Section 4. That said corporation may elect such officers and adopt such rules and by-laws as it may see fit; provided the same are not in conflict with the constitution and laws of the United States and of this State.

Section 5. That in all voting and elections by the stockholders, the same shall be by the number of shares as may be held by said stockholders respectively; each share of said stock being entitled to one vote.

Section 6. The domicile of said corporation shall be at Kilmichael, in the county of Montgomery and State of Missisippi.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Jan. 20, 1906. Jas. K. Vardaman, Governor.

The provisions of the fore oing proposed charter of incorporation are not violative of the cosstitution or laws o f the State. JackSon, Miss. Jan. 27, 1906. Wm. Williams, Atty. Gen'l,
By R.V.Fletcher, Asst. Atty. Gen'l.

State of Mississippi. Executive Office, Jackson. The within and foreGoing Charterof Incorporation of The W. H. Hurt Company is hereby 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, 1906.
Jas.K. Vardaman.

5883

By the Governor: Joseph W. Power, Secretary of State.
Recorded Jan. 29, 1906.

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Charter of Incorporation Of the Pearl Cotton Oil Company.

Be it known, That LuciuS L. Lampton, Jonas Hiller, Thomas S. Ford, Sam Hyman Thad. B. Lampton, and Silas I. Hyman, their associates, successors and assigns, are hereby in corporated and declared to be a body politic and corporate under the name and style of the Pearl Cotton-oil Company by which they sue and be sued, contract and be contracted with, may have have a common seal and the same break or alter at pleasure, and shall have succession for a period of fifty years from the date of the approval of this charter by the Governor.

The domicile of said corporation shall be at Columbia, Marion County, Miss, but it may have offices and agencies elsewhere in or out of this State.

The objects and purposes for which the said corporation is formed are to acquire, own and operate one or more cotton-seed oil mills for the purpose of manufacturing cotton seed into oil, meal, cake and other products, as well as to own and operate one or more plants for ginning cotton, either for the public or its own account, and to charge and collect such tolls as its Board of Directors may, from time to time determine, for ginning cotton; to buy and sell cotton, cotton seed and all products of cotton seed, and gererally to carry on all business incidental to the operation of oil mills and cotton gins.

The said corporation shall have the power to acquire by lease purchase or otherwise, all real and personal property, lands buildings and machinery suitable, necessary or useful in the business afore said and the same to sell, mortgage or otherwise encumber or dispose of at pleasure; it shall have power to engage in the business of manufacturing cotton seed oil, cake meal and all other products from cotton seed, as well as to buy and sell said products; to operate one or more cotton gins as well as to do any and all acts and things incidental to its objects and purposes above declared.

The capital stock of said corporation shall be Forty Thousand Dollars ($40,000.00), Divi ed into four hundred shares of the par value of One Hundred Dollars each, and the same shall be paid for in cash or in property suitable for the objects a d purposes of the corporation before beginning business hereunder.

The affairs and business of said corporation shall be confided to a Board of Directors to consist of five person s who shall be elected by the stockholders on the first Monday of May in each year, and the Board of Directors shall select from among themselves a President; a Vice -President; as well as a Secretary and TreSurer, but the laSt two offices may be held by the same person; and the board of directors shall also define their duties and fix their compesation as well as that of all agents and employees. All vacancies occurring in the board of directors shall be filled by those remaining and all persons chosen as directors shall hold office until their successors are elected and enter upon the discharge of their duties.

Until the first annual meeting is held for the election of directors, the following named persons shall act as directors of said corporation, i.e., Lucius L. Lampton, who shall be President; Jonas Hiller , who shall be Vice-President; Thomas S. Ford, who shall be Secretary and Tresurer; and Thad. B. Lampton, W. E. Lampton, Sam Hyman and SilaS I. Hyman.

The board of directors shall have power to adopt any and all by-laws for the conduct of the affairs of said corporation and the government of its officers, agents and employees not inconsistent with the constitution and laws oftheState.

On the MoNday first succeeding the approval of this charter by the Governor and its record in the office of the Secretary of State and of the Chancery Clerk of Marion County, or as soon thereafter as practicable, the above named incorporators, or any two of them of them, may meet without further notice at the domicile of said corporation and open books of subscription to its capital stock and whenever the amount of forty thousand dollars shall be subscribed and paid in, as aforesaid, the said corporation shall be considered organized and may begin business.

It is further declared that no informality or irregularity in the formation or organization ofsaid corporation shall expose any stockholder to liability for its debts or dfaults, and no stockholder thereof shall ever be held liable for any debts or liabilities of said corporation beyond the amount that may remain due upon any share or shares of stock held by him or her.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Jan.27, 1906. Jas. K. 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. 27, 1906. Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst Atty. Genl.

5888

State of Mississippi, Executive Office Jackson. The within and foregoing charter of Incorporation of Pearl Cotton Oil Company is hereby approved.

In testimoney 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, 1906.

Jas. K. Vardaman.

By the Covernor: Joseph W. Power, Secretary of State.
Recorded Jan. 29, 1906.

Charter of Incorporation of MerchantsGrocery Company, of Crystal Springs, Miss.

Be it known:

Sec. 1. That C. M. Huber and A. Lotterhos, and their associates and successors are hereby created a body corporate under the name of the Merchants Grocery Company, with succession for a period of fifty years, and

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; may contract and be contracted with; make and adopt a corporate seal, and the same change or alter at pleasure and

Sec. 3. That the purposes for which this corporation is created are to do a general merchandising business, wholesale and retail, for cash and on credit, and on commission,and

Sec. 4. That said corporation is hereby authorized and empowered to organize and operate a general merchandising business, wholesale and retail; for cash and on credit and on commission. In the conduct of any or all of which it may buy, own sell, mortgage or convey real estate, choses in action and chattels of all description; may borrow and lend money and sell on credit and secure the pay ment of the same by mortgage or otherwise; may issue bonds and secure them in the same way; and may exercise all the powers necessary to the proper conduct of its business aforesaid; and may make all necessary by-laws not contrary to law; and may hypothecate its franchises, and

Sec. 5. That the domicile of said corporation shall be in the town of Crystal Springs, Copiah County, Mississippi, with power to establish branches elsewhere as the purpose of said corporation may require, and

Sec. 6. That the officers of said corporation shall be one President; And one Vice-President and Secretary; which two officers shall compose the board of directors, but by a majority vote of the stock the board of directors may be increased to not exceeding eight directors;which board of directors may delegate power in managing said business to such officers and agents as the board of directors may be empowered by law to employ, and

Sec. 7. That the capital stock of said corporation shall be Thirty Thousand Dollars ($30,000.00) divided into shares of one hundred dollars each; but said corporation may organize and operate when eight thousand dollars of said capital stock shall be subscribed and paid for, and

Sec. 8. That said corporation shall enjoy all the rights and privileges consistent with its purposes conferred by chapter 25 Of the Code of Mississippi of 1892 and the amendments and additions thereto, and

Sec. 9. That this charter shall be in effect from and after its approval as required by law.

Executive Department Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality ofthe provisions thereof. Jackson, Miss. Jan. 27,1906. Jas . K. 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 27, 1906. Wm. Williams, Atty. Genl.

By R.V.Fletcher, Asst. Atty. Genl.

State of Mississippi Executive OFFICE Jackson. The within and foregoing charter of incorporation of Merchants Grocery Company of Crystal Springs, Miss. is hereby approved.

In testimoney 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,1906

Jas. K. Vardaman.

By the Governor: Joseph W. Power, Secretary of State.
Recorded Jan. 29th, 1906.

7847

The Charter of Incorporation of the Bad Bayou Male and Female School.

Sec. 1. Be it known that H. H. Criswell, T. J. Cruise,R. S. Terry J. A. Wells, W. E. Wells, J. K. Mathews, W. A. Mathews, E. P. Mathews, and F. C. Williams, their associates, successors and assigns, be and they are hereby created a body politic and corporate under the name and style of Bad Bayou Male and Female School, and by that name may sue and be sued, plead and be impleaded, contract and be contracted with, may have a common seal and shall have power to hold by purchase, grant, gift or lease any property, real or personal or mixed, not exceeding the limit prescribed by law, to dispose ofsame at pleasure, shall have power to prescribe terms of admission to college classes, to confer degrees and grant certificates of proficiency and award diplomas, to provide for the sale of scholarships, to establish a graded school and also preparatory schools to the principal school, to do and perform all the acts for the encouragement of higher education and necessary to the well being and prosperity of said school not inconsistent with the constitution and laws of the State of Mississippi and to exercise and enjoy all the rights, powers and privileges invested by law in any other educational institution in the State which may be necessary to carry out the purposes of this charter.

Sec. 2. The school may enjoy all the rights and benefits of a free public school either as a school in Franklin county or as a line school between Franklin and Amite counties, provided school is located as the law directs.

Sec. 3. The domicile of this corporation shall be near the present residence and store of T. J. Cruise, in the county of Franklin, State of Mississippi, and this charter shall continue in force and the corporation shall have succession for a period of fifty years.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Jan. 20,1906. Jas. K. Vardaman, Governor.

The provisions of the proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. Jan. 27th 1906. Wm. Williams Atty. Genl.
By R.V.Fletcher, Asst Atty. Genl.

State of Mississippi, Executive Office Jackson. The within and foregoing charter of The Bad Bayu Male and Female School i hereby approved.

In testimoney whereof I have hereunto set my hand and caus ed the Great Seal of the State of Mississippi to be affixed this 27th day of January 1906.

Jas. K. Vardaman.

By the Governor: Joseph W. Power, Secretary of State.
Recorded Jan. 29th, 1906.

5-880

The Charter of Incorporation of "Concrete Stone Company."

Under and by virtue of Chapter 25, Annotated Code of 1892 of Mississippi, Isaac C. Enochs; J. W. McDowall; James L. Enochs; Charles Halsmith and Philip H. Enochs; their associates, successors and assigns be and are hereby created a corporation, under the name of "Concrete Stone Company" with its domicile at such place in the County of Hinds, State of Mississippi, as the stockholders may fix, for the purposes of the manufacture of artificial stone; to erect and construct buildings; piers; bridges; pavements and all other structures of artificial stone, brick, iron, stone wood, or other building material, by contract or otherwise; and to buy, sell and deal in artificial stone, stone, brick, iron lumber, cement, plaster, gravel, and all other materials of what nature soever for building or structural uses; and to have all of the powers conferred by chapter 25, Code of 1892; and for and during the period of fifty (fifty)years from the date of the approval of this charter.

That the capital stock of said corporation may be thirty thousand dollars ($30,000.00), divided into shares of one hundred dollars ($100.00) each, and when ten thousand dollars ($10,000.00) thereof shall have been subscribed said corporation may commence business.

That the first meeting of the persons in interest may be called by a notice in writing signed by a majority of said incorporators, at such time and place as they may designate, and which may be sent postage prepaid by mail to the other persons named as incorporators, to their post office addresses at least five days before the meeting, and thereupon the said parties, or such of them as may be present may proceed to organize said corporation.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality andlegality of the provisions thereof. Jackson, Miss. Jan. 13, 1906. Jas. K. Vardaman, Governor.

The provisions of the foreGoin proposed charter of incorporation are not violative of the constitution or laws of the State. Jack on, Miss. Jan.27, 1906. Wm. Williams, Atty. Gen'l.

State of Mississippi. Executive Office Jackson. Thewithin and foregoing charter of incorporation of Concrete Stone Company i hereby 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, 1906.

Jas. K. Vardaman.

By the Governor: Joseph W. Power, Secretary of State.
Recorded Jan. 30th, 1906.

5904

Stoneville & Southwestern R. R Co
Stoneville and Southwestern RR

To his Excellency Governor Jas, K. Vardaman,
Jackson, Miss.

Sir:--

We the undersigned parties to wit;- R. W. Carrison, F.H.Ivy and C.A.Douglas, all residents of Leland, Mississippi and our post office address being Leland, Mississippi would respectfully show and state unto your excellency that we are desirous of building, constructing operating and maintaining a line of railroad within the state of Mississippi. Said Railroad to begin or have one terminus at or near the town of Stoneville in Washington County Mississippi, and running thence through Washington County in a south-western direction, intersecting the line of the Yazoo and Mississippi Valley Railroad at a point at or near Hampton, and thence running in a Southerly or south-western direction into Issaquena County passing through Meyersville and having for the other terminus, the Bank of the Mississippi river at or near the present post office of Ben Lomond.

That we desire said railroad to be known as the Stoneville and South-weStern, and petitioners further State that they hope to have said road completed within five years from this date.

Premises considered, petitioners pray that your excellency issue his proclamation, as by law permitted, authorizing your petitioners to organize said railroad Company as above prayed for and set forth.

And as in duty bound and etc.

R.W.Carrison
F.H.Ivy
C.A.Douglas.

Executive Department, Jackson, Miss. The foregoing charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Dec. 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.

Wm. William , Atty. Genl.
By R.V. Fletcher, Asst. Atty. Genl.

The State of MiSSissippi, Executive Department. To all to whom these presents shall come . Greetin :

Whereas,

R.W.Garrison, whose post office address is Leland, Mississippi.
F.H.Ivy " " " " " " "
C.A.Douglas, " " " " " " "

have made application to me declaring their desire to organoze a railroad corporation under the laws of thas State,

Now, Therefore, I, Ja . K. Vardaman Governor of the State of Mississippi, by virtue of the authority vested in me by the Constitution and laws of this State, do iSsue this my

Proclamation,

authorizing the said R.W.Garrison, F.H.Ivy, and C.A.Douglas to organize a railroad corporation, with the terminal points of said railroad as follows:

Beginning at the town ofStoneville, in Washington County, Miss. and running thence through Washington County in a south-western direction, intersecting the line ofthe Yazoo and running in a southerly or south-western direction into Issaquena County, passing through Hayersville , and having for the other terminus the bank of the Mississippi river at or near the present post office of Ben Lomond.

The name by which this corporation shall be known shall be known as The Stoneville and South- 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 20th day of January, A.D. 1906.

Jas. K. Vardaman.

By the Governor: Joseph W. Power, Secretary of State.
Recorded Jan. 30th, 1906.

Charter of Incorporation of Natchez Freight and Credit Bureau.

Section 1. Be it known that S. Geisenberger, Fred. Postlewaite, T.V.Wensel, W.D.Mounger, S.H.Lowenburg, Ferd Beer, Walter Wade, A.M.Feltus, J.H.Chambliss, and their associates successors and assigns, be and tey are hereby created a body politic and corporate under the name and style of "Natchez Freight & Credit Bureau" and under that name may sue and be sued, plead and be impleaded in any court of law or equity in this State, may have a common seal and the same may change or alter at pleasure, shall have the right to own and acquire real estate and personal property, and the same may sell, mortgage or otherwise encumber, shall have succession for the full term of fifty years, and in general shall have and be invested with all the rights, privileges and advantages granted to corporations under the laws of the State of Mississippi, so far as the same may be necessary for the proper carrying out of the objects and purposes of this incorporation.

Section 2. The domicile of said corporation shall be at the city of Natchez County of Adams and State of Mississippi.

Section 3. The objects and purposees of this corporation shallbe to procure and distribute for and to its members correct information concerning the credit standing and rating of actual & prospective customers and clients of members of said corporation; to compile such information for the use and benefit of the members thereof, to examine into, adjust and regulate all freight discriminations against the members of said corporation by any common carrier; to take up, investigate, rectify and prosecute speedy adjustment all claims of the members of said corporation for delays, shortages overcharges, damages etc by any common carrier, to investigate, regulate and equalize all freight tariffs and time schedules for the benefit of the members hereof and of the city of Natchez; and to prevent unjust discrimination against any of its members by any common carrier.

Section 4. The said corporation may adopt , and prepare for its government by-laws, rules and regulations, not inconsistent with the objects of this incorporation, nor inconsistent with the laws of the United States or of the State of Mississippi, and the same may change or alter as it may desire. The funds for the carrying on the business of said corporation shall be raised by dues, payable annually, monthly or otherwise as the said corporation.

Section 5. The officers of said corporation shall be such as it may name in its by-laws and they shall perform such duties and hold their officesfor such terms as may be by said corporation prescribed.

Section 6. All wholesale dealers, manufacturers and bankers and transportation companies shall be eligible to membership in saidcorporation, and the members shall be elected in the manner to be prescribed in the by-laws.

Section7. The first meeting for organization under this charter may be held at any time, without publicationof notice, by a majority of the incorporatorsherein named, together with any associates, coming together for that purpose, at any place to be named by them.

Executive Department, Jackson Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Dec 30, 1905. Jas. K. Vardaman, Governor.

The provisions ofthe foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. JackSon, Miss. Jan. 4, 1906. Wm. Williams, Atty. Genl.
By R.V.Fletcher, Asst. Atty. Genl.

State of Mississippi Executive office, Jackson. The within and foreGoinG charter of incorporation of Natchez Freight & Credit Bureau is hereby 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 January 1906.
Jas. K. Vardaman.

By the Governor: Joseph W. Power, Secretary of State.
Recorded Jan. 30, 1906.

Charter of Incorporation of MerchantS and Planters Bank of Raymond, Mississippi.

Section . J.L.Caddis, George G. McLaurin, R.W.Griffith, Marye Dabney, R.L.Crook, C.S.Spann, W.W.Downing, S.S.Carter, H.S.Perkins, P.D.Ratliff, and such other persons as may be hereafter associated with them, their successors and assigns, are hereby created a body corporate under the name of Merchants and Planters Bank, for the term of fifty years.

Section 2. The object and purposes of said corporation are for it to conduct and carry on the business of banking, with its domicile in the town of Raymond, Hinds county, Mississippi; to buy and sell exchange, receive deposits and make collections.

Section 3. The capital stock of said company shall be fifty thousand dollars ($50,000.00) of which twenty five thousand ($25,000.00) shall be actually subscribed, to be divided into shares of one hundred dollars ($100.00) each; but the corporation shall be organized, begin and carry on business when twenty five thousand ($25,000.00) shall have been actually paid in.

Section 4. The power of said corporation shall be all those necessary to carry out the objects and purposes of its creation including all such powers as are given by the chapter on cor por ations in the annotated code of 1892 of Mississippi and the amendments thereto.

Section 5. The affairs of said bank shall be managed by a board of directors of not less than five nor more than twelve members, the number to be fixed by the by-laws, which board shall fix the compensation of the officers and employees.

There shall be a President; Vice- President; and Cashier; who shall be provided for by the by-laws.

Section 6. By-laws, not inconsistent with the laws of the land, may be adopted by the shareholders forthe management of the corporation.

Executive Department Jackson, Mississippi. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Jan 27 1906. Jas. K. 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.27, 1906. Wm. Williams, Atty. Genl.
By R.V.Fletcher Asst. Atty. Genl.

State of Mississippi Executive Office Jackson. The within and foregoing charter of incorporation of Merchants and Planters Bank of Raymond , 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 27th day of January, 1906.
Jas K. Vardaman.

By the Governor: Joseph W.Power, Secretary of State.
Recorded Jan. 30th 1906.

5906

Application for Amendment of the Charter of Incorporation of Hickman, Son, Butler & Co. of Monticello, Lawrence County, Mississippi.

To His. Excellency, the Governor of Mississippi:
The said Hickman, Son, Butler & Co., by each and all of the stockholders, would reepectfully state and show that it is a corporation under chapter 25 of the Annotated Code of 1892, and the Acts amendatory thereof, and desiring an amendment to its charter of incorporation, would respectfully set forth and declare the following facts:
(a) The names, residence and post office adress of said stockholders, the applicants for said amendment are : I.A.Hickman? Wesson ,Miss.; S.N.Hickman? Monticello? Miss.; T.H.Butler? Monticello Miss. (A.W.Jones, one of the incorporators, has withdrawn his stock from the corporation and now has no interest therein.)
(b) The authorized capital stock of this corporation under the charter as it now stands, is ten thousand (10,000) dollars, and now the incorporators desire to have the authorized capital stock increased to fifteen thousand (15,000) dollars.
All other provisions of the charter to stand in full force and effect.
(Signed) S.N.Hickman, Monticello, Miss.
I.A.Hickman, Wesson, Miss.
T.H.Butler, Monticello, Miss.

Executive Department, Jackson,Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constituionality and legality ofthe provisions thereof. Jackson, Miss. Jan. 11,1906 Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charterof incorporation are not violative of the constitution or laws of the State. Jackson, Miss. Jan. 13,1906. Wm. Williams, Atty. Genl.
By R.V.Fletcher , Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing amendment to the charter of incorporation of Hickman, Son, Butler & 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 Jan. 1906.
Jas. K. Vardaman.

By the Governor: Joseph W. Power, Secretary of State.
Recorded Jan. 31, 1906.

The Charter of Incorporation of Thomas Mercantile Company.

Be it known by these presents, that R.S.ThomaS, S.B.Thomas, their associates, successors or assigns are hereby created a body corporate under the name of Thomas Mercantile Co., with its domicile at Plantresville, Lee County, Mississippi, for the purpose of doing a general mercantile business, shall have the following powers:

1st. Capital stock of ten thousand ($10,000.00) dollars, fully paid, but same may be increased to thirty thousand ($30,000.00) dollars, upon vote of majority stockholders and meeting requirement of law in regard to same..

2nd. A period of existence for fifty years, but may be dissolved by will of majority of stockholders.

3rd. May buy and sell all kinds of goods wares and merchandise, for cash or on time and may do any and all things necessary and incidental to the carrying on of a general supply business. May buy and sell real estate in its corporate name and capacity and take all necessary mortgages or liens on land and personal property or choses in action for security of debts, may borrow and loan money, give and take security therefor, buy and sell cotton, cotton seed and corn and all other agricultural products.

4th. May select and contract with party or parties for the management of said business, and adopt laws for the management of its business as may be proper and not contrary to law.

5th. May have all the privileges as granted to such incorporation by chapter 25, of the code of 1892 and the amendments thereto, provided it may not be required to have a corporate seal.

6th. Its stockholders shall not be liable for the debts of said corporation further than for the amount of capital stock subscribed.

Executive Department , Jackson Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Jan. 11, 1906. Jas.K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of yhe State. Jackson, Miss, Jan. 17, 1906. Wm. Williams, Atty. Genl.
By R.V.Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson, The within and foregoing charter of incorporation of Thomas 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 Jan. 1906..
Jas. K. Vardaman.

By the Governor: Joseph W. Power, Secretary of State.
Recorded Jan. 31, 1906.

Charter of Incorporation of Security Savings Bank.

Know all men by these presents:

Section 1. That N.R.Sledge, Thos. H.Taylor, C.K.Caruthers. and C.R.Brown, Sr., their associates successors and assigns, be and they are hereby created a body corporate and politic, under the name of the Security Savings Bank, and by such name shall have power to sue and be sued, plead and be impleaded, in all the courts of law and equity in the State of MiSSissippi, and by said name may contract and be contracted with, and shall have a seal, to make or break at pleasure, and by said name shall have succession for a period of fifty (50) years.

Section 2. The domicile of said corporation shall be in the town of Como, in Panola County, Mississippi, and its post office address shall be Como Depot, Mississippi.

Section 3. The capital stock of said corporation shall be ten thousand ($10,000.00) dollars, and shall be divided into one hundred (100) shares of one hundred ($100.00) dollars each, and said corporation may commence business when all of said stock shall be subscribed and paid for in cash.

Section 4. The object of this corporationshall be to carry on a general banking business, and also operate a savings bank, and to accomplish this purpose shall have power to receive money on depositpayable on demand; to pay interest on deposits on such terms as the incorporators shall by their by-laws provide and as may be agreed uponwith depositors; and shall have power to receivetime deposits and issue therefor time certificates of deposit and pay interest thereonupon such terms as may be provided by the by-laws; and shall have power to cash checks and drafts on other banks and persons, and charge exchange

therefor; and shall have power to loan money and take therefor either security, mortgages or deeds of trust upon any and all kinds of property, real personal or mixed; and shall have power to buy or sell notes and bills of exchange, bonds and other evidences of indebtedness; and shall have power at the sale of any property hypothecated to secure a loan, to bid at such sale for said property an amount not to exceed the principal of the debt due the company in interest and cost of the sale and its incident; and to hold and sell said property so purchased; and shall have power to hold all real and personal property reasonably necessary for the successful and convenient transaction of business; and shall have power to borrow money for the purpose of carrying out its business, and secure the payment of the same by mortgage or hypothecation of any of its property, and to do and perform any and all other things necessary for the carrying out of yhe purposes set out in above, which are not in conflict withthe constitution or laws of the United States and the State of Mississippi.

Section 5. The affairs of this corporation shall be governed by a Board of Directors to be composed of such a number of the stock-holders of the corporation as shall be provided for in the by-laws, which directors shall be elected as provided for in Section 837 of the Annotated Code of Mississippi for the year 1892; and shall have the following officers to-wit: a President, Vice-President and Cashier, and such other officers as may be provided for by the by-laws of the corporation, which officers shall be elected by the directors for a period of one (1) year: and the stockholders shall have the power to pass such by-laws as may be necessary for the government of its business.

Section 6. The first meeting of the persons interested in the organization of this concern, being subscribers of the capital stock, may be called and notice of the time and place for the holding of such meeting, signed by at least two (2) persons named in the charter and addressed to the post office address of each person in interest, at least two (2) days before said meeting, and this meeting when assembled, may proceed to organize a corporation under this charter.

Executive Department Jackson, Miss. The foregoing charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Jan 24, 1906. Jas. K. 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. 26th, 1906. Wm. Williams Atty. GEnl.
By R.V.Fletcher, Asst. Atty.Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of 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 27th day of January 1906.

Jas. K. Vardaman.

By the Governor: Joseph W.Power, Secretary of State.
Recorded Jan. 31, 1906.

5900

+ Charter of Incorporation of Sumrall Bottling Works.

Section 1. Be it known that E.L.Cowan, E.C. Kingsberry, R.C.Cowan, Sr., and such others as may hereafter be associated with them, their successors and assigns, are hereby made a body politic under and by virtue of chapter 25 of the annotated code of Mississippi of 1892, and the acts amendatory thereof and in addition thereto.

Section 2. The name and style of the corporation hereby created shall be Sumrall Bottling WorkS and under such name and style the corporation shall exist for a period of forty years from and after the approval of the charter by the governor, unless the same is sooner dissolved by a two-third vote of the stockholders.

Section 3. The domicile of the corporation shall be at Sumrall, in the county of Lamar, State of Mississippi; but it may have branch factories if desired.

Section 4. The object and purposesof the corporation hereby created are to own and operate a general bottling works, bottling all kinds of soft drinks.

Section 5. The corporation may acquire by purchase or otherwise and have and hold and enjoy such 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, powers and privileges conferred on corporations generally by the constitution and laws of the State of Mississippi.

Section 6. The capital stock of this corporation shall be ten thousand dollars ($10000.00) to be divided into four hundred shares of the par value of $25.00; but it may begin business as a corporation when one thousand dollars ($1,000.00) of such amount shall have been subscribed for and paid in.

Section 7. 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.

Section 8. The power of the corporation shall be vested in a board of directors, not less than three in number, to be chosen by the stockholders annually, from their number, and its officers shall be president; vice-president; secretary and treasurer; to be selected by the directors annually from their number, with such other officers, agents and employees as may be deemed necessary. The duty of all the officers and the manner in which the powers thereof may be exercised, may be prescribed in the by-laws in the discretion of the board of directors. One person may hold any two of the said offices except president and vice-president. Officers and directors shall hold office for one year and until their successors are elected.

Section 9. Each stockholder in the corporation shall be entitled to one vote for each share of

stockheld by him to be cast by the owner of the stock or by proxy, and shall be individually liable for the debts of the corporation contracted during his ownership of stock for any balance remaining due on the stock subscribed for by him and no farther.

Section 10. 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 to have two days notice of the time and place of such meeting.

Section 11. The charter shall become operative from and after the approval by the Governor.

In witness whereof the said incorporators have hereunto set their hands this 1st day of November, A.D. 1905

E.L.Cowan
E.C.Kingsberry
R.C.Cowan, Sr.

Executive Department, JackSon, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty.Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Jan. 27 1906 Jas. K.Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or the laws of the State. Jackson, Miss. Jan. 27, 1906. Wm. Williams, Atty. Genl,
By R.V.Fletcher, Asst. Atty. Genl.

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 27,day of January, 1906.
Jas. K. Vardaman.

By the Governor: Joseph W. Power, Secretary of State.
Recorded Feb. 1, 1906.

5716

Charterof incorporation of the Jackson Floral Company.

Be it remembered: That Richard Griffith, W.B.Taylor, W.J.Brown and S.J.Taylor and their associates successors and assigns are hereby incorporated as a body politic and corporate under the name and style of The Jackson Floral 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, County of Hinds and State of Mississippi, where it shall have its main place for the transaction of its business.

The purposes of the said corporation are to do a general wholesale and retail floral and nursery business; to buy and sell trees, plants, flowers and other merchandise, to build and own green houses to take and hold real estate and to convey the same, and generally to do and perform any and all things necessary or proper to be done and performed in the carrying out of the purposes of this corporation; and the said corporations by chapter twenty five (25) of the Annotated Code of Mississippiand any amendments thereto.

The capital stock of said corporation shall be five thousand dollars, divided into fifty shares of one hundred dollars each, and the said corporation may begin business when one thousand dollars of said capital stock has been subscribed and paid in.

The said corporation may determine the method of calling and conducting meetings, the 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 contract and be contracted with within the limits of the corporate powers; may borrow money and secure the same by mortgage or otherwise; may make all necessary by-laws not contrary to law and may exercise all the powers incident to its business conferred by chapter twenty five of the Annotated Code of Mississippi.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Jan. 24,1906. 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. Jan 26,1906. Wm. Williams, Atty. Genl.
By R.V.Fletcher , Asst. Atty. Genl.

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 27th day of January, 1906.
Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Feb. 1st, 1906.

5710

X Amendment to the Charter of Incorporation of the Highland Colony Company.

At a meeting of the Stockholders of the Highland Colony Company, it was ordered that the charter of incorporation of said company be amended so that Section six (6) of said charter shall read as follows ;

"Section Six (6) as amended," ". The capital stock of this corporation shall be fifty thousand dollars ($50,000.00) and the shares of stock shall be one hundred dollars (100.00) each par value and the certificates representing such shares, when issued, shall be numbered and signed by the vice-president and secretary-treasurer and this corporation shall be authorized to begin business when twenty (20) shares of such stock has been subscribed for, but certificates of such stock can be issued in amounts of one hundred dollars ($100.00) or multiples thereof. The capital stock of this corporation can be paid for by the subscribers thereto in cash, or by conveyances to the corporation of lands or personalty or both."

Executive Department Jackson, Miss. The foregoing proposed amendment to charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionalityand legality of the provisions thereof. Jackson, Miss. Feb. 2, 1906. 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. Feb. 2, 1906 Wm. Williams Atty. Genl.

State of Mississippi. Executive Office, Jackson. The within and foreGoin amendment to the charter of incorporation of The Highland Colony Company is hereby 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 February, 1906.

Jas K. Vardaman.

By the Governor: Joseph W. Power, Secretary of State.
Recorded Feb. 2, 1906.

5911

X Charter of Incorporation of The Mutual Mercantile Company.

Be it remembered that J.B.Du ley, W.L.Du ley, Geo. W.DuDley, E.M.DuDley, anD P.E.Bolls, their associates anD successors in interest, be anD are hereby incorporated into a body politic and corporate under the name and style of the Mutual Mercantile Company, to be located and domiciled in the town of Utica , Mississippi, and by that name may have succession for a period of fifty years, and by that name sue and be sued and may exercice all the powers granted to corporations under chapter 25 of the annotated code of Mississippi of 1892.

The object and purposes of said corporation shall be to own and control a general mercantile business, to buy and sell merchandise of all kinds, and to deal in all other things usually dealt in by general mercantile and supply stores.

For the purpose of carrying on the above operations it may own and control and manage the property, bothreal and personal that may be necessary in carrying on the business of said company.

The capital stock of said corporation shall be the sum of ten thousand dollars, divided into shares ten dollars each, and it may begin business when ever five thousand dollars of the stock has been subscribed for and paid in.

The said corporation may determine the manner of calling and conducting the meetings, the number of calling and conducting the meetings, the number of shares that will entitle a member to vote, the mode of voting by proxy, and shall have the power to pass by-laws for the management, regulation and conduct of the affairs and business of said corporation. It may elect all necessary officers and prescribe the duties, salaries and tenure of office of said officers, may have a corporate seal, may contract and be contracted with, within the limits of its 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.

The affairs and business of said corporation shall be under the control and direction of a board of five directors, to consist of five members, any three of whom shall constitute a quorum, and the directors of said corporation must be selected from the stock-holderstherewith.

The officers of said corporation shall be president, vice-president, secretary and treasurer. The secretary and treasurer may be the same person and all officers of said corporation must be stock holders therein.

The incorporators herein may meet in the town of Utica, second district of Hinds County, Mississipi at any time after the proper publication and approval of this charter according to law and organize thereunder.

Executive Department, Jackson, Miss. The foregoing proposeD charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 2, 1906. Jas. K. 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, 1906. Wm. Williams, Atty. Genl.

State of Mississippi, Executive Office, Jackson, Miss. The within and foregoing charter of Incorporation of The Mutual 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 2nd day of Feb. 1906. Jas. K. Vardaman.

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

5918 Recorded Feb. 3. 1906.

Amendment to the Charter of Incorporation of the Highland Colony Company.

At a meeting of the Stockholders of the Highland Colony Company, it was ordered that the charter of incorporation of said company be amended so that section six (6) of said charter shall read as follows ;

"Section Six (6) as amended," ". The capital stock of this corporation shall be fifty thousand dollars ($50,000.00) and the shares of stock shall be one hundred dollars (100.00) each par value and the certificates representing such shares, when issued, shall be numbered and signed by the vice-president and secretary-treasurer and this corporation shall be authorized to begin business when twenty (20) shares of such stock has been subscribed for, but certificates of such stock can be issued in amounts of one hundred dollars ($100.00) or multiples thereof. The capital stock of this corporation can be paid for by the subscribers thereto in cash, or by conveyances to the corporation of lands or personalty or both."

Executive Department Jackson, Miss. The foregoing proposed amendment to charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionalityand legality of the provisions thereof. Jackson, Miss. Feb. 2, 1906. 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. Feb. 2, 1906 Wm. Williams Atty. Genl.

State of Mississippi. Executive Office, Jackson. The within and foreGoin amendment to the charter of incorporation of The Highland Colony Company is hereby 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 February, 1906.

Jas K. Vardaman.

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

Recorded Feb. 2, 1906.

5911

Amendment oF the Charter of Incorporation of the W.P.Adams Company.

It is proposed by the officers and stock-holders of said corporation that the original charter be and the same is hereby amended so that its domicile shall be changed from Fayette, Mississippi, to West Side , Mississippi, and the domicile clause in Section 1. shall read: "The domicile of said corporation shall be at West Side, Claiborne County, Mississippi."
Witness the signature of said corporation this 18th day of Dec. 1905.
Attest: J. F. Neil, Sec. and TreaS. E. J. Bonner, President.

Executive Department, Jackson, Miss. The foregoiNg proposed amendment is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 1, 1906. Jas. K. Vardaman, Governor.

The provisions oF the foregoing proposed amendment are not violative of the constitution or laws of the State Jackson, Miss. Feb. 2nd, 1906. Wm. Williams, Atty. Genl.
By R.V.Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson, The within and foregoing amendment to 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 2nd day of Feb., 1906.
Jas, K. Vardaman.

By the Governor: Joseph W. Power, Secretary of State.
Recorded Feb. 3, 1906.

The Charter of Incorporation of W.W.Harris & Son Company.

We the undersigned, in order to form a corporation for the purpose hereinafter stated, under and pursuant to the code of Mississippi, 1892 , and the acts of the legislature of said state amendatory thereto, do hereby certify as follows:

1. The incorporators are W.W.Harris, P.o. Address, Iuka, Miss., H. C. Harris, P.O.Cherokee, Ala. G.T. CarMichael, P.O.Address Alls boro, Ala, and that they their associates and successors are hereby incorporated under the name of W.W. Harris & Sons Co.

2. The name of the corporation is W. W. Harris & Sons Co.

3. The corporation shall exist for a period of fifty years.

4. Its principal place of business and its office is at Iuka, Miss., with power to establish branches at any other place or places insaid state it may see proper.

5. It may sue and be sued, plead and be impleaded in all the courts of law and equity. It may contract and be contracted with, may acquire, hold and alien property, real, personal and mixed. It may borrow money and give security for same, contract debts on accounts or notes, may take in trust, mortgages or other securities for debts contractedwith them. It may do all things necessary and customary in the transaction of its businessas hereinafter stated. It has all the powers enumerated in Chapter 25, section 836 of code of Mississippi, 1892.

6. The purpose of said corporation is to operate and maintain in the said town of Iuka, with branches elsewhere if desired, a general mercantile store, wholesale and retail, buying and selling all classes andkinds of goods, merchandise and commodities it may desire, acquiring and holdingall real and personal property necessary to or useful in the operation of said mercantile business, and doing all things essential to the operation of a general mercantile business.

7. The capital stock of said corporation shall be, ($10,000.00)ten thousand dollars, divided into shares of one hundred dollars, ($100.00)each.

8. The number of directors shall be three and shall be stock-holders and elected for a term of one year by the stock-holders. The directors shall elect such officers as they may desire, said officers to include a president and secretary whose signatures shall be necessary to all transactions involving real estate. The management and control of the corporation shall vest in the board of directors,who shall define the duties of the officers, enact by-laws, fix salaries of all officers and employees, fix times for meetings, fix places for meetings and do all things that may be necessary in the co-operative management not inconsistent with the laws of the land.

9. The first meeting of parties in interest for organizing the corporation shall be at the time and place agreed upon in writing by any two of the above named incorporators.

10. Stock-holders shall be liable for the debts of the corporation only to the extent of their unpaid subscription for stock.
Witness the signatures of the incorporators this 26th day of Dec. 1905.
W. W. Harris
H. C. Harris
C. T. CarmiChael.

Executive Department Jackson, The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and leGality of the provisions thereof. Jackson, Miss. Jan. 18, 1906. Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or the laws of the State. JackSon, Mi sissippi. Jackson, Miss. Jan. 20, 1906.
Wm . Williams, Attorney General

State of Mississippi Executive office, Jackson. The within and foregoing charter of incorporation of W.W.Harris & Sons 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 Jan. 1906. Jas. K.Vardaman.

By the Governor: Joseph W. Power, Secretary of State.
Recorded Feb. 3, 1906.

5916

X Charter of Incorporation of the Capital City Hardware Company.

Section 1. Be it known that A.C.Jones, H.L.Hicks, T.K.Johnson C.I. SaunderS A.Lewi and 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 "Capitol City Hardware Company," and as such it shall have succession for a term of fifty years unless sooner dissolved by a majority of the stock-holders of said company.

Section 2. The domicile of said company shall be in the city of Jackson, County of Hinds, State of Mississippi. The capital stock shall be $20,000.00 divided into shares of one hundred dollars each; but said corporation may begin business when $5,000. of said capital stock shall have been subscribed and paid in.

Section 3. The purposes of said corporation are to do a mercantile business in buying and selling hardware, building material, saddlery and harness and such other wares and articles of merchandise as they may see proper and it may own and hold such real estate as it may deem proper to the best interests and management and conduct of its business.

Section 4. Said corporation is hereby authorized and empowered to exercise all the rights and powers, to enjoy all the privileges and immunities bestowed upon corporations by chapter 25 of the annotated code of Mississippi of 1892 and amendments thereto.

Section 5. Said charter of incorporation shall take effect from and after the date of its approval by the Governor.

Executive Department Jackson, Miss. The foreGoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 3, 1906. Jas.K. Vardaman, Governor.

The provisions of the foregoing proposedcharter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. Feb 3, 1906. Wm. Williams Atty. Genl.
By R.V.Fletcher, Asst. Atty Genl.

State of Mississippi Executive Office Jackson. The within and foregoing charter of incorporation of The Capital City Hardware 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 February, 1906.

Jas K. Vardaman.

By the Governor: Joseph W. Power, Secretary of State.
Recorded Feb. 3, 1906.

5917

X Charter of Incorporation of The Davidson Company. FOR AMENDMENT SEE BOOK 23 PAGE 538

Section 1. W.H.Nenins, W.A.Porter, J. E. Davidson, L.L.Mullinix, 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 The Davidson 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.

Section 2. Said corporation shall have the power to establish and maintain a general trade in all kinds of goods, wares and merchandise of every description, and to that end it may receive, purchase, erect, hold, maintain, occupy, use, lease or sell property, both personal and real; and may hold and erect any and all buildings which may be necessary and convenient for its business. It may take deeds of trust and mortgages on real and personal property and all manner of evidences of debt and personal security for debts due or to become due, or for money loaned by said corporation; it may buy, own and be possessed of real and personal property at sales under mortgagees, deeds of trust or executions of any kind or otherwise, and may purchase, hold and dispose of any real or personal property otherwise acquired in satisfaction of any debt, or any part of any debt, due to said corporation; and it shall also have the power to make and execute deeds of trust and mortgages on any of its property, to secure debts and contracts with or due to any person or persons, corporations or associations. It may lend its money for such rate of interest as may be agreed upon, not exceeding 10%, and take security for the same; and it may invest its money in any business or property, as may seem safe and proper.

Said corporation may make all such byOlaws, rules and regulations, as may be needful for the government and conduct of its business; and in addition to the powers herein granted, it shall have all the powers, privileges and immunities now granted to corporations under the laws of this State.

FOR AMENDMENT SEE BOOK 29 PAGE 606

Section 3. The capital stock of said corporation shall be thirty thousand dollars ($30,000.00) and may be increased at rhe pleasure of the stock-holders therein to fifty thousand dollars ($50,000.00), to be divided into shares of the par value of one hundred dollars ($100.00 each, for which proper certificates may be issued, said shares of stock to be paid for in money or property actually received. Said shares of stock shall be transferable as may be determined by the stock-holders thereof.

Said corporation shall h... ...election or appointment of ...

needful officers, agents or employees in the management of said business, to fix their duties, compensation and terms of office and confer on them such authority as may be necessary for the safe and efficient management of its business and affairs, and it may provide for their removal from office and require bonds from them for the faithful performance of their duty, conditioned and in such penalty as it may determine upon.

Section 5. The domicile of said corporation shall be at Hattiesburg in the County of Perry, state of Mississippi, but said corporation may establish and maintain such agencies or branch stores at any other county or place in the state of Mississippi.

Section 6. No stock-holder of this corporation shall be individually liable for any debt or liability of said corporation for any amount over and above the amount remaining unpaid on the shares of stock subscribed or purchased by such stock-holders.

Section 7. When thirty thousand dollars ($30,000.00) shall have been subscribed and paid in, the corporation may begin business.

Section 8. This charter shall take effect and be in force from and after the approval by the Governor of the state of Mississippi.

Executive Department, Jackson, Miss The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 5, 1906. Jas. K. Vardman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. Feb. 5, 1906. Wm. Williams , Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The Davidson Company is hereby 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 Feb. 1906.
Jas. K. Vardaman.

By the Governor: Joseph W. Power, Secretary of State.
Recorded feb. 5, 1906.

5915

Amendment to the Charter of Incorporation of the Greenville Savings Bank Trust Company.

Be it remembered, that the Greenville Savings Bank & Trust Company , a corporation under the laws of the state of Mississippi, with its domicile in Greenville, Washington county and state of Mississippi,is authorized and empowered to amend section three of its charter, which was granted on the 10th day of August, A.D. 1905, so that the first sentence of said section will read as follows:
"The Capital Stock of said corporation shall be $50,000.00, which may be increased or diminished by amendment of this charter in the manner prescribed by law."

Executive Department, Jackson, Miss. The foregoing proposed amendment to the charter of incorporation of The Greenville Savings Bank & Trust Company is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss, January 20,1906. Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed amendment are not violative of the constitution or laws of the State. Jackson, Miss. Jan. 26th, 1906. Wm. Williams Atty. Genl.
By R.V.Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Department Jackson, The within and foregoing amendment to the charter of incorportion of The Greenville Savings Bank and Trust Company is hereby approved.

5920

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 Jan. 1906.
Jas. K. Vardaman.

By the Governor: Joseph W. Power, Secretary of State.
Recorded Feb. 5, 1906.

The charter of Incorporation of D.C.Griffith & Co.

Section 1. Be it known that Daniel C. Griffith, Amanda M. Griffith, Dale Griffith, W. E. Moore, and such persons as may hereafter be associated with them, and their successors, are hereby constituted a body politic and corporate, under the name of "D.C.Griffith & Co." and by such corporate name may sue and be sued, prosecute and be prosecuted, to judgement and satisfaction, before any court, may have a corporate seal, may contract and be contracted with, within the limits of the corporate powers, may determine the manner of calling and conducting its meetings, the number of shares that shall entitle the stockholders to vote, the mode of voting by proxy, may prescribe the necessary officers, and elect the same, may fix their salaries, and prescribe the duties and tenure of the officers, may buy, sell, and convey real estate, and may buy and sell personal property, notes, bills, accounts, and choses in action, may borrow money and secure the payment of the same by mortgage of otherwise, may loan money, and take all proper necessary security therefor by mortgage or otherwise, may buy and sell all and every kind, character and description of goods, wares, and merchandise, the sale of which is not prohibited by law, may buy and sell cotton and all other kinds of agricultural products, may buy and sell all And every kind of lumber, and the products of saw-mills, may conduct and carry on in the corporate name a general mercantile business at Silver Creek, Lawrence County Mississippi, and at such other places within this state as may be desired, may make all necessary by-laws, not contrary to law, and may have and exercise all of the powers and authority conferred on corporations by chapter 25 of the annotated code of 1892, and acts amendatory thereof. The purposes of this corporation are: the importing, exporting, buying, selling, and dealing in goods, wares, and merchandise,

ral implements, timber, lumber, live stock, all kind of agricultural products, fertilizers, and all kind and character of personal property, the sale of which is not prohibited by law, the conducting and carrying on of a mercantile business, either wholesale or retail, the ownership, buying, selling, and renting of such lands as may be thought beneficial and promotive of the interests of the corporation as an adjunct to its mercantile business, and such raising of live stock, planting, and forming enterprises as may be deemed advantageous to the corporation.

Section 2. The capital stock of the corporation shall not be less than ten thousand dollars, and not more than thirty thousand dollars, to be divided into shares of one hundred dollars each, subscription for which stock may be paid in money, or in real or personal property at its cash value. A stock-holder shall not be liable, individually for the debts of the corporation contracted during his ownership of stock, for any amount in excess of the balance that may be due, or remain unpaid for the stock subscribed for by him. The corporation may commence business when ten thousand dollars of the capital stock shall have been paid in.

Section 3. The officers of the corporation shall be a president, a vice-president, a secretary and and a treasurer, who shall be stock-holders of the corporation, and who shall be elected annualy by the stock-holders, at such time and place as they may determine. Two or more of the offices of the corporation may be held by the same person, and the officers may be directors of the corporation.

Section 4. The domicile of the corporation shall be in the town of Silver Creek, Lawrence County Mississippi.

Section 5. The board of directors shall consist of two or more stock holders, a majority of whom shall constitute a quorum for the transaction of the business of the corporation.

Section 6. The corporation shall exist for a period of fifty years from and after the date of its approval by the Governor of this State.

Section 7. The incorporators, or a majority thereof may meet at such time and place, for organization under this charter, as may be appointed in a notice signed by at least two of the incorporators named in this charter, which notice shall be published in a newspaper, printed in this county for at least ten days before the time appointed for the meeting.

Section 8. This charter shall take effect and shall be in force from and after the date of its approval by the Governor of this State.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for His advice as to the constitutionality and leGality of the ptovisions thereof. Jackson, Miss. Jan. 13, 1906. Jas. K. 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. 13, 1906. Wm. Williams, Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foreGoinG charter of incorporation of D.C.Griffith & 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 be affixed, this 20th day of Jan. 1906.

Jas K. Vardaman.

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

Recorded Feb. 6, 1906.

5934

The Charter of Incorporation of the Southern Construction Company.

Section 1. Be it known that A.J.Gailey, R.C.Oliver, M.J.Epley and J.L.Kearney, and such others as may hereafter be associated with them, their successors and assiGns, are hereby made and constituted a body politic and corporate under and by virtue of chapter twenty five of the annotated code of the State of Mississippi, and the acts amendatory thereon and in addition thereto.

Section 2. The name and style of the corporation hereby created shall be "Southern Construction Company", and under such name and style this corporation shall exist for a period of fifty years from and after the date of the approval of this charter by the Governor, unlesssooner dissolved by a two-thirds vote of the stockholders.

Section 3. The domicile of this corporation shall be Hattiesburg, in the county of Perry, State of Mississippi.

Section 4. The objects and purposes of this corporat ion are to pave streets, build sewers and sidewalks, erect buildings, or parts of buildings, do railroad construction work, erect water, gas, and electric plants, or portions thereof, to build roads and bridges, manufacture building material, do excavating and grading, and all classes of building and constructin work, and to engage in the purchase and sale and handling of building materials of all kinds, and said corporation may do any one or all of the things mentioned in this section.

Section 5. This corporation may acquire by purchase or otherwise and have hold and enjoy such 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, powers and privileges conferred on corporations generally by the constitution and laws of the State of Mississippi.

Section 6. The capital stock of this corporation shall be ten thousand dollars ($10,000.00), to be dividedinto one hundred shares of the par value of one hundred dollars ($100.00), each.

and it may begin business as a corporation when one thousand ($1000.00) of such amount is paid in.

Section 7. 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.

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 stock-holders from their number, and its officers shall be a president, vice-president, secretary and treasurer, to be elected by the directors annually from their number, with such other agents, officers and employees as may be deemed proper. The duties of all the officers and the maner in which the powers hereof may be exercised, may be prescribed in the by-laws. One and the same person may hold any two of said offices, except president and vice-president.

Section 9. Each stock-holder in this corporation shall be entitled to one vote for each share of stock held by him to be cast in person or by proxy, and shall be individually liable for the debts of this corporation, contracted during his ownership of stock for the balance that may remain due or unpaid for stock subscribed by him and no further.

Section 10. Parties interested may hold their first meeting for the purpose of organizing this corporation at any time after the approval of this charter by the Governor. Each stock holder to have two days notice in writing , or at any time or place where all the stock holders are present.

Section 11. This charter shall become operative from and after its approval by the Governor

In testimony whereof, the said incorporators have hereunto set their hands this 21st day of Nov. A. D. 1905.

A. J. Cailly
M. J. Epley
J. L. Kearney
R. C. Oliver.

Executive Department Jackson, Miss. The foregoing proposed charter of Incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Jan.11, 1906. Jas K. 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 11th, 1906. Wm. Williams, Atty. Genl.
By R.V.Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office Jackson. The within and foregoing charter of incorporation of The Southern Construction Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississipi to be affixed, this 12th day of Jan. 1906.
Jas. K. Vardaman.

By the Governor: Joseph W. Power, Secretary of State.
Recorded Feb. 6th, 1906.

5921

The Charter of Incorporation of the Asa W. Allen Company.

1. Be it known that Asa W. Allen, R. E. Cryder T. J. Carman, C. E. Azwell,.O. K. Cary,C. C. Harrington, Chas. P. Chappell, Chas. Coogе and their associ ates and successors are hereby created a body corporate under the name and style of the Asa W. Allen Company, and by that name may sue and be sued,make contracts, have a seal and alter same at pleasure and by that name shall have succession for a period of fifty years. The domicile of said corporation shall be Tupelo, Mississippi.

2. The capital stock of said corporation shall be $30,000.00, divided into shares of $100.00 each

3. The purposes for which said corporation is organized is to engage in the General Merchandise and Supply Business, wholesale and retail, buy and sell cotton, and in the conduct of its business said corporation may sell for cash or credit; may take trust deeds upon real or personal property, stock or merchandise to be made by it; take notes or other evidences as collateral to secure advances made by it, lend money upon land, personal property, crops &c. and do all other acts and things necessary and proper for the conduct of its business; sell and barter all kinds of farm produce, buy and sell all kinds of merchandise such as are commonly carried by a General Supply Store;own real estate suitable for its store and warehouses and such other real estate as it may acquire in the conduct of its business and in the collections of its debts, not to exceed the amount allowed by law.

4. The management of said corporation shall be vested in a board of three directors, or such additional number as the stock-holders may designate. The officers of the corporation shall be a President, and Secretary and Treasurer and such other officers as the directors may decide are necessary, and shall be elected by the directors. The other employees of the corporation shall be chosen in such manner as the directors may designate.

5 The first meeting of stock-holders shall be held on three days written notice to be given by ASa W. Allen.

6. In addition to the powers and privileges herein enumerated, the corporation shall have and enjoy all powers and privileges as provided by chapter 25 code of Miss., and amendments thereto.

Executive Department Jackson, The foregoing proposed charter of incorporation is respect fully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and leality of the provisions thereof. Jackson, Miss. Jan 27, 1906. Jas. K. 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. 27th, 1906. Wm. Williams, Atty. Genl.
By R.V.Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive office, Jackson. The within and foregoing charter of incorporation of The Asa W. Allen 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 27, day of January, 1906.
Jas. K. Vardaman.

By the Governor: Joseph W. Power, Secretary of State.
Recorded Feb. 7, 1906.

5894

X Charter of Incorporation of Howry Mercantile Company.

Section 1. Know all men by these presents: That E. C. Howry, Mrs B. V. Howry, E. L. Howry, and T. W. Howry, all of Sardis Mississippi, and their associates, successors and assigns be and they hereby are created a body corporate and politic under and by the name of Howry Mercantile Company, and by such name shall have succession for a period of fifty years, and by said name shall have power to contract and be contracted with; sue and be sued; plead and be impleaded, in all Courts of law and equity in the State of Mi ssissippi; and shall have a seal, and the same to make or break at pleasure.

Section 2. That the domicile of said corporation and its principal place of business shall be in the town of Sardis, Panola County, Mississippi,

Section 3. The capital stock of said Company shall be ten thousand ($10,000.00)dollars, and shall be divided into one hundred shares of one hundred ($100.00) dollars each;that all certificates of stock shall be signed by the President, and countersigned and sealed by the secretary of the company, and the stock of the said company shall be non-assessable.

Section 4. The object and purpose of this company shall be to carry on a general mercantile business in Sardi , Mississippi, and to accomplish said purpose shall have power to own or rent store and warehouses to be used in said business; buy and sell all goods and wares that can be lawfully bought and sold in the State of Mississippi; may buy and sell live stock, real estate, and may own and rent such real or personal property as to the directors of said company may seem advisable; and shall have power to borrow money and issue bonds of the company, and may secure the same by mortgage or deed of trust or hypothecation of any or all of its property, privileges or franchises, may sell goods, wares, merchandise, live-stock, real and personal property of any and every kind, for cash or on credit, may and shall have power to take mortgages, deeds of trust or other security for the payment of goods sold on credit or for the payment of money loaned.

Section 5. The stock-holders may adopt by-laws not in conflict with the laws of the State of Mississippi, or of the United States of America, providing for the government and management of the affairs of said company, and by such by-laws may provide for the establishment of branch houses for the carrying on of the same class of business at such places as they may determine, and may amend said by-laws so adopted at any regular meeting or meeting place specially called for the purpose.

Section 6. The affairs of said corporation shall be under the control of a board of directors, which shall be composed of such a number of stock-holders as may be provided by the by-laws; who shall be elected as provided by law and who shall hold their offices for a term of one year.

Section 7. The officers shall be a President, Vice-President, Secretary and Treasurer, and such other officers as may be provided by the by-laws, and the company shall have such other agents and employees as may be determined by the directors.

Section 8. The incorporators may organize and begin business under this charter when all the authorized capital shall have been subscribed for and paid in.

Executive Department Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss., Feb. 1, 1906. Jas. K. Vardaman, Governor.

The provisions of the foregoin proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Mi s., Feb. 2, 1906. Wm. Williams, Atty. Genl.
By R.V.Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of Incorporation of Howry 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, 1906.

Jas. K. Vardaman.

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

Recorded Feb. 8, 1906.

5901

86

The Charter of Incorporation of The Hicks Mercantile Company.

Section 1. The purposes for which this corporation is created are to establish and maintain a general mercantile business or businesses, and to purchase or otherwise acquire, hold, own lease, mortgage, pledge, sell, or otherwise dispose of real estate and personal property.

Section 2. Those interested in the formation of this corporation are Frank Gardner, E. D. Travis, E. J. Smith, C. L. Denham, J. C. Griffin, J. J. Cross, A. T. J. Wallace, O.H. & F.M.Denham, N. W. Collins, E. W. Eelborn, T. F. Evans, Jas. Arrington, R. R. Abney, J. P. Kittrell, J. C. Windham, C. M. McSwain, T. P. Hicks, their associates, and such other persons as may hereafter become associated with them, their successors or assigns.

Section 3. The name by which this corporation shall be known is The Hicks Mercantile Company.

Section 4. This corporation shall have the power to purchase or otherwise acquire, hold, own, lease mortgage, pledge, sell, or otherwise dispose of real estate and personal property; to purchase or otherwise acquire, hold, own, sell, or otherwise dispose of, cancel and re-issue its capital stock; to carry on any other business, manufacturing or otherwise, which may seem to the corporation capable of being conveniently carried on in connection with the above, and calculated to enhance the value or to render more profitable any of the corporation's property or rights; to do all and everything suitable and proper for the accomplishment of any or all of its said purposes, and for the attainment of any or all of the objects enumerated herein, which may at any time appear for the benefit of the corporation, not contrary to law or in violation of the provisions hereof.

Section 5. This corporation is created under 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 amendments thereof.

Sectoin 6. 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 7. The authorized capital stock of this corporation shall be one hundred thousand dollars ($100,000.00) divided into shares of one hundred dollars, ($100.00) each, for which proper certificates may issue, but said corporation may begin business when thirty thousand dollars, ($30,000.00) of its capital stock shall have been subscribed and paid for.

Section 8. The domicile and principal place of business of this corporation shall be at Laurel, in Jones County, Mississippi, with power to establish branch business in any part of the State of Mississippi.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 1, 1906. Jas. K. 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. 5th, 1906. Wm. Williams, Atty. Genl.
By R.V.Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The Hicks 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 February, 1906.
Jas. K. Vardaman.

By the Governor: Joseph W.Power, Secretary of State.
Recorded Feb. 8, 1906.

Charter of Incorporation of The ThompSon Bros. Company.

Section 1. Be it known that C. H. Thompson, Ruffin Thompson, J. L. Thompson, S. B. THompson, H. L. Thompson, and their associates, assiCns or successors are hereby created a body corporate for the purposes herein set forth under the name and style of The thompson Brothers Company and under such corporate name may cOntract and be contracted with, sue and be sued, plead, and be impleadedwith, and have succession for a period of fifty years.

Section 2. The purposes for which this corporation The thompson Brothers Company is formed are as follows: for the carryinG on of a general mercantile business, and in addition thereto may buy and sell real estate and nersonal property, may borrow money and secure same by mortgage or otherwise, and shall have all powers and privileges, rights and immunities of every kind given to a corporation under chapter twenty-five (25), Annotated Code of Miss. 1892 as if written herein.

Section 3. The domicile of said corporation shall be inthe City of Jackson, Hinds County, Mississippi, but may have a branch store anywhere in the State of MiSsissippi.

Section 4. The capital stock of said corporation shall be fifty thousand ($50,000.00) dollars, divided into shares of one hundred ($100.00) Dollars each; but may commence business when twenty-five thousand ($25,000.00) dollars are paid in.

Section 5. The stock-holders or shareholders shall meet not less than once a year at such time and place as they may select, and elect officers, define their duties, fix their term of office and determinetheir compensation, and adopt such by-laws and regulations as are necessary to carry on their business.

Date this 27th of November, A.D. 1905.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Dec.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., Dec. 30, 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 Thompson Brothers 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 January, 1906.
Jas. K. Vardaman.

By the Governor: Joseph W. Power, Secretary of State.
Recorded Feb. 3, 1906.

5932

X Charter of the A. J. Cotten Mercantile Company.

We, the undersigned, in order to form a corporation for the purpose hereinafter stated, under and pursuant to the Code of Mississippi, 1892, and the acts of the legislature of said State amendatory thereof and supplemental thereto, do hereby certify as follows:

1. The incorporators are D. O. Mathews, Tuscumbia, Ala., A. J. Cotten, and C. L. Cotten, Post Office addresses Iuka, Miss., and that they are hereby incorporated under the name of The A. J. Cotten Mercantile Company.

2. The name of the corporation is The A. J. Cotten Mercantile Company.

3. The corporation shall exist for a period of fifty years.

4. Its principal place of business and its office is at Iuka, Miss., with power to establish branches at any other place or places in said state it may see proper.

5. It may sue and be Sued, plead and be impleaded in all the courts of law and equity. It may contract and be contracted with, may acquire, hold and alien property, real, personal and mixed, it may borrow monney and give security for same, contract debts on account or notes, may take deeds in trust, mortgages or other securities for debts contracted with them, it may do all things necessary and customary in the transaction of its business as hereinafter stated. It has all the powers enumerated in chapter 25, section 836 of code of Mississippi, 1892.

6. The purpose of said corporation is to operate and maintain in the said town of Iuka with branches elsewhere, if dsired, a general mercantile store, wholesale and retail, buying and selling all classes and kinds of goods, merchandise and commodities it may desire, acquiring and holding all real and personal property necessary to or useful in the operation of said mercantile business, and doing all things essential to the operation of a general mercantile business.

7. It is further authorized to do a milling business in both wheat and corn, also to do a cotton ginning business to buy and sell lint cotton, cotton in the seed or cotton seed, also to buy sell corn and wheat and all products of same and that they be further empowered to equip plant with all necessary things to do said milling and ginning business including lands, machinery, etc.

8. The capital stock of said corporation shall be ($10,000,00) ten thousand dollars, divided into shares of one hundred ($100.00) dollars each.

9. The number of directors shall be three and shall be stock-holders and elected for a term of one year by the stock-holders. The directors shall elect such officers as they may desire, said officers to include a President and Secretary whose signatures shall be necessary to all transactions involving real estate. The management and control of the corporation shall rest in the board of directors, who shall define the duties of the officers, enact by-laws, fix salaries of all officers and employees, fix time for meetings, fix places for meetings and do all things that may be necessary in co-operative management not inconsistent with the laws of the land.

10. The first meeting of parties in interest for organizing the corporation shall be at the time and place agreed upon in writing by any two of the above named incorporators.

11. Stock-holders shall be liable for debts of the corporation only to the extent of their unpaid subscription for stock.

Witness the signatures of the incorporators this 3rd day of January, 1906.
D. O. Mathews
A. J. Cotten.
C. L. Cotten.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 6, 1906. Jas. K. 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. 7, 1906. Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

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 7th day of February, 1906.
Jas. K. Vardaman.

By the Governor: Joseph W. Power, Secretary of State.
Recorded Feb. 9, 1906.

5933

An Amendment to the Charter of Incorporation of The Merchants and Farmers Bank of Newton Newton County, Mississippi.

The charter of incorporation of the Merchants and FarMers Bank of Newton, Newton County Mississippi, a banking corporation located and doing business in the town of Newton, Newton County, Mississippi which was chartered on the 8th day of May, 1905, is hereby amended as follows:

Section 1. The said Merchants and Farmers Bank shall have authority to establish branch banks anywhere in the state of Mississippi, as the directors of said bank may deem it expedient; such banks to be located and controlled by the directors of the said Merchants and Farmers Bank, with authority to do a general banking business under the charter of the said Merchants and Farmers Bank of Newton, Newton County, Mississippi, and this amendment hereto, and not inconsistent with the laws of the 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 board of directors of the said Merchants and Farmers Bank and to do business under such name and style as may be given them by the governing authorities of the said Merchants Bank of Newton, Newtom, Mississippi.

Executive Department, Jackson, Miss. The foregoing proposed amendment to the charter of incorporation of The Merchants and Farmers Bank is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss Feb. 3, 1906.

Jas. K. Vardaman, Governor.

The provisions of the foreGoing proposed amendment are not violative of the constitution or laws of the State. Jackson, Mississippi, Feb. 9yh 1906. Wm. Williams, Atty. Genl.

By R. V. Fletcher Asst. Atty. Genl.

State of MiSsissippi, Executive Office, Jackson. The within and foregoing amendment to the charter of incorporation of The Merchants and Farmers Bank of Newton, Newton County, 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 9th day of February, 1906.

Jas. K. Vardaman.

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

Recorded Feb. 9, 1906.

5972

State of Mississippi, (X Charter of Incorporation of the Enon High School located in said County
County of Pike, (and State, and under the laws thereof as follows, to wit:

Section No. 1. That Joe Cothran, Jr. M. J. Dunaway, W. Dunaway, W. R. Greer, D. A. Wallace, J. J. Wallace, Frank Lawrence, N. E. BearDen, Joe Cothran, Sr. B. F. Cothran, W. F. Prescott, James Reid, C. Dunaway, J. B. Dunaway, W. B. Dunaway M. J. Cothran, W. H. Burnell A. J. Dunaway LeVi Boyd, be and they are hereby constituted a body politic and corporate, ~~and~~ by the name of the Enon High School, and by such name shall be known, and under said said name shall have power to sue and be sued, contract and be contracted with and shall have full force and effect and shall enjoy all the rights and privileges necessary to accomplish the ends of its creation, and may buy and receive, hold and dispose of all kinds of property both real and personal for educational purposes and shall have succession for fifty years.

Section No. 2. That the management and control of the Enon High School shall be placed in the hands of five Trustees who shall constitute the Board of Control and shall have full power and authority to buy, receive and pay for out of the funds of said Corporation, any and all kinds of property, and to sell and dispose of same as they may deem to the best interest of the said High School and may collect funds for the advancement of the interest of said High School and may collect fund for the advancement of the interest of said institution by subscription, donation, assessing tuition of each one of the pupils, to be contracted for by the parent at the commencement of the session, and may issue stock in shares of $5.00 each, and not to exceed $2500.00, which funds shall be be used exclusively for the benefit of said corporation.

Section No. 3. That the present incorporators shall elect five persons from their number to constitute the said board of control on the 1st day of Sept. 1906, who shall hold their offices for 3 years from said date, and until their successors are elected, and qualified. At each subsequent election the said board shall be elected by the patrons of the school who had a pupil in regular attendance at the last session of said school just before said election, and the stockholders, if there be any.

If there should be any dividends declared it shall be distributed among the stockholders alone.

That the patrons of the school shall always be the incorporators, and as the present incorporators discontinue to be patrons, the ones who are shall take their place.

Section No. 4. That the said board of control and their successors shall possess all powers necessary and proper to accomplish the trust reposed in them, to wit: the establishment and maintainance, as means will justify, at the school buildings of said High School, a first class school for white children of both sexes, in the different departments of learning, and they may adopt all such by-laws, and regulations as they may deem expedient for the purpose not repugnent or contrary to the laws of this State.

Section No. 5. That said High School be located at the present site of the Enon School as now situated, in the buildings thereof, situate at or near the center of the N.E. 1/4 of the N.W. 1/4 of Section 20 Township 4, Range 10, East, in Pike County, Mississippi, comprising about 3 acres of land, more or less, heretofore donated for educational purposes by J. L. Thornhill.

Section No. 6. That all the property of said corporation used for the purpose of establishing maintaining, and conducting said school shall have all the rights and immunities which are accorded to and enjoyed by other similar institution of learning.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Dec. 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. Dec.6, 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 EnonHigh 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 9th day of February, 1906.
Jas. K. Vardaman.

By the Governor: Joseph W. Power, Secretary of State.
Recorded Feb. 10th, 1906.

5935

X Pearl River Valley Railroad Company.

To His ExCellency, James K Vardaman,
GoVernor of the State of MiSSissippi:

The undersigned, desiring to create and organize a railroad corporation of the State of MiSsissippi, under the provisions of chapter 112, of the annotated code of 1892, hereby make application therefor, and to that end they hereby declare:

(a) The names, residence and post office addresses of the incorporators are as follows, to wit:

Fred Herrick, Milwaukee, Wisconsin;
Roy Hogue, Biloxi, Mississippi;
Arthur Hogue, Biloxi, Mississippi;
W. D. Harrigan, Fulton, Alabama.

(b) The terminal points of the proposed railroad are the City of Jackson, in the State of Mississippi and crossing the Mississippi state line into the State of Alabama at a point east of and near the City of Columbus.

(c) The general route of the proposed railroad is to be from the City of Jackson in the county of Hinds, through or partially through the counties of Rankin, Scott, Leake, Neshoba, Noxube, Kemper, or Winston and Lowndes, to a point on the Alabama line near the City of Columbus.

(d) The name of the said proposed railroad corporation is, "Pearl River Valley Railroad Company."

(e) The time in which it is hoped that the said proposed line of railroad will be built is three years from the date of this application.

Witness our signatures this the 5th day of February, 1906.

Fred Herrick
Roy L. Hogue
Arthur L. Hogue
W. D. Harrigan.

* The foregoing proposed charter of incorporation is respectfully referred to the Hon. atty Gen. for his advice as to the constitutionality and legality of the provisions thereof, Jas. K. Vardaman, Gov. Jackson, Miss. Feb 5/06

The provisions of the foregoing proposed charter of incorporation of this State are not violative of the constitution or laws
Executive Department Jackson, Miss. Jackson Miss. Feb 5/06
Wm. Williams, Atty Genl
by R. V. Fletcher
Asst. atty Genl.

The State of Mississippi, Executive Department.

Whereas,
Fred Herrick, whose Post-office address is Milwaukee, Wis.
Roy Hogue " " " " Biloxi, Miss.
Arthur Hogue " " " " Fulton Ala
W. D. Harrigan " " " "
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

---PROCLAMATION---

authorizing the said Fred Herrick, Roy Hogue, Arthur Hogue and W. D. Harrigan, to organize a railroad corporation with the terminal points of the said railroad as follows:

The City of Jackson, in the State of Mississippi, and crossing the Mississippi State line into the State of Alabama at a point east of and near the city of Columbus.

The name of said corporation shall be "Pearl River Valley 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 5th day of Feb. A.D. 1906.
Jas. K. Vardaman.

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

Recorded Feb. 10, 1906.

5939

Dissolved by Decree Chancery Court Alcorn Co - Aug 11 - 1924

Charter of Incorporation of the Alcorn Electric Light Company.

Section 1. This company shall be known as the"Alcorn Electric Light Company,"whose domicile is in Corinth, Alcorn County, State of Mississippi, and has for its object the business of furnishing and supplying electric lights in the city of Corinth,and the territory adjacent thereto, furnishing power by electricity for running machinery and other purposes and charging its customers therefor, and for this purpose to run wires throughout said cityand adjacentterritory by whichto transmit the said light and power, and to do any and all business connected with an electric light plant and the use of electricity, and to exercise all powers granted to corporations as set forth in chapter 25 of the annotated code of 1892 of Mississippi, and with power to buy, rent or lease any and all kinds of machinery and material necessary in the operation of said Corinth Electric Light plant.

Section 2. This corporation shall be composed of J. H. Jones, J. C. Martin and J. F. Boone,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 Alcorn Electric Light Company, and by that name shall sue and be sued, and shall have succession for the period of fifty years,and shall have authority to issue its capital stock to the amount of twenty-five thousand dollars, and shall be authorized to organize and commence business when ten thousand dollars stock has been subscribed and paid up, said capital stock to be divided into shares of one hundred dollars each.

Section 3. The shares of stockholders shall not be liablefor the debts of the said corporation beyond the amount of their unpaid subscription for stock.

Section 4. That the by-laws, rules and regulations which said corporation may make shall be made and adopted by a majority of the stockholders according to the shares held by them.

Section 5. If for any reason or cause this charter is improperly granted, the stockholders shall not be liable for any debts of this corporation beyond the amount of their unpaid subscription for stock.

Section 6. The stockholders shall,by by-laws, if they so desire, select a board of directors of such number as shall be fixed by said by-laws, and such other officers as they may desire, and pay such salaries as may be fixed by the said by-laws.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legalityof the provisions thereof. Jackson, Miss. Feb. 1, 1906. Jas. K. Vardaman, Governor.

The provisions of the foreGoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. Feb2, 1906. Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson, The within and foregoing charter of incorporation of The Alcorn 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 2nd day of February, 1906.
Jas. K. Vardaman.

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

Recorded Feb. 12, 1906.

Application to the Governor of Mississippi for authority to organize the "Natchez and Eastern Railway Company.

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

The undersigned, whose places of residence and post-offices are hereinafter shown, present this their application for authority to organize a railway corporation in the State of Mi sissippi, pursuant to the constitution and laws of the State, particularly the laws as contained in chapter 112 of the annotated code of 1892 and the acts amendatory thereof: and, in support of their application, they respectfully show us follows, to-wit:

(a) The names, residences and post-office addresses of the applicants are as follows:

F. L. Peck, residence and post-office Scranton, Pennsylvania.
C. P. Davi son " " " "
C. D. Jones " " " "
J. T. Porter " " Jackson, Mississippi.
W. M. Anderson " " " "
Geo. B. Power

(b) The terminal points of the proposed railway are to be the town of Brookhaven in the County of Lincoln and State of Mississippi and the City of Natchez in the County of Adams and State of Mississippi.

(c) The line of the proposed railway will lie entirely within the State of Mississippi and will be the most direct and practicable route between said town of Brookhaven and said city of Natchez to be determined by the surveys of the company, running through , or partly through, the counties of Lincoln, Franklin and Adams and, if shown by the surveys to be necessary or more practicable, through, or partly through, the county of Jefferson.

(d) The name by which the corporation is to be known is Natchez and Eastern Railway Company.

(e) ~~The~~ time within which it is hoped the railroad will be completed is ~~two~~ (2) years from the granting of this application and the issuance of the proclamation thereon.

Witness our signatures this the 22nd day of January A.D. 1906.

R. L. Peck
C. A. Davi son
C. D. Jones
Jno. T. Porter
W. M. Anderson
George B. Power.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 5, 1906. Jas. K. Vardaman, Governor.

The ptovisions of the foregoing charter of incorporation are not violative of the constitution or the laws of the State. Jackson, Miss. Feb. 5, 1906. Wm .Williams Atty. Genl.
By R. V. Fletcher, Asst Atty. Genl.

The State of Mississippi Executive Department,

Whereas, F. L. Peck Whose post-office address is Scranton, Pennsylvania,
" C. P. Davidson " " " " " "
C. D. Jones " " " " "
J. T. Porter " " " Jackson, Miss.
W. M. Anderson " " " " "
George B. Power

have made application to me declaring their desire to organize a railroad corporation under the laws ~~of~~ 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

---PROCLAMATION---

authorizing the said F. L. Peck, C. P. Davidson, C. D. Jones, J. T. Porter, W. M. Anderson, and George B. Power to organize a railroad corporation with the terminal points of the said railroad, as follows:

The town of Brookhaven, Lincoln County Mississippi and the City of Natchez, Adams County, Miss.

The name of said corporation shall be Natchez and Eastern Railway Company.

IN Testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippito be affixed . Done at the Capitol in the City of Jackson, this the 5th day of Feb. A. D. 1906.

JAS K. Vardaman.

By the Governor: Joseph W. Power, Secretary of State.
Recorded Feb. 10, 1906.

5935

The Charter of Incorporation of The Gulf Coast Realty Company.

Section 1. Be it known by this act of incorporation, that H. M. Daniel and W.W.Baucum, their associates, successors and assigns, are hereby created a body corporate under the name and style of"The Gulf Coast Realty Company," which corporation shall have and enjoy succession for the full term of fifty years, and under its corporate name, may sue and be sued,and shall have and enjoy all and singular rights, privileges and immunities granted to like corporations under and by virtue of chapter (25) of the revised code of 1892.

Section 2. The domicile of said corporation is hereby fixed at Gulfport, Harrison County, Mississippi.

Section 3. The purposes for which this corporation is formed, are declared to be the purchase of real estate, the planting, cultivating, leaseing and sale thereof, as well as the general improvement thereof, including the building and operating of street railways, factories and manufactories.

Section 4. The capital stock of this corporation is hereby fixed at ten thousand dollars, (10,000.00) divided into 1,000 shares of ten dollars, ($10.00) each.

Section 5. The number of directors of the company shall be fixed from time to time by the by-laws, and the by-laws may prescribe the number of directors necessary to constitute a quorum of the board of directors.

Section 6. In order to carry out the purpose for which this corporation is formed, it shall have the right to purchase, own and hold real estate, not to exceed in value the amount allowed by law, to sell, convey, lease, cultivate and plant the same, also the right to improve the same generally, including the right to build and operate street railways, factories, mills or manufactories. The enumeration of any rights and privileges of this corporation shall not be understood or taken as a waiver or exclusion of other rights and privileges, which it may rightfully enjoy under and by virtue of chapter twenty-five (25)of the revised code of Mississippi of 1892 and secured to this corporation by section one, (1) thereof.

Section 7. The annual election of directors shall be held at the office of the company on the first monday of July of each year, of which election ten days prior notice shall be given to the stock-holders by written communication by the secretary to each stockholder.

Section 8. All elections shall be by ballot, and all vacancies occurring in the board of directors either by death or resignations or otherwise, shall be filled by the remaining directors by the election from the stockholders of a person having the necessary qualifications to act.

Section 9. This act of incorporation may be amended, modified or changed, or the corporation dissolved by a vote of the majority of the stockholders convened for that purpose, after ten days written notice shall have been mailed to each stockholder by the secretary.

Section 10. No stock-holder of this corporation shall ever be held liable or responsible for the contracts or faults thereof in any further sum than the unpaid balance due the company on the shares owned by him or her, nor shall any mere informality in organization have the effect of rendering this charter null or exposing a stockholder to any liability beyond the unpaid balance if any, of his stock. The organization of this corporation may be completed by the corporators or a majority of them, after the publication and approval of this charter,as required by law, by meeting at the office of this corporation in Gulfport, Harrison County, Mississippi, and by their organization as provided by law. It shall be lawful for any incorporatior to be present in person or by proxy, and in event of a failure to organize as herein provided, the organization may be called in accordance with the provisions of chapter twenty-five (25) of the revised code of Mississippi of 1892.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 10, 1906. Jas. K. 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, 1906. Wm. Williams, Atty. Genl.
By R.V.Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The Gulf Coast 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 10th, day of February, 1906.

Jas. K. Vardaman.

By the Governor: Joseph W. Power, Secretary of State.
Recorded Feb. 12, 1906.

5934

X Charter of Canton Land and Improvement Company.

Section 1. Be it remembered that W. B. Wiener, H. B. Greaves, J. J. McGrath, I. Hesdorffer and such other persons as they may from time to time associate with themselves and their successors in interest be and are hereby incorporate, under the name and style of the Canton Land and Improvement Company. Located and domiciled in the city of Canton, in Madison County Mississippi, and by that name shall have succession for a period of fifty years.

Section 2. The purpose for which said corporation is created shall be and are to conduct and to carry on a general business in real estate, taking options and giving options on real estate, buying and improving real estate and owning or leasing or selling of same. Act as the agent or attorney for owners of real estate in the leasing or selling and general supervision of their property and receive compensation therefor. Negotiate sale or leases of real estate business, may buy and sell or own and enjoy lands anywhere in the state of Mississippi that said corporations may deem it wise and advantageous.

Section 3. The liability of each stockholder is limited to the amount unpaid by him upon his stock subscribed for and unpaid as provided by section 544 of the Annotated code o fMississippi.

Section 4. The capital stock of this corporation may be ten thousand dollars, shares of stock shall be $100.00 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 the corporation shall be authorized to begin business when thirty shares of such stock have been subscribed for and the sum of $3,000.00 is paid in cash into the treasury.

Section 5. The business of this corporation shall be managed by a board of directors (3) three of whom shall constitute a quorum. The incorporators, W.B.Wiener, H.B.Greaves J.J.McGrath, C.S.Priestly, I. Hesdorffer shall constitute the first board of directors until the second Monday in April 1906, or untill their successors are elected.

The board of directors can elect one oftheir number president, another vice-president, and another secretary and treasurer and in case of vacancy on said board it can be filled by the vote of the remaining directors or director. Said board of directors can make such by-laws, rules and regulations for the government of this corporation and its business as it seems proper.

Section 6. The stockholders shall meet on the 2nd Monday of April 1906, and annually thereafter for the purpose of electing directors and for the transaction of any other business that may come before them. But the stockholders may be called together at any time for the transaction of business by the president of the of the board of directors, or if he be absent or unable to attend to his duties, then by the vice-president and the secretary and treasurerof said board of directors.

Section 7. Books of subscription may be opened at any time after the approval of this charter by W. B. Wiener, one of the above incorporators.

Section 8. This corporation may dissolve at any time a majority of the stockholders may vote therefor, voting according to law or the by-laws of this corporation.

Section 9. This corporation may sue and be sued, acquire and hold or sell or lease both real and personal property and all property necessary or convenient for the transaction of its business, borrow and lend money, give or take security, adopt and use a corporation seal at its pleasure and generally may have and possess all rights powers and privileges conferred by the laws of the state of Mississippi, on corporattions of its kind by chapter 25 of the "Annotated Code of Mississippi."

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb.6, 1906. Jas. K. 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. 9th, 1906. Wm. Williams, Atty. Genl.
By R.V.Fletcher, Asst Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of Canton 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 10th day of Feb. 1906.

Jas. K. Vardaman.

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

Recorded Feb. 12, 1906.

FOR AMENDMENT SEE BOOK 27 PAGE 525 FOR AMENDMENT SEE BOOK 24 PAGE 185

5944 This corporation, the Stiles-Tull Lumber Company, dissolved by decree of the Chancery Court of Madison Co, Miss, rendered Dec. 31, 1937, in cause therein pending styled In Re Ex parte J.W.Rogers Lumber Company, & numbered 10-888, on General Docket of said Court

X Charter of Incorporation of the Stiles-Tull Lumber Company. Certified Copy of said decree filed here Jany 3, 1938.

Section 1. Be it remembered that E. W. Stiles, B. C. Tull, R. A. Stiles, and such other persons as they may from time to time associate with themselves, as their successors in interest, be and hereby incorporated into a body politic and corporate, under the name and style of The Stile -Tull Lumber Company, located and domiciled in the city of Canton in Madison county, Mississippi, and by that name shall have succession for the period of fifty years,

Section 2. The purposes for which said corporation is created shall be and are to conduct and carry on a general mercantile business dealing principally in lumber, lime and cement, brick and other building material of every description and kind and also to buy and sell coal and fertilizer, cotton seed and all cotton seed products, and to that end to purchasing, receiving, dealing in, building, using, maintaining, operating and equiping all plants and systems and rights, properties, franchises and appurtenances thereto and connected therewith and for the purpose of carrying out any or all of the above objects, and may buy, sell own control, manage and operate all such property real or personal, and such materials, appurtenances, appliances, fixtures, machinery necessary, useful and convenient for complete

FOR AMENDMENT SEE BOOK 29-30 PAGE 606

FOR AMENDMENT SEE BOOK 18 PAGE 417

and successful operation of the said business.

Section 3. The liability of each stockholder is limited to the amount unpaid by him upon his stock subscribed for and unpaid as provided by Sec. 344 of the Annotated Code of Mississippi.

Section 4. The capital stock of this corporation may be $10,000.00 . The shares of stock shall be $100.00 each par value and the certificates representing shares when issued shall be numbered and signed by the president and secretary of the board of directors and the corporation shall be authorized to begin business when 50 shares of such stock have been subscribed for and the sum of $4,000.00 is paid in cash.

Section 5. The business of this corporation shall be managed by a board of three directors (2) two of whom constitute a quorum. The corporators E.W.Stiles, B.C.Tull and R.A.StileS hereinnamed shall constitute the first board of directors until the first Monday of May, 1906.
The board of directors can elect one of their members president, another vice-president and another secretary and treasurer, and in case of a vancancy on said board, it can be be filled by the vote of the remaining directors. Said board of director can mak such laws, rules and regulations for the government of this corporation and the conduct of its business as it sees proper and not inconsistent with this charter and the laws of the State.

Section 6. The stockholders shall meet on the first Monday of May 1906 and annually thereafter for the purpose of electing directors and for the transaction of any other business that may come before them but they may be called together at any time for the transaction of any business by order of the president of the board of directors, or if he be absent or unable to perform his duties, then by the vice-president, secretary and treasurer.

Section 7. Books of subscription may be opened at any time after the approval of this charter by E.W.StileS and B.C.Tull, two of the above incorporators.

Section 8. This corporation may be dissolved at any time a majority of the stockholders may vote therefor.

Section 9. This corporation may sue and be sued, acquire and hold or sell real or personal property and property necessary for the transaction of its business, borrow and loan money, giveor take security, adopt and use a corporate seal at its pleasure and generally may have and possess all the rights, powers and privileges conferred by the laws of the state of Mississippi on corporations of its kind by chapter 25 of " Annotated Code of Mississippi."

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 6, 1906. Jas. K. 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. 9, 1906 Wm. Williams, Atty. Genl.
By R.V.Fletcher, Asst. Atty. Genl.

State of Mississippi Executive Office, Jackson, Miss. The within and foregoing charter of incorporation of The Stiles-Tull 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 10th, day of Feb. 1906.
Jas. K. Vardaman.

By the Governor: Joseph W. Power, Secretary of State.
Recorded Feb. 13, 1906.
713

Charter of In orporation of The CharleSton Building and Loan ASsociation of Charleston Mississippi.

Section 1. That P. H. Thornton, W. G. Harvey, T. B. Harrison, Jones & Son, J. S. Sander , C. S. Summers, C. H. Broome, J. W. Saunders, W. F. Lambert, M. F. Marshall, W. T. Mathews, J. H. Caldwell, H.N.Womble, J. T. McCorkle, E. T. Strider, E. P. DinkinS, E. T. Womble, Harvey Harris, R. L. BarneS, A. T. Laughlin, C. E. Harris and J. R. Oakes and their associates, and those hereafter associated with them and their successors, be and they are hereby constituted a body politic and corporate, under the name and style of the Charleston Building and Loan Association, which shall have a common seal, whose domicile shall be at Charleston, in Tallahatchie County, Mississippi, which shall have for its object the accumulation of funds to be loaned to its members and to others, to facilitate their acquiring homes or money for use or hire and to afford an opportunity for the safe investment of monthly savings, provided always, that no loan can be made without such security as may be taken by individuals, and this association shall or may exist for a period of fifty years, and go into operation when fifty shares shall be subscribed and the first monthly payments made thereon.

Section 2. If there should be a surplus of money on hand not desired by the members or other persons as a loan, the association may invest the same in the purchase of real and personal estate and in the erection of buildings in the name of, and as the property of the association but such real estate shall not be held by the association longer than five years, if it can be sold within that time at cost and not again owned or controlled by the association unless acquired under foreclosure proceedings for the purpose of collecting or securing a debt to the association.

Section 3. The stock of the association shall be limited to one thousand shares of one hundred dollars each in any one series. The association shall have the right to issue at any one time a new series of stock for the formation of new classes whenever the board of directors shall so determine. No person or firm shall hold more than twenty five shares in any one series of the stock of the association.

Section 4. On each share there shall be paid a monthly installment, in advance, of one dollar. Per-

This corporation suspended by order of Board of Savings & Loan Association this the 1st day of Oct 19 12.
Heber Ladner, Secretary of State

sonswishing; to take stock after the organization of the association must pay up all installments which may have become due together with such premium as the board of directors may require, to make cash payment on the new stock equivalent to the cash value of the old stock.

Section 5. Each and every stockholder who shall fail, neglect or refuse to pay monthly dues as often as they shall become due shall be fined ten cents per share for each month or fractional part of a month in which his dues remain unpaid, or any member failing, refusing or neglecting to pay interest on money borrowed shall pay a fine of ten cents per share for each month or fractional part of a month as above provided for fines, for non-payment of dues.

Section 6. All fines, penalties, interest, etc. shall be payable with the regular dues as per section four and five of this article and no member shall be entitled to receive a loan or vote on any question or to give a proxy to a vote who is in arrears for monthly installments, interest, fines and penalties.

Section 7. This association is authorized and empowered to borrow money provided its indebtedness at any one time shall not exceed one half of its subscribed stock.

Section 8. Interest may be charged at the rate of ten per cent per annum in advance from the time of negotiating the loan, due and payable at the time the regular installments are payable.

Section 9. The liability of any stockholder of this association shall be limited to the amount of his unpaid stock.

Section 10. All indebtedness by or to the association shall be made as to be payable in any kind of legal tender money of the United States.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Jan. 27th, 1906. 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. Feb. 2nd, 1906. Wm. Williams, Attorney General,
By R.V.Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of Charleston 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 2nd day of February, 1906.
Jas. K. Vardaman.

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

3941

X ChArter of Incorporation of The B. Wolf Jewelry Company.

Section 1. Be it known hereby that Ben. Wolf , H. E. Risher, R. W. Hinton, Jr. and such others as may hereafter become associated with them are hereby created a corporation and body politic to be known designated and called "The B. Wolf Jewelry Company," and as such shall have succession for a period of fifty years. It may sue and be sued, plead and be impleaded and prosecute to final judgment and determination any cause or action, and it shall have all the powers and privileges conferred upon similar corporations under chapter 25 of the annotated code of Mississippi and amendments thereto.

Section 2. The domicile of this corporation shall be in the town of Lumberton, County of Lamar, and State of Mississippi.

Section 3. The objects and purposes for which this corporation is created is to conduct a general jewelry business. It may buy and sell all kinds of jewelry, silverware, glassware and such other articles of merchandise as they may deem advisable. It may conduct and operate, in connection with its jewelry business, a jewelry repair department.

Section 4. The capital stock of this corporation shall be three thousand dollars ($3,000.00), divided into shares of one hundred dollars ($100.00) each , provided, however, said corporation shall be authorized to begin business when fifteen hundred dollars ($1500.00) of said capital stock shall have been actually subscribed and paid in.

Section 5. The stockholders of said 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. Said board shall have control of the business of the corporation, shall fix and establish proper by-laws for governing its business.

Section 6. The officers of said corporation shall be a president, vice-president, a secretary and treasurer, but the offices of secretary and treasurer may be held by the same person.
Said board of directors shall fix the compensation, tenure of office and duties of all officers and employees.

Section 7. This charter shall be in force and effect from and after its publication, approval and record as required by law.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 1, 1906. Jas. K. Vardaman, Governor.

96 The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State, Jackson, Miss. Feb. 2nd, 1906. Wm. Williams, Atty. Genl.
By R.V.Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The Silver Creek Ice 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 2nd day of February 1906.
Jas. K. Vardaman.

By the Governor: Joseph W. Power, Secretary of State.
Recorded Feb. 13, 1906.

5937

The Charter of Incorporation of Silver Creek Ice and Improvement Company.

Section 1. Be it known that B. S. Long, L. E. Nelson, A. T. Longino, Dale Griffith 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 Silver Creek Ice and Improvement Co., and as such shall have succession for fifty years.

Section 2. The purposes for which said corporation is created are and it is hereby authorized and empowered to manufacture and sell ice, to own and operate ice plant or plants, to build own and operate and maintain wholesale and retail ware-houses and such tram ways as may be necessary for the handling of the products of said corporation, to buy, own and sell such real estate and live stock as may be necessary to yhe carrying on of the said business hereinbefore and hereinafter mentioned, to manufacture electricity for its own use and to sell same and fix the price therefor, to manufacture and put in water works system for its own use and to sell same and fix the price therefor, and said corporation is further authorized to do all acts necessary and convenient in the judgment of its officers and directors for the welfare and business of said corporation, and it shall have, possess and enjoy all of rights and privileges enumerated in, created or conferred by chapter 25 of the annotated code of Mississippi of 1892, and the amendments thereto, which are necessary and proper for the carrying out the purposes of this charter.

Section 3. The capital stock of said corporation shall not be less than ($6,000.00) six thousand dollars nor more than ($20,000.00) twenty thousand dollars, with power in the stockholders to increase or diminish the same within said maximum and minimum amount. Said capital capital stock shall be divided into shares of one hundred dollars each, and said corporation shall have a lein upon the shares of any stock holder for any debt which said stock holder may be due said corporation.

Section 4. All subscriptions to the capital stock of said corporation shall be paid for in cash or in property, and when six thousand dollars ($6,000.00) shall have been subscribed after the approval of this charter, said corporation may organize, elect directors, and officers, and begin business.

Section 5. The domicile of said corporation shall be at Silver Creek, Lawrence County, Mississippi, but may be changed at any time by a vote of the holders of a majority of the stock issued by said corporation.

Section 6. The management of the businessof said corporation shall be confined to such number of directors as may be fixed by the stockholders and may be altered from time to time by a vote of a majority of the stock issued, said directors shall be stock holders of said corporation and shall be elected annually by the stock holders and hold office until their successors are elected and qualified.

Section 7. The officers of said corporation shall be a president, a vice-president, a secretary and treasurer and a general manager, all of whom shall be stock holders in said corporation and shall be elected by the stock holders and hold office for one year and until their successors are elected and qualified. The office of secretary and treaserer may be held by one and the sameperson.

Section 8. A meeting of the incorporators herein may be held any time after the approval of this charter, upon three days written notice personally delivered to all of the incorporators, giving the time and place of meeting, and signed by at least a majority of the incorporators, at which time so fixed and place so designated, said corporation may be organized as provided herein.

Executive Department Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionallity and legality of the provisions thereof. Jackson, Miss Feb. 1, 1906. Jas. K. 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. 2nd, 1906. Wm. Williams, Atty. Genl.
By R.V.Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of Silver Creek Ice 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 2nd day of February, 1906.
Jas. K. Vardaman.

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

Recorded Feb. 14, 1906.

5945

X Charter of Incorporation of Pine Hills Farm Company.

Affidavit showing corporation out of existence.
Filed June 27, 1928.
Secretary of State.

Be it known:

Section 1. That H. B. Holmes, W. T. Denman, J. P. Catlin, D. C. Easley, F. H. Lotterhos an their associates and successors are hereby created a body politic and corporate under the name and style of Pine Hills Farm 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 to change alter or break at pleasure, and

Section 3. That said corporation is hereby authorized and empowered to organize, operate and do a general farming business and to manufacture farm products into finished commoditiesfor itself and others and to buy and sell farm products for itself and for others and to buy and sell manufactured farm products for itself and for others, and

Section 4. That said corporation is hereby authorized and empowered to organize, operate and do a general farming business and to manufacture farm products into finished commodities for itself and for others and to buy and sell farm products for itself and for others. In the conduct of any or all of which, it may buy, own, sell, mortgage and convey real estate, choses in action and chattels of all description, may buy and sell on credit and on commission and borrow and lend money on and secure the payment of the same by mortgage or otherwise, may issue bonds and secure them in the same way, and may exercise all the powers necessary to the proper conduct of its business aforesaid and may make all necessary by-laws not contrary to law, and may hypothecate its franchises, and

Section 5. That the domicile of said corporation shall be in Sec. 35, Township 4, Range 7, in Pike County, Mississippi, with power to establish as many branches as the purposes 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 with one director shall compose the board of directors, which board of directors may delegate power in managing said business to such officers and agents as the board of directors may be empowered by by-law to employ, and

Section 7. That the capital stock of said corporation shall be ten thousand dollars divided into shares of one hundred dollars each, but said corporation may organize and operate when $5,000.00 of said capital stock shall be 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 code of Mississippi of 1892 and the amendments and additions thereto, and that this charter shall be effective upon its approval and recordation as required by law.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 1, 1906.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. Feb. 2nd. 1906. Wm. Williams, Atty. Genl.
By R.V.Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The Pine Hills Farm 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 2nd day of Feb. 1906.

Jas. K. Vardaman.

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

Recorded Feb. 14, 1906.

5947

X The Charter of Incorporation of the Bank of Carriere.

Be it known that on this the 15th day of November, A.D.1905, that R. R. Perkins, L. P. LanDis and B. Breland, by virtue of theprovisions of chapter twenty-five (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 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 such other persons as may hereafter become associated with them into a body politic and corporate inlaw under the following articles of the said charter of said corporation, to wit:

Article First. The name of this corporation shall be The Bank of Carriere, and in that name and style it shall exist for fifty years, unless sooner dissolved by a majority of its stock-holders, and 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 founded, 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 Second. The domicile of this corporation shall be at Carriere, Hancock County, Mississippi.

Article Third. The capital stock of this corporation is hereby fixed at twenty five thousand ($25,000.00)dollars, divided into two hundred and fifty (250) shares of one hundred ($100.00) dollars each,and the corporation shall be authorized to begin business when ten thousand ($10,000.00) dollars of the stock shall have been subscribed and paid for.

Article Fourth. The objects of this corporation are hereby declared to be : to buy and sell notes, bonds, bills of exchange, and other negotiable paper, to lend money at lawful interest upon such lawful security as can be agreed upon, to receive money on deposit and pay out same upon demand of the depositor, and to carry on a general banking business, pursuant to the laws of the State of Mississippi.

Article Fifth. The corporate powers of this corporation shall be vested in a board of directors, the number of which shall be determined by the stock-holders, and shall be elected by the stockholders within sixty (60) days after the approval of this charter, and on the first Monday in January, 1907, and annually thereafteron the first Monday in January in each year.The board of directors, at their first meeting, and annually thereafter following every election of stock-holders, shall organize by electing a president, vice-president, and cashierand such other officers as they may deem necessary.Vacancies on the board of directors shall be filled by the stockholdersat a special election to be held for that purpose on ten days written notice to each stockholder. A majority of the board of directors shall constitute a quorum, and they may establish as well as alter and amend such by-laws, rules and regulations as may be deemed necessary and proper for the business of the corporation.All directors elected shall hold office until their successors are elected.

Witness our signatures the day and year first above written.

R. R. Perkins
B. Breland
L. P. Landis.

Executive Department Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon.Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Jan. 20, 1906. Jas. K. 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, 1906. Wm. Williams, Atty. Genl.
By R.V.Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson.The within and foregoing charter of incorporation of Bank of Carriere is hereby approved.

In tesyimony 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, 1906.
Jas. K. Vardaman.

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

Recorded Feb. 14, 1906.

The Charter of Incorporation of the Home Manufacturing and Mercantile Company.

Article 1. Be it known that L. K. Atwood. W. J. L tham.C. C. Sims, E. W. Levy, H. C. Latham, Diamond Cox, D. H. Butler,E. W. Jones, Washington Newman, E. L. Newman, E. L. Patton,F. C.Cranberry, and their associates, successors and assigns, be and they are hereby created and constituted a body corporate, under the name and style of "The Home Manufacturing and Mercantile Company," which shall have a succession for a period of fifty years.

Article 2. The domicile of the corporation shall be in Jackson, Hinds County, Mississippi; but said corporation may establish and maintain business branches in other places in this state.

Article 3. The capital stock shall be $10,000.00 divided into 200 shares at $50.00 par value each; and said corporation may begin business when $500.00 of said capital stock shall have been paid in.

Article 4. The purposes of said corporation are, and it is hereby authorized and empowered, to conduct and carry on a general mercantile business, either wholesale or retail, or both; and the business of manufacturing brick, tile and pottery; and acquiring real personal and mixed property and of disposing of the same.

Article 5. The corporation may sue and be sued, acquire, own and hold or sell, real, personal and mixed property, borrow and lend money, give and take securities by mortgage or otherwise, and may issue and sell bonds, adopt and use a corporate seal, change, alter or destroy the same at its pleasure, conduct a general mercantile business, by wholesale or retail or both contract and be contracted with; own, operate, purchase, construct, use and enjoy factories for the manufacture of brick, tile and pottery or either of them, farms, residence or other property, for use rent or sale, all or any of them, and purchase, accept, receive and obtain franchises for any or all of them and increase its capital stock in a manner not inconsistent with the laws of the State, and generally may have and preserve all the rights, powers and privileges conferred by the laws of the state on corporations of this kind, may determine the manner of calling and conducting, and the time of holding meetings, the number of shares that shall entitle a member to a vote, and the mode of voting by proxy, may elect all necessary officers and prescribe their duties, salaries and term of office, may hypothecate its franchises, and draft such laws for the management of the corporation as may not conflict with this charter and the laws of the state.

Article 6. The officers shall consist of a board of directors, president, vice-president, secretary, and treasurer, but if it is desired by the corporation, the offices of secretary and treasurer may be held by one and the same member of the corporation.

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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 ten days notice of the time and place of said meeting, to all 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 obligations to the corporation, the stock shall be transferable only on the books of the corporation by the shareholder in person or his attorney in fact, provided no stockholder can, except to the corporation, sell or transfer his stock while he is indebted to the corporation, and no stockholder shall in any way, sell or dispose of his stock without for the price of selling or disposing, first offering it to the corporationand giving it a chance to purchase the same.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. 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 violativ of the constitution or laws of the State. Jackson, Miss. July 15, 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 Home Manufacturing and 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 19th day of August, 1905.

Jas. K. Vardaman.

By the Governor: Joseph W. Power, Secretary of State.
Recorded Feb. 15, 1906.

5950

X The Charter of Incorporation of the Jackson Art Stone Company.

Section 1. Be it known that Jno. Mosal, J. W. Thompson, T. J. Ort, W. J. McGee, and their associ are hereby incorporated and created a body politic and corporate for the purpose herein set forth, under the name and style of the Jackson Art Stone Company and by that name sh sue and be sued and have succession for a period of fifty years.

Section 2. The purposes for which this corporation, the Jackson Art Stone Company, is formed are as follows: For the manufacture of concrete or cement, etc., into articles of all kinds and descriptions; the manufacture of pressed brick street paving, putting down of all kin of cement side-walks, also the buying and selling of all kinds selling of any kind materi articles, goods, wares and merchandise used in connection with the above manufacturing b iness. Also the buying and selling, leasing and renting of all kinds of machinery, used the operation and carrying on of said business, also to contract for the erection of bui dings. And for the purpose of purchasing and holding and improving or selling and leasin real estate.

Section 3. The domicile of said corporation shall be in the city of Jackson, Hinds county, Missis ippi, but said domicile may be changed at any time by the vote of a majority interested the holding of stock of said corporation.

Section 4. The capital stock of said corporation shall be ($10,000.00) ten thousand dollars, div ded into shares of one hundred dollars ($100.) each.

Section 5. The said corporation is authorized to commence business as soon as (20 per cent) twe per cent of the capital stock as named and set forth, is subscribed for and (10per cen ten per cent of said ($10,000.) ten thousand dollars of the capital stock is paid in.

Section 6. The share-holders or stock-holders in said corporation shall not be liable for debts said corporation beyond the amount of their unpaid subscription for stock.

Section 7. The said corporation shall have all the powers, privileges, rights and immunities o ery kind given to a corporation under chapter 25, Annotated Code 1892 of Mississippi fully and as complete as if written out therein.

Section 8. If for any reason this charter is improperly granted, the stockholders of this a tion shall not be liable for the debts of the Association beyond the amount of their building materials. The buying and subscriptions for stock.

Section 9. Each share of stock shall entitle the holder to one vote in each stock holders mee and the said corporation may determine the manner of calling and conducting the meeti and the mode of voting by proxy, may elect all necessary officers and prescribe the du and tenure of officers, may sue and be sued and prosecute and be prosecuted to judgmen and satisfaction before any court and be contracted with, within the said limits of t corporate powers, may sell and convey real estate and may sell personal property, ma ow money and secure the payment of same by mortgage or otherwise, may issue bonds a cure them in same way, may hypothecate its franchises and may make all necessary by not contrary to law.

Dated this 7th day of November, 1905.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is re fully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality provisions thereof. Jackson, Miss. Dec. 25, 1905. Jas. K. VarDaman, Governor.

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rovisions oF the foreGoing proposed chart-r of incorporation are not violative of the consti
tion or laws of the State. Jackson, Miss. Jan. 2nd 1906. Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation
The Jackson Art Stone Co. iS hereby approved.

In teStimony whereof I have hereunto set my hand
and caused the Great Seal of the State of MiSSissipi
to be affixed this 3rd day of January , 1906.
Jas. K. Vardaman.

y the Governor: Joseph W. Power, Secretary of State.

Recorded Feb. 15, 1906.
207

The Charter of Incorporation of The Farm Canning Machine Company.

e it Known: That J. E. Hall, W. L. Hall, and J. E. B. Hall, their associates successors and ass-
are hereby created a body politic and corporate under the corporate name of The Farm Canning
The Company, with succession for a period of fifty years from and after the date of the approval
this charter.

The objects for which said corporation is created shall be and are to manufacture, sell and vend
ning machinery and supplies. To erect and construct canning factories for hire; to purchase, own
hold patent rights, authorizing said corporation to make, use and vend patented canning machinery
generally to carry on and transact the business of manufacturing, buying and selling canning mach-
ery and supplies.

The domicile and principal place of business of said corporation shall be in the city of Meridian
rdale County, Mississippi; but it may establish, erect and maintain factories, ware-houses or
age rooms at any other point in the State of MiSsissippi as it may from time to time deem to be
ssary.

The capital stock of said corporation shall be two thousand dollars($2,000.00)divided into forty
es of $50.00 each, and said corporation may begin business at any time after said capital stock
have been subscribed.

Said corporation may purchaSe, own and hold such real estate and personal property as may be nec-
sary to transact and carry on its business, and shall have and exercise all the powers, privileges
immunities as are set forth in section 836 of the Annotated Code of Mississippi.

The business and affairs of said corporation shall be conducted by a board of not less than three
more than five directors, to be elected by the stockholders, as provided by law.

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

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respect
referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the
sions thereof. Jackson, Miss. Feb. 7, 1906. Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the consti
ion or laws of the State. Jackson, Miss. Feb. 14th, 1906. Wm. Williams, Atty. Genl.
By R.V.Fletcher, Asst. Atty. Genl.

ate of Mississippi Executive Office, Jackson. The Within and foregoing charter of incorporation
Farm Canning 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 15th day of February, 1906.
Jas. K. Vardaman.

the Governor: Joseph W. Power, Secretary of State.

orded Feb. 15, 1906.
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ndment to Section 1 of Article 1 of the Charter of Incorporation of the Merchants Bank of
Mississippi, so that said corporation may do a general banking business at Macon, Noxubee
Mississippi, and Shuqualak, Noxubee county, MiSsissippi, and at any other place in said State
ssippi.

Section 1. This association known as the Merchants and Farmers Bank, whose domicile is
Macon, Noxubee county Mississippi, has for its object the doing of a general banking bus-
iness in Macon, Noxubee county, Mississippi, and in Shuqualak, Noxubee county, Mississippi
and any other place on said State, and to that end may establish a branch bank to be Dom-
iciled at Shuqualak, Mi sissippi, and to establish a branch bank to be domiciled at any
other place in the State of Mississippi.

tive Department Jackson, Miss. The foregoing proposed amendment to the charter of incorpor-
The Merchants and Farmers Bank of Macon, Miss. is respectfully referred to the Hon. Atty. Genl
vice as to the consti.tutionality and legality of the provisions thereof. Jackson, Miss.
1906. Jas. K. Vardaman, Governor.

isions oF the foregoing proposed amendment are not violative of the constitution on laws of
Jackson, Miss. Feb. 12th, 1906. Wm. Williams Atty. Genl. By R.V.Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The Merchants and Farmers Bank of Macon, 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 15, day of Feb. 1906.

Jas. K. Vardaman.

By the Governor: Joseph W. Power, Secretary of State.
Recorded Feb. 15, 1906.

5958

X Charter of Incorporation of the Shaw Cotton Oil Company.

1. Be it known by this charter of incorporation that C. W. Faison, Jr., J. J. Patton, W. P. Stephens, J. W. Wyatt, George H. Stephens, L. W. Weilenman, W. E. Steiner, L. C. Dean, A. M. Ayers, D. C Alexander, and Such other persons as may become associated with them, be, and they are hereby constituted a body politic and corporate, under the name and style of the "Shaw Cotton Oil Company," the domicile of said corporation to be in the town of Shaw, county of Bolivar, State of Mississippi.

2. This company is organized for the purpose of constructing, owning, leasing and operating any one or all of the following kinds of business, to wit: a cotton gin or gins; an oil mill; a cotton compress and warehouse plant; an electric light plant, an ice plant, a water works plant; and a fertilizer plant.

3. The said corporation is given the power to do any and all acts necessary convenient and lawful to effectuate the purposes for which said corporation is organized, and is especially given all of the rights, powers and privileges specifically enumerated and set forth in chapter 25 of the Annotated Code of Mississippi of 1892 on corporations.

4. Said corporation Shall exiSt for a period of fifty years from the date of the approval of this charter.

5. The capital stock of said corporation shall be eighty five thousand dollars, which may be increased or diminished, as prescribed by law, and the shares shall be of the face value of one hundred dollars each.

6. The incorporators herein named shall assemble at any point in the town of Shaw after the approval of this charter upon written notice being given by the first named of said incorporators to the others of the time and place of the meeting, such meeting to be held at the time and place designated in said notice, and not within twenty four hours after the mailing of same, and such incorators as shall assemble in pursuance of said notice are authorized to accept this charter, and t organize the corporation by opening books for subscription to the capital stock of the corporati and to designate the terms of payment, and what shall be received in payment for stock from th subscribers for same; and upon fifty thousand dollars of said stock being subscribed for, on the terms fixed by said incorporators, the parties so subscribing can at once proceed to hold a stock holders meeting, and to further organize said corporation by electing a board of directors, fixing the number of directors to be elected, and such officers as they may see fit, and by the adoption of such by-laws as may be deemed by them necessary for expedient for the operation of said corporation.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfu referred to the Hon. Atty, Genl. for his advice as to the constitutionality and legality of the provions thereof. Jackson, Miss. Feb. 10, 1906. Jas. K. 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. 10th 1906. Wm. Williams, Atty. Genl.
By R.V.Fletcher, Asst. Atty. Genl.

State of Mississippi Executive Office, Jackson. The within and foregoing charter of incorpo i of Shaw 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 10th day of February, 1906.

Jas. K. Vardaman.

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

Recorded Feb. 16, 1906.

5942

X Charter of Incorporation of Trinty School.

Article 1. Be it known that P. B. Austin, President, G. S. Denis Vice-presiDent, W. D. Drummonds, Secretary, W. S. Drummonds, Treasurer, and J.T.Smith, J.H.Henderson, W.T.Hough, C.B.Bruce J.S.Mayfield, T.R.Royals, J.A.O'Neal, J.J.Steward, Don Thornton, W.H.MayfielD, R.T.Smith, R.J.Thornton, A.L.Wahlslet, S.G.Royals W.T.Tronsel E.B.Vinzant F.C.Bruce, Harris Thornton Frank Thornton, Peter Thornton, Ab. Hough , A.Henderson, Lue Trunbow, Dan Bailey, Bronce Boykin, Frank Austin, anD their successors are hereby incorporated under the name of Trinity School, to have uccession 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.

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

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Jan. 27, 1906. Jas.K. Vardaman, Governor.

[illegible] into [illegible] ten thousand dollars of said stock has been subscribed [illegible] per cent thereof has been paid in. The first meeting of the persons in interest may be called by written

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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. Jan. 27th 1906. WM. Williams, Atty. Genl.
By R.V.Fletcher, Asst Atty. Genl.

State of Mississippi Executive Miss. Jackson. The within and foregoing charter of incorporation of Trinty School iS hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississipi to be affixed this 16th day of February 1906.
Jas. K.Vardaman.

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

Reco ded Feb. 17, 1906.

3387

Amendment of the Charter of Incorporation of The Alexander Lumber Company.

The charter of the Alexander Lumber Company, of Greenville, Mississippi, is amended by adding thereto the following sections:

Section 1. The capital Stock of said corporation may be increased, from time to time, by its board of directors, and certificates of stock issued therefor, to such amount as board of directors may deem advisable; provided, the entire capital stock shall not be made to exceed $100,000.00

Section 2. Said corporation may eStablish branch yards, or places of business, for the conduct of its affairs, at such times, and at such places in the State of Mississippi, as its board of directors may deem advisable.

Executive Department Jackson, Mississippi The foregoing proposed amendment to the charter of incorporation of The Alexander Lumber Companyis respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss Feb. 1,1906.
Jas. K. Vardaman, Governor.

The provisions of the foregoing amendment are not violative of the constitution or laws of the State. JackSon, Miss. Feb. 5th 1906. WM. Williams, Atty. Genl.
By R.V.Fletcher Asst. Atty. Genl.

State of MississippiExecutive Office, Jackson. The within and foregoing amendment to the 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 6th day of Febrursry, 1906.
Jas. K Vardaman.

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

Recorded Feb. 17, 1906.

3388

Amendment to the Charter of Hancock County Bank.

Be it remembered that a special meeting of the stock holders of the Hancock County Bank was held its bank building in Bay St. LouiS, Hancock County Mississippi at 7.30 P.M. on Friday the 19th day of January, 1906, for the purpose of considering a proposition of amending the charter of said bank, a notice of time, place and object of said meeting having been given to each stockholder as required by the charter and by-laws of said bank when and where, there was present and participating more than a majority of the stock of said bank; when and where the following resolution was introduced and unanmously adopted, to wit:

Resolved that Article I of the charter of incorporation of said bank approved October 6, 1899, be and the same is hereby amended to read as follows:

ARTICLE I. This corporation is to be known under the name of"Hancock County Bank." Its domicile shall be the City of Bay St. Louis, County of Hancock, State of Mississippi, and it shall have the power and authority to locate branches and agencies at any other places where the stock-holders may deem advisable, and said bank shall exist fora period of fifty years unsooner dissolved by a two thirds vote of the stock-holders.

(Seal.)
Joseph F. Cazeneuve, Secretary.

Eugene H. Roberts,
Chairman of Stock Holders.

Executive Department Jackson, Mississippi. The foregoing proposed amendment to the charter of incorporation of Hancock County Bank is respectfully referred to the Hon Atty. Genl. for his advice as the constitutionality and legality of the provisions thereof.Jackson, Miss. Feb. 7, 1906.
Jas. K. Vardaman,
Governor.

The provisions of the foregoing proposed amendment are not violative of the constitution or laws of the State. Jackson, Miss. Feb. 12th 1906. Wm. Williams, Atty. Genl. By R.V.Fletcher, Asst.Atty.Gen

State of MiSsissippi. Executive Office Jackson.The within and foregoing amendment to the charter of incorporation of Hancock 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 15th day of Feb. 1906.
Jas. K. Vardaman.

the Governor: Joseph W. Power, Secretary of State.
ecorded Feb. 17, 1906.

X The Charter of the Central Lumber Company.

Section 1. Be it knownthat A. P. Holt, J. E. Holt, J. C. Hood, R. J. Coker, R. P. Willing, and such others as may hereafter become associated with them, are hereby created a body corporate under the style and name of the Central Lumber Company, and by that name it may sue and be sued, plead and be impleaded, in all the courts of law and equity, and shall have a corporate existence for a period of fifty (50) years.

Section 2. The authorized capital Stock of the said corporation shall not exceed thirty thousand dollars ($30,000.00), to be divided into shares of one hundred dollars ($100.00) each, but the corporation may organize and commence business when seven thousand dollars ($7,000.00) of said amount is subscribed and paid in.

Section 3. The purposes for which this corporation is created are for the establishment and conduct of a wholesale and retail lumber business, to contract for the building of houses, to buy and sell lumber, timber, lands, machinery, and articles utilized in the construction of houses, buildings, bridges, roads, etc., and to do such other things as are needed for the successful conduct of its business, as aforesaid, not inconsistent with the laws of the State of Mississippi.

Section 4. This corporation shall have all the privileges and powers enjoyed by corporations created under the general corporation laws of the State of Mississippi, and the powers and privileges enumerated and provided in chapter 25 of the code of 1892. The domicile of the corporation shall be in the City of Jackson, Mississippi. The officers of the corporation shall consist of a President, Vice-president, Secretary and Treasurer, and General Manager, but the offices of secretary and treasurer may be held by one and the same person, which may be likewise true of the Vice-president and general manager. The affairs of the corporation shall be managed and controlled by a board of directors, who shall be stockholders of the corporation, to be annually elected at the stock holders meeting, and all officers, including the directors, must receive the vote of a majority of the stock of the corporation to entitle them to election.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. June 9, 1905.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or the laws of the State. Jackson, Miss. June 9th, 1905 Wm. Williams, Atty. Genl.

State of Mississippi. Executive Office Jackson. The within and foregoing charter of incorporation of Central 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 9th day of June, 1905.

Jas. K. Vardaman.

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

Recorded Feb. 19, 1906.

5963

X Charter for Corinth and Shiloh Electric Railway Company.

Section 1. Abe Rubel, Simon Rubel, M.T.Bynum, Joseph Lennon, and W. J. Lamb and their associates and successors and assigns are hereby created a corporation to be known as the Corinth and Shiloh Electric Railway Company and said corporation shall exist for fifty (50)years and shall have its domicile at Corinth, Mississippi

Section 2. ThiS corporation is created for the purpose of constructing, owning, controlling, managing , maintaing and improving a street railway for the transportation of persons and property by electric power, in the city of Corinth, Mississippi, and to be extendedin the most practicable direct route through the northeast portion of Alcorn county and the southeastern portion of McNairy county, Tennessee, and the Southwe tern portion of Hardin county in Tennessee, to some point on the Tennessee River in the county of Hardin, state of Tennessee and to any county adjoining Alcorn county Mississippi tHat may be desired by said company and to erect, construct, own, possess, operate, maintain, improve, manage and control in connection with said street railway in said city and other places on and along its lines a telegraph, telephone, electric light, or electric power service, including all plants, equipments, houses, buildings, poles, wire, posts, stays, fixtures and exchanges, convenient or necessary to carry out the purposes of the corporation and for the purpose of generating stam for heating purposes, for their own use, or for the use of their associates and assigns or to sell to oyhers who may agree with them to take and pay for the same. Said street railway to have such line or lines, spurs, branches, laterals, switches, side-tracks, buildings and equipments and all other conveniences as the corporation may from time to time deem expedient or necessary to serve the public in said city, or other places on along its said lines, with electric lights, steam heat, electric power and with telegraph and telephone service at reasonable rates and said Street Railway Company shall from time to time fix, charge and demand for its service reasonable rates or compensation for transportation of both persons and property and for any other service rendered by said corporation consistent with its charter.

Section 3. Said corporation Shall have and possess all the rights and powers conferred or permitted by chapter 25 of the annotated code of 1892 of Mississippi, and the amendments thereto, and all other rights, powers, privileges, exemptions and immunities, not prohibited by law that it may deem convenient or necessary to fully and completely carry out the purposes of its incorporation.

Section 4. The capital tock of said corporation is fixed at two hundred and fifty thousand dollars, divided into shares of twenty five dollars each and may organize and begin business when ten thousand dollars of said stock has been subscribed and five per cent thereof has been paid in. The first meeting of the persons in interest may be called by written

the time and place, signed by Simon Rubel, mailed to each of the incorporators herein above named and publication thereof shall not be necessary and the above named incorporators shall constitute the first board of directors of said corporation.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 19, 1906. Jas. K. 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. 19th 1906. Wm. Williams, Atty Genl.
By R. V. Fletcher, Asst. Atty Genl.

State of MiSsissippi. Executive Office, Jackson. The within and foregoing charter of incorporation of Corinth and Shiloh Electric Railway Company is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the Stateof Mississippi to be affixed this 19th day of February 1906.
Jas. K. Vardaman.

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

Recorded Feb. 19, 1906.

1591

Charter of Incorporation of the Victor Lumber Company, of Victor, Mississippi.

Section 1. Be it remembered that A. J. Vincent, H. S. Vincent an W. H. Miller and such other persons as may be associated with them and their successors and assigns are hereby created a body politic and corporate under the name and style of The Victor Lumber CompAny, and by that name may sue and be sued, plead, and be impleaded in any of the courts of law or equity in this State or elsewhere.

Section 2. The objects and purposes for which this company isincorporated are as follows :

(a) To carry on a lumber manufacturing and lumber and timber dealing business in this State and for that purpose may buy, sell, own, operate or control all saw-mills, lumber yards, mill plants and all such other property, real and personal, as may be necessary or proper for the carrying on of said business;
(b) To carry on a general mercantile business in this state and to that end this company is empowered to buy and sell all sorts of goods, wares and merchandise and other personal property and may acquire and own real estate for that purpose;
(c) To buy, sell rent, lease or otherwise deal in real estate and to that end may own real estate not exceeding in value the amount allowed to such corporations by the laws of this State.

Section 3. The domicile and chief place of business of the said corporation shall be at Victor in Bolivar County, Mississippi, but it may establish branches at such other places in said State as may seem proper to it, and may own, operate or control all such subsiderary saw-mills, lumber yards, mill plants, stores, warehouses, mercantile establishments and such other property, real and personal, as may be proper for the objects and purposes for which this corporation is created.

Section 4. This corporation may have succession and exist for a period of fifty years and no longer and may own and acquire property real and personal not to exceed in value the amount allowed by the laws of this state relative to such corporations.

Section 5. The capital Stock of this company is fixed at ten thousand dollars, to be divided into one hundred shares of one hundred dollars each.

Section 6. The business of said corporation shall be confided and controlled and its officers elected by its stockholders under such rules and upon such terms as said corporation may may adopt, provided the same shall not be in conflict with the constitution or laws of this state or of the United States.

Section 7. The said corporation shall have all the powers incident to its creation and necessary to carry out the purposes for which it is incorporated. Also all powers conferred by the laws of the state of Mississippi upon corporations generally, which are necessary for carrying out the provisions of this charter and particularly the powers conferred upon corporations by section 836 of the annotated code of 1892, which is hereby expressly adopted and made a part of this charter.

Executive Department Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 6,1906. Jas. K. Vardaman, Governor.

The provisions of the proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. Feb. 7, 1906. Wm. Williams, Atty. Genl.
By R.V.Fletcher, Asst. Atty. Genl.

State of Mississippi. Executive Office Jackson. The within and foregoing charter of incorporation of The Victor 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, 1906.
Jas. K. Vardaman.

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

Recorded Feb. 20, 1906.

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04 the time and place, signed by Simon Rubel, mailed to each of the incorporators herein above named and publication thereof shall not be necessary and the above named incorporators shall constitute the first board of directors of said corporation.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 19, 1906. Jas. K. 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. 19th 1906. Wm. Williams, Atty Genl.
By R. V. Fletcher, Asst. Atty Genl.

State of MiSsissippi. Executive Office, Jackson. The within and foregoing charter of incorporation of Corinth and Shiloh Electric 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 19th day of February 1906.

Jas. K. Vardaman.

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

Recorded Feb. 19, 1906.

1 4791

Charter of Incorporation of the Victor Lumber Company, of Victor, Mississippi.

Section 1. Be it remembered that A. J. Vincent, H. S. Vincent an W. H. Miller and such other persons as may be associated with them and their successors and assigns are hereby created a body politic and corporate under the name and style of The Victor Lumber CompAny, and by that name may sue and be sued, plead, and be impleaded in any of the courts of law or equity in this State or elsewhere.

Section 2. The objects and purposes for which this company isincorporated are as follows :

(a) To carry on a lumber manufacturing and lumber and timber dealing business in this State and for that purpose may buy, sell, own, operate or control all saw-mills, lumber yards, mill plants and all such other property, real and personal, as may be necessary or proper for the carrying on of said business;
(b) To carry on a general mercantile business in this state and to that end this company is empowered to buy and sell all sorts of goods, wares and merchandise and other personal property and may acquire and own real estate for that purpose;
(c) To buy, sell rent, lease or otherwise deal in real estate and to that end may own real estate not exceeding in value the amount allowed to such corporations by the laws of this State.

Section 3. The domicile and chief place of business of the said corporation shall be at Victor in Bolivar County, Mississippi, but it may establish branches at such other places in said State as may seem proper to it, and may own, operate or control all such subsiderary saw-mills, lumber yards, mill plants, stores, warehouses, mercantile establishments and such other property, real and personal, as may be proper for the objects and purposes for which this corporation is created.

Section 4. This corporation may have succession and exist for a period of fifty years and no longer and may own and acquire property real and personal not to exceed in value the amount allowed by the laws of this state relative to such corporations.

Section 5. The capital Stock of this company is fixed at ten thousand dollars, to be divided into one hundred shares of one hundred dollars each.

Section 6. The business of said corporation shall be confided and controlled and its officers elected by its stockholders under such rules and upon such terms as said corporation may may adopt, provided the same shall not be in conflict with the constitution or laws of this state or of the United States.

Section 7. The said corporation shall have all the powers incident to its creation and necessary to carry out the purposes for which it is incorporated. Also all powers conferred by the laws of the state of Mississippi upon corporations generally, which are necessary for carrying out the provisions of this charter and particularly the powers conferred upon corporations by section 836 of the annotated code of 1892, which is hereby expressly adopted and made a part of this charter.

Executive Department Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 6,1906. Jas. K. Vardaman, Governor.

The provisions of the proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. Feb. 7, 1906. Wm. Williams, Atty. Genl.
By R.V.Fletcher, Asst. Atty. Genl.

State of Mississippi. Executive Office Jackson. The within and foregoing charter of incorporation of The Victor 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, 1906.
Jas. K. Vardaman.

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

Recorded Feb. 20, 1906.

X The Charter of The B. F. Padgett Manufacturing Company.

Section 1. Be it known that B. F. Padgett and such other persons as may hereafter become associated with him, their successors and assigns are hereby constituted a body corporate under the laws of the state of Mississippi, under the corporate name and style of "The B. F. Padgett Manufacturing Company" and by that name may sue and be sued, contract and be contracted with, adopt and change a common seal at pleasure.

Section 2.. The domicile of this corporation shall be and is hereby fixed at Laurel, Jones county Mississippi, but this corporation shall have power to establish a branch office or offices at such places as it may deem profitable conducting a similar business to that of the home office. The authorized capital stock of this corporation shall be and is hereby fixed at five thousand ($5,000.00) dollars, divided into shares of ten ($10.) dollars each, but said corporation may begin business when five hundred ($500.00) dollars of its capital stock shall have been paid in money or in property at a valuation satisfactory to the subscribers for stock.

Section 3. The objects and purposes of this corporation are to conduct a general manufacturing business, manufacturing and placing on the market for sale, and selling log wagons, road wagons, buggies, and any other kind of ve icle, and to manufacture and sell plows, farming tools, and any and all other labor-saving contrivances, machinery or appliances that said corporation may from time to time deem profitable, and to buy own and operate any and all machinery, and any and all other property, both real and personal that may be necessary in conducting its aforesaid manufacturing business.

Section 4. The management of this corporation Shall be vested in a board of directors to be chosen from the stockholders, and said board shall be composed of not less than three nor more than seven members, and they shall be elected annually. The officers of said corporation shall be a president, a vice-president, a secretary, and treasurer; but the office of secretary and treasurer may be held by one person. All the officers and directors of said corporation shall be chosen annually. But until there shall be two other persons associated with B. F. Padgett in this corporation it shall be controlled and managed by the said B. F. Padgett.

Section 5. 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 its approval by the Governor of the State of Mississippi.

Executive Department, Jackson , Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionallity and legality of the provisions thereof. Jackson, Miss. Dec.9th, 1905. Jas.K. 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. 11, 1905. Wm. Williams, Atty. Genl.
By J. N. Flowers, Asst. Atty. Genl.

State of Mi sissippi Executive Office, Jackson. The within and foregoing charter of incorporation of The B. F. Padgett 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 [illegible] day of December, 1905.

Jas. K. Vardaman.

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

Recorded Feb. 20, 1906.

5965

X Charter of Incorporation of the Star Clothing Company.

Article 1. Be it known that Louis A. Near and Clyde A. Wadsworth, 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 the Star Clothing 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 contract and be contracted with, and may adopt a corporate seal, which may be altered or changed at pleasure.

Article 2. The domicile of said corporation shall be at Gulfport, Harrison County, Mississippi, and the said corporation may exist and have succession for a period of fifty years unless sooner dissolved by a two thirds vote of the stockholders at a meeting legally called for that purpose.

Article 3. The purpose for which the said corporation is created is to carry on and conduct a general mercantile business, and particularly a retail clothing and gents furnishing business, and to this end it may buy and sell all such things as are usual and necessary in the conduct of such business, and shall have power to purchase, acquire and hold property, real personal and mixed, necessary for its business, not exceeding in value the amount limited by statute, and may lease, convey and dispose of the same; may borroww money and secure its payment by mortgage or otherwise, and may have all the other privileges, rights and immunities consistent with its purposes that are or may be granted to corporations by chapter 25 of the annotated code of 1892 and the amendments thereto.

Article 4. The capital stock of said company shall be ten thousand dollars, divided into shares of the par value of one hundred dollars each, but said corporation may begin business when four thousand dollars of its capital stock in cash or property has been subscribed and paid in.

The Charter of The B. F. Padgett Manufacturing Company.

FOR AMENDMENT SEE BOOK 14 PAGE 484

Section 1. Be it known that B. F. Padgett and such other persons as may hereafter become associated with him, their successors and assigns are hereby constituted a body corporate under the laws of the state of Mississippi, under the corporate name and style of "The B. F. Padgett Manufacturing Company" and by that name may sue and be sued, contract and be contracted with, adopt and change a common seal at pleasure.

Section 2.. The domicile of this corporation shall be and is hereby fixed at Laurel, Jones county Mississippi, but this corporation shall have power to establish a branch office or offices at such places as it may deem profitable conducting a similar business to that of the home office. The authorized capital stock of this corporation shall be and is hereby fixed at five thousand ($5,000.00) dollars, divided into shares of ten ($10.) dollars each, but said corporation may begin business when five hundred ($500.00) dollars of its capital stock shall have been paid in money or in property at a valuation satisfactory to the subscribers for stock.

Section 3. The objects and purposes of this corporation are to conduct a general manufacturing business, manufacturing and placing on the market for sale, and selling log wagons, road wagons, buggies, and any other kind of vehicle, and to manufacture and sell plows, farming tools, and any and all other labor-saving contrivances, machinery or appliances that said corporation may from time to time deem profitable, and to buy own and operate any and all machinery, and any and all other property, both real and personal that may be necessary in conducting its aforesaid manufacturing business.

Section 4. The management of this corporation Shall be vested in a board of directors to be chosen from the stockholders, and said board shall be composed of not less than three nor more than seven members, and they shall be elected annually. The officers of said corporation shall be a president, a vice-president, a secretary, and treasurer; but the office of secretary and treasurer may be held by one person. All the officers and directors of said corporation shall be chosen annually. But until there shall be two other persons associated with B. F. Padgett in this corporation it shall be controlled and managed by the said B. F. Padgett.

Section 5. 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 its approval by the Governor of the State of Mississippi.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionallity and legality of the provisions thereof. Jackson, Miss. Dec.9th, 1905. Jas.K. 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. 11, 1905. Wm. Williams, Atty. Genl.
By J. N. Flowers, Asst. Atty. Genl.

State of Mi sissippi Executive Office, Jackson. The within and foregoing charter of incorporation of The B. F. Padgett 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 [illegible] day of December, 1905.

Jas. K. Vardaman.

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

Recorded Feb. 20, 1906.

Charter of Incorporation of the Star Clothing Company.

Article 1. Be it known that Louis A. Near and Clyde A. Wadsworth, 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 the Star Clothing 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 contract and be contracted with, and may adopt a corporate seal, which may be altered or changed at pleasure.

Article 2. The domicile of said corporation shall be at Gulfport, Harrison County, Mississippi, and the said corporation may exist and have succession for a period of fifty years unless sooner dissolved by a two thirds vote of the stockholders at a meeting legally called for that purpose.

Article 3. The purpose for which the said corporation is created is to carry on and conduct a general mercantile business, and particularly a retail clothing and gents furnishing business, and to this end it may buy and sell all such things as are usual and necessary in the conduct of such business, and shall have power to purchase, acquire and hold property, real personal and mixed, necessary for its business, not exceeding in value the amount limited by statute, and may lease, convey and dispose of the same; may borrow money and secure its payment by mortgage or otherwise, and may have all the other privileges, rights and immunities consistent with its purposes that are or may be granted to corporations by chapter 25 of the annotated code of 1892 and the amendments thereto.

Article 4. The capital stock of said company shall be ten thousand dollars, divided into shares of the par value of one hundred dollars each, but said corporation may begin business when four thousand dollars of its capital stock in cash or property has been subscribed and paid in.

Article 5. The officers of said corporation shall be a president, secretary and treasurer, each of whom shall be a stockholder of the corporation, and the offices of secretary and treasurer may be filled by the same personat one and the same time. The said officers shall be elected in such manner, and for such terms of office and receive such salaries and compensation as the stockholders shall provide. The directors may, from time to time as they may deem advisable, create other offices. All officers shall be elected annually as may hereinafter be provided by the by-laws.

Article 6. The president, secretary and treasurer, shall constitute a board of directors andshall have power to ordain and establish all such rules and by-laws and regulations for the government of said corporation, its officers and business as they may see proper, and not violative of the law and provisions of this charter, and such rules and by-laws may be amended and repealed at the pleasure of said board. A vacancy in said board of officers may be filled by a majority vote of said stockholders at a regular or special meeting, andthe officer or officers then elected shall hold their offices the same as though elected at a regular annual election. Two directors shall constitute a quorum for the transaction of all business of the corporation.

Article 7. No stockholder shall be held liable or responsible for the debts, contracts and faults of said corporation in any further sum than the unpaid balance due on the shares of stock individually owned by him.

Article 8. The first meeting of the organization of the corporation may be held at Gulfport, Miss by Mutual consent of allpersons named in these articles within 30 days after the approval of this charter.

Article 9. This charter shall take effect and be in force from and after its approval by the Governor.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 6, 1906. Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or the laws of the State. Jackson, Miss. Feb. 7, 1906. Wm. Williams, Atty. Genl.
By R.V.Fletcher, Asst. Atty. Genl.

State of Mississippi. Executive Office, Jackson. The within and foregoing charter of incorporation of The Star Clothing Company iS hereby 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, 1906.

Jas. K. Vardaman.

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

Recorded Feb. 21, 1906.
5964

The Charter of Incorporation of the Parlor Drug Store.

Know all men by these presents:

Article 1. That we, the undersigned, Arthur M. McDavid, E. C. Turley Jr.----------, residents and citizens of Gulfport, Harrison county, State of Miss. together with such other persons as mey hereafter be associated with them, have associated themselves together for the purpose of forming and organizing a corporation under the laws of the State of Mississippi.

Article 2. The name of the said corporation shall be and it shall be known by the name of the Parlor Drug Store.

Article 3. This corporation is created for the purpose of owning, controlling , carrying on and conducting a wholesale and retail drug business in the city of Gulfport, Harrison county Mississippi, and such other places as may hereafter be designated, compounding medicines and prescriptions and medicinal preparations, and selling such drugs, goods wares and merchandise as are usually carried, bought and sold in a drug store.

Article 4. The said corporation shall exercise such powers as are incident to and necessary and requisite to the carrying on of its said business, together with all powers to buy, hold and sell such real and personal property as shall be necessary and proper for the carrying on of its business, and all the powers granted by chapter 25 of the annotated code of Mississippi of 1892 and all the amendments thereto made or to be made.

Article 5. The amount of capital stock shall be ten thousand dollars divided into one hundred shares of the par value of one hundred dollars per share.

Article 5. The period for which said corporation is to exist shall be fifty years from the date of the filing of these articles of incorporation in the office of the chancery clerk of Harrison county Mississippi, and said corporation shall go into operation upon the organization thereof by the persons interested therein, after the approval of this charter and when five thousand dollars of the capital stock has been paid in.

Article 6. The domicile and principal place of business of said corporation shall be at Gulfport, Harrison County, State of Mississippi.

Witness our signatures this 29th, day of December, 1905.

Arthur M. McDavid.

E. C. Turley, Jr.

The Charter of Incorporation of the Parlor Drug Store.

Know all men by these presents:

Article 1. That we, the undersigned, Arthur M. McDavid, E. C. Turley Jr.----------, residents and citizens of Gulfport, Harrison county, State of Miss. together with such other persons as mey hereafter be associated with them, have associated themselves together for the purpose of forming and organizing a corporation under the laws of the State of Mississippi.

Article 2. The name of the said corporation shall be and it shall be known by the name of the Parlor Drug Store.

Article 3. This corporation is created for the purpose of owning, controlling , carrying on and conducting a wholesale and retail drug business in the city of Gulfport, Harrison county Mississippi, and such other places as may hereafter be designated, compounding medicines and prescriptions and medicinal preparations, and selling such drugs, goods wares and merchandise as are usually carried, bought and sold in a drug store.

Article 4. The said corporation shall exercise such powers as are incident to and necessary and requisite to the carrying on of its said business, together with all powers to buy, hold and sell such real and personal property as shall be necessary and proper for the carrying on of its business, and all the powers granted by chapter 25 of the annotated code of Mississippi of 1892 and all the amendments thereto made or to be made.

Article 5. The amount of capital stock shall be ten thousand dollars divided into one hundred shares of the par value of one hundred dollars per share.

Article 5. The period for which said corporation is to exist shall be fifty years from the date of the filing of these articles of incorporation in the office of the chancery clerk of Harrison county Mississippi, and said corporation shall go into operation upon the organization thereof by the persons interested therein, after the approval of this charter and when five thousand dollars of the capital stock has been paid in.

Article 6. The domicile and principal place of business of said corporation shall be at Gulfport, Harrison County, State of Mississippi.

Witness our signatures this 29th, day of December, 1905.

Arthur M. McDavid.

E. C. Turley, Jr.

Article 5. The officers of said corporation shall be a president, secretary and treasurer, each of whom shall be a stockholder of the corporation, and the offices of secretary and treasurer may be filled by the same personat one and the same time. The said officers shall be elected in such manner, and for such terms of office and receive such salaries and compensation as the stockholders shall provide. The directors may, from time to time as they may deem advisable, create other offices. All officers shall be elected annually as may hereinafter be provided by the by-laws.

Article 6. The president, secretary and treasurer, shall constitute a board of directors andshall have power to ordain and establish all such rules and by-laws and regulations for the government of said corporation, its officers and business as they may see proper, and not violative of the law and provisions of this charter, and such rules and by-laws may be amended and repealed at the pleasure of said board. A vacancy in said board of officers may be filled by a majority vote of said stockholders at a regular or special meeting, andthe officer or officers then elected shall hold their offices the same as though elected at a regular annual election. Two directors shall constitute a quorum for the transaction of all business of the corporation.

Article 7. No stockholder shall be held liable or responsible for the debts, contracts and faults of said corporation in any further sum than the unpaid balance due on the shares of stock individually owned by him.

Article 8. The first meeting of the organization of the corporation may be held at Gulfport, Miss by Mutual consent of allpersons named in these articles within 30 days after the approval of this charter.

Article 9. This charter shall take effect and be in force from and after its approval by the Governor.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 6, 1906. Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or the laws of the State. Jackson, Miss. Feb. 7, 1906. Wm. Williams, Atty. Genl.
By R.V.Fletcher, Asst. Atty. Genl.

State of Mississippi. Executive Office, Jackson. The within and foregoing charter of incorporation of The Star Clothing Company iS hereby 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, 1906.

Jas. K. Vardaman.

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

Recorded Feb. 21, 1906.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 15, 1906. Jas K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Feb. L6, 1906 . Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi. Executive Office, Jackson. The within and foregoing charter of incorporation of The Parlor 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 16th, day of February, 1906.
Jas. K. Vardaman.

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

Recorded Feb. 21, 1906.

5967

X Charter of Incorporation of the Yellow Pine Pharmacy.

Dissolved by Decree of Chancery Court, Forrest County, Sept 24, 1918

Section 1. The following named persons, viz: M. C. Field, A. V. Hays, Dr. J. H. McInnis, George D. McInnis, W. W. AnDerson 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 "Yellow Pine Pharmacy" and the domicile of said company shall be in Hattiesburg, in the county of Perry, State of Mississippi, and the capital stock of said company is fixed at ten thousand dollars, divided into one hundred shares of one hundred dollars each, to be evidenced by certificates of stock issued under the corporate seal of the company to subscribers and purchasers who may be entitled to the same, but the company may organizeand begin business when thirty one hundred dollars have been subscribed for and paid in.

Section 2. The objects and purposes for which this corporation is formed are to engage in, own, carry on and conduct a general wholesale and retail drug business, and to that end it may buy, sell, compound and manufacture drugs, chemicals, syrups, paints etc. and may buy and sell books, stationery, toys, trinkets, toilet articles and all other things usually dealt in by druggists and may own and operate a soda fount and fixtures, and may buy, own lease and hold all real and personal property necessary and proper for its purposes, not in excess of the limit fixed by section 838 of the said chapter 25 of the annotated code of 1892.

Section 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 law 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.

Section 4. Its affairs shall be managed by a board of three directors, and the first board shall be chosen from among the incorporators, who shall serve for one year and until their successors are elected and qualified. All subsequent directors shall be chosen from among the stockholders and shall serve for a period of one year and until their successors are elected and qualified. The officers shall be a president, vice-president, secretary and treasurer and their duties shall be defined in the by-laws.

Section 5. When this charter shall have been approved by the Governor of the state and duly recorded and certified by the Secretary of State, the incorporators named herein may meet in city of Hattiesburg, at a time and place to be previously named in a notice for that purpose which notice may be sent to each incorporator through the mails, and organize the company by electing three directors from among the incorporators, who shall immediately elect the officers named in the preceding section. They may sell its shares of stock on such terms as may be deemed best, and receive pay therefor in money, property, real and personal, or both, or in labor or service to be performed. They may adopt by-laws, 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 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.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss Feb. 10, 1906. Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jack on, Miss. Feb. 14, 1906. WM. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi. Executive Office, Jackson. The within and foregoing charter of incorporation of The Yellow Pine Pharmacy is hereby 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, 1906.
Jas. K. Vardaman.

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

Recorded Feb. 21, 1906.

5961

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 15, 1906. Jas K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Feb. 16, 1906. Wm. Williams, Atty. Genl.
By K. V. Fletcher, Asst. Atty. Genl.

State of Mississippi. Executive Office, Jackson. The within and foregoing charter of incorporation of The Parlor 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 16th, day of February, 1906.
Jas. K. Vardaman.

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

Recorded Feb. 21, 1906.

5967

X Charter of Incorporation of the Yellow Pine Pharmacy.
Dissolved by Decree of Chancery Court, Forrest County; Sept 24, 1918

Section 1. The following named persons, viz: M. C. Field, A. V. Hays, Dr. J. H. McInnis, Geor e D. McInnis, W. W. AnDerson 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 "Yellow Pine Pharmacy" and the domicile of said company shall be in Hattiesburg, in the county of Perry, State of Mississippi, and the capital stock of said company is fixed at ten thousand dollars, divided into one hundred shares of one hundred dollars each, to be evidenced by certificates of stock issued under the corporate seal of the company to subscribers and purchasers who may be entitled to the same, but the company may organizeand begin business when thirty one hundred dollars have been subscribed for and paid in.

Section 2. The objects and purposes for which this corporation is formed are to engage in, own, carry on and conduct a general wholesale and retail drug business, and to that end it may buy, sell, compound and manufacture drugs, chemicals, syrups, paints etc. and may buy and sell books, stationery, toys, trinkets, toilet articles and all other things usually dealt in by druggists and may own and operate a soda fount and fixtures, and may buy, own lease and hold all real and personal property necessary and proper for its purposes, not in excess of the limit fixed by section 838 of the said chapter 25 of the annotated code of 1892.

Section 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 law 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.

Section 4. Its affairs shall be managed by a board of three directors, and the first board shall be chosen from among the incorporators, who shall serve for one year and until their successors are elected and qualified. All subsequent directors shall be chosen from among the stockholders and shall serve for a period of one year and until their successors are rlected and qualified. The officers shall be a president, vice-president, secretary and treasurer and their duties shall be defined in the by-laws.

Section 5. When this charter shall have been approved by the Governor of the state and duly recorded and certified by the Secretary of State, the incorporators named herein may meet in city of Hattiesburg, at a time and place to be previously named in a notice for that purpose which notice may be sent to each incorporator through the mails, and organize the company by electing three directors from among the incorporators, who shall immediately elect the officers named in the preceding section. They may sell its shares of stock on such terms as may be deemed best, and receive pay therefor in money, property, real and personal, or both, or in labor or service to be performed. They may adopt by-laws, 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 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.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss Feb. 10, 1906. Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jack on, Miss. Feb. 14, 1906. WM. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi. Executive Office, Jackson. The within and foregoing charter of incorporation of The Yellow Pine Pharmacy is hereby 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, 1906.
Jas. K. Vardaman.

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

Recorded Feb. 21, 1906.

5961

X Charter of Incorporation of Clayton & Taylor Company.

Section 1. Know all men by these presidents: S. M.Clayton, and E. C. Taylor, of Como Mississippi, and their associates, successors, and assigns be and they hereby are created a body corporate and politic, under and by the corporate name of Clayton & Taylor Company, and by name shall have succession for a period of fifty (50) years, and by said name shall have power to contract, and be contracted with; sue and be sued; plead and be impleaded, in all courts of law and equity in the State of Mississippi, and shall have a seal to make and break at pleasure.

Section 2. That the domicile of said corporation and its principal place of business shall be in the town of Como, first court district of Panola county, State of Mississippi, and its post office address shall be Como Depot Mississippi.

Section 3. The capital stock of said corporation shall be fifteen thousand ($15,000.00) dollars and shall be divided into one hundred and fifty (150) shares of one hundred ($100.00) dollars each; that all certificates of stock shall be signed by the president and countersigned by the secretary of the corporation, and the stock of said corporation shall be non- assessible.

Section 4. The object and purpose of this corporation shall be to carry on a general mercantile business in the town of Como miss., and shall accomplish said purpose,shall have power to own or rent any warehouses to be used in said business; and to sell all goods , wares and merchandise that can be lawfully bought and sold in the State of Mississippi; may buy and sell live stock,,real estate, and own and rent such real and personal property as to the directors of said corporation may seem advisable; shall have power to borrow money and issue bonds of the corporation and may secure the same by mortgage or deed of trust or hypothecating any or all of its property, privileges or franchises; may sell goods , wares and merchandise, live-stock, real and personal property of any and every kind for cash or credit, and may loan money and charge intesest therefor, and may and shall have power to take mortgages, deeds of trust, or other securities for the payment of goods sold on credit or for the payment of money loaned.

Section 5. The stockholders may adopt by-laws not in conflict with the laws of the State of Mississippi nor of the United States of America, providing for the government and management of the affairs of said corporation; and such by-laws may provided for the establishment of branch houses for the carrying on of this same class of business, at such places as they may determine; and may amend said by-laws so adopted, at any regular meeting or meeting called for this special purpose .

Section 6. The affairs of said corporation shall be under the control of a board of directors, which shall be composed of such a number of stockholders as may be provided for by the by-laws, and who shall be elected as provided by law, and who shall hold their office for a term of one yaer.

Section 7. The officers of said corporation shall be a president , vice-president, secretary and treasurer, and such other officers as may be provided for by the by-laws, and the corporation may have such other agents and employees as may be determined by the directors.

Section 8. The incorporation may organize and begin business under this charter when ($12,500.00) capital shall have been subscribed for and paid in.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 20, 1906. Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are violative of the constitution or laws of the State. Jackson, Miss. Feb 22nd, 1906. Wm. Williams, Attorney General,
By R.V.Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The Clayton and 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 22nd day of February, 1906.

Jas. K. Vardaman.

By the Governor: Joseph W. Power, Secretary of State.
Recorded Feb. 22, 1906.

X Charter of Incorporation of the Shaw Hardware and Lumber Company, Shaw, Mississippi.

Section 1. Be it known by this charter of incorporation that G. W. Faison, Jr., A. E. Graham, J. W. Wyatt, A. A. Wilson, J. C. Collier, E. D. Christian, J. W. Weileman, J. J. Patton, W. P. Stephens, L. G. Dean, W. E. Steiner, J. R. Egger and such other persons as may become associated with them, be, and they are hereby constituted a body politic and corporate under the name and style of the Shaw Hardware and Lumber Company.

Section 2. This corporation is organized for the purpose of conducting a wholesale and retail hardware business, undertakers business and the manufacture of lumber. And for keeping for sale and selling all articles of merchandise usually kept in a hardware store; also keeping for sale all kinds of lumber, and any other material for building purposes and undertakers supplies.

Section 3. This corporation shall have power to sue and be sued; to make such contracts as shall be necessary for the conducting of their business for which they are incorporated; to buy, sell, rent, lease and own all real estate and personal property necessary for the conducting of their business; to execute and take deeds, bills of sale, promissory notes,

X Charter of Incorporation of Clayton & Taylor Company.

Section 1. Know all men by these presidents: S. M.Clayton, and E. C. Taylor, of Como Mississippi, and their associates, successors, and assigns be and they hereby are created a body corporate and politic, under and by the corporate name of Clayton & Taylor Company, and by name shall have succession for a period of fifty (50) years, and by said name shall have power to contract, and be contracted with; sue and be sued; plead and be impleaded, in all courts of law and equity in the State of Mississippi, and shall have a seal to make and break at pleasure.

Section 2. That the domicile of said corporation and its principal place of business shall be in the town of Como, first court district of Panola county, State of Mississippi, and its post office address shall be Como Depot Mississippi.

Section 3. The capital stock of said corporation shall be fifteen thousand ($15,000.00) dollars and shall be divided into one hundred and fifty (150) shares of one hundred ($100.00) dollars each; that all certificates of stock shall be signed by the president and countersigned by the secretary of the corporation, and the stock of said corporation shall be non- assessible.

Section 4. The object and purpose of this corporation shall be to carry on a general mercantile business in the town of Como miss., and shall accomplish said purpose,shall have power to own or rent any warehouses to be used in said business; and to sell all goods , wares and merchandise that can be lawfully bought and sold in the State of Mississippi; may buy and sell live stock,,real estate, and own and rent such real and personal property as to the directors of said corporation may seem advisable; shall have power to borrow money and issue bonds of the corporation and may secure the same by mortgage or deed of trust or hypothecating any or all of its property, privileges or franchises; may sell goods , wares and merchandise, live-stock, real and personal property of any and every kind for cash or credit, and may loan money and charge intesest therefor, and may and shall have power to take mortgages, deeds of trust, or other securities for the payment of goods sold on credit or for the payment of money loaned.

Section 5. The stockholders may adopt by-laws not in conflict with the laws of the State of Mississippi nor of the United States of America, providing for the government and management of the affairs of said corporation; and such by-laws may provided for the establishment of branch houses for the carrying on of this same class of business, at such places as they may determine; and may amend said by-laws so adopted, at any regular meeting or meeting called for this special purpose .

Section 6. The affairs of said corporation shall be under the control of a board of directors, which shall be composed of such a number of stockholders as may be provided for by the by-laws, and who shall be elected as provided by law, and who shall hold their office for a term of one yaer.

Section 7. The officers of said corporation shall be a president , vice-president, secretary and treasurer, and such other officers as may be provided for by the by-laws, and the corporation may have such other agents and employees as may be determined by the directors.

Section 8. The incorporation may organize and begin business under this charter when ($12,500.00) capital shall have been subscribed for and paid in.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 20, 1906. Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are violative of the constitution or laws of the State. Jackson, Miss. Feb 22nd, 1906. Wm. Williams, Attorney General,
By R.V.Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The Clayton and 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 22nd day of February, 1906.

Jas. K. Vardaman.

By the Governor: Joseph W. Power, Secretary of State.
Recorded Feb. 22, 1906.

Charter of Incorporation of the Shaw Hardware and Lumber Company, Shaw, Mississippi.

Section 1. Be it known by this charter of incorporation that G. W. Faison, Jr., A. E. Graham, J. W. Wyatt, A. A. Wilson, J. C. Collier, E. D. Christian, J. W. Weileman, J. J. Patton, W. P. StephenS, L. G. Dean, W. E. Steiner, J. R. Egger and such other persons as may become associated with them, be, and they are hereby constituted a body politic and corporate under the name and style of the Shaw Hardware and Lumber Company.

Section 2. This corporation is organized for the purpose of conducting a wholesale and retail hardware business, undertakers business and the manufacture of lumber. And for keeping for sale and selling all articles of merchandise usually kept in a hardware store; also keeping for sale all kinds of lumber, and any other material for building purposes and undertakers supplies.

Section 3. This corporation shall have power to sue and be sued; to make such contracts as shall be necessary for the conducting of their business for which they are incorporated; to buy, sell, rent, lease and own all real estate and personal property necessary for the conducting of their business; to execute and take deeds, bills of sale, promissory notes,

deeds of trust, or any and all other writings and contracts necessary for the proper conduct of their said business; to purchase and to sell all kinds of hardware, builders material and undertakers supplies, both at wholesale and retail, and to purchase and sell for profit.

Section 4. This corporation shall be domiciled in the town of Shew, county of Bolivar, State of Mississippi, and shall exist for a period of fifty (50) years unless sooner dissolved.

Section 5. The capital Stock of the company is hereby fixed at twenty five thousand ($25,000.00) dollars, to be divided into shares of one hundred ($100.00) dollars each, and whenever as much as ten thousand ($10,000.00) 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 treasurer, a manager and a secretary (the later two offices to be filled by same person) and such other officers as this company may hereafter deem necessary.

Section 6. This company may commence business whenever as much as ten yhousand ($10,000.00) dollars of subscriptions to the capital stock has been paid in.

Section 7. This company may accept in payment for subscriptions to its stock, goods, wares, merchandise and fixtures, at such price as may be agreed on by its board of diretors.

Section 8. Each stockholder of this corporation shall be individually liable for the debts of the corporation contracted during his ownership of stock only for the amount or balance that may remain due or unpaid for the stock subscribed for by him, and no further.

Section 9. This corporation is given the power to do any and all acts necessary, convenient and lawful to effectuate the purposes for which said corporation is organized, and is especially given all the rights, powers and privileges spefically enumerated and set forth in chapter 25 of the annotated code of Mississippi of 1892 on corporations.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 20, 1906 Jas. K. 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. 21st, 1906. Wm. Williams, Atty. Genl.
By R.V.Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The Shew Hardware 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 22nd day of February, 1906.

Jas. K. Vardaman.

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

Recorded Feb. 22, 1906.

5970

X Renewal of Charter of Incorporation of The Helena Mercantile Company.

Section 1. This corporation is created for the purpose of carrying on a general merchandising business in the county of Sharkey, State of Mississippi, and its domicile shall be on the "Helena" Plantation, in said county.

Section 2. The incorporators shall be George Harris, Harris J. Fields and William Britton.

Section 3. The said corporation shall be known as "the Helena Mercantile Company", and by that name it may sue and be sued, plead or be impleaded, contract or be contracted with -- And it may adopt a common seal, and break or alter it at pleasure.

Section 4. Said corporation hall have power to buy and sell goods wares and merchandise of all kinds, and to transact the business of general merchandising in said county of Sharkey, and it may purchase hold and own all real or personal property necessary for the purpose of its business and may encumber or dispose of the same at pleasure.

Section 5. The capital stock of said corporation shall be six thousand dollars divided into shares of one hundred dollars each, but may be increased by a vote of two thirds of the stockholders to any amount not exceeding thirty thousand dollars.

Section 6. Upon the acceptance of this charter by the said incorporators, or a majority of them, they, or any two of their number, may without publication of notice, meet at once and open books of subscription, to said capital stock and whenever the sum of six thousand dollars shall be subscribed, shall be authorized to commence business.

Section 7. The affairs and business of said corporation shall be controlled by a board of directors to be composed of two or more persons chosen by the stockholders at their first meeting, which may be held without published notice, and the said directors shall hold office for the period of one year, and until their successors are duly appointed -- And the said board of directors, any two of whom shall constitute a quorum for the transaction of business, shall appoint a president and a manager and fix their powers. Such president and manager shall hold office for the like period ofone year unless sooner removed.

Section 8. The said corporation shall have power to pass and establish rules regulations and by-laws for the management of its business and control of its officers, not inconsistent with the laws and constitution of this State or of the United States.

deeds of trust, or any and all other writings and contracts necessary for the proper conduct of their said business; to purchase and to sell all kinds of hardware, builders material and undertakers supplies, both at wholesale and retail, and to purchase and sell for profit.

Section 4. This corporation shall be domiciled in the town of Shew, county of Bolivar, State of Mississippi, and shall exist for a period of fifty (50) years unless sooner dissolved.

Section 5. The capital Stock of the company is hereby fixed at twenty five thousand ($25,000.00) dollars, to be divided into shares of one hundred ($100.00) dollars each, and whenever as much as ten thousand ($10,000.00) 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 treasurer, a manager and a secretary (the later two offices to be filled by same person) and such other officers as this company may hereafter deem necessary.

Section 6. This company may commence business whenever as much as ten yhousand ($10,000.00) dollars of subscriptions to the capital stock has been paid in.

Section 7. This company may accept in payment for subscriptions to its stock, goods, wares, merchandise and fixtures, at such price as may be agreed on by its board of diretors.

Section 8. Each stockholder of this corporation shall be individually liable for the debts of the corporation contracted during his ownership of stock only for the amount or balance that may remain due or unpaid for the stock subscribed for by him, and no further.

Section 9. This corporation is given the power to do any and all acts necessary, convenient and lawful to effectuate the purposes for which said corporation is organized, and is especially given all the rights, powers and privileges spefically enumerated and set forth in chapter 25 of the annotated code of Mississippi of 1892 on corporations.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 20, 1906 Jas. K. 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. 21st, 1906. Wm. Williams, Atty. Genl.
By R.V.Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The Shew Hardware 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 22nd day of February, 1906.

Jas. K. Vardaman.

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

Recorded Feb. 22, 1906.

5970

X Renewal of Charter of Incorporation of The Helena Mercantile Company.

Section 1. This corporation is created for the purpose of carrying on a general merchandising business in the county of Sharkey, State of MiSsissippi, and its domicile shall be on the "Helena" Plantation, in said county.

Section 2. The incorporators shall be George Harris, Harris J. Fields and William Britton.

Section 3. The said corporation shall be known as "the Helena Mercantile Company", and by that name it may sue and be sued, plead or be impleaded, contract or be c ntracted with -- And it may adopt a common seal, and break or alter it at pleasure.

Section 4. Said corporation hall have power to buy and sell goods wares and merchandise of all kinds, and to transact the business of general merchandising in said county of Sharkey, and it may purchase hold and own all real or personal property necessary for the purpose of its business and may encumber or dispose of the same at pleasure.

Section 5. The capital stock of said corporation shall be six thousand dollars divided into shares of one hundred dollars each, but may be increased by a vote of two thirds of the stockholders to any amount not exceeding thirty thousand dollars.

Section 6. Upon the acceptance of this charter by the said incorporators, or a majority of them, they, or any two of their number, may without publication of notice, meet at once and open books of subscription to said capital stock and whenever the sum of six thousand dollars shall be subscribed, shall be authorized to commence business.

Section 7. The affairs and business of said corporation shall be controlled by a board of directors to be composed of two or more persons chosen by the stockholders at their first meeting, which may be held without published notice, and the said directors shall hold office for the period of one year, and until their successors are duly appointed -- And the said board of directors, any two of whom shall constitute a quorum for the transaction of business, shall appoint a president and a manager and fix their powers. Such president and manager shall hold office for the like period ofone year unless sooner removed.

Section 8. The said corporation shall have power to pass and establish rules regulations and by-laws for the management of its business and control of its officers, not inconsistent with the laws and constitution of this State or of the United States.

Section 9. Every stockholder in said corporation shall be entitled, at meetings of stockholders to one vote for each share of stock held by him: and the stock of this corporation shall be transferrable onty on the books of the company and shall at all times be subject to a lien in favor of the company to secure any indebtedness of the holder to the corporation.

Section 10. No stockholder of said corporation shall ever be held liable for any debts or obligations of said company beyond that which may be due upon the share or shares of stock held by him.

Section 11. This charter shall take effect from and after its approval by the Governor and its record in the office of the Secretary of State. And said corporation shall have succession for the period of twenty years unless sooner dissolved by a vote of three fourths of the stockholders at a meeting to be called for the purpose.

Geo. C. Harris,
H. J. Fields,
Wm. Britton.

Executive Department, Jackson, Miss. The foregoing proposed renewal of charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Jan. 27, 1906. Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporationare not violative of the constitution or laws of the State. Jackson, Miss. Jan. 27, 1906. Wm. Williams, Atty. Genl.
By R.V.Fletcher, Asst. Atty. Genl.

The State of Mississippi, Executive Department. I, Jas. K. Vardaman, Governor of the State of Mississippi, do hereby grant and certify that I granted a renewal of the foregoing charter for a period of twenty years from the date of the expiration thereof. The original charter is recorded in Book of Incorporations, No. 3, pages 91 and 92.

Given under my hand and the Great Seal of the State of Mississippi, affixed this 22nd day of Feb. 1906.
Jas. K. Vardaman.

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

Recorded Feb. 23, 1906.

Charter oF The Penny Savings Bank. City of Columbus, Lowndes County, Mississippi.

Section 1. Be it remembered That W. I. Mitchell, J. M. Shumpert, J. M. ThompSon, H. E. RobertS, L. F. White, W. W. Cox, D. W. SherroD, C. T. Stamps an J. M. Coleman, their associates and successors be and they are hereby created a body corporate under the name of The Penny Savings Bank, and by that name may sue and be sued, contract and be contracted with and shall have succession for fifty (50) years, and may enjoy all the privileges and immunities, and shall be subject to all the conditions governing corporations as laid down in chapter twenty five (25), of the annotated code of 1892, which is necessary and proper for the carrying out of the purposes of this charter.

Section 2. The domicile of this corporation shall be Columbus, said county and State.

Section 3. The capital stock of said corporation shall be ten thousand dollars ($10,000.00), divided into shares of ten dollars ($10.00) each. The certificate of stock shall be made out to the share holders by name, in such form, as the directors, hereinafter provided for may adopt, and stock in said corporation shall be transferrable only by the endorsement and delivery of the stock certificate, and the registry of such transfer in the books of the corporation.

Section 4. The business of the corporation shall be managed and controlled by nine (9) directors, chosen annually from the stock holders, who shall be vested with all the corporate powers of the corporation, and shall hold their office until their successors shall be elected and qualified, and enter upon their duties. Said directors shall elect one of their number as president, who shall be the chief executive officer of the corporation, and who shall have such other powers, and duties as may be prescribed by said directors. Said directors may appoint such other officers, servants and agents, as to them shall seem best, and may have any by-laws, rules and regulations for the management and control of the business, property and effects of said corporation, provided the same are not contrary to the constitution and laws of this State and the United States. They may also elect one of their number vice-president, who, in the absence of the president, shall have and assume all the powers and duties of that officer.

Section 5. Said corporation shall be, and is hereby authorized to do any lawful thing, and to buy sell and convey any property, real personal or mixed, that may be necessary, convenient or incidental to the accomplishment and maintenance of its main purpose, which is hereby declared to be the controlling, operating and maintaining a penny saving bank, in the said city.

Section 6. The charter of incorporation shall be infull force and effect from and after its approval by the Governor of the State of Mississippi.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb15, 1906. Jas. K. Vardaman, Governor.

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

Section 9. Every stockholder in said corporation shall be entitled, at meetings of stockholders to one vote for each share of stock held by him: and the stock of this corporation shall be transferrable onty on the books of the company and shall at all times be subject to a lien in favor of the company to secure any indebtedness of the holder to the corporation.

Section 10. No stockholder of said corporation shall ever be held liable for any debts or obligations of said company beyond that which may be due upon the share or shares of stock held by him.

Section 11. This charter shall take effect from and after its approval by the Governor and its record in the office of the Secretary of State. And said corporation shall have succession for the period of twenty years unless sooner dissolved by a vote of three fourths of the stockholders at a meeting to be called for the purpose.

Geo. C. Harris,
H. J. Fields,
Wm. Britton.

Executive Department, Jackson, Miss. The foregoing proposed renewal of charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Jan. 27, 1906. Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporationare not violative of the constitution or laws of the State. Jackson, Miss. Jan. 27, 1906. Wm. Williams, Atty. Genl.
By R.V.Fletcher, Asst. Atty. Genl.

The State of Mississippi, Executive Department. I, Jas. K. Vardaman, Governor of the State of Mississippi, do hereby grant and certify that I granted a renewal of the foregoing charter for a period of twenty years from the date of the expiration thereof. The original charter is recorded in Book of Incorporations, No. 3, pages 91 and 92.

Given under my hand and the Great Seal of the State of Mississippi, affixed this 22nd day of Feb. 1906.
Jas. K. Vardaman.

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

Recorded Feb. 23, 1906.

Charter oF The Penny Savings Bank. City of Columbus, Lowndes County, Mississippi.

Section 1. Be it remembered That W. I. Mitchell, J. M. Shumpert, J. M. ThompSon, H. E. RobertS, L. F. White, W. W. Cox, D. W. SherroD, C. T. Stamps an J. M. Coleman, their associates and successors be and they are hereby created a body corporate under the name of The Penny Savings Bank, and by that name may sue and be sued, contract and be contracted with and shall have succession for fifty (50) years, and may enjoy all the privileges and imm unities, and shall be subject to all the conditions governing corporations as laid down in chapter twenty five (25), of the annotated code of 1892, which is necessary and proper for the carrying out of the purposes of this charter.

Section 2. The domicile of this corporation shall be Columbus, said county and State.

Section 3. The capital stock of said corporation shall be ten thousand dollars ($10,000.00), divided into shares of ten dollars ($10.00) each. The certificate of stock shall be made out to the share holders by name, in such form, as the directors, hereinafter provided for may adopt, and stock in said corporation shall be transferrable only by the endorsement and delivery of the stock certificate, and the registry of such transfer in the books of the corporation.

Section 4. The business of the corporation shall be managed and controlled by nine (9) directors, chosen annually from the stock holders, who shall be vested with all the corporate powers of the corporation, and shall hold their office until their successors shall be elected and qualified, and enter upon their duties. Said directors shall elect one of their number as president, who shall be the chief executive officer of the corporation, and who shall have such other powers, and duties as may be prescribed by said directors. Said directors may appoint such other officers, servants and agents, as to them shall seem best, and may have any by-laws, rules and regulations for the management and control of the business, property and effects of said corporation, provided the same are not contrary to the constitution and laws of this State and the United States. They may also elect one of their number vice-president, who, in the absence of the president, shall have and assume all the powers and duties of that officer.

Section 5. Said corporation shall be, and is hereby authorized to do any lawful thing, and to buy sell and convey any property, real personal or mixed, that may be necessary, convenient or incidental to the accomplishment and maintenance of its main purpose, which is hereby declared to be the controlling, operating and maintaining a penny saving bank, in the said city.

Section 6. The charter of incorporation shall be infull force and effect from and after its approval by the Governor of the State of Mississippi.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb15, 1906. Jas. K. Vardaman, Governor.

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

State of Mississippi Executive Office, Jackson. The within and foregoing charter of incorporation of The 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 16th day of February, 1906.

Jas. K. Vardaman.

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

Recorded Feb. 23, 1906.

5975

X Charter of The Lauderdale and Northwestern Railroad Company.

To His Excellency, Governor James K. Vardaman:

The undersigned persons desiring to create and organize a Railroad corporation, hereby make application to your Excellency for authority so to do, and respectfully show as follows:

That the names, residence, and post office address of each of the undersigned applicants are as follows:

J. E. Tartt, Lauderdale, Lauderdale County Mississippi.
George B. Neville, Meridian, Lauderdale County, Mississippi.
R.E.Wilbourn, Meridian, Lauderdale County, Mississippi.

That the terminal points of the proposed railroad are Lauderdale, Lauderdale County, Mississippi, on the line of the Mobile & Ohio Rail oad Company, and Kemper Springs, Kemper County, State of Mississippi.

That the name by which the proposed corporation is to be known is The Lauderdale and Northwestern Railroad Company.

That it is hoped that the said railroad will be completed within five years from February 1st, 1906.

Witness our signatures this January 29th, 1906.

J. E. Tartt,
George B. Neville,
R. E. Wilbourn.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 1, 1906. Jas. K. 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. 2nd, 1906. Wm. Williams, Atty. Genl..
By R. V. Fletcher, Asst.Atty. Gen.

The State of Mississippi, Executive Department.

Whereas,

J. E. Tartt, whose post-office address is Lauderdale, Miss.
George B. Neville, " " " Meridian, "
R. E. Wilbourn, " " " " "

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,

---PROCLAMATION,---

authorizing the said J. E. Tartt, George B. Neville, R. E. Wilbourn to organize a railroad corporation with the terminal points of the said railroad as follows:

Lauderdale, Lauderdale County, Miss, On the line of the Mobile and Ohio Railroad Company, and Kemper Springs, Kemper County, Mississippi.

The name of said corporation shall be The Lauderdale and Northwestern Railroad Company.

In witness 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 23 day of February, 1906.

Jas. K. Vardaman.

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

Recorded Feb. 23, 1906.

5989

X Amendment to the Charter of Incorporation of the "Gulf & Ship Island Railroad Employees Hospital Association."

It is hereby proposed to amend section 5 of said charter by adding to the end thereof another paragraph, the amendment to be added to be in the following words and figures to-wit:

"It is the further purpose of this corporation to establish and maintain in connection with its other business, a training school for the training of nurses, and to employ the students in attendance at said training school as nurses for the patiens at the hospital; and the corporation is empowered to establish and maintain said school with such course of study and training as it may deem advisable and with all the rights, powers and privileges that usually pertain to such training schools. It shall have the right to make all needful rules and regulations for the maintainance and government of said school and to amend or repeal the same, or any part of the same, at pleasure."

Gulf and Ship Island Railroad Employees Hospital Association
Per T. E. Ross,
General Chairman.

State of Mississippi Executive Office, Jackson. The within and foregoing charter of incorporation of The 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 16th day of February, 1906.

Jas. K. Vardaman.

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

Recorded Feb. 23, 1906.

5975

X Charter of The Lauderdale and Northwestern Railroad Company.

To His Excellency, Governor James K. Vardaman:

The undersigned persons desiring to create and organize a Railroad corporation, hereby make application to your Excellency for authority so to do, and respectfully show as follows:

That the names, residence, and post office address of each of the undersigned applicants are as follows:

J. E. Tartt, Lauderdale, Lauderdale County Mississippi.
George B. Neville, Meridian, Lauderdale County, Mississippi.
R.E.Wilbourn, Meridian, Lauderdale County, Mississippi.

That the terminal points of the proposed railroad are Lauderdale, Lauderdale County, Mississippi, on the line of the Mobile & Ohio Rail oad Company, and Kemper Springs, Kemper County, State of Mississippi.

That the name by which the proposed corporation is to be known is The Lauderdale and Northwestern Railroad Company.

That it is hoped that the said railroad will be completed within five years from February 1st, 1906.

Witness our signatures this January 29th, 1906.

J. E. Tartt,
George B. Neville,
R. E. Wilbourn.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 1, 1906. Jas. K. 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. 2nd, 1906. Wm. Williams, Atty. Genl..
By R. V. Fletcher, Asst.Atty. Gen.

The State of Mississippi, Executive Department.

Whereas,

J. E. Tartt, whose post-office address is Lauderdale, Miss.
George B. Neville, " " " Meridian, "
R. E. Wilbourn, " " " " "

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,

---PROCLAMATION,----

authorizing the said J. E. Tartt, George B. Neville, R. E. Wilbourn to organize a railroad corporation with the terminal points of the said railroad as follows:

Lauderdale, Lauderdale County, Miss, On the line of the Mobile and Ohio Railroad Company, and Kemper Springs, Kemper County, Mississippi.

The name of said corporation shall be The Lauderdale and Northwestern Railroad Company.

In witness 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 23 day of February, 1906.

Jas. K. Vardaman.

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

Recorded Feb. 23, 1906.

Amendment to the Charter of Incorporation of the "Gulf & Ship Island Railroad Employees Hospital Association."

It is hereby proposed to amend section 5 of said charter by adding to the end thereof another paragraph, the amendment to be added to be in the following words and figures to-wit:

"It is the further purpose of this corporation to establish and maintain in connection with its other business, a training school for the training of nurses, and to employ the students in attendance at said training school as nurses for the patiens at the hospital; and the corporation is empowered to establish and maintain said school with such course of study and training as it may deem advisable and with all the rights, powers and privileges that usually pertain to such training schools. It shall have the right to make all needful rules and regulations for the maintainance and government of said school and to amend or repeal the same, or any part of the same, at pleasure."

Gulf and Ship Island Railroad Employees Hospital Association
Per T. E. Ross,
General Chairman.

Executive Department
Jackson, Mississippi.

The foregoing amend ment to the charter of incorporation of Gulf & Ship Island R. R. Employees Hospital is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 20th 1906.
Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed amendment are not violative of the constitution or laws of the State. Jackson, Miss. Feb. 22nd, 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing amendment to the charter of Gulf & Ship Island Railroad Employees 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 22nd day of February, 1906.
Jas. K. Vardaman.

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

Recorded Feb. 24, 1906.

3960

Charter of Incorporation of the Lumberton Land and Development Company.

Section 1. Be it known hereby that J. H. Hinton, R. W. Hinton, A. S. Hinton, W. C. Yawn, W. A. Camp 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 Lumberton Land and Development 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 judgment and final determination 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 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 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 payment by mortgage, deed of trust or otherwise, may issue bonds and secure them and may hypothecate its franchise as well as its property.

Section 2. The objects and purposes for which this corporation is created are to acquire and own real estate, to erect dwelling houses thereon, if deemed advisable, and dispose of same sale, lease or otherwise to settlers, imigrants and others. It may erect, own and operate mills, factories and other industrial enterprises and to that end may purchase and acquire lands, timber and property useful and needful for said purpose, and it may make, build equip, own and operate street railways and keep own and operate cars and such other machinery, attachments and appliances as may be useful and necessary to such business or any part thereof. It may also erect, acquire, hold and operate electric lights and water works plants and buy such products and other things that may be necessary or useful to any or all of the foregoing objects; and may erect, put-up and own such electric light poles, wires and plants as may be useful or necessary for the purposes for which they are intended, and it may string thereon such wires as may be useful and needful, and keep, own and operate all such attachments, machinery, etc., that may be useful or necessary to said business or any part thereof, and it may establish such offices and land agencies in this State or out of it, that it may think necessary to the successful conduct of its said business.

Section 3. The control and management of said corporation shall be vested in a board of directors, to be chosen from the stockholders, who shall be chosen annually on the day fixed by the stockholders for that purpose, and annually thereafter, unless said stockholders shall, by resolution or by-law, change the date of the annual meeting to some other day, and if the stockholders from any cause shall fail to elect directors on the date named, or on the date hereafter fixed for such purpose, then they may do so on any day upon notice thereof duly served for at least five days on said stockholders. Said directors shall be elected by a majority vote of the stock as directed by law, 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 the same person, at the discretion of the stock-holders; the said directors shall hold their offices for twelve months, and until their successors are elected and qualified. The board of directors may elect or appoint such other officers, agents and employees and fix their compensation as they may see proper; the board may make such rules, regulations and by-laws as may be useful and necessary for the proper and efficient transaction of the business of the corporation.

Section 4. The capital Stock of this corporation is hereby fixed at $100,000.00, to be divided into shares of $100.00 each, but the corporation may commence business when $40,000.00 of said capital stock shall have been actually subscribed and paid into the corporation either in money or property. Upon a majority vote of three fourths of the stock of the corporation may sell or dispose of its property in its entirety and may dissolve or relinquish the franchise and in the event it is dissolved by law, the property and effects shall be dealt with as provided by law.

Section 5. That this charter shall take effect and be in force from and after its approval by the Governor and record as required by law.

112

Executive Department
Jackson, Mississippi.

The foregoing amend ment to the charter of incorporation of Gulf & Ship Island R. R. Employees Hospital is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 20th 1906.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed amendment are not violative of the constitution or laws of the State. Jackson, Miss. Feb. 22nd, 1906. Wm. Williams, Attorney General.

By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing amendment to the charter of Gulf & Ship Island Railroad Employees 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 22nd day of February, 1906.

Jas. K. Vardaman.

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

Recorded Feb. 24, 1906.

5960

112 Ex

Charter of Incorporation of the Lumberton Land and Development Company.

Section 1. Be it known hereby that J. H. Hinton,R. W. Hinton, A. S. Hinton, W. C. Yawn, W. A. Camp 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 Lumberton Land and Development 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 judgment and final determination 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 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 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 payment by mortgage, deed of trust or otherwise, may issue bonds and secure them and may hypothecate its franchise as well as its property.

Section 2. The objects and purposes for which this corporation is created are to acquire and own real estate, to erect dwelling houses thereon, if deemed advisable, and dispose of same sale, lease or otherwise to settlers, imigrants and others. It may erect, own and operate mills, factories and other industrial enterprises and to that end may purchase and acquire lands, timber and property useful and needful for said purpose, and it may make,build equip, own and operate street railways and keep own and operate cars and such other machinery, attachments and appliances as may be useful and necessary to such business or any part thereof. It may also erect, acquire, hold and operate electric lights and water works plants and buy such products and other things that may be necessary or useful to any or all of the foregoing objects; and may erect, put-up and own such electric light poles, wires and plants as may be useful or necessary for the purposes for which they are intended, and it may string thereon such wires as may be useful and needful, and keep, own and operate all such attachments, machinery, etc., that may be useful or necessary to said business or any part thereof, and it may establish such offices and land agencies in this State or out of it, that it may think necessary to the successful conduct of its said business.

Section 3. The control and management of said corporation shall be vested in a board of directors, to be chosen from the stockholders, who shall be chosen annually on the day fixed by the stockholders for that purpose, and annually thereafter, unless said stockholders shall, by resolution or by-law, change the date of the annual meeting to some other day, and if the stockholders from any cause shall fail to elect directors on the date named, or on the date hereafter fixed for such purpose, then they may do so on any day upon notice thereof duly served for at least five days on said stockholders. Said directors shall be elected by a majority vote of the stock as directed by law, 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 the same person, at the discretion of the stock-holders; the said directors shall hold their offices for twelve months, and until their successors are elected and qualified. The board of directors may elect or appoint such other officers, agents and employees and fix their compensation as they may see proper;the board may make such rules, regulations and by-laws as may be useful and necessary for the proper and efficient transaction of the business of the corporation.

Section 4. The capital Stock of this corporation is hereby fixed at $100,000.00, to be divided into shares of $100.00 each, but the corporation may commence business when $40,000.00 of said capital stock shall have been actually subscribed and paid into the corporation either in money or property. Upon a majority vote of three fourths of the stock of the corporation may sell or dispose of its property in its entirety and may dissolve or relinquish the franchise and in the event it is dissolved by law, the property and effects shall be dealt with as provided by law.

Section 5. That this charter shall take effect and be in force from and after its approval by the Governor and record as required by law.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 1, 1906. Jas. K. 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. 10th 1906. Wm. Williams , Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of MiS issippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Lumberton Land and Development Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mi Sissippi to be affixed, this 10th day of February 1906.
Jas. K. Vardaman.

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

Recorded Feb. 24, 1906.

5973

X Charter of Barnes High School.

Section 1. Be it known, that N. W. Crow, W. A. Henry, R. B. Edwards, T. D. Cook, an J. F. Lee, and their successors in office, be and they are hereby constituted a body corporate and and politic by the name and style of the "Trustees of Barnes 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 at law or in equity whatever. They may make such by-laws and regulations as they may deem expedient and proper for the election of officers and the management of said institution, and may do and perform all other acts for the benefit of said institutionwhich are secured to similar institutions by the constitution and laws of this State; They shall have power to employ and discharge teachers, and they may adopt rules for the admission of students, and they shall have power to expel or suspend the same for conduct hurtful to the interests of said institution.

Section 2. The object of aid institution shall be for the education of white youths both male and female. Said corporation shall have succession for a period of fifty years and its domicile shall be Barnes, Leake county, Mississippi.

Section 3. The Trustees named in Section 1 of this charter shall hold their office until the first Saturday in April, 1907, at which time, and every two years thereafter, their successors shall be elected by the local patrons of said school, as herein provided.

Section 4. That an election for trustees for said school, only the local patrons shall be qualified electors and the person or persons receiving the majority of the votes at said election shall be declared elected. Said election shall be held in the Barnes High School building and the patron shall assemble at 2 o'clock P.M. on the day named for said election, and proceed to elect Trustees.

Section 5. No notice or call for general elections shall be necessary, but the patrons shall assemble at the time and place named and proceedto hold said election: and they shall choose the manner of conducting said elections.

Section 6. The trusteesof said institution shall hold their offices until their successors are elected.

Section 7. In case of a vacancy, caused by death resignation, removal or otherwise, a special election may be held at any time to fill the vacancy, and may be called by any member of the board of trustees, by posting notice in one or more public places in Barnes for five days before the election. The person or persons chosen at a special election, shall hold to the next general election or until their successors are elected.

Section 8. That the property known as the Barnes High School, with all musical instruments, scientific apparatus and other appurtenances now in its possession or which it may hereafter acquire, and used in conducting the school in any and all its departments shall be, and the same hereby is placed under the sole and exclusive control of said trustees and their successors and shall be entitled to all the rights and privileges, immunities and exemptions which are now accorded the property of similar educational institutions under the laws of Mississippi.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon.Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 15,1906. Jas. K. 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. 24th 1906. WM. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of the Barnes High School is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippito be affixed, This 24th day of February 1906.
Jas. K. Vardaman.

By the Governor: Joseph W.Power, Secretary of State.
Recorded Feb. 24, 1906.

5952

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 1, 1906. Jas. K. 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. 10th 1906. Wm. Williams , Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of MiS issippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Lumberton Land and Development Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mi Sissippi to be affixed, this 10th day of February 1906.
Jas. K. Vardaman.

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

Recorded Feb. 24, 1906.
5973

X Charter of Barnes High School.

Section 1. Be it known, that N. W. Crow, W. A. Henry, R. B. Edwards, T. D. Cook, and J. F. Lee, and their successors in office, be and they are hereby constituted a body corporate and and politic by the name and style of the "Trustees of Barnes 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 at law or in equity whatever. They may make such by-laws and regulations as they may deem expedient and proper for the election of officers and the management of said institution, and may do and perform all other acts for the benefit of said institution which are secured to similar institutions by the constitution and laws of this State; They shall have power to employ and discharge teachers, and they may adopt rules for the admission of students, and they shall have power to expel or suspend the same for conduct hurtful to the interests of said institution.

Section 2. The object of said institution shall be for the education of white youths both male and female. Said corporation shall have succession for a period of fifty years and its domicile shall be Barnes, Leake county, Mississippi.

Section 3. The Trustees named in Section 1 of this charter shall hold their office until the first Saturday in April, 1907, at which time, and every two years thereafter, their successors shall be elected by the local patrons of said school, as herein provided.

Section 4. That an election for trustees for said school, only the local patrons shall be qualified electors and the person or persons receiving the majority of the votes at said election shall be declared elected. Said election shall be held in the Barnes High School building and the patron shall assemble at 2 o'clock P.M. on the day named for said election, and proceed to elect Trustees.

Section 5. No notice or call for general elections shall be necessary, but the patrons shall assemble at the time and place named and proceedto hold said election: and they shall choose the manner of conducting said elections.

Section 6. The trusteesof said institution shall hold their offices until their successors are elected.

Section 7. In case of a vacancy, caused by death resignation, removal or otherwise, a special election may be held at any time to fill the vacancy, and may be called by any member of the board of trustees, by posting notice in one or more public places in Barnes for five days before the election. The person or persons chosen at a special election, shall hold to the next general election or until their successors are elected.

Section 8. That the property known as the Barnes High School, with all musical instruments, scientific apparatus and other appurtenances now in its possession or which it may hereafter acquire, and used in conducting the school in any and all its departments shall be, and the same hereby is placed under the sole and exclusive control of said trustees and their successors and shall be entitled to all the rights and privileges, immunities and exemptions which are now accorded the property of similar educational institutions under the laws of Mississippi.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 15, 1906. Jas. K. 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. 24th 1906. WM. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of the Barnes High School is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippito be affixed, This 24th day of February 1906.

Jas. K. Vardaman.

By the Governor: Joseph W. Power, Secretary of State.
Recorded Feb. 24, 1906.

5952

114 X

The Charter oF InCorporation of The Cotton Planters Bank.

Be it Known that B. Seelig, C. T. French, E. M. Wise, T. A. Goodwin, and R. M. Wise and their associates and successors be, and they are hereby created a body politic and corporate under the style and name of The Cotton Planters Bank, and by that name may sue and be sued, plead and be impleaded, in any court of law or equity, and contract and be contracted with, and have, possess, and exercise, all of the riChts, privileges, and powers hereinafter mentioned, for the period of fifty years from this date, to-wit:

1st. Said corporation is authorized to do a general banking business, and shall have the power to receive money or other valuable things on deposit, and to pay the same out on the checks, drafts, or orders of its depositors, and to discount notes, buy and sell exchange, and invest its capital and profits and such portions of its deposits as it may deem safe and prudent, in bonds, notes, bills of exchange, choses in action, or other evidences of indebtedness in which it may deem it safe and proper to invest the same, and to charge and receive such rate of interest or discount, or exchange, as it may see proper, and not inconsistent with any law of this state, and otherwise to have and possess all of the powers and authority to carry on and conduct a general banking business, and to do and perform all the acts and things necessary or proper to be done and ferformed in the carrying on of a general banking business.

2nd. The domicile of said corporation is the Town of Jonestown in Coahoma County Mississippi, and the capital stock of said corporation shall be twenty thousand ($20,000.00) dollars, divided into shares of one hundred ($100.00) dollars each, and it is authorized to commence business as soon as ten thousand ($10,000.00) dollars of said capital stock is subscribed for and paid in.

3rd. Said corporation is authorized to lease or purchase or receive by gift, any real estate necessary or convenient for it to have and own for the carrying on of its business affairs, and it shall also have the power to sell and dispose of any of said real estate as it may see proper to do, and it shall have power to own any personal property needful or necessary for it to have in the conduct of its said business, and to sell and dispose of the same.

4th. The management of yhe corporate business shall be confided to five or more directors who shall be elected annually from the stock-holders, and at all meetings of stock-holders each each share of stock shall entitle the holder to one vote. At each stock-holders meeting at which the directors are elected, there shall also be elected a president and cashier of said corporation whose term of office shall expire with the term of the directors, but both of said officers and said directors shall hold their offices until their successors are duly elected and qualified.

5th. The board of directors of said corporation shall have the authority to make and adopt all needful by-laws for the control and management of the business affairs and property of said corporation, and shall prescribe the mode, manner, and terms upon which its stock may be transferred, and shall also regulate and control any and all other questions in which said corporation shall be interested, but such by-laws and regulations shall not be inconsistent with the constitution and laws of the United States or of the State of Mississippi.

6th. The right of amending or renewing this charter as provided by law, is reserved to said corporation in proper cases when hereafter legally applied for by it.

7th. The incorporators named herein, are authorized to call the first meeting of stockholders as soon after this charter is received by them as is convenient, and to fix the time and place for the holding of said meeting and notice of same shall be by mail or in person as they may elect, and at which meeting the first board of directors shall be elected and president and cashier, of said corporation, and the time of notice to stockholders of said meeting shall not exceed ten days.

8th. The board of directors of said corporation, shall determine the manner of calling and conducting all subsequent meetings of said stockholders or of said board of directors, and the mode of voting by proxy and the salaries of all officers of said corporation. And said corporation may have a corporate seal which it is authorized to alter at pleasure, and it is further authorized to sell and convey real estate or personal property, and to borrow money and secure the payment of same by a mortgage or otherwise, and to issue bonds and secure the same in the same way, and may hypothecate its franchises, and shall be governed by the general laws of this state so far as the same are applicable to it.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb, 23, 1906. Jas. K. 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. 23, 1906.
Wm. Williams, Attorney General.
By R.V.Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Cotton 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 23rd day of February, 1906.
Jas. K. Vardaman.

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

Recorded Feb. 26, 1906.

Amendment to the Charter of Incorporation of the T. B. Bonner Company. (Laurel, Miss.)

Section 1. That section Seven of the charter of incorporation of The T. B. Bonner Company, which was approved by Governor A. H. Longino on December 27, 1902, and duly recorded in the office of the Secretary of State be amended as follows:

Section 7. That the authorized capital stock of this corporation shall be fifty thousand dollars ($50,000.00), divided into shares of one hundred dollars ($100.00) each, for which proper cer tificates may issue, but said corporation may begin business when fifteen thousand dollars ($15,000.00) of its capital stock shall have been subscribed for and paid in.

Executive Department,
Jackson, Miss.

The foregoing proposed amendment to charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 7, 1906.

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. Wm. William, Atty. Genl.
Jackson, Miss. Feb. 12th 1906. By R.V.Fletcher, Asst. Atty. Genl.

State oF Mississippi,
Executive Office,
Jackson.

The within and foregoing amendment to the charter of incorporation of The T. B. Bonner Company is hereby 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 Feb. 1906.

Jas. K. Vardaman.

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

Recorded Feb. 26, 1906.

5981

The Charter of Incorporation of the Delta Laundry Company, of Greenwood, Mississippi.

1. Saml. J. Stein, B.KoSsman, Guy Holmes, their associates and assigns, are hereby created a a body corporate, with the corporate name of "Delta Laun ry Company," and as such shall have succession for a period of 50 years.

2. The domicile of said corporation shall be in the city of Greenwood, Leflore County, Miss.

3. Said company is hereby authorized and empowered to sue and be sued, to have and to hold, to purchase and to sell, receive and enjoy real and personal property necessary for the transaction of a Laundry business.

4. Said company is hereby authorized and empowered to do a general laundry business in said city, to establish branches and agencies elsewhere, and to wash, cleanse and renovate all sorts of wearing apparel and household goods in such a manner and on such terms as may be determined upon by the officers of said company. Said company shall have and possess all rights, privileges and powers conferred by chapter 25 of the code of 1892 and amendments thereto, made or to be made

5. The capital stock of said company shall be $10,000.00 divided into shares of $100.00 each, provided, that the company may begin business as soon as $5,000.00 of its stock is subscribed and paid in.

6. The management of said company shall be placed in the hands of not less than three, nor more than five directors who shall be stockholders in said company. Said board of directors to be determined by the stockholders at the first meeting of the company. Said directors shall be annually elected by the stockholders, and a majority of said directors shall constitute a quorum.

7. Said directors may elect from their number a president and a secretary and treasurer, and may also elect a general manager of said business and such other officers as they may believe to be necessary. The office of secretary and treasurer may be held by one person. Said directors are to fix annually the salaries of the officers of said company, general manager to fix the salaries of other employees. Said officers shall hold their offices until their successors are duly elected and qualified. Said directors are hereby duly authorized and empowered to fill vacancies in their number which may be caused by death, resignation or otherwise by the election of any stockholder or stockholders.

8. The annual meeting of the stockholders shall be held on the second Monday in February each year and the directors and officers shall be elected at said meeting.

9. This charter shall take effect and be in force from and after the date of its grant and approval by the Governor of the State and itS acceptance by the incorporators.

Executive Department,
Jackson, Miss.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson Miss. Feb. 15, 1906.

Jas. K. 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. 16, 1906.

Wm. Williams Atty. Genl.
By R.V.Fletcher, Asst. Atty. Genl.

5984

Amendment to the Charter of Incorporation of the T. B. Bonner Company. (Laurel, Miss.)

Section 1. That section Seven of the charter of incorporation of The T. B. Bonner Company, which was approved by Governor A. H. Longino on December 27, 1902, and duly recorded in the office of the Secretary of State be amended as follows:

Section 7. That the authorized capital stock of this corporation shall be fifty thousand dollars ($50,000.00), divided into shares of one hundred dollars ($100.00) each, for which proper cer tificates may issue, but said corporation may begin business when fifteen thousand dollars ($15,000.00) of its capital stock shall have been subscribed for and paid in.

Executive Department,
Jackson, Miss.

The foregoing proposed amendment to charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 7, 1906.

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. Wm. William , Atty. Genl.
Jackson, Miss. Feb. 12th 1906. By R.V.Fletcher, Asst. Atty. Genl.

State oF Mississippi,
Executive Office,
Jackson.

The within and foregoing amendment to the charter of incorporation of The T. B. Bonner Company is hereby 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 Feb. 1906.

Jas. K. Vardaman.

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

Recorded Feb. 26, 1906.

5981

The Charter of Incorporation of the Delta Laundry Company, of Greenwood, Mississippi.

1. Saml. J. Stein, B.KoSsman, Guy Holmes, their associates and assigns, are hereby created a a body corporate, with the corporate name of "Delta Laun ry Company," and as such shall have succession for a period of 50 years.

2. The domicile of said corporation shall be in the city of Greenwood, Leflore County, Miss.

3. Said company is hereby authorized and empowered to sue and be sued, to have and to hold, to purchase and to sell, receive and enjoy real and personal property necessary for the transaction of a Laundry business.

4. Said company is hereby authorized and empowered to do a general laundry business in said city, to establish branches and agencies elsewhere, and to wash, cleanse and renovate all sorts of wearing apparel and household goods in such a manner and on such terms as may be determined upon by the officers of said company. Said company shall have and possess all rights, privileges and powers conferred by chapter 25 of the code of 1892 and amendments thereto, made or to be made

5. The capital stock of said company shall be $10,000.00 divided into shares of $100.00 each, provided, that the company may begin business as soon as $5,000.00 of its stock is subscribed and paid in.

6. The management of said company shall be placed in the hands of not less than three, nor more than five directors who shall be stockholders in said company. Said board of directors to be determined by the stockholders at the first meeting of the company. Said directors shall be annually elected by the stockholders, and a majority of said directors shall constitute a quorum.

7. Said directors may elect from their number a president and a secretary and treasurer, and may also elect a general manager of said business and such other officers as they may believe to be necessary. The office of secretary and treasurer may be held by one person. Said directors are to fix annually the salaries of the officers of said company, general manager to fix the salaries of other employees. Said officers shall hold their offices until their successors are duly elected and qualified. Said directors are hereby duly authorized and empowered to fill vacancies in their number which may be caused by death, resignation or otherwise by the election of any stockholder or stockholders.

8. The annual meeting of the stockholders shall be held on the second Monday in February each year and the directors and officers shall be elected at said meeting.

9. This charter shall take effect and be in force from and after the date of its grant and approval by the Governor of the State and its acceptance by the incorporators.

Executive Department,
Jackson, Miss.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson Miss. Feb. 15, 1906.

Jas. K. 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. 16, 1906.

Wm. Williams Atty. Genl.
By R.V. Fletcher, Asst. Atty. Genl.

5984

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Delta Laun ry Company is hereby 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 February, 1906.

Jas. K. Vardaman.

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

Recorded Feb. 26, 1906.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
OCT 1 1934

Charter of Incorporation of J. M. Black Grocery Company.

Be it remembered that W. F. Black, and J. M. Black Jr. their associates and successors in interest be and are hereby incorporated into a body politic and corporate under the name and style of the J. M. Black Grocery Company to be located and domiciled in the city of Jackson, Mississippi and by that name may have succession for a period of fifty years and by that name may sue and be sued and may exercise all the powers granted to corporations under chapter 25, of the Annotated Code of Mississippi of 1892.

The object and purpose of the said corporation shall be to own and control a wholesale and retail grocery business, to buy and sell groceries, and to deal in other things usually dealt in by wholesale and retail grocery stores.

For the purpose of carrying on the above operations it may own and control and manage the property both real and personal that may be necessary in carrying on the business of said company.

The capital stock of said corporation shall be the sum of ten thousand dollars, divided into shares of 100 dollars each, and it may begin business whenever five thousand dollars of the stock has been subscribed for and paid in.

The said corporation may determine the manner of calling and conducting the meetings, the mode of voting by proxy, and shall have the power to pass bylaws for the management, regulation and conduct of the affairs and business of said corporation. It may elect all necessary officers and prescribe the duties, salaries and tenure of office of said officers, may have a corporate seal, may contract and be contracted with, within the limits of its 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.

The officers of said corporation shall be a president, vice- president, secretary and treasurer. The secretary and treasurer may be the same person and all officers of said corporation must be stockholders therein.

The incorporatorsherein may meet at any time after the proper publication and approval of this charter according to law and organize thereunder.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, miss. Feb. 15, 1906.

Jas. K. Vardaman, Governor.

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

Wm. Williams, Atty. Genl.
By R.V.Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of J. M. Black Grocery Co. is hereby approved.

2713

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 February 1906.

Jas. K. Vardaman.

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

Recorded Feb. 26, 1906.

Charter of the Cleveland Mississippi Holiness Camp Ground.

Section 1. There shall be located in the county of Bolivar, State of Mississippi, 3 miles North West of Cleveland, a Camp Ground, known as The Cleveland Holiness Camp Ground, and shall exist for a period of fifty years. The following persons and their successors in office shall constitute a board of managers and trustees viz: A. C. Williams, R. L. Beeve s, F. C. Williams, B. I. Davis an August Able, said board of managers shall hold in trust and protect according to the laws of the state of Mississippi, all the grounds and property of said association, and shall have plenary power to govern and transact all the business of the association. Provided however that said board of managers and trustees shall not sell or dispose of the grounds or property, of said association, unless authorized by a vote of three fourths of all those who legally constitute said assotiation.

Section 2. This Holiness Camp Meeting Association shall be composed of all persons who own, and occupy tents on the grounds of said association, and who beleive in or enjoy the experience of entire sanctification, as a second and instantaneous work of grace according to the standards of doctrines hereinafter mentioned, provided nevertheless, that any and all persons shall have the privilege and undisturbed right to erect own and occupy a tent or tents upon the said grounds but, provided further that said person or persons shall at all time

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing charter of incorporation of The Delta Laun ry Company is hereby 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 February, 1906.

Jas. K. Vardaman.

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

Recorded Feb. 26, 1906.

Charter of Incorporation of J. M. Black Grocery Company.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
OCT 1 1934

Be it remembered that W. F. Black, and J. M. Black Jr. their associates and successors in interest be and are hereby incorporated into a body politic and corporate under the name and style of the J. M. Black Grocery Company to be located and domiciled in the city of Jackson, Mississippi and by that name may have succession for a period of fifty years and by that name may sue and be sued and may exercise all the powers granted to corporations under chapter 25, of the Annotated Code of Mississippi of 1892.

The object and purpose of the said corporation shall be to own and control a wholesale and retail grocery business, to buy and sell groceries, and to deal in other things usually dealt in by wholesale and retail grocery stores.

For the purpose of carrying on the above operations it may own and control and manage the property both real and personal that may be necessary in carrying on the business of said company.

The capital stock of said corporation shall be the sum of ten thousand dollars, divided into shares of 100 dollars each, and it may begin business whenever five thousand dollars of the stock has been subscribed for and paid in.

The said corporation may determine the manner of calling and conducting the meetings, the mode of voting by proxy, and shall have the power to pass bylaws for the management, regulation and conduct of the affairs and business of said corporation. It may elect all necessary officers and prescribe the duties, salaries and tenure of office of said officers, may have a corporate seal, may contract and be contracted with, within the limits of its 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.

The officers of said corporation shall be a president, vice- president, secretary and treasurer. The secretary and treasurer may be the same person and all officers of said corporation must be stockholders therein.

The incorporatorsherein may meet at any time after the proper publication and approval of this charter according to law and organize thereunder.

Executive Department,
Jackson, Miss.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, miss. Feb. 15, 1906.

Jas. K. Vardaman, Governor.

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

Wm. Williams, Atty. Genl.
By R.V.Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing charter of incorporation of J. M. Black Grocery Co. is hereby approved.

2743

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 February 1906.

Jas. K. Vardaman.

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

Recorded Feb. 26, 1906.

Charter of the Cleveland Mississippi Holiness Camp Ground.

Section 1. There shall be located in the county of Bolivar, State of Mississippi, 3 miles North West of Cleveland, a Camp Ground, known as The Cleveland Holiness Camp Ground, and shall exist for a period of fifty years. The following persons and their successors in office shall constitute a board of managers and trustees viz: A. C. Williams, R. L. Beeve s, F. C. Williams, B. I. Davis an August Able, said board of managers shall hold in trust and protect according to the laws of the state of Mississippi, all the grounds and property of said association, and shall have plenary power to govern and transact all the business of the association. Provided however that said board of managers and trustees shall not sell or dispose of the grounds or property, of said association, unless authorized by a vote of three fourths of all those who legally constitute said assotiation.

Section 2. This Holiness Camp Meeting Association shall be composed of all persons who own, and occupy tents on the grounds of said association, and who beleive in or enjoy the experience of entire sanctification, as a second and instantaneous work of grace according to the standards of doctrines hereinafter mentioned, provided nevertheless, that any and all persons shall have the privilege and undisturbed right to erect own and occupy a tent or tents upon the said grounds but, provided further that said person or persons shall at all time

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Amendm[illegible] necessar[illegible]

Section 3. The object of said associa[illegible] shall be for the p[illegible] of establishing and ma
ing a Holiness Camp Ground for the preaching of the gospel of Christ, the convers[illegible]
sinners and and the entire sanctification of beleivers, as a definite work of grace,
ording to the Word of God, and the teachings of Mr. John Wesleyin his sermons and his
"Plain Account of Christian Perfection",but said association shall not be denominationa
in character.

Section 4. Said association shall possess power and privileges as follows: it shall fill all vacancies in its board of managers and trustees, by a vote of two-thirds majority of all all those who compose said association, provided that said trustees or managers shall beleive and enjoy the experience of entire sanctification. The property of said associa tion shall not be used for any other purpose whatever than for a Holiness Camp Ground.

Said association shall possess power to maintain good order upon the grounds thereof, and within a half mile of the same. Said association shallpossess power to appoint its own police, and to preserve order, and to remove any person or persons who may disturb public worship on or about said premises, or who may viblate any of the rules and regu- lations of said association and shall have power to call in assistance in preserving order and removing such person or persons creating disturbance and deliverin; them to the prop er officers of said county.

Section 5. No person or persons, or company shall be allowed to sell any kind of produce or mer- chandise upon the grounds of said association, nor within one mile of the same, without the consent of said board of managers, provided that this prohibition does not apply to the lawful sale of goods by mercantile firms in their regularly established stores where they have been accustomed to transact such business.

Section 6. Nor Shall any person or persons ever at any time during the camp meetings on the grounds of said association buy, sell, barter or bargain for drink, or give away to any person or persons any kind of vinous, malt, or intoxicating liquors upon said grounds, or within three miles of same, and any person so doing or any person known to be under the influence of intoxicating liquors shall be subject to be removed from said premises, by such person or persons as said association may appoint and employ for that purpose, nor shall any person or persons at any time during the camp meetings, on the grounds of said association buy sell, barter or bargain for any kind of tobacco, cigars or sigarettes around within or near the tabernacle, or use same during the holding of any kind of religious services upon the grounds.

Section 7. During the holDing of the camp meetings on the grounds of said association, there shall not be erected any photographic tent or establishment, nor shall they be allowed to prose cute their business upon said grounds, or within one mile of same, nor shall any kind of show or play for public amusement or horse racing, or gambling or games of any kind be be allowed upon said grounds, or within one mile of same.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Jan. 11, 1906.

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 Jan. 11, 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State oF Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Cleveland Mississippi Holiness Camp Ground is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be aff. ixed, this 24th day of February 1906.

Jas. K. Vardaman.

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

Recorded Feb. 27, 1906.

X The Charter of Incorporation of Tishomingo Townsite Company.

Know all men by these presents that James C. Longstreet, A. J. Hackett, A. H. Longino, F. T. Carm a ck, S. J. Snook, J. J. Coman, P. E. WilliamS and R. W. Maxey and Such otherS as may be associated wi them do hereby constitute themselves a body politic and corporate under the laws of the State of Mis issippi.

1st. The name and style of said corporation shall be Tishomingo Townsite Company, and shall exist for a period of fifty years.

The domicile of said corporation shall be the town of Iuka, but said corporation may main tain offices at the city of Jackson and in the town of Tishomingo, and such other places as may be deemed necessary by the board of directors.

2nd. The general nature of the business to be transacted and powers to be exercised by said cr poration shall be to acquire and own by purchase or lease city property, farm and timber lands and property of every kind and description conformable to chapter 25 of the annotat code of 1892, of the State of Mississippi, and laws amendatory thereof; to secure manufa ing business and industrial enterprises for the town of Tishomingo and other cities in t State; to pledge anddonate all kinds of property real or personal, to borrow and loan mone in aid or for the effectuation of the powers herein granted, and the enterprises specified only.

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Amendm[illegible] necessar[illegible]

Section 3. The object of said associa[illegible] shall be for the p[illegible] of establishing and ma
ing a Holiness Camp Ground for the preaching of the gospel of Christ, the convers[illegible]
sinners and and the entire sanctification of beleivers, as a definite work of grace,
ording to the Word of God, and the teachings of Mr. John Wesleyin his sermons and his
"Plain Account of Christian Perfection",but said association shall not be denominationa
in character.

Section 4. Said association shall possess power and privileges as follows: it shall fill all vacancies in its board of managers and trustees, by a vote of two-thirds majority of all all those who compose said association, provided that said trustees or managers shall beleive and enjoy the experience of entire sanctification. The property of said associa tion shall not be used for any other purpose whatever than for a Holiness Camp Ground.

Said association shall possess power to maintain good order upon the grounds thereof, and within a half mile of the same. Said association shallpossess power to appoint its own police, and to preserve order, and to remove any person or persons who may disturb public worship on or about said premises, or who may viblate any of the rules and regu-lations of said association and shall have power to call in assistance in preserving order and removing such person or persons creating disturbance and deliverin; them to the prop er officers of said county.

Section 5. No person or persons, or company shall be allowed to sell any kind of produce or mer-chandise upon the grounds of said association, nor within one mile of the same, without the consent of said board of managers, provided that this prohibition does not apply to the lawful sale of goods by mercantile firms in their regularly established stores where they have been accustomed to transact such business.

Section 6. Nor Shall any person or persons ever at any time during the camp meetings on the grounds of said association buy, sell, barter or bargain for drink, or give away to any person or persons any kind of vinous, malt, or intoxicating liquors upon said grounds, or within three miles of same, and any person so doing or any person known to be under the influence of intoxicating liquors shall be subject to be removed from said premises, by such person or persons as said association may appoint and employ for that purpose, nor shall any person or persons at any time during the camp meetings, on the grounds of said association buy sell, barter or bargain for any kind of tobacco, cigars or sigarettes around within or near the tabernacle, or use same during the holding of any kind of religious services upon the grounds.

Section 7. During the holDing of the camp meetings on the grounds of said association, there shall not be erected any photographic tent or establishment, nor shall they be allowed to prose cute their business upon said grounds, or within one mile of same, nor shall any kind of show or play for public amusement or horse racing, or gambling or games of any kind be be allowed upon said grounds, or within one mile of same.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Jan. 11, 1906.

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 Jan. 11, 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State oF Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Cleveland Mississippi Holiness Camp Ground is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be aff. ixed, this 24th day of February 1906.

Jas. K. Vardaman.

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

Recorded Feb. 27, 1906.

X The Charter of Incorporation of Tishomingo Townsite Company.

Know all men by these presents that James C. Longstreet, A. J. Hackett, A. H. Longino, F. T. Carm
a ck, S. J. Snook, J. J. Coman, P. E. WilliamS and R. W. Maxey and SuchotherS as may be associated wi
them do hereby constitute themselves a body politic and corporate under the laws of the State of Mis
issippi.

1st. The name and style of said corporation shall be Tishomingo Townsite Company, and shall exist for a period of fifty years.

The domicile of said corporation shall be the town of Iuka, but said corporation may main tain offices at the city of Jackson and in the town of Tishomingo, and such other places as may be deemed necessary by the board of directors.

2nd. The general nature of the business to be transacted and powers to be exercised by said cr poration shall be to acquire and own by purchase or lease city property, farm and timber lands and property of every kind and description conformable to chapter 25 of the annotat code of 1892, of the State of Mississippi, and laws amendatory thereof; to secure manufa ing business and industrial enterprises for the town of Tishomingo and other cities in t State; to pledge anddonate all kinds of property real or personal, to borrow and loan mone in aid or for the effectuation of the powers herein granted, and the enterprises specified only.

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...stock ...orporation sha... ...enty thousand dol... ($20,000.00) divied into shares of one hundred dollars eac... ...l to be fully paid when issued and non assessable thereafter. The affairs of this corp...ation shall be managed by a board of directors of not less than two, or more than seven, who shall be elected by the stock holders at the organization of said corporation, and thereafter as may be fixed by the by-laws.

The officers of said corporation shall be a president, secretary, general manager and treasurer, all of whom shall be elected 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 officersto be an act of the corporation.

These articles of incorporation may be amended at any regular or duly called meeting by two thirds votes of the stockholders, each share of stock being entitled to one vote.

That this charter of incorporation shall be in effect immediately after the approval by the Governor.

Executive Department,
Jackson,Miss.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 20, 1906.

Jas. K. Vardaman, Governor.

The provisions of the proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. Feb. 24th, 1906.

Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing charter of incorporation of Tishomingo Townsite 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 24th day of February, 1906.

Jas. K. Vardaman.

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

Recorded Feb. 27, 1906.

The Charter of "Belzoni Hard Wood Lumber Company" (Washington County.)

Be it known that Chas. E. Thomas, Edward W. Wiese, of St.Loui..., Missouri, and J. H. Wynn. Robt. H ..., and Raymond Brattain, of Washington County Mississippi, and their successors are hereby incorporated under the name of the Belzoni Hardwood Lumber Company and created a corporation under that name.

The said corporation may exist for a period not exceeding fifty (50) years.

The purposes for which said corporation is created are to manufacture and dress lumber, and purchase and sell lumber and building material, and to cultivate lands hereinafter set out.

The said corporation shall have power to own and operate saw mills, planing Mills and all personal property necessary or incident thereto, manufacture and dress lumber, and to buy and sell lumber and of all character of building material, and, it shall have all the power to own land necessary for saw mill purposesand for the purpose of securing timber for the operation of said saw mills, and to cultivate said lands when timber is removed therefrom, and to buy timber, and shall have all the powers allowed by chapter 25 of the annotated code of 1892 of the State of Mississippi, incident to its said business and to the cultivation of lands as aforesaid.

The domicile of said corporation shall be Belzoni, Mississippi.

The capital stock of said corporation shall be $25,000.00 divided into shares of $25.00 each, and personal and real property at its real value may be taken in payment of a portion of said capital stock.

The officers of said corporation shall be a president, a vice-president, and a secretary and treasurer, and such number of directors as the by-laws of said corporation may provide, but, the office of vice prsident and treasurer may be held by the same person.

Executive Department,
Jackson, Miss.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 23, 1906.

Jas K. 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. 23, 1906.

Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty Genl.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing charter of incorporation of The Belzoni Hardwood 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 23rd day of February 1906.

Jas. K. Vardaman.

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

Recorded Feb. 27, 1906.

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stock ... orporation sha... enty thousand dollars ($20,000.00) divied into shares of one hundred dollars each ... to be fully paid when issued and non assessable thereafter. The affairs of this corp... ation shall be managed by a board of directors of not less than two, or more than seven, who shall be elected by the stock holders at the organization of said corporation, and thereafter as may be fixed by the by-laws.

The officers of said corporation shall be a president, secretary, general manager and treasurer, all of whom shall be elected 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 officersto be an act of the corporation.

These articles of incorporation may be amended at any regular or duly called meeting by two thirds votes of the stockholders, each share of stock being entitled to one vote.

That this charter of incorporation shall be in effect immediately after the approval by the Governor.

Executive Department,
Jackson,Miss.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 20, 1906.

Jas. K. Vardaman, Governor.

The provisions of the proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. Feb. 24th, 1906.

Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing charter of incorporation of Tishomingo Townsite 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 24th day of February, 1906.

Jas. K. Vardaman.

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

Recorded Feb. 27, 1906.

The Charter of "Belzoni Hard Wood Lumber Company" (Washington County.)

Be it known that Chas. E. Thomas, Edward W. Wiese, of St.Loui , Missouri, and J. H. Wynn. Robt. H [illegible], and Raymond Brattain, of Washington County Mississippi, and their successors are hereby incorporated under the name of the Belzoni Hardwood Lumber Company and created a corporation under that name.

The said corporation may exist for a period not exceeding fifty (50) years.

The purposes for which said corporation is created are to manufacture and dress lumber, and purchase and sell lumber and building material, and to cultivate lands hereinafter set out.

The said corporation shall have power to own and operate saw mills, planing Mills and all personal property necessary or incident thereto, manufacture and dress lumber, and to buy and sell lumber and of all character of building material, and, it shall have all the power to own land necessary for saw mill purposesand for the purpose of securing timber for the operation of said saw mills, and to cultivate said lands when timber is removed therefrom, and to buy timber, and shall have all the powers allowed by chapter 25 of the annotated code of 1892 of the State of Mississippi, incident to its said business and to the cultivation of lands as aforesaid.

The domicile of said corporation shall be Belzoni, Mississippi.

The capital stock of said corporation shall be $25,000.00 divided into shares of $25.00 each, and personal and real property at its real value may be taken in payment of a portion of said capital stock.

The officers of said corporation shall be a president, a vice-president, and a secretary and treasurer, and such number of directors as the by-laws of said corporation may provide, but, the office of vice prsident and treasurer may be held by the same person.

Executive Department,
Jackson, Miss.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 23, 1906.

Jas K. 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. 23, 1906.

Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty Genl.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing charter of incorporation of The Belzoni Hardwood 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 23rd day of February 1906.

Jas. K. Vardaman.

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

Recorded Feb. 27, 1906.

Amendments to the Charter of Bank of Isola of Isola, Mississippi.

section 3. Is hereby amended to read as follows, to-wit:
The capital stock of said corporation is hereby fixed at fifty thousand dollars to b dividedinto five hundred shares of one hundred dollars each. The said corporation may organize and begin business when ten thousand dollars shall have bee subscribed and pa into the capital stock, and the said corporation shall have the right to issue additiona stock from time to time until the amount of fifty thousand dollars of stock shallbe issu
The shares of said capital stock 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 2. Said corporation shall have the right to receive time deposits and pay an agreed rate of interest therefor, and may do a general savings bank business.

Executive Department, Jackson, Miss. The foregoing proposed amendment to charter of incorporation is respectfully referred to the Hon. Atty. Genl for his advice as to the constitutionali and legality of the provisions thereof. Jackson, Miss. Feb. 20, 1906.
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. Feb. 23, 1906.
Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing amendment to the charter of incorporation of The Bank of Isola, is hereby 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 1906.
Jas. K. Vardaman.

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

Recorded Feb. 27,1906.

AN ORDINANCE to Amend the Charter of Yazoo City, Mississippi, Creating the Board of Yazoo City Water Light and Sewer Commissioners, defining their duties, and so forth.

Be it ordained by the Board of Mayor and Aldernen of Yazoo City in counsel convened:

Section . That the Board of Yazoo City Light Water and Sewer Commissioners be, and the same is, hereby created and established. The said board may have a common seal. and the commissioners shall take the oath of office prescribed for other officers of Yazoo City, and shall have the same, together with the certificate of their election, entered on the minutes of the board.

Section 2. The said board of commissioners shall elect one of their number Chairman, and the city clerk shall be ex-officio clerk of the said board, and shall keep full and true minutes of its proceedings, and perform such other duties as may be required of him by said board, and shall receive for his services such compensation as the board may direct and allow, to be paid out of the Water and Light Fund of the city. Said board shall meet once a month on a day to be fixed by itself in regular meeting, and as much oftener in special meeting as may be necessary for the transaction of business, and a majority of the board shall constitute a quorum.

Section 3. The said board shall consist of five citizens of Yazoo City of high character for integrity and business capacity, who shall also be qualified electors, house-holders and taxpayers of said city. They shall be elected by the board of mayor and aldermen of Yazoo City by ballot, at the first election of said commissioners in 1906 one shall be elected for the term of five years, one for the term of four years , one for the term of three years one for the term of two years, and one for the term of one year, and annually thereafter one shall be elected for the full term of five years and they shall receive such compensation for their services as may be fixed by the board of mayor and aldermen to be not less than five dollars for each regular meeting attended by them, and said commissioners shall hold their office until their successors are elected and qualified.

Section 4. The said board of commissioners shall have full control, management and direction of the business and the operation of the water-works, Electric Light and Sewer plant of the city. It shall give the said plant, and the business and operation thereof, careful inspection and supervision, and it is authorized and empowered to make all such by-laws, rules, regulations and contracts as it may deem necessary for the safe, economical and efficient management and protection of the business; and it shall make such changes, extensions and improvements in the system as it sees proper not exceeding five hundred dollars in cost.

Section 5. The Said board of commissioners shall appoint a superintendent who shall be known as the Superintendent of the Yazoo City Water-works, Electric Light and Sewer System, and a cashier whose several duties terms of employment and compensation shall be fixed by the said board, and it may engage all other necessary employees, or it may authorize the superintendent to do so. The said superintendent and cashier shall each give bond for the faithful performance of his duties, and for a faithful accounting for all moneys that come into his hands, in the penalty of five thousand dollars, payable to the city of Yazoo City, and to be approved by the board of mayor and aldermen.

Section 6. The said board of commissioners is authorized and empowered to collect all revenues of whatever kind and description, which may be derived from the operation of the waterworks, Electric Light and Sewer Plant of the City, which Shall be deposited at least once a month in the city treasury to the credit of the Water and Light Fund which is hereby created.

Amendments to the Charter of Bank of Isola of Isola, Mississippi.

section 3. Is hereby amended to read as follows, to-wit:
The capital stock of said corporation is hereby fixed at fifty thousand dollars to be dividedinto five hundred shares of one hundred dollars each. The said corporation may organize and begin business when ten thousand dollars shall have been subscribed and paid into the capital stock, and the said corporation shall have the right to issue additional stock from time to time until the amount of fifty thousand dollars of stock shallbe issued.
The shares of said capital stock 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 2. Said corporation shall have the right to receive time deposits and pay an agreed rate of interest therefor, and may do a general savings bank business.

Executive Department, Jackson, Miss. The foregoing proposed amendment to charter of incorporation is respectfully referred to the Hon. Atty. Genl for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 20, 1906.
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. Feb. 23, 1906.
Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing amendment to the charter of incorporation of The Bank of Isola, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27rd day of February 1906.
Jas. K. Vardaman.

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

Recorded Feb. 27,1906.

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AN ORDINANCE to Amend the Charter of Yazoo City, Mississippi, Creating the Board of Yazoo City Water Light and Sewer Commissioners, defining their duties, and so forth.

Be it ordained by the Board of Mayor and Aldermen of Yazoo City in counsel convened:

Section . That the Board of Yazoo City Light Water and Sewer Commissioners be, and the same is, hereby created and established. The said board may have a common seal. and the commissioners shall take the oath of office prescribed for other officers of Yazoo City, and shall have the same, together with the certificate of their election, entered on the minutes of the board.

Section 2. The said board of commissioners shall elect one of their number Chairman, and the city clerk shall be ex-officio clerk of the said board, and shall keep full and true minutes of its proceedings, and perform such other duties as may be required of him by said board, and shall receive for his services such compensation as the board may direct and allow, to be paid out of the Water and Light Fund of the city. Said board shall meet once a month on a day to be fixed by itself in regular meeting, and as much oftener in special meeting as may be necessary for the transaction of business, and a majority of the board shall constitute a quorum.

Section 3. The said board shall consist of five citizens of Yazoo City of high character for integrity and business capacity, who shall also be qualified electors, house-holders and taxpayers of said city. They shall be elected by the board of mayor and aldermen of Yazoo City by ballot, at the first election of said commissioners in 1906 one shall be elected for the term of five years, one for the term of four years , one for the term of three years one for the term of two years, and one for the term of one year, and annually thereafter one shall be elected for the full term of five years and they shall receive such compensation for their services as may be fixed by the board of mayor and aldermen to be not less than five dollars for each regular meeting attended by them, and said commissioners shall hold their office until their successors are elected and qualified.

Section 4. The said board of commissioners shall have full control, management and direction of the business and the operation of the water-works, Electric Light and Sewer plant of the city. It shall give the said plant, and the business and operation thereof, careful inspection and supervision, and it is authorized and empowered to make all such by-laws, rules, regulations and contracts as it may deem necessary for the safe, economical and efficient management and protection of the business; and it shall make such changes, extensions and improvements in the system as it sees proper not exceeding five hundred dollars in cost.

Section 5. The Said board of commissioners shall appoint a superintendent who shall be known as the Superintendent of the Yazoo City Water-works, Electric Light and Sewer System, and a cashier whose several duties terms of employment and compensation shall be fixed by the said board, and it may engage all other necessary employees, or it may authorize the superintendent to do so. The said superintendent and cashier shall each give bond for the faithful performance of his duties, and for a faithful accounting for all moneys that come into his hands, in the penalty of five thousand dollars, payable to the city of Yazoo City, and to be approved by the board of mayor and aldermen.

Section 6. The said board of commissioners is authorized and empowered to collect all revenues of whatever kind and description, which may be derived from the operation of the waterworks, Electric Light and Sewer Plant of the City, which Shall be deposited at least once a month in the city treasury to the credit of the Water and Light Fund which is hereby created.

And is authorized and empowered to make all proper allowances for the payment of the superintendent, cashier and all other employees, and all other necessahy expenses for the operation of the same, and also make allowances for such improvements and extensions of the system as do not exceed five hundred dollars in cost, which allowances shall be paid out of the water and light fund of said city on warrant drawn on the city treasurer, signed by the cashier of said board of commissioners, countersigned by the chairman and impressed with the seal of said board.

ion 7. The Said board shall have full power and authority to fix all charges for the use of water, electric light and sewerage to the consumers, to the best interest of the city and the public, and to alter and change the same at will.

etion 8. From and after the Second Monday in March next, the said board of commissioners shall make quarterly reports to the board of mayor and aldermen, certified and signed by the chairman and cashier thereof, showing the amount of funds received and disbursed by said board, from what source received, and for what account disbursed, accompanied by the city treasurers receipt for all moneys which may have been paid into the city treasury to date of report.

ection 9. That this ordinance take effect and be in force from and after its adoption.

Ordained Jany 8, 1906.

(Seal.)

Attest: E. J. Porusnie, City Clerk.

Executive Department,
Jackson, Mississippi, The foregoing proposed amendment to the charter of incorporation of Yazoo City is respectfully referred to the Hon Atty. Genl for his advice as to the constitutionality and leGality of the provisions thereof. Jackson Miss Feb. 20th, 1906. Jas K. Vardaman, Governor.

The provisions of the foregoing proposed amendment are not violative of the constitution or laws of the State. Jackson, Miss. Feb. 21st, 1906.

Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing amendment to the charter of incorporation of Yazoo City is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the St te of Mississippi to be affixed this 22nd day of February 1906.

Jas. K. Vardaman.

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

Recorded Feb 28, 1906.

Charter of Incorporation of The Mississippi Roofing and Cornice Company of Jackson Miss.

Section 1. Be it known that T. C. Fitzgerald , H. M. Quin, V. Otis Robertson, Chris N. Bancroft, E. A. Batte, E. M. Price, C. A. Bonds, S. C. MarShall, H. D. CaSton, R. L. Everett, A. Hamilton, H. L. Hicks, C. W. Hicks, and D. J. Morrison, and their associates, successors and assigns, are hereby created a body corporate under the name of The Mississippi Roofing and Cornice Company, and as such shall have succession for fifty years.

tion 2. The domicile of said corporation shall be in the city of Jackson, Hinds County, Mississippi.

ection 3. The capital stock of said corporation shall be ten thousand dollars (#10,000.00) divided into one hundred (100) shares of the par value of one hundred dollars $100.00 each but said corporation may begin business when five thousand dollars ($5,000.00) shall have been subscribed and two thousand five hundred dollars ($2,500.00) shall have been paid in.

ection 4. Said corporation is organized for the purpose of conducting a roofing business including the putting on and repairing of all sorts of roofs out of all sorts of material also a general plumbing business, including steam heating, repair work, sewer laying, erection of water works plant etc. and a general tin work and ornamental iron working business, including the making of cornices, store fronts etc. and a general electric wiring and electric supply business.

ection 5. Said corporation is hereby authorized to exercise all of the powers and enjoy all of the privileges bestowed upon corporations of this kind by chapter 25, annotated code of Mississippi, 1892 and the several acts amendatory thereto and to do and perform all such other things as may be necessary and proper to carry into effect the purpose for which it is hereby created not inconsistent with law.

on 6. 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.

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7. A meeting with power to organize said corporation under this charter may be called by any two of the corporators named herein by giving two days notice of the time and place thereof.

And is authorized and empowered to make all proper allowances for the payment of the superintendent, cashier and all other employees, and all other necessahy expenses for the operation of the same, and also make allowances for such improvements and extensions of the system as do not exceed five hundred dollars in cost, which allowances shall be paid out of the water and light fund of said city on warrant drawn on the city treasurer, signed by the cashier of said board of commissioners, countersigned by the chairman and impressed with the seal of said board.

ion 7. The Said board shall have full power and authority to fix all charges for the use of water, electric light and sewerage to the consumers, to the best interest of the city and the public, and to alter and change the same at will.

etion 8. From and after the Second Monday in March next, the said board of commissioners shall make quarterly reports to the board of mayor and aldermen, certified and signed by the chairman and cashier thereof, showing the amount of funds received and disbursed by said board, from what source received, and for what account disbursed, accompanied by the city treasurers receipt for all moneys which may have been paid into the city treasury to date of report.

Section 9. That this ordinance take effect and be in force from and after its adoption.

Ordained Jany 8, 1906.

(Seal.)

Attest: E. J. Porusnie, City Clerk.

Executive Department,
Jackson, Mississippi, The foregoing proposed amendment to the charter of incorporation of Yazoo City is respectfully referred to the Hon Atty. Genl for his advice as to the constitutionality and leGality of the provisions thereof. Jackson Miss Feb. 20th, 1906. Jas K. Vardaman, Governor.

The provisions of the foregoing proposed amendment are not violative of the constitution or laws of the State. Jackson, Miss. Feb. 21st, 1906.

Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing amendment to the charter of incorporation of Yazoo City is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the St te of Mississippi to be affixed this 22nd day of February 1906.

Jas. K. Vardaman.

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

Recorded Feb 28, 1906.

Charter of Incorporation of The Mississippi Roofing and Cornice Company of Jackson Miss.

Section 1. Be it known that T. C. Fitzgerald , H. M. Quin, V. Otis Robertson, Chris N. Bancroft, E. A. Batte, E. M. Price, C. A. Bonds, S. C. MarShall, H. D. CaSton, R. L. Everett, A. Hamilton, H. L. Hicks, C. W. Hicks, and D. J. Morrison, and their associates, successors and assigns, are hereby created a body corporate under the name of The Mississippi Roofing and Cornice Company, and as such shall have succession for fifty years.

Section 2. The domicile of said corporation shall be in the city of Jackson, Hinds County, Mississippi.

Section 3. The capital stock of said corporation shall be ten thousand dollars (#10,000.00) divided into one hundred (100) shares of the par value of one hundred dollars $100.00 each but said corporation may begin business when five thousand dollars ($5,000.00) shall have been subscribed and two thousand five hundred dollars ($2,500.00) shall have been paid in.

Section 4. Said corporation is organized for the purpose of conducting a roofing business including the putting on and repairing of all sorts of roofs out of all sorts of material also a general plumbing business, including steam heating, repair work, sewer laying, erection of water works plant etc. and a general tin work and ornamental iron working business, including the making of cornices, store fronts etc. and a general electric wiring and electric supply business.

Section 5. Said corporation is hereby authorized to exercise all of the powers and enjoy all of the privileges bestowed upon corporations of this kind by chapter 25, annotated code of Mississippi, 1892 and the several acts amendatory thereto and to do and perform all such other things as may be necessary and proper to carry into effect the purpose for which it is hereby created not inconsistent with law.

Section 6. 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 7. A meeting with power to organize said corporation under this charter may be called by any two of the corporators named herein by giving two days notice of the time and place thereof.

Said corpora
onvenient

ent, Jackson, Miss.
The foregoing proposed charter of incorporation is respectfully referred to the Hon. Genl. for his advice as to the constitutionality and leGality of the provisions thereof. Jackson, Miss Feb. 22, 1906. Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative o constitution or laws of the State Jackson, Miss. Feb. 22, 1906.
Wm. Williams Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson, Miss. The within and foregoing charter of incorporation of The Mississippi Roofin and Cornice Company, is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be ixed, this 22nd day of February, 1906.
Jas. K. Vardaman.

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

Recorded Feb. 28, 1906.

X The Charter of "Congregation of Knesess Israel of Laurel, Mississippi."

Section 1. The purposes for which this congregation is created are religious, charitable and bene lent.

Section 2. Those persons interested in the formation of this corporation are B. B. Pollock, A. M cus, P. Lefkowitz. N. Weinberger, J. Kastleman, and such other persons as may hereafter become associated with them their successors and assigns.

Section 3. The name by which this corporation shall be known is "Congregation of Knesess Israel, of Laurel Mississippi."

Section 4. This corporation shall have power to organize and conduct religious services, to erect a synagogue, to make assessments on and collect dues from its members, receive gifts and disburse same as it may see fit and to do benevolent and charitable work generally.

Section 5. This corporation shall have duration and existence for a perio of fifty years from th date of approval of its charter by the governor.

Section 6. The domicile of this corporation shall be in Laurel, Mississippi.

Section 7. This corporation is created under chapter 25 of the annotated code of 1892 of Mississippi and shall have all the powers, privileges, and immunities granted by said chapter and the amendments thereof.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb 1, 1906.
Jas. K. 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. 2nd 1906
Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty Genl.

State of MiSsissippi,
Executive Office,
Jackson. The foregoing charter of incorporation of Congregation Knesess Israel of Lau Mississippi, is hereby approved.
In testimony whereof, I have hereunto set my hand an caused the Great Seal of the State of MiSsissippi to be affixed, this 20th day of February 1906.
Jas. K. Vardaman.

By the Governor: Joseph W. Power, Secretary of State.
Recorded Feb. 28,1906.

X Amendment to the Charter of Incorporation of Foote & Mohler Commission Co. of Gulfport, Mis.

Be it known that; that portion of Section one of the original charter be amended and changed to read as follows: "Foote & Mohler Grocery Co."

Executive Department,
Jackson, Miss. The goregoing proposed amendment to the charter of incorporation of Foote & Mohler Commission Co. is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 26, 1906. Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed amendment are not violative of the constitution or laws of the State.
Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

X The Charter of "Congregation of Knesess Israel of Laurel, Mississippi."

Section 1. The purposes for which this congregation is created are religious, charitable and bene-
lent.

Section 2. Those persons interested in the formation of this corporation are B. B. Pollock, A. M
cus, P. Lefkowitz. N. Weinberger, J. Kastleman, and such other persons as may hereafter
become associated with them their successors and assigns.

Section 3. The name by which this corporation shall be known is "Congregation of Knesess Israel,
of Laurel Mississippi."

Section 4. This corporation shall have power to organize and conduct religious services, to erect
a synagogue, to make assessments on and collect dues from its members, receive gifts and
disburse same as it may see fit and to do benevolent and charitable work generally.

Section 5. This corporation shall have duration and existence for a perio of fifty years from th
date of approval of its charter by the governor.

Section 6. The domicile of this corporation shall be in Laurel, Mississippi.

Section 7. This corporation is created under chapter 25 of the annotated code of 1892 of Mississ-
ippi and shall have all the powers, privileges, and immunities granted by said chapter
and the amendments thereof.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully
referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality
of the provisions thereof. Jackson, Miss. Feb 1, 1906.

Jas. K. 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. 2nd 1906

Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty Genl.

State of MiSsissippi,
Executive Office,
Jackson. The foregoing charter of incorporation of Congregation Knesess Israel of Lau
Mississippi, is hereby approved.

In testimony whereof, I have hereunto set my hand an
caused the Great Seal of the State of MiSsissippi to be
affixed, this 20th day of February 1906.

Jas. K. Vardaman.

By the Governor: Joseph W. Power, Secretary of State.
Recorded Feb. 28,1906.

Said corpora
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ent, Jackson, Miss.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Genl. for his advice as to the constitutionality and leGality of the provisions thereof.

Jackson, Miss Feb. 22, 1906. Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative o constitution or laws of the State Jackson, Miss. Feb. 22, 1906.

Wm. Williams Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson, Miss. The within and foregoing charter of incorporation of The Mississippi Roofin and Cornice Company, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be ixed, this 22nd day of February, 1906.

Jas. K. Vardaman.

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

Recorded Feb. 28, 1906.

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Amendment to the Charter of Incorporation of Foote & Mohler Commission Co. of Gulfport, Miss.

Be it known that; that portion of Section one of the original charter be amended and changed to read as follows: "Foote & Mohler Grocery Co."

Executive Department,
Jackson, Miss.

The goregoing proposed amendment to the charter of incorporation of Foote & Mohler Commission Co. is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof.
Jackson, Miss. Feb. 26, 1906. Jas. K. Vardaman, Governor.

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

Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

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of Mississippi,
ecutive Office,
Jackson. The within and foregoing amendment to the charter of incorporation of Foote & Mohler Commission Company is hereby approved.

In testimony whereof I have hereunto set my hand andcaused the Great Seal of the State of Mississippi to be affixed, tis 27, day of February, 1906.

Jas. K. Vardaman.

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

Recorded March 1, 1906.

Charter of Incorporation of the Gulfport Grain and Elevator Company.

Section 1. Be it known that J. F. Stuart, Geo. M. Foote, D. H. Mohler, W. H. Wainwright, H. W. Poole, J. A. Richardson and such other persons as may hereafter become associated with them, their successors or assigns, are hereby created a body corporate under the name and style of Gulfport Grain and Elevator Company.

Section 2. The purposes for which this corporation is created are to establish and maintain a grain elevator, to buy and sell grain and manufacturing business, and to purchase hold, lease or otherwise acquire and to sell or otherwise dispose of real estate and personal property.

Section 3. This corporation shall have the power to purchase or otherwise acquire, hold, own. lease and sell, mortgage and pledge real estate and personal property; to purchase, hold, dispose of, cancel or reissue its capital stock; to do all and everything suitable and proper for the accomplishment of any and all of said purposes, and for the attainment of any and all the objects enumerated herein, which may at any time appear for the benefit of the corporation; and in general to carry on other business manufacturing or otherwise, which may come to the corporation capable of being conveniently carried on in connection with the above or calculated to enhance the value or to render profitable any of the corporation's property or rights , not contrary to law, or in violation of the provisions thereof.

Section 4. This corporation is created under 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 amendments thereto.

Section 5. This corporation shall have existence and succession for a period of fifty years from and after the date of the approval of the charter by the Governor.

Section 6. The authorized capital stock of this corporation shall be fifty thousand dollars, divided into shares of one hundred dollars each for which proper certificates may be issued; but said corporation may begin business when ten thousand dollars of its capital stock shall have been subscribed and paid for.

Section 7. The domicile and principal place of business of this corporation shall be at Gulfport, Harrison county Mississippi.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 26,1906. Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Wm. William , Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

of Mississippi,
utive Office,
ackson. The within and foregoing charter of incorporation of The Gulfport Grain and elevator Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of February, 1906.

Jas. K. Vardaman.

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

Recorded Mar. 2, 1906.

The charter of incorporation of the Lawrence County AbStract Co. (Monticello.)

Article 1. Be it known by this act of incorporation that E. S. Drake, John Arrington, E. J. Cox, V. A. Griffith, E. Driver and M. V. Cox their associates, successors and assigns are here by created a body corporate under the name and style of The Lawrence County Abstract Company, which said corporation shall have and enjoy succession for the full term of fifty years and under its corporate name shall have and enjoy all and singular the rights, privileges and immunities granted to corporations under and by virtue of chapter 25 of the revised code of 1892.

Article 2. The domicile of said corporation is hereby fixed at Monticello, Lawrence County, State of Mississippi.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Lawrence County, Mississippi, dated 4-30-1949.

Certified Copy of said decree filed this May 7, 1949.
W[illegible] Secretary of State

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ecutive Office,
Jackson.

The within and foregoing amendment to the charter of incorporation of Foote & Mohler Commission Company is hereby approved.

In testimony whereof I have hereunto set my hand andcaused the Great Seal of the State of Mississippi to be affixed, tis 27, day of February, 1906.

Jas. K. Vardaman.

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

Recorded March 1, 1906.

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Charter of Incorporation of the Gulfport Grain and Elevator Company.

ection 1. Be it known that J. F. Stuart, Geo. M. Foote, D. H. Mohler, W. H. Wainwright, H. W. Poole, J. A. Richardson and such other persons as may hereafter become associated with them, their successors or assigns, are hereby created a body corporate under the name and style of Gulfport Grain and Elevator Company.

ection 2. The purposes for which this corporation is created are to establish and maintain a grain elevator, to buy and sell grain and manufacturing business, and to purchase hold, lease or otherwise acquire and to sell or otherwise dispose of real estate and personal property.

ection 3. This corporation shall have the power to purchase or otherwise acquire, hold, own. lease and sell, mortgage and pledge real estate and personal property; to purchase, hold, dispose of, cancel or reissue its capital stock; to do all and everything suitable and proper for the accomplishment of any and all of said purposes, and for the attainment of any and all the objects enumerated herein, which may at any time appear for the benefit of the corporation; and in general to carry on other business manufacturing or otherwise, which may come to the corporation capable of being conveniently carried on in connection with the above or calculated to enhance the value or to render profitable any of the corporation's property or rights, not contrary to law, or in violation of the provisions thereof.

ection 4. This corporation is created under 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 amendments thereto.

ection 5. This corporation shall have existence and succession for a period of fifty years from and after the date of the approval of the charter by the Governor.

Section 6. The authorized capital stock of this corporation shall be fifty thousand dollars, divided into shares of one hundred dollars each for which proper certificates may be issued; but said corporation may begin business when ten thousand dollars of its capital stock shall have been subscribed and paid for.

Section 7. The domicile and principal place of business of this corporation shall be at Gulfport, Harrison county Mississippi.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 26, 1906. Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Wm. William, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

of Mississippi,
utive Office,
ackson. The within and foregoing charter of incorporation of The Gulfport Grain and elevator Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of February, 1906.

Jas. K. Vardaman.

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

Recorded Mar. 2, 1906.

The charter of incorporation of the Lawrence County AbStract Co. (Monticello.)

rticle 1. Be it known by thiS act of incorporation that E. S. Drake, John Arrington, E. J. Cox, V. A. Griffith, E. Driver anD M. V. Cox their associates, successors anD assigns are here by createD a boDy corporate un er the name and style of The Lawrence County Abstract Company, whi h said corporation shall have and enjoy succession for the full term of fifty years and under its corporate name shall have and enjoy all and singular the rights, privileges and immunities granted to corporations under and by virtue of chapter 25 of the revised code of 1892.

rticle 2. The domicile of aid corporation is hereby fixed at Monticello, Lawrence County, State of MiSsissippi.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Lawrence County, Mississippi, dated 4-30-1949.

Certified Copy of said decree filed this may 7, 1949.

Said corporation is given the power to do and perform any and all acts and things necessary and convenient and lawful, for the object of effectuating the purposes for which it is created, and is especially given all of the rights and powers and privileges specificallyset forth and enumerated in chapter 25 of the annotated code of 1892, of the laws of the state of Mississippi on corporations, and acts amendatory thereof, and supplemental thereto.

Said corporation shall exist for the period of fifty years from the date of the approval of this charter.

The management of the affairs of said corporation, shall be entrusted to twelve directors, who shall make all necessary rules, regulations and by-laws for the management of said corporation, fix the fee of membership, and the annual dues and all salaries to be paid to the officersof said corporation, and said board of directors shall remain in office for the term of one year, and shall be elected annually thereafterby the members of said corporation. The first board of directors shall consist of: Charles Hafter, E. N. Thomas, William Isenberg, L. Pink Smith, Sam Blum, M. RoSenstock, H. T. Crosby, George Wheatley, Henry Crittenden, W. A. Everman, T. C. Holmes and H. N. Alexander, who shallhold their positions for one year after said corporation shall have been organized.

6. No member of this corporation shall ever be held liable or responsible for the contracts or undertaking of this corporation,in any further sum than the unpaid balance of his annual fee, as fixed by said board of directors.

7. The incorporators herein named may assemble at the city of Greenville, after the approval of this charter, on three days notice in writing, or in person given by any one of said incorporators to the others, and immediately upon said organization of said corporation, said board of directors herein named, shall immediately take charge of the affairs of said corporation, and proceed to elect officers of said corporation, and make such rules regulations and by-laws for the government of the said corporation, as they may deem necessary and proper.

Executive Department,
Jackson, Mississippi. The foregoing charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 20, 1906.

Jas. K. 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.21,1906.

Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing charter of incorporation of The Business Mens 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 be affixed this 22nd day of February, 1906.

Jas. K. Vardaman.

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

Recorded Mar. 2, 1906.

The Charter of Incorporation of The McGowan Company. (Shivers, Simpson County)

Section 1. Be it known that R. A. Foote, E. L. McGowan, W. C. McGowan, and Chas. Little and such others as may hereinafter be associated with them are hereby made a body corporate by virtue of chapter 25 of the annotated code of Mississippifor 1892, and that the style of said corporation shall be The McGowan CoMpany and exist under such name for fifty years after the approval of this charter unless sooner dissolved by a majority vote of the stockholders.

Section 2. The domicile of said corporation shall be at Shiver , SimpSon County, State of Miss., and the corporation Shall be empowered to manufacture lumber, buy and Sell timber, lands, and do all the acts and perform all the offices common to the lumber business.

Section 3. The capital stock of this corporation shall be $25,000.00 divided into shares of $100. each and shall begin business when $25,000.00 is paid in. The corporation shall establish by-laws not contrary to law and amend or repeal same at pleasure. Shall have a corporate seal and its powers shall be vested in a board of directors of not less than three or more than five, who shall be elected annually by the stockholders and hold their office until their successors are elected and qualified.

Section 4. Each stockholder in this corporation shall be entitled to one vote for each share of stock held therein, to be cast by the owner or by legal proxy and the parties interested may organize under this charter after its approval by the Governor, each stockholder having first had five days notice of the time and place of meeting.

Section 5. This charter shall become operative from and after its approval by the Governor.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar. 1, 1906.

Jas. K. Vardaman, Governor.

Said corporation is given the power to do and perform any and all acts and things necessary and convenient and lawful, for the object of effectuating the purposes for which it is created, and is especially given all of the rights and powers and privileges specificallyset forth and enumerated in chapter 25 of the annotated code of 1892, of the laws of the state of Mississippi on corporations, and acts amendatory thereof, and supplemental thereto.

Said corporation shall exist for the period of fifty years from the date of the approval of this charter.

The management of the affairs of said corporation, shall be entrusted to twelve directors, who shall make all necessary rules, regulations and by-laws for the management of said corporation, fix the fee of membership, and the annual dues and all salaries to be paid to the officersof said corporation, and said board of directors shall remain in office for the term of one year, and shall be elected annually thereafterby the members of said corporation. The first board of directors shall consist of: Charles Hafter, E. N. Thomas, William Isenberg, L. Pink Smith, Sam Blum, M. RoSenstock, H. T. Crosby, George Wheatley, Henry Crittenden, W. A. Everman, T. C. Holmes and H. N. Alexander, who shallhold their positions for one year after said corporation shall have been organized.

6. No member of this corporation shall ever be held liable or responsible for the contracts or undertaking of this corporation,in any further sum than the unpaid balance of his annual fee, as fixed by said board of directors.

7. The incorporators herein named may assemble at the city of Greenville, after the approval of this charter, on three days notice in writing, or in person given by any one of said incorporators to the others, and immediately upon said organization of said corporation, said board of directors herein named, shall immediately take charge of the affairs of said corporation, and proceed to elect officers of said corporation, and make such rules regulations and by-laws for the government of the said corporation, as they may deem necessary and proper.

Executive Department,
Jackson, Mississippi. The foregoing charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 20, 1906.

Jas. K. 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.21,1906.

Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing charter of incorporation of The Business Mens 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 be affixed this 22nd day of February, 1906.

Jas. K. Vardaman.

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

Recorded Mar. 2, 1906.

The Charter of Incorporation of The McGowan Company. (Shivers, Simpson County)

Section 1. Be it known that R. A. Foote, E. L. McGowan, W. C. McGowan, and Chas. Little and such others as may hereinafter be associated with them are hereby made a body corporate by virtue of chapter 25 of the annotated code of Mississippifor 1892, and that the style of said corporation shall be The McGowan CoMpany and exist under such name for fifty years after the approval of this charter unless sooner dissolved by a majority vote of the stockholders.

Section 2. The domicile of said corporation shall be at Shiver , SimpSon County, State of Miss., and the corporation Shall be empowered to manufacture lumber, buy and Sell timber, lands, and do all the acts and perform all the offices common to the lumber business.

Section 3. The capital stock of this corporation shall be $25,000.00 divided into shares of $100. each and shall begin business when $25,000.00 is paid in. The corporation shall establish by-laws not contrary to law and amend or repeal same at pleasure. Shall have a corporate seal and its powers shall be vested in a board of directors of not less than three or more than five, who shall be elected annually by the stockholders and hold their office until their successors are elected and qualified.

Section 4. Each stockholder in this corporation shall be entitled to one vote for each share of stock held therein, to be cast by the owner or by legal proxy and the parties interested may organize under this charter after its approval by the Governor, each stockholder having first had five days notice of the time and place of meeting.

Section 5. This charter shall become operative from and after its approval by the Governor.

Executive Department,
Jackson, Miss.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar. 1, 1906.

Jas. K. Vardaman, Governor.

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Article 3. The purpose for which this corporation is formed are hereby declared to be : to acq compile, install, own and sell abstract books and abstract systems of land titles, to pile abstract of title, to make full and complete indices of all recorded instruments and matters of record, to furnish general and specific information concerning titles concerning all matters of record, to purchase, make and sell maps and abstract maps towns, town sites, township, counties, to buy, own and sell real estate, generally to all things connected with the conducting of a general abstract business.

Article 4. The capital stock of this corporation is hereby fixed at $5,000.00 divided into 100 shares of fifty dollars each, and the said corporation is authorized to commence busin when $4,000.00 shall have been paid in and within ten days after the approval of this charter.

Article 5. The business and affairs of this corporation shall be managed by a board of not less than 4 directors, of whom three shall constitute a quorum, and who shall be selected ann ually from the stockholders and who shall elect annually from their number a president, vice-president, general manager and such other officers as the said directors may deem advisable to have, who shall constitute the officers of said corporation.

Article 6. The first board of directors of this corporation shall hold office until the 1st Monday in March, A.D. 1907, or until their successors shall have been elected and qualified. The annual election for directors shall be held at the office of the company on the second Monday in March of each year, of which election 10 days prior notice shall be given to the stockholders by written communication made by the general manager to each stockholder.

Article 7. All elections shall be by ballot and all vacancies occuring in the board of directors shall be filled by the remaining directors by election from among the stockholders.

Article 8. This act of incorporation may be amended, modified or changed as the law provides, or the corporation dissolved by a vote of two thirds of the stock represented at a general meeting of the stockholders convened for that purpose after ten days written notice shall have been made to each stockholder by the general manager.

Article 9. No stockholder of this corporation shall ever be held liable or responsible for the contracts or faults thereof, in any further sum than unpaid balance due the company on the shares owned by him or her.

Article 10. The organization of this corporation may be completed by the corporators or a majority of them, after the publication and approval of this charter as required by law, by meeting at the office of this corporation in Monticello, Lawrence County, Miss. within ten days from date of the approval of this charter by organizing as prescribed by law. It shall be lawful for any corporator to be present in person or by proxy and in the event of a failure to organize as herein provided, the organization meeting may be called in accordance with the provisions of chapter 25 of revised code of 1892.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 23, 1906.

Jas. K. 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. 23rd, 1906.

Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Lawrence County Abstract 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 Feb. 1906.

Jas. K. Vardaman.

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

Recorded Mar. 2, 1906.

Charter of Incorporation of the Business Mens League.

1. Be it known by this charter of incorporation, that T. C. Holmes, W. A. Everman, Charles Hafter, H. N. Alexander, Nathan Goldstein, George Wheatley, Morris Rosenstock, and Henry Crittenden, and such other persons who may become associated with them, be, and they are hereby constituted a body politic and corporate, under the name and style of the Business Mens League, and the domicile of said corporation shall be at the city of Greenville, in the county of Washington and state of Mississippi.

2. Said corporation is created for the purpose of discussing, debating and acting upon all questions relating to municipal progress, morality, sanitation and commercial advancement. To promote and foster the wellfare of the city of Greenville in said state of Mississippi and the Delta Section of Said state, by the creation of an organized bureau for the maintenance of a permanent literary, scientific and industrial exhibit of her historical, educational healthful and commercial advantages. To encourage the investment of capital in manufacturing enterprises, to induce emigration to the city of Greenville and the Delta territory in Mississippi, for the Development of its great resources and to these ends to use all means promote the happiness and prosperity of the people of said city and territory, and to sustain and assist in procuring equitable freight rates, and the betterment of passenger and freight service by railroad and river, as aforesaid.

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Article 3. The purpose for which this corporation is formed are hereby declared to be : to acc compile, install, own and sell abstract books and abstract systems of land titles, to pile abstract of title, to make full and complete indices of all recorded instruments and matters of record, to furnish general and specific information concerning titles concerning all matters of record, to purchase, make and sell maps and abstract maps o towns, town sites, township, counties, to buy, own and sell real estate, generally to all things connected with the conductin; of a general abstract business.

Article 4. The capital stock of this corporation is hereby fixed at $5,000.00 divided into 100 shares of fifty dollars each, and the said corporation is authorized to commence busin when $4,000.00 shall have been paid in and within ten days after the approval of this charter.

Article 5. The business and affairs of this corporation shall be managed by a board of not less than 4 directors, of whom three shall constitute a quorum, and who shall be selected ann ually from the stockholders and who shall elect annually from their number a president, vice-president, general manager and such other officers as the said directors may deem advisable to have, who shall constitute the officers of said corporation.

Article 6. The first board of directors of this corporatio shall hold office until the 1st Monday in March, A.D. 1907, or until their successors shall have been elected and qualified. The annual election for directors shall be held at the office of the company on the second Monday in March of each year, of which election 10 days prior notice shall be given to the stockholders by written communication made by the general manager to each stockholder.

Article 7. All elections shall be by ballot and all vacancies occuring in the board of directors shall be filled by the remaining directors by election from among the stockholders.

Article 8. This act of incorporation may be amended, modified or changed as the law provides, or the corporation dissolved by a vote of two thirds of the stock represented at a general meeting of the stockholders convened for that purpose after ten days written notice shall have been made to each stockholder by the general manager.

Article 9. No stockholder of this corporation shall ever be held liable or responsible for the contracts or faults thereof, in any further sum than unpaid balance due the company on the shares owned by him or her.

Article 10. The organization of this corporation may be completed by the corporators or a majority of them, after the publication and approval of this charter as required by law, by meeting at the office of this corporation in Monticello, Lawrence County, Miss. within ten days from date of the approval of this charter by organizing as prescribed by law. It shall be lawful for any corporator to be present in person or by proxy and in the event of a failure to organize as herein provided, the organization meeting may be called in accordance with the provisions of chapter 25 of revised code of 1892.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 23, 1906.

Jas. K. 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. 23rd, 1906.

Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Lawrence County Abstract 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 Feb. 1906.

Jas. K. Vardaman.

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

Recorded Mar. 2, 1906.

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Article 3. The purpose for which this corporation is formed are hereby declared to be : to acc compile, install, own and sell abstract books and abstract systems of land titles, to pile abstract of title, to make full and complete indices of all recorded instruments and matters of record, to furnish general and specific information concerning titles concerning all matters of record, to purchase, make and sell maps and abstract maps o towns, town sites, township, counties, to buy, own and sell real estate, generally to all things connected with the conductin; of a general abstract business.

Article 4. The capital stock of this corporation is hereby fixed at $5,000.00 divided into 100 shares of fifty dollars each, and the said corporation is authorized to commence busin when $4,000.00 shall have been paid in and within ten days after the approval of this charter.

Article 5. The business and affairs of this corporation shall be managed by a board of not less than 4 directors, of whom three shall constitute a quorum, and who shall be selected ann ually from the stockholders and who shall elect annually from their number a president, vice-president, general manager and such other officers as the said directors may deem advisable to have, who shall constitute the officers of said corporation.

Article 6. The first board of directors of this corporatio shall hold office until the 1st Monday in March, A.D. 1907, or until their successors shall have been elected and qualified. The annual election for directors shall be held at the office of the company on the second Monday in March of each year, of which election 10 days prior notice shall be given to the stockholders by written communication made by the general manager to each stockholder.

Article 7. All elections shall be by ballot and all vacancies occuring in the board of directors shall be filled by the remaining directors by election from among the stockholders.

Article 8. This act of incorporation may be amended, modified or changed as the law provides, or the corporation dissolved by a vote of two thirds of the stock represented at a general meeting of the stockholders convened for that purpose after ten days written notice shall have been made to each stockholder by the general manager.

Article 9. No stockholder of this corporation shall ever be held liable or responsible for the contracts or faults thereof, in any further sum than unpaid balance due the company on the shares owned by him or her.

Article 10. The organization of this corporation may be completed by the corporators or a majority of them, after the publication and approval of this charter as required by law, by meeting at the office of this corporation in Monticello, Lawrence County, Miss. within ten days from date of the approval of this charter by organizing as prescribed by law. It shall be lawful for any corporator to be present in person or by proxy and in the event of a failure to organize as herein provided, the organization meeting may be called in accordance with the provisions of chapter 25 of revised code of 1892.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 23, 1906.

Jas. K. 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. 23rd, 1906.

Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Lawrence County Abstract 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 Feb. 1906.

Jas. K. Vardaman.

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

Recorded Mar. 2, 1906.

Charter of Incorporation of the Business Mens League.

1. Be it known by this charter of incorporation, that T. C. Holmes, W. A. Everman, Charles Hafter, H. N. Alexander, Nathan Goldstein, George Wheatley, Morris Rosenstock, and Henry Crittenden, and such other persons who may become associated with them, be, and they are hereby constituted a body politic and corporate, under the name and style of the Business Mens League, and the domicile of said corporation shall be at the city of Greenville, in the county of Washington and state of Mississippi.

2. Said corporation is created for the purpose of discussing, debating and acting upon all questions relating to municipal progress, morality, sanitation and commercial advancement. To promote and foster the wellfare of the city of Greenville in said state of Mississippi and the Delta Section of said state, by the creation of an organized bureau for the maintenance of a permanent literary, scientific and industrial exhibit of her historical, educational healthful and commercial advantages. To encourage the investment of capital in manufacturing enterprises, to induce emigration to the city of Greenville and the Delta territory in Mississippi, for the Development of its great resources and to these ends to use all means promote the happiness and prosperity of the people of said city and territory, and to sus and assist in procuring equitable freight rates, and the betterment of passenger and frei service by railroad and river, as aforesaid.

The provisions of the foregoing proposed charter of incorporation are not violative of constitution or laws of the State. Jackson, Miss. March 2nd, 1906.

Wm. Williams, Atty. Genl.
by R. V. Williams, Asst. Atty. Genl.

State of MiSsissippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The McGowan Company, is hereby 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 March, 1906.

Jas. K. Vardaman.

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

Recorded Mar. 2nd, 1906.

The Charter of Incorporation of the Mathews Lumber Company.

Section 1. Be it known that C. E. Mathews, V. M. Mathews, J. P. Mathews, E. M. Mathews and C. C. Gibson, and their associates, successors and assigns, be and they are hereby created and constituted a body corporate under the name and style of The Mathews Lumber Company, and as such it shall have succession for a period of fifty years.

Section 2. The domicile of said corporation shall be at the city of Jackson, Hinds County Miss.

Section 3. The capital Stock of said corporation shall be the sum of five thousand dollars ($5,000. divided into fifty (50) shares of one hundred ($100.) dollars each, par value; but said corporation may, at its pleasure, increase its capital stock to the sum of ten thousand dollars($10,000.00), divided into one hundred (100) shares of the par value of one hundred dollars ($100.00) each; and said corporation may begin business when two thousand five hundred dollars ($2,500.00) of said capital stock shall have been paid in.

Section 4. The purposes of said corporation are, and it is hereby so authorized and empowered, to conduct a general lumber manufacturing business to operate a saw mill or saw mills, planing mills, dry kilns, shingle mill or shingle mills, brick kiln or brick kilns, to operate and run a general manufacturing business and to make, manufacture, deal in timber, lumber, shingles, brick, building materials, hardware and general merchandise; to operate commissaries and stores, dealing at retail or wholesale; to build, construct, own and operate lumberlumber roads, tramways and tracks and to operate thereon wagons, carriages or cars propelled by electricity or stam; to own, buy, and sell real estate and to hypothecate the same; and said corporation is hereby authorized and empowered to do such other things as are necessary in the conduct of said lumber manufacturing and mercantile business as are not contrary to the laws of the state of Mississippi and of the United States of America. 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 of the annotated code of Mississippi amendatory thereof.

Section 5. The officers of said corporation shall consist of a board of directors of not less than two members, to be chosen by the stockholders, and a president, vice-president, secretary and a treasurer; but if it is desired by said corporation, the officers of secretary and treasurer may be held by one and the same person.

Section 6. 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 days notice of the time and place of said meeting to all other members of said corporation.

Section 7. ThiS charter shall be in force and effect from and after the date of its approval by the Governor of the State of Mississippi.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 26, 1906.

Jas. K. Vardaman, Governor.

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

Wm. Williams; Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Mathews 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 27th day of February, 1906.

Jas. K. Vardaman.

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

Recorded Mar. 3, 1906.

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The provisions of the foregoing proposed charter of incorporation are not violative of constitution or laws of the State. Jackson, Miss. March 2nd, 1906.

Wm. Williams, Atty. Genl.
by R. V. Williams, Asst. Atty. Genl.

State of MiSsissippi,
Executive Office,
Jackson.

The within and foregoing charter of incorporation of The McGowan Company, is hereby 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 March, 1906.

Jas. K. Vardaman.

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

Recorded Mar. 2nd, 1906.

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The Charter of Incorporation of the Mathews Lumber Company.

Section 1. Be it known that C. E. Mathews, V. M. Mathews, J. P. Mathews, E. M. Mathews and C. C. Gibson, and their associates, successors and assigns, be and they are hereby created and constituted a body corporate under the name and style of The Mathews Lumber Company, and as such it shall have succession for a period of fifty years.

Section 2. The domicile of said corporation shall be at the city of Jackson, Hinds County Miss.

Section 3. The capital Stock of said corporation shall be the sum of five thousand dollars ($5,000. divided into fifty (50) shares of one hundred ($100.) dollars each, par value; but said corporation may, at its pleasure, increase its capital stock to the sum of ten thousand dollars($10,000.00), divided into one hundred (100) shares of the par value of one hundred dollars ($100.00) each; and said corporation may begin business when two thousand five hundred dollars ($2,500.00) of said capital stock shall have been paid in.

Section 4. The purposes of said corporation are, and it is hereby so authorized and empowered, to conduct a general lumber manufacturing business to operate a saw mill or saw mills, planing mills, dry kilns, shingle mill or shingle mills, brick kiln or brick kilns, to operate and run a general manufacturing business and to make, manufacture, deal in timber, lumber, shingles, brick, building materials, hardware and general merchandise; to operate commissaries and stores, dealing at retail or wholesale; to build, construct, own and operate lumberlumber roads, tramways and tracks and to operate thereon wagons, carriages or cars propelled by electricity or stam; to own, buy, and sell real estate and to hypothecate the same; and said corporation is hereby authorized and empowered to do such other things as are necessary in the conduct of said lumber manufacturing and mercantile business as are not contrary to the laws of the state of Mississippi and of the United States of America. 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 of the annotated code of Mississippi amendatory thereof.

Section 5. The officers of said corporation shall consist of a board of directors of not less than two members, to be chosen by the stockholders, and a president, vice-president, secretary and a treasurer; but if it is desired by said corporation, the officers of secretary and treasurer may be held by one and the same person.

Section 6. 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 days notice of the time and place of said meeting to all other members of said corporation.

Section 7. ThiS charter shall be in force and effect from and after the date of its approval by the Governor of the State of Mississippi.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 26, 1906.

Jas. K. Vardaman, Governor.

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

Wm. Williams; Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Mathews 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 27th day of February, 1906.

Jas. K. Vardaman.

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

Recorded Mar. 3, 1906.

FOR AMENDMENT SEE BOOK 14 PAGE 483

FOR AMENDMENT SEE BOOK 18 PAGE 202

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harter of Incorporation of the Gulf Coast Gas Company.

1. Be it known that D. W. Cheney, W. H. Harrison, Jr. T. H. Gleason, G. W. Grayson, D. J. Cay, C. B. Elarbee, J. H. Johnson, L. D. Byrd, R. M. Davis and L. H. Doty, and such other persons as may hereafter be associated with them, together with their successors, are hereby incorporated and constituted a body corporate by the powers, rights privileges and immunities conferred on corporations by chapter 25, annotated code of Mississippi, and amendments thereto.

le 2. The name and style of this corporation shall be the Gulf Coast Gas Company, and its domicile shall be in the city of Biloxi, county of Harrison and State of MiSsissippi. It shall exist for a period of fifty (50) years, unless sooner dissolved by a two-thirds vote of all the stockholders.

rticle 3. The capital stock of this corporation is hereby fixed at fifty thousand dollars ($50,000 00) divided into five hundred shares at one hundred dollars each, and the corporation shall be authorized to begin business when $30,000.00 of the capital stock shall have been subscribed and paid for.

rticle 4. The objects and purposes of this corporation are hereby declared to be to erect a gas plant; to establish mains and laterals; to lay pipes for the transmission of gas for heat for light and for fuel; to furnish gas to the citizens of Biloxi, as well as any other city, town or village within the county of Harrison, State of MiSsissippi, along the Gulf Coast; to maintain and operate said gas works, and to sell gas for heating, lighting and fuel, and all other purposes that it may be be used for and for which it is capable of being used. To buy and sell gas fixtures, supplies and appliances of all kinds; to buy and sell cal for heat and steam, and to do all things incident to the operation and con duct of a first class gas plant. To acquire, by lease or purchase, all real estate or personal property necessary for the conduct of said business; to manufacture and sell gas to consumers.

rticle 5. The powers of this corporation shall be vested in a board of directors, to be elected annually by the stockholders, and to serve until their successors shall be elected. The following named stockholders shall compose the first board of directors, to-wit: D. W. Cheney, W. H. Harrison, Jr. D. J. Cay, C. B. Elarbee, G. W. Grayson, R. M. Davis and T. H. Gleason, who shall serve as Directors until the secon Tuesday in March 1906 and until their successors are elected; of whom the said D. J. Cay shall be presi ent, the said R. M. Davis vice-presi ent and the said T. H. Gleason secretary and treasurer. All elections shall be held by ballot and conducted at the office of the said corporation, under the supervision of three commissioners to be appointed by the stockholders. Notice of all elections shall be given by the secretary of the company, after the first election has been held, of not less than ten days priorthereto, by mailing said notice to the address of each stockholder in said corporation. At all such elections each stockholder shall be entitled to one vote for each share of stock standing in his name on the books of the company, to be cast in person or by his written proxy; and a majority of the votes cast shall elect. Any vacancy occurring among the directors, by death, resignation or otherwise, shall be filled by election for the remainder of the term by the remaining directors. Failure to elect directors on the day above specified shall not dissolve the incorporation nor impair its corporate management, but the directors then in office shall remain in office until their successors are elected and qualified. The board of directors may from time to time name and appoint all such officers and agents as they may deem necessary for the purposes and business of the corporation. They shall have power to fix and define the duties of each officer and employee, and all officers and employees shall hold office and employment at the pleasure of the board, and the board of directors may require bond of all officers and employees if deemed necessary.

The board may make as well as alter and amend, any and all by-laws, rules and regulations necessary and proper, in its judgement, for the conduct, support and management of the business and affairs of said corporation. The board shall have full power and authority to borrow money, and execute mortgages, and to create liens and issue bonds, and notes, hypothecate its franchise or franchises, and other obligations, and generally to do all things, reasonable, convenient and necessary for the proper carrying on of the business of the corporation, not contrary to chapter 25, annotated code of Mississippi, 1892 and amendments thereof.

The board may issue full paid shares of stock and bonds for labor done, or money or property actually received by said corporation.

(Signed) D. W. Cheney,
W. H. Harrison, Jr.,
T. H. Gleason,
Geo. W. Grayson,
D. J. Cay,
C. B. Elarbee,
J. H. Johnson,
L. D. Byrd,
R. M. Davis,
L. H. Doty.

Executive Department,
Jackson, Miss. The foregoing propose charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 26, 1906.

Jas. K. 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. 27, 1906.

Wm. Williams, Atty. Genl.
By R. V. Fletcher Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Gulf Coast Gas 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 27th day of February, 1906. Jas. K. Vardaman.
By the Governor: Joseph W. Power, Secretary of State.
Recorded Mar. 3rd, 1906.

The Charter of Incorporation of Holloway Worthy Company.

Section 1. Be it known, that R. E. Holloway, W. M. Worthy, 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 Holloway Worthy Company, and as such shall have succession for fifty years.

Section 2. The purposes for which said corporation is created are, and it is hereby authorized and empowered to engage in the general mercantile business; to buy and sell all kinds of merchandise and wares, at wholesale and retail, which may be legally bought and sold under the laws of the State of Mississippi; to purchase, hold, or sell real estate; and said corporation is further authorized to do all acts necessary in the judgment of its officers and directors, for the welfare of said corporation, and it shall have, possess and enjoy all of the rights, powers and privileges enumerated in, created and conferred by chapter 25 of the annotated code of Mississippi, of 1892.

Section 3. The capital stock of said corporation shall not be less than ($15,000.00)fifteen thousand dollars, nor more than ($25,000.00)twenty-five thousand dollars, with power in the stockholders to increase or diminish between said maximum and minimum amounts. said capital stock shall be divided into shares of one hundred dollars each, and said corporation shall have a lien upon the shares of any stockholder for any debt which said stockholder may be due said corporation.

Section 4. All ubscriptions to the capital stock of said corporation shall be paid for in cash, or in property, and when fifteen thousand shall have been subscribed, after the approval of this charter, said corporation may organize, elect directors and officers, and begin business.

Section 5. The management of the business of said corporation shall be confined to such number of directors as may be fixed by the stockholders, and may be altered from time to time by a vote of a majority of the stock issued. Said directors shall be stock holders of said corporation, and shall be elected annually by the stock holders, and shall hold office until their successors are elected and qualified.

Section 6. The officers of said corporation shall be a president, vice-president, a secretary and treasurer, all of whom shall be stock holders in said corporation, and shall be elected by the stockholders and hold office for one year and until their successors are elected and qualified. The offices of secretary and treasurer may be held by one and the same person.

Section 7. The domicile of said corporation shall be at Carson, Covington county, Mississippi, but may be changed at any time by a vote of the holders of the majority of the stock issued by said corporation.

Section 8. A meeting of the incorporators herein may be held any time after the approval of this charter, upon three days notice to all of the stockholders, giving the time and place of meeting, and signed by a majority of the incorporators, at which time so fixed, and place so designated, said corporation may be organized as provided herein.

R. E. Holloway,
W. M. Worthy.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for His advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 20, 1906.

Jas K. Vardaman, Governor.

The provisions of the proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. Feb. 21st, 1906.

Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of MiSsissippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of Holloway Worthy 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 February 1906.

Jas. K. Vardaman.

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

Recorded Mar. 3rd, 1906.

X The Charter of Incorporation of The Handsboro Lumber Company.

Be it known that on the 20th day of December, 1905, J. L. Dantzler, L. N. Dantzler, Jr. L. N. Dantzler, B. C. Dantzler, and A. F. Dantzler by virtue of the provisions of chapter twenty-five (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 enumerated, and to that end and for that purpose they do by these presents, with the approval of the Governor of the State of Mississippi, form and constitute themselves and such other persons as may hereafter become associated with them into a body politic and corporate in law under the following articles of the charter of incorporation, to-wit:

Article 1. The name and style of this corporation shall be The Handsboro Lumber Company, and in that name it shall exist for fifty years, unless sooner dissolved by a vote of a majority of its stockholders, and 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 purposes for which this organization is formed; and shall in addition possess all the rights and powers which corpo-

The Charter of Incorporation of Holloway Worthy Company.

Section 1. Be it known, that R. E. Holloway, W. M. Worthy, 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 Holloway Worthy Company, and as such shall have succession for fifty years.

Section 2. The purposes for which said corporation is created are, and it is hereby authorized and empowered to engage in the general mercantile business; to buy and sell all kinds of merchandise and wares, at wholesale and retail, which may be legally bought and sold under the laws of the State of Mississippi; to purchase, hold, or sell real estate; and said corporation is further authorized to do all acts necessary in the judgment of its officers and directors, for the welfare of said corporation, and it shall have, possess and enjoy all of the rights, powers and privileges enumerated in, created and conferred by chapter 25 of the annotated code of Mississippi, of 1892.

Section 3. The capital stock of said corporation shall not be less than ($15,000.00)fifteen thousand dollars, nor more than ($25,000.00)twenty-five thousand dollars, with power in the stockholders to increase or diminish between said maximum and minimum amounts. said capital stock shall be divided into shares of one hundred dollars each, and said corporation shall have a lien upon the shares of any stockholder for any debt which said stockholder may be due said corporation.

Section 4. All ubscriptions to the capital stock of said corporation shall be paid for in cash, or in property, and when fifteen thousand shall have been subscribed, after the approval of this charter, said corporation may organize, elect directors and officers, and begin business.

Section 5. The management of the business of said corporation shall be confined to such number of directors as may be fixed by the stockholders, and may be altered from time to time by a vote of a majority of the stock issued. Said directors shall be stock holders of said corporation, and shall be elected annually by the stock holders, and shall hold office until their successors are elected and qualified.

Section 6. The officers of said corporation shall be a president, vice-president, a secretary and treasurer, all of whom shall be stock holders in said corporation, and shall be elected by the stockholders and hold office for one year and until their successors are elected and qualified. The offices of secretary and treasurer may be held by one and the same person.

Section 7. The domicile of said corporation shall be at Carson, Covington county, Mississippi, but may be changed at any time by a vote of the holders of the majority of the stock issued by said corporation.

Section 8. A meeting of the incorporators herein may be held any time after the approval of this charter, upon three days notice to all of the stockholders, giving the time and place of meeting, and signed by a majority of the incorporators, at which time so fixed, and place so designated, said corporation may be organized as provided herein.

R. E. Holloway,
W. M. Worthy.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for His advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 20, 1906.

Jas K. Vardaman, Governor.

The provisions of the proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. Feb. 21st, 1906.

Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of MiSsissippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of Holloway Worthy 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 February 1906.

Jas. K. Vardaman.

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

Recorded Mar. 3rd, 1906.

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X The Charter of Incorporation of The Handsboro Lumber Company.

Be it known that on the 20th day of December, 1905, J. L. Dantzler, L. N. Dantzler, Jr. L. N. Dantzler, B. C. Dantzler, and A. F. Dantzler by virtue of the provisions of chapter twenty-five (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 enumerated, and to that end and for that purpose they do by these presents, with the approval of the Governor of the State of Mississippi, form and constitute themselves and such other persons as may hereafter become associated with them into a body politic and corporate in law under the following articles of the charter of incorporation, to-wit:

Article 1. The name and style of this corporation shall be The Handsboro Lumber Company, and in that name it shall exist for fifty years, unless sooner dissolved by a vote of a majority of its stockholders, and 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 purposes for which this organization is formed; and shall in addition possess all the rights and powers which corpo-

declared to be : to

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tions under the general laws of the State of Mississippi, are authorized to exercise or possess.

rticle 2. The domicile of this corporation shall be at Moss Point, Jackson county, Mississippi.

rticle 3. The capital stock of this corporation is hereby fixed at $100,000.00, divided into looo shares of $100.00 each. As soon as this charter shall have been approved the said incorporators above named shall open books of subscription to the stock of said corporation, and when $50,000.00 of stock shall have been subscribed, a meeting of stockholders shall be called, at which meeting the stockholders shall elect a board of directors, the number of which shall be determined by the stockholders of said corporation, who shall serve as such until the first Monday in January 1907.

icle 4. The objects and purposes of this corporation are hereby declared to be, to own, operate, conduct and carry on at Handsboro, Mississippi, and such other places as the board of directors may select, a general lumber manufacturing business; to engage in the business of buying and selling lumber either in the domestic or export trade; to conduct , or carry on, at the option of the directors, either at Handsboro, Mississippi, or at such other places as the board of directors may select, a general mercantile business; and to do and perform all such other lawful acts and things as may be necessary to successfully conduct and carry on the objects and purposes hereinabove enumerated, and that the board may regard as necessary or expedient in conducting its business.

icle 5. The corporate powers of this corporation shall be vested in a board of directors, who shall be elected by the stockholders within sixty (60) days after the approval of this charter, and on the first Monday in January, A.D. 1907, an annually thereafter on the first Monday in January in each year. The board of directors, at their first meeting, and annually thereafter, following every election of stockholders, shall organize by electing a president, vice-president, secretary and treasurer, provided, that the two last named officers may be held by the same person. 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 each of the persons then holding stock as shown by the books of the company. A majority of the board of directors shall constitute a quorum; said board of directors may appoint from time to time and also dismiss at their pleasure, such officers, agents, clerks and employees as they may deem necessary for the business and purposes of said corporation. They may establish as well as alter and amend such by-laws, rules and regulations as may be deemed necessary and proper for the business of said corporation. All directors elected shall hold office until their successors are elected.

Witness our signatures, the day and year above written.

L. N. Dantzler,
L. M. Dantzler, Jr.,
J. L. Dantzler,
A. F. Dantzler,
G. B. Dantzler.

partment,
ckson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 22, 1906. Jas. K. 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. 22, 1906.

Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst Atty. Genl.

te of Mississippi,
xecutive Office,
Jackson. The within and foregoing charter of incorporation of The Handsboro 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 February 1906.

Jas. K. Vardaman.

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

Recorded Mar. 5, 1906.

Dissolved by Decree of Chancery Court of Jackson County, Miss. Sept. 26, 1932.

The Charter of Incorporation of The Pascagoula Towing Company.

Be it known that on this the 15th day of November, A.D. 1905, that J. L. Dantzler, L. N. Dantzler, . Dantzler, Jr., Jesse Bounds, J. W. Griffin and H. C. Herring, by virtue of the provisions of ter twenty five (25) of the annotated code of the State of MiSsissippi, and the acts amendatory of, do hereby organize and found a corporation for the objects and purposes hereinafter enumerated; o that end and purpose they do by these presents, with the approval of the Governor of the State liSsissippi, form and constitute themselves, and such other persons as may hereafter become associ with them into a body politic and corporate in law under the following articles of the charter id corporation, to-wit:

le 1. The name and style of this corporation shall be The Pascagoula Towing Company, and in that name it shall exist for fifty years, unless sooner dissolved by a majority of its stockholders, and 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 founded; and shall in addition possess all the rights and powers which corporations under the general laws of the State of Mississippi are authorized to exercised or possess.

le 2. The domicile of this corporation shall be at Moss Point, Jackson County, Mississippi.

declared to be : to be

Dissolved by Decree of Chancery Court of Jackson County, Miss. Sept. 26, 1932.

The Charter of Incorporation of The Pascagoula Towing Company.

Be it known that on this the 15th day of November, A.D. 1905, that J. L. Dantzler, L. N. Dantzler, L. Dantzler, Jr., Jesse Bounds, J. W. Griffin and H. C. Herring, by virtue of the provisions of ter twenty five (25) of the annotated code of the State of MiSsissippi, and the acts amendatory of, do hereby organize and found a corporation for the objects and purposes hereinafter enumerated; o that end and purpose they do by these presents, with the approval of the Governor of the State MiSsissippi, form and constitute themselves, and such other persons as may hereafter become associ with them into a body politic and corporate in law under the following articles of the charter id corporation, to-wit:

le 1. The name and style of this corporation shall be The Pascagoula Towing Company, and in that name it shall exist for fifty years, unless sooner dissolved by a majority of its stockholders, and 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 founded; and shall in addition possess all the rights and powers which corporations under the general laws of the State of Mississippi are authorized to exercised or possess.

le 2. The domicile of this corporation shall be at Moss Point, Jackson County, Mississippi.

tions under the general laws of the State of Mississippi, are authorized to exercise or possess.

ticle 2. The domicile of this corporation shall be at Moss Point, Jackson county, Mississippi.

ticle 3. The capital stock of this corporation is hereby fixed at $100,000.00, divided into looo shares of $100.00 each. As soon as this charter shall have been approved the said incorporators aboved named shall open books of subscription to the stock of said corporation, and when $50,000.00 of stock shall have been subscribed, a meeting of stockholders shall be called, at which meeting the stockholders shall elect a board of directors, the number of which shall be determined by the stockholders of said corporation, who shall serve as such until the first Monday in January 1907.

icle 4. The objects and purposes of this corporation are hereby declared to be, to own, operate, conduct and carry on at Handsboro, Mississippi, and such other places as the board of directors may select, a general lumber manufacturing business; to engage in the business of buying and selling lumber either in the domestic or export trade; to conduct , or carry on, at the option of the directors, either at Handsboro, Mississippi, or at such other places as the board of directors may select, a general mercantile business; and to do and perform all such other lawful acts and things as may be necessary to successfully conduct and carry on the objects and purposes hereinabove enumerated, and that the board may regard as necessary or expedient in conducting its business.

icle 5. The corporate powers of this corporation shall be vested in a board of directors, who shall be elected by the stockholders within sixty (60) days after the approval of this charter, and on the first Monday in January, A.D. 1907, an annually thereafter on the first Monday in January in each year. The board of directors, at their first meeting, and annually thereafter, following every election of stockholders, shall organize by electing a president, vice-president, secretary and treasurer, provided, that the two last named officers may be held by the same person. 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 each of the persons then holding stock as shown by the books of the company. A majority of the board of directors shall constitute a quorum; said board of directors may appoint from time to time and also dismiss at their pleasure, such officers, agents, clerks and employees as they may deem necessary for the business and purposes of said corporation. They may establish as well as alter and amend such by-laws, rules and regulations as may be deemed necessary and proper for the business of said corporation. All directors elected shall hold office until their successors are elected.

Witness our signatures, the day and year above written.

L. N. Dantzler,
L. M. Dantzler, Jr.,
J. L. Dantzler,
A. F. Dantzler,
G. B. Dantzler.

partment,
ckson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 22, 1906. Jas. K. 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. 22, 1906.

Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst Atty. Genl.

te of Mississippi,
xecutive Office,
Jackson. The within and foregoing charter of incorporation of The Handsboro 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 February 1906.

Jas. K. Vardaman.

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

Recorded Mar. 5, 1906.

Article 3. The capital stock of this corporation is fixed at one hundred thousand ($100,000.00) dollars divided into one thousand shares of one hundred $100.00 dollars each, and the corporation shall be authorized to begin business when fifty thousand dollars ($50,000.00) of the stock have been subscribed and paid for.

Article 4. The objects and purposes of this corporation are hereby declared to be, to own and operate one or more steam tug boats, and to tow ships, vessels, barges and other floating objects from place to place for hire, and to carry on in the waters of the Gulf of Mexico, Mississippi Sound and the navagable waters tributary thereto, a general tow boat business.

Article 5. The corporate powers of this corporation shall be vested in a board of directors, the number of which shall be determined by the stockholders, who shall be elected by the stockholders, who shall be elected by the stockholders within sixty (60) days after the approval of this charter, and on the first Monday in January, 1907, and annually thereafter, on the first Monday in January in each year. The board of directors, at their first meeting, and annually thereafter following every election of stockholders, shall organize by electing a president, vice-president, secretary and treasurer, provided that the two last offices may be held by the same person. Vacancies on the board of directors shall be filled by the stockholders at a special election to be held for that purpose on ten days written notice to each stockholder. A majority of the board of directors shall constitute a quorum, and they may establish as well as alter and amend such by-laws, rules and regulations as may be deemed necessary and proper for the business of the corporation. All directors shall hold office until their successors are elected.

Witness our signatures, th day and year above written.

J. W. Griffin,
L. N. Dantzler, Jr.
J. L. Dantzler,
H. C. Herring,
Jesse Bounds.

Executive Department,
Jackson, Miss.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 22, 1906.

Jas. K. 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. 22, 1906.

Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing charter of incorporation of The Pascagoula Towing 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 February 1906.

Jas. K. Vardaman.

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

Recorded Mar. 5, 1906.

The Charter of Incorporation of The Brooklyn Mercantile Company.

Be it known that D. L. Gay, S. E. Perkins, an J. M. McInnis, and such others as may be hereafter associated with them, successors and assigns, are hereby made and constituted a body corporate and politic under the provisions of chapter 25 of the annotated code of Mississippi, of 1892, and the acts amendatory thereof.

2. The name and style of the corporation hereby created shall be "Brooklyn Mercantile Co." and under such name and style this 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 the vote of not less than three fourths of the stockholders.

3. The domicile of this corporation shall be at Brooklyn, county of Perry, State of Mississipp

4. The objects and purposes of the corporation hereby created are to do a general mercantile business, to own and operate saw and planing mills, to own and operate turpentine distilleries, and to manufacture and sell turpentine and rosin, to engage in the manufacture and sale of brick, to do a general drug business, and to engage in the purchase and sale of logs, timber lands and real estate and otherwise deal in the same; and it may do any one or all of the things mentioned in this section, at its discretion.

5 This corporation may acquire by purchase or otherwise, and have hold and enjoy such 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, powers and privileges conferred on corporations generally by the constitution and laws of the State of Mississippi.

6. The capital stock of this corporation shall be twenty thousand dollars ($20,000.00), to be divided into two hundred shares of one hundred dollars ($100.00), each, but it may begin business when ten thousand dollars ($10,000.00), of this amount shall have been subscribed for and paid in.

7. 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.

Article 3. The capital stock of this corporation is fixed at one hundred thousand ($100,000.00) dollars divided into one thousand shares of one hundred $100.00 dollars each, and the corporation shall be authorized to begin business when fifty thousand dollars ($50,000.00) of the stock have been subscribed and paid for.

Article 4. The objects and purposes of this corporation are hereby declared to be, to own and operate one or more steam tug boats, and to tow ships, vessels, barges and other floating objects from place to place for hire, and to carry on in the waters of the Gulf of Mexico, Mississippi Sound and the navagable waters tributary thereto, a general tow boat business.

Article 5. The corporate powers of this corporation shall be vested in a board of directors, the number of which shall be determined by the stockholders, who shall be elected by the stockholders, who shall be elected by the stockholders within sixty (60) days after the approval of this charter, and on the first Monday in January, 1907, and annually thereafter, on the first Monday in January in each year. The board of directors, at their first meeting, and annually thereafter following every election of stockholders, shall organize by electing a president, vice-president, secretary and treasurer, provided that the two last offices may be held by the same person. Vacancies on the board of directors shall be filled by the stockholders at a special election to be held for that purpose on ten days written notice to each stockholder. A majority of the board of directors shall constitute a quorum, and they may establish as well as alter and amend such by-laws, rules and regulations as may be deemed necessary and proper for the business of the corporation. All directors shall hold offics until their successors are elected.

Witness our signatures, th day and year above written.

J. W. Griffin,
L. N. Dantzler, Jr.
J. L. Dantzler,
H. C. Herring,
Jesse Bounds.

Executive Department,
Jackson, Miss.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 22, 1906.

Jas. K. 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. 22, 1906.

Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing charter of incorporation of The Pascagoula Towing 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 February 1906.

Jas. K. Vardaman.

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

Recorded Mar. 5, 1906.

The Charter of Incorporation of The Brooklyn Mercantile Company.

Be it known that D. L. Gay, S. E. Perkins, an J. M. McInnis, and such others as may be hereafter associated with them, successors and assigns, are hereby made and constituted a body corporate and politic under the provisions of chapter 25 of the annotated code of Mississippi, of 1892, and the acts amendatory thereof.

2. The name and style of the corporation hereby created shall be "Brooklyn Mercantile Co." and under such name and style this 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 the vote of not less than three fourths of the stockholders.

3. The domicile of this corporation shall be at Brooklyn, county of Perry, State of Mississipi

4. The objects and purposes of the corporation hereby created are to do a general mercantile business, to own and operate saw and planing mills, to own and operate turpentine distilleries, and to manufacture and sell turpentine and rosin, to engage in the manufacture and sale of brick, to do a general drug business, and to engage in the purchase and sale of logs, timber lands and real estate and otherwise deal in the same; and it may do any one or all of the things mentioned in this section, at its discretion.

5 This corporation may acquire by purchase or otherwise, and have hold and enjoy such 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, powers and privileges conferred on corporations generally by the constitution and laws of the State of Mississippi.

6. The capital stock of this corporation shall be twenty thousand dollars ($20,000.00), to be divided into two hundred shares of one hundred dollars ($100.00), each, but it may begin business when ten thousand dollars ($10,000.00), of this amount shall have been subscribed for and paid in.

7. 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.

8. The powers of this corporation shall be vested in a board of not less than three directors, to be chosen annually from the stockholders; and its officers shall be a president, vice- president, secretary and treasurer, to be selected annually by the directors from their number, and such other officers, agents and employees as may be deemed proper. The duties of all officers and the manner in which the power hereof shall be exercised may be prescribed in the by-laws.

9. Each stockholder in this corporation shall be entitled to one vote for each share of stock held by him, to be cast by owner of the stock or by proxy.

10. No stockholder shall be individually liable for the debts of this corporation contracted during his ownership of stock, beyond the amount of balance that may remain due or unpaid for stock subscribed for by him.

11. The parties at interest may hold their first meeting for the purpose of organizing this corporation at any time after approval of this charter by the Governor, on two days notice to the stockholders, or without notice if all stockholders are present.

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 ___ day of February, A.D. 1906.

D. L. Gay,
S. E. Perkins,
J. M. McInnis.

Executive Department,
Jackson, Miss.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar. 2, 1906.

Jas. K. Vardaman, Governor.

The provisions of the foregoing charter of incorporation are not violative of the constitution or laws of the State. Wm. Williams, Atty. Genl.

By R. V. Fletcher, Asst. Atty. Genl.

State of MiSsissippi,
Executive Office,
Jackson.

The within and foregoing charter of incorporation of The Brooklyn 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 1906.

Jas. K. Vardaman.

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

Recorded Mar. 5, 1906.

FOR AMENDMENT SEE BOOK 15 PAGE 389

X Charter of Incorporation of the Nutbank Pecan Company.

Be it known that on the 1st day of January 1906, Leroy Perkins, of Moss Point, Miss., H. D. Booge, of Chicago, Ill., Arthur Lehder, of New Orleans, La., Geo. R. Freeman, of Elk Point, S. D., A.F.Nash of Sioux City, Iowa, and C. W. Buell, of South Omaha, Neb., do hereby organize and found a corporation for the objects and purposes hereinafter enumerated; and for 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 other persons as may hereafter become associated with them into a body politic and corporate in law, under the following articles of the charter of said corporation, to-wit:-

Article 1. The name and style of this corporation shall be the Nutbank Pecan Company and in that name it shall exist for fifty years, unless sooner dissolved by a vote of a majority of its stockholders, and may purchase or otherwise acquire, have hold and enjoy such real and personal property (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 2. The domicile of this corporation shall be at Moss Point, Jackson county Mississippi.

Article 3. The capital stock of this corporation is hereby fixed at the sum of seventy five thousand dollars ($75,000.00), 7500 shares at $100.00 each.

Article 4. The objects and purposes of this organization are hereby declared to be, the development and operation, either for itself or others, in Jackson County Mississippi, and such other places as the stockholders may select, of lands for the raising of Pecans, fruits and other crops, growing and handling live stock, erecting and operating factories and disposing of all products, incidental thereto, to acquire and own such lands, and to operate such as may be necessary or proper to successfully carry on ~~the~~ such ~~places as~~ the officers may direct a general merchandise business.

Article 5. The corporate powers of this corporation, until an election of a board of directors as herein provided shall be vested in the corporators as above named, of whom the said ~~L~~ Leroy Perkins shall be President, H D Booge, Vice President, C W Buell Secretary, and Arthur Lehder Treasurer, and in case of the death of them or either of tem the legal representatives who shall become the owners of such stock of such deceased officers 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

8. The powers of this corporation shall be vested in a board of not less than three directors, to be chosen annually from the stockholders; and its officers shall be a president, vice- president, secretary and treasurer, to be selected annually by the directors from their number, and such other officers, agents and employees as may be deemed proper. The duties of all officers and the manner in which the power hereof shall be exercised may be prescribed in the by-laws.

9. Each stockholder in this corporation shall be entitled to one vote for each share of stock held by him, to be cast by owner of the stock or by proxy.

10. No stockholder shall be individually liable for the debts of this corporation contracted during his ownership of stock, beyond the amount of balance that may remain due or unpaid for stock subscribed for by him.

11. The parties at interest may hold their first meeting for the purpose of organizing this corporation at any time after approval of this charter by the Governor, on two days notice to the stockholders, or without notice if all stockholders are present.

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 ___ day of February, A.D. 1906.

D. L. Gay,
S. E. Perkins,
J. M. McInnis.

Executive Department,
Jackson, Miss.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar. 2, 1906.

Jas. K. Vardaman, Governor.

The provisions of the foregoing charter of incorporation are not violative of the constitution or laws of the State. Wm. Williams, Atty. Genl.

By R. V. Fletcher, Asst. Atty. Genl.

State of MiSsissippi,
Executive Office,
Jackson.

The within and foregoing charter of incorporation of The Brooklyn 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 1906.

Jas. K. Vardaman.

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

Recorded Mar. 5, 1906.

FOR AMENDMENT SEE BOOK 15 PAGE 389

FOR AMENDMENT SEE BOOK 15 PAGE 389

X Charter of Incorporation of the Nutbank Pecan Company.

Be it known that on the 1st day of January 1906, Leroy Perkins, of Moss Point, Miss., H. D. Booge of Chicago, Ill., Arthur Lehder, of New Orleans, La., Geo. R. Freeman, of Elk Point, S. D.,A.F.Nash of Sioux City, Iowa, and C. W. Buell, of South Omaha, Neb., do hereby organize and found a corporation for the objects and purposes hereinafter enumerated; and for 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 other persons as may hereafter become associated with them into a body politic and corporate in law, under the following articles of the charter of said corporation, to-wit -

Article 1. The name and style of this corporation shall be the Nutbank Pecan Company and in that name it shall exist for fifty years, unless sooner dissolved by a vote of a majority of its stockholders, and may purchase or otherwise acquire, have hold and enjoy such real and personal property (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 2. The domicile of this corporation shall be at Moss Point, Jackson county Mississippi.

Article 3. The capital stock of this corporation is hereby fixed at the sum of seventy five thousand dollars ($75,000.00), 7500 shares at $100.00 each.

Article 4. The objects and purposes of this organization are hereby declared to be, the development and operation, either for itself or others, in Jackson County Mississippi, and such other places as the stockholders may select, of lands for the raising of Pecans, fruits and other crops, growing and handling live stock, erecting and operating factories and disposing of all products, incidental thereto, to acquire and own such lands, and to operate such as may be necessary or proper to successfully carry on ~~the~~ such places as the officers may direct a general merchandise business.

Article 5. The corporate powers of this corporation, until an election of a board of directors as herein provided shall be vested in the corporators as above named, of whom the said Leroy Perkins shall be President, H D Booge, Vice President, C W Buell Secretary, and Arthur Lehder Treasurer, and in case of the death of them or either of tem the legal representatives who shall become the owners of such stock of such deceased officers 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 the corporation shall be vested in such Bard who shall hold office for such time as the stockholders shall in their relation electing them provide.

Witness our signatures the day and year above written.

Geo R Freeman, Leroy Perkins, A F Nash, A G Lehder, C W Buell, H D Booge, Jas F Booge.

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

Jackson Miss. Feb 23, 1906 Jas K 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 25, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Nut Bank 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 23rd day of February 1906.

Jas K Vardaman.

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

Recorded Mar. 6, 1906.

X Charter of Incororation of the Bnk of Boyle.

Sec. 1. S M Dakin, C S Crawfor, D W Shofner, R I Peebles, G Y Crawford, J C Tribble, B F Lemons W B Turner, J S York and such other persons as may be hereafter associated with them, their successors and assigns are hereby created a body corporate under the name of the Bank of Boyle, for a term of 25 years.

Sec. 2. The objects and purposes of said corporation are for it to carry on the business of a Banking with its domicile in the town of Boyle, Bolivar county, Mississippi; to buy and sell exchange, receive deposits and make collections.

Sec. 3. The capital stock of said corporation shall be $10,000, to be divided into shares of $100 each, and the corporation may be organized and begin business when the amount of of the capital stock shall have been subscribed and paid in.

Sec. 4. The powers of the said corporation shall be those necessary to carry out the objects and puposes of its creation, including all such powers as are given by Chapter on corporations in the Annotated Code f 1892 of Mississippi and te amendments thereto.

Sec. 5. The affairs of said Bank shall be managed by a Board of Directors of not less than 4 nor more than 7, the number to be fixed by the bylaws and said Board shall elect officers and employes. There shall be a president vice president and cashier and such other subordinate officers as the directors shall consider needed.

Sec. 6. Bylaws not inconsistent with the laws of the land shall be adopted by the shareholders, for the management of the business of the corporation.

Sec. 7. The Capital stock may be increased at any time the directors think proper by such necessary amendments to this charter to be filed with the proper authority.

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

Jackson Miss. Feb 22, 1906. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not iolative of the Constitution or laws of the State.

Jackson Miss Feb 22, 1906 Wm Williams, Atty General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson Miss.

The within and foregoing charter of incorporation of the Bank of Boyle is hereby 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 Feby. 1906

Jas K Vardaman Governor.

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

Recorded Mch 6, 1906.

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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 the corporation shall be vested in such Bard who shall hold office for such time as the stockholders shall in their relation electing them provide.

Witness our signatures the day and year above written.

Geo R Freeman, Leroy Parkins, A F Nash, A G Lehder, C W Buell, H D Booge, Jas F Booge.

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

Jackson Miss. Feb 23, 1906 Jas K 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 25, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Nut Bank 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 23rd day of February 1906.

Jas K Vardaman.

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

Recorded Mar. 6, 1906.

X Charter of Incororation of the Bnk of Boyle.

Sec. 1. S M Dakin, C S Crawfor, D W Shofner, R I Peebles, G Y Crawford, J C Tribble, B F Lemons W B Turner, J S York and such other persons as may be hereafter associated with them, their successors and assigns are hereby created a body corporate under the name of the Bank of Boyle, for a term of 25 years.

Sec. 2. The objects and purposes of said corporation are for it to carry on the business of a Banking with its domicile in the town of Boyle, Bolivar county, Mississ ppi; to buy and sell exchange, receive deposits and make collections.

Sec. 3. The capital stock of said corporation shall be $10,000, to be divided into shares of $100 each, and the corporation may be organized and begin business when the amount of of the capital stock shall have been subscribed and paid in.

Sec. 4. The powers of the said corporation shall be those necessary to carry out the objects and puposes of its creation, including all such powers as are given by Chapter on corporations in the Annotated Code f 1892 of Mississippi and te amendments thereto.

Sec. 5. The affairs of s id Bank shall be managed by a Board of Directors of not less than 4 nor more than 7, the number to be fixed by the bylaws and said Board shall elect officers and employes. There shall be a president vice president and cashier and such other subordinate officer s as the directors shall consider needed.

Sec. 6. Bylaws not inconsistent with the laws of the land shall be adopted by the shareholders, for the management of the business of the corporation.

Sec. 7. The Capital stock may be increased at any time the directors think proper by such necessary amendments to this charter to be filed with the proper authority.

The foregoing proposed charter of incorporation is respectfully referred to the honorable Attorney General for his advice as to the constitutionaity and legality othe provisions thereof.
Jackson Miss. Feb 22, 1906. Jas K Vardaman, Covernor.

The provisions of the foregoing proposed charter of incorporation are not iolative of the Constitution or laws of the State.
Jackson Miss Feb 22, 1906 Wm Williams, Atty General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson Miss.
The within and foregoing charter of incorporation of the Bank of Boyle is hereby 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 Feby. 1906
Jas K Vardaman Governor.

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

Recorded Mch 6, 1906.

Amendment to the Charter Changing the Name of the O. C. Calhoun Furniture Company.

Amending Section 1 to read as follows:

That A. E. Swinney, S. F. Swinney and their associates and successors are hereby created a body politic under the name and style of Swinney Bros. Furniture Company.

Executive Department
Jackson, Miss.

The foregoing proposed amendment to the charter of incorporation of The O. C. Calhoun Furniture Company is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof.
Jackson, Miss. March 3rd 1906.
Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed amendment are not violative of the constitution or laws of the State. Jackson, Miss. Mar. 3rd 1906.
Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing amendment to the charter of incorporation of The O. C. Calhoun 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 5th day of March, 1906:
Jas. K. Vardaman.

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

Recorded Mar. 6th, 1906.

Charter of Incorporation of the Century Realty Company.

Section 1. P. L. Hennessy, John A. Hennessey, J. K. Hirsch and John Bruninni, and such other persons as may hereafter become stockholders, are hereby incorporated under the name of the Century Realty Company , and as such, shall have succession for fifty years. The domicile of said corporation shall be at Vicksburg, Mississippi.

Section 2. The purposes for which said corporation is created, are to buy, sell and own real estate for investment or speculation; and said corporation shall have, possess and enjoy, all of 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 in property. Any two or more of said incorporators may open books of subscription to the capital stock, and as soon as one thousabd 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 personally liable 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 numbers shall be annually fixed by the stockholders. A majority of the directors shall constitute a quorum for the transaction of all 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 held by one person.

Executive Department,
Jackson, Miss.

The foregoing proposed charterof incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar. 3, 1906.
Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Wm. Williams, Atty. Genl.
Jackson, Miss. Mar. 3rd, 1906. by R. V. Fletcher, Asst. Atty. Genl.

State of MiSsissippi,
Executive Office,
Jackson.

The within and foregoing charter of incorporation of The Century Realty 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 5th day of March, 1906.
Jas. K. Vardaman.

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

Recorded March 6, 1906.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of W. Carren County, Mississippi, dated 6-1-1948.
Certified Copy of said decree filed in this office this June 8, 1948.
Heber Ladner Secy. of State.

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Amendment to the Charter Changing the Name of the O. C. Calhoun Furniture Company.

Amending Section 1 to read as follows:

That A. E. Swinney, S. F. Swinney and their associates and successors are hereby created a body politic under the name and style of Swinney Bros. Furniture Company.

Executive Department
Jackson, Miss. The foregoing proposed amendment to the charter of incorporation of The O. C. Calhoun Furniture Company is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. March 3rd 1906.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed amendment are not violative of the constitution or laws of the State. Jackson, Miss. Mar. 3rd 1906.

Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing amendment to the charter of incorporation of The O. C. Calhoun 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 5th day of March, 1906:

Jas. K. Vardaman.

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

Recorded Mar. 6th, 1906.

Charter of Incorporation of the Century Realty Company.

Section 1. P. L. Hennessy, John A. Hennessey, J. K. Hirsch and John Bruninni, and such other persons as may hereafter become stockholders, are hereby incorporated under the name of the Century Realty Company , and as such, shall have succession for fifty years.The domicile of said corporation shall be at Vicksburg, Mississippi.

Section 2. The purposes for which said corporation is created, are to buy, sell and own real estate for investment or speculation; and said corporation shall have, possess and enjoy, all of 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 in property. Any two or more of said incorporators may open books of subscription to the capital stock, and as soon as one thousabd 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 personally liable 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 numbers shall be annually fixed by the stockholders. A majority of the directors shall constitute a quorum for the transaction of all 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 held by one person.

Executive Department,
Jackson, Miss. The foregoing proposed charterof incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar. 3, 1906.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.Wm. Williams, Atty. Genl.
Jackson, Miss. Mar. 3rd, 1906. by R. V. Fletcher, Asst. Atty. Genl.

State of MiSsissippi,
Executive Office,
Jackson.

The within and foregoing charter of incorporation of The Century Realty 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 5th day of March, 1906.

Jas. K. Vardaman.

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

Recorded March 6, 1906.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of W. Warren County, Mississippi, dated 6-1-1948.
Certified Copy of said decree filed in this office this June 8, 1948.
Heber Ladner Secy. of State.

X The Charter of Incorporation of "The Rendezvous." (Greenville, Miss.)

I. Charles E. Diehl, L. A. Witney, Henry W. Starling, C. E. Cooty, and T. D. Ransom an such others as may become associated with them, are hereby incorporated and created a body corporate and politic under the corporate name of "The Rendezvous."

2. The purposes for which the corporation is created are to provide its members with the privileges and benefits of a club, which shall furnish recreation and development, physically, mentally and spiritually.

3. Said corporation, when organized, shall exist for the period of twenty five years from date of the approval of the charter. It shall have the right of acquiring and holding property, both real and personal, to be devoted to the use and benefit of its members.

4. The incorporators shall meet for the purpose of organizing said corporation within thirty 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 deem necessary.

Said corporation, when organized, shall have all the rights and powers given by chapter 25 of the annotated code of Mississippi, to corporations created in accordance with the provisions of said chapter and the amendments thereto, and which are necessary and convenient for carrying out the purposes of this corporation.

The officers elected at the organization of said corporation shall hold until the election of their successors.

There shall be an annual meeting of the members of said corporation for the purpose of electing officers, at a time to be fixed by the by-laws of said corporation.

The terms and cost of membership, number of members and all rules and regulations governing the affairs of said corporation, shall be fixed and determined by the by-laws adopted by it.

5. The domicile of said corporation shall be the city of Greenville, Mississippi.

6. Gambling in any form in the club hereby created is strictly prohibited, and no intoxicating liquor of any kind or character shall at any time be brought into or used in the club for any purpose whatever, and any violation of this provision of the charter by any member of the organization shall be punished by the expulsion of such member and the forfeiture of all of his rights, interests or privileges in this organization.

Executive Department,
Jackson, Miss.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionallity and legality of the provisions thereof. Jackson, Miss. Feb. 10 1906.

Jas. K. 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, 1906.

Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of MiSsissippi,
Executive Office,
Jackson.

The within and foregoing charter of incorporation of The Rendezvous is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mi Sissippi to be affixed, this 10th day of February, 1906

Jas. K. Vardaman.

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

Recorded Mar. 6, 1906.

X Birmingham & Mississippi Southern Railroad Company, of Miss

To The Honorable Jas, K. Vardaman, Governor :

Be it known that we, A. H. Longino, John J. Coman and A. J. Hacckett, residents of Jackson, State of MiSsissippi, E. E. Ballard, resident of Waynesboro, State of MiSsissippi, H. W. Inscore, resident of Memphis, State of Tennessee, D. C. Dunlap, resi ent of Chicago, State of Illinois, D. E. McInnis, Howard C. Lea, Wm. A. Aaron, M. Hemphill, R. C. Oliver and Louis H. Bell, all residents of the city of Hattiesburg, State of Mississippi, and such other persons as may hereafter become associated with them desire to form a railroad corporation under and by virtue of chapter 112 of the annotated code of laws of the state of Mississippi of 1892, and all acts amendatory thereof.

The terminals of said proposed railroad shall be in the city of Birmingham, State of Alabama, and Baton Rouge, in the State of Louisiana, and passing thruogh the counties of Wayne, Jones, Perry, Lamar Marion, and Pike, in the State of Mississippi, terminating at the Alabama line in Wayne county Mississippi and at the Louisiana line in either Pike or Marion counties, Mississippi. Also with the privilege of building a branch line from the city of Meridian in a south-easterly direction to a point on the Alabama line in either Lauderdale or clarke counties, Mississippi. Also with The privilege of building through the counties of Wayne, Green and Jackson, State of Mississippi to the city of Pascagoula, or Scranton, in said Jackson county, Mississippi.

The name of the proposed railroad corporation shall be the Birmingham & Mississippi Southern Railroad Company, of Mississippi, and its domicile shall be in the city of Hattiesburg, State of Mississippi, and its domicile shall be in the city of Hattiesburg, State of MiSsissippi. We hope to complete said railroad in the State of Mississippi within six years after the date of your proclamation.

Therefore we pray that you issue your proclamation, authorizing the above named persons and their associates to form a railroad corporation under and by virtue of chapter 112 of the annotated code of 1892 of the State of Mississippi, and all acts amendatory thereof.

This done for the purposes herein mentioned, this February 27, 1906.

I. Charles E. Diehl, L. A. Witney, Henry W. Starling, C. E. Cooty, and T. D. Ransom an such others as may become associated with them, are hereby incorporated and created a body corporate and politic under the corporate name of "The Rendezvous."

2. The purposes for which the corporation is created are to provide its members with the privileges and benefits of a club, which shall furnish recreation and development, physically, mentally and spiritually.

3. Said corporation, when organized, shall exist for the period of twenty five years from date of the approval of the charter. It shall have the right of acquiring and holding property, both real and personal, to be devoted to the use and benefit of its members.

4. The incorporators shall meet for the purpose of organizing said corporation within thirty 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 deem necessary.

Said corporation, when organized, shall have all the rights and powers given by chapter 25 of the annotated code of Mississippi, to corporations created in accordance with the provisions of said chapter and the amendments thereto, and which are necessary and convenient for carrying out the purposes of this corporation.

The officers elected at the organization of said corporation shall hold until the election of their successors.

There shall be an annual meeting of the members of said corporation for the purpose of electing officers, at a time to be fixed by the by-laws of said corporation.

The terms and cost of membership, number of members and all rules and regulations governing the affairs of said corporation, shall be fixed and determined by the by-laws adopted by it.

5. The domicile of said corporation shall be the city of Greenville, Mississippi.

6. Gambling in any form in the club hereby created is strictly prohibited, and no intoxicating liquor of any kind or character shall at any time be brought into or used in the club for any purpose whatever, and any violation of this provision of the charter by any member of the organization shall be punished by the expulsion of such member and the forfeiture of all of his rights, interests or privileges in this organization.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionallity and legality of the provisions thereof. Jackson, Miss. Feb. 10 1906.

Jas. K. 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, 1906.

Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Rendezvous is hereby 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, 1906

Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Mar. 6, 1906.

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X Birmingham & Mississippi Southern Railroad Company, of Miss.

To The Honorable Jas, K. Vardaman, Governor :

Be it known that we, A. H. Longino, John J. Coman and A. J. Hacckett, residents of Jackson, State of MiSsissippi, E. E. Ballard, resident of Waynesboro, State of MiSsissippi, H. W. Inscore, resident of Memphis, State of Tennessee, D. C. Dunlap, resi ent of Chicago, State of Illinois, D. E. McInnis, Howard C. Lea, Wm. A. Aaron, M. Hemphill, R. C. Oliver and Louis H. Bell, all residents of the city of Hattiesburg, State of Mississippi, and such other persons as may hereafter become associated with them desire to form a railroad corporation under and by virtue of chapter 112 of the Annotated code of laws of the state of Mississippi of 1892, and all acts amendatory thereof.

The terminals of said proposed railroad shall be in the city of Birmingham, State of Alabama, and Baton Rouge, in the State of Louisiana, and passing thruogh the counties of Wayne, Jones, Perry, Lamar Marion, and Pike, in the State of MississiPpi, terminating at the Alabama line in Wayne county Mississippi and at the Louisiana line in either Pike or Marion counties, Mississippi. Also with the privilege of building a branch line from the city of Meridian in a south-easterly direction [illegible] Alabama line in either Lauderdale or clarke counties, Mississippi. Also with The privilege of building through the counties of Wayne, Green and Jackson, State of Mississippi to the city of Pascagoula, or Scranton, in said Jackson county, Mississippi.

The name of the proposed railroad corporation shall be the Birmingham & Mississippi Southern Railroad Company, of MiSsissippi, and its domicile shall be in the city of Hattiesburg, State of Mississippi, and its domicile shall be in the city of Hattiesburg, State of MiSsissippi. We hope to complete said railroad in the State of Mississippi within six years after the date of your proclamation.

Therefore we pray that you issue your proclamation, authorizing the above named persons and their associates to form a railroad corporation under and by virtue of chapter 112 of the annotated code of 1892 of the State of Mississippi, and all acts amendatory thereof.

This done for the purposes herein mentioned, this February 27, 1906.

State of Mississippi,
Executive Department. Whereas,

A. H. Longino, whose Post-office address is Jackson, Miss.
Jno. J. Coman, " " " " " "
A. J. Hackett, " " " " " "
A. Gibson, " " " " Starkville, Miss.
E. F. Ballard, " " " " Waynesboro, "
H. W. Inscore, " " " " Memphis, Tenn.
D. C. Dunlap, " " " " Chicago, Ill.
D. E. McInnis, " " " " Hattiesburg, Miss.
Howard C. Lea, " " " " " "
Wm. A. Aaron, " " " " " "
M. Hemphill, " " " " " "
R. C. Oliver, " " " " " "
Louis H. Bell, " " " " " "

have made application to me declaring their desire to organize a railroad corporation under the laws of the State of Mississippi,

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 A. H. Longino John J.Coman, A. J. Hackett, A. Gibson E. F. Ballard, H. W. Inscore, D. C. Dunlap, D. E. McInnis, Howar C. Lea, Wm. A. Aaron, M. Hemphill, R. C. Oliver and Louis H. Bell, to organize a railroad corporation, with the terminal points of the said railroad as follows:

In the city of Birmingham, Ala and Baton Rouge, La. passing through the counties of Wayne, Jones, Perry, Lamar, Marion and Pike in the State of Mississippi.

The name of said corporation shall be The Birmingham and Mississippi Southern Railroad Company, of Mississippi.

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 3rd day of March, A. D. 1906.

Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded Mar. 6, 1906.

Charter of Incorporation of T. A. McElreath & Company.

Section 1. Be it known that T. A. McElreath, J. D. Parsons anD Z. A. Bolton, 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 chapter 25 of the annotated code of 1892 of the State of Mi sissippi and the acts amendatory thereof.

Section 2. The name and style of said corporation shall be, T. A. McElreath & Company, and under such name shall sue and be sued, contract and be contracted with, plead and be impleaded and the same may exist for a period of fifty years from and after the same has been approved by the Governor, unless sooner dissolved by a majority vote of the stockholders or by operation of law.

Section 3. The domicile of Said corporation shall be in the city of Hattiesburg, county of Perry and State of MiSsissippi.

Section 4. The objects and purposes of said corporation is to engage in the purchase, manufacture and sale of lumber, the buying and selling of all kinds of lumber, timber, building material, both dressed and rough, to conduct a general mercantile business, and for these purposes it may own, erect and operate saw mills and planing mills, log roads and dummy lines engines and all necessary machinery useful to carry out the objects of t is corporation, and to carry on a general logging business, and as an aid and incident thereto, may lease hire, own, construct and maintain saw mills and dry kilns and other necessary and proper structures in this State; alSo to own, purchase, lease, construct and maintain warehouses, docks, sheds, yards and wharfs necessary and useful in the conduct of its said business.

Section 5. The capital stock of said corporation is hereby fixed at $50,000.00 divided into 500 shares of the par value of $100.00 each, said stock shall be paid for in cash when subscribed for, or in installments as may be directed by the board of directors, or the same may be paid for in ptoperty, labor performed or other property needful and useful to said business, but if paid for in property, said property shall be taken at its then present market value. Said corporation Shall be authorized to commence business when $1,000.00 of its capital stock has been subscribed for and paid for.

Section 6. Said corporation may acquire by purchase or otherwise, and have, own and enjoy all such real and personal property as it may deem necessary for its successful operation, not to exceed in value the limit fixed by law; and shall have all the rights powers and privileges conferred by the constitution and laws of the State of Mississippi on corporations generally.

Section 7. This corporation may establish all necessary by-laws, rules and regulations, not contrary to law or the provisions of this charter, and to amend, alter or repeal the same at pleasure, and it may make and have a corporate seal and change or break the same at pleasure.

State of Mississippi,
Executive Department. Whereas,

A. H. Longino, whose Post -office address is Jackson, Miss.
Jno. J. Coman, " " " " " "
A. J. Hackett, " " " " " "
A. Gibson, " " " " Starkville, Miss.
E. F. Ballard, " " " " Waynesboro, "
H. W. Inscore, " " " " Memphis, Tenn.
D. C. Dunlap, " " " " Chicago, Ill.
D. E. McInnis, " " " " Hattiesburg, Miss.
Howard G. Lea, " " " " " "
Wm. A. Aaron, " " " " " "
M. Hemphill, " " " " " "
R. C. Oliver, " " " " " "
Louis H. Bell, " " " " " "

have made application to me declaring their desire to organize a railroad corporation under the laws of the State of Mississippi,

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 A. H. Longino John J.Coman, A. J. Hackett, A. Gibson E. F. Ballard, H. W. Inscore, D. C. Dunlap, D. E. McInnis, Howar G. Lea, Wm. A. Aaron, M. Hemphill, R. C. Oliver and Louis H. Bell, to organize a railroad corporation, with the terminal points of the said railroad as follows:

In the city of Birmingham, Ala and Baton Rouge, La. passing through the counties of Wayne, Jones, Perry, Lamar, Marion and Pike in the State of Mississippi.

The name of said corporation shall be The Birmingham and Mississippi Southern Railroad Company, of Mississippi.

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 3rd day of March, A. D. 1906.

Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded Mar. 6, 1906.

State of Mississippi,

Charter of Incorporation of T. A. McElreath & Company.

Section 1. Be it known that T. A. McElreath, J. D. Parsons anD Z. A. Bolton, 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 chapter 25 of the annotated code of 1892 of the State of Mi sissippi and the acts amendatory thereof.

Section 2. The name and style of said corporation shall be, T. A. McElreath & Company, and under such name shall sue and be sued, contract and be contracted with, plead and be impleaded and the same may exist for a period of fifty years from and after the same has been approved by the Governor, unless sooner dissolved by a majority vote of the stockholders or by operation of law.

Section 3. The domicile of Said corporation shall be in the city of Hattiesburg, county of Perry and State of MiSsissippi.

Section 4. The objects and purposes of said corporation is to engage in the purchase, manufacture and sale of lumber, the buying and selling of all kinds of lumber, timber, building material, both dressed and rough, to conduct a general mercantile business, and for these purposes it may own, erect and operate saw mills and planing mills, log roads and dummy lines engines and all necessary machinery useful to carry out the objects of this corporation, and to carry on a general logging business, and as an aid and incident thereto, may lease hire, own, construct and maintain saw mills and dry kilns and other necessary and proper structures in this State; alSo to own, purchase, lease, construct and maintain warehouses, docks, sheds, yards and wharfs necessary and useful in the conduct of its said business.

Section 5. The capital stock of said corporation is hereby fixed at $50,000.00 divided into 500 shares of the par value of $100.00 each, said stock shall be paid for in cash when subscribed for, or in installments as may be directed by the board of directors, or the same may be paid for in ptoperty, labor performed or other property needful and useful to said business, but if paid for in property, said property shall be taken at its then present market value. Said corporation Shall be authorized to commence business when $1,000.00 of its capital stock has been subscribed for and paid for.

Section 6. Said corporation may acquire by purchase or otherwise, and have, own and enjoy all such real and personal property as it may deem necessary for its successful operation, not to exceed in value the limit fixed by law; and shall have all the rights powers and privileges conferred by the constitution and laws of the State of Mississippi on corporations generally.

Section 7. This corporation may establish all necessary by-laws, rules and regulations, not contrary to law or the provisions of this charter, and to amend, alter or repeal the same at pleasure, and it may make and have a corporate seal and change or break the same at pleasure.

Section 8. The powers of this corporation shall be vested in a board of not less than three nor more than seven directors to be selected from among the stockholders, who shall hold their offices until their successors are duly elected and qualified, a majority of said board to constitute a quorum for the transaction of business, and until the first election to be held on the second Tuesday in April, 1906, T. A. McElreath, J. D. Parsons and Z. A. Bolton shall constitute the first board of directors. The officers of said corporation shall be a president, vice-president and secretary,-treasurer, but any officer of said corporation shall be eligible to hold the office of treasurer. The board of directors shall elect their respective officers at their first meeting after election of said board. The first election shall be held at the domicile of the corporation on the second Tuesday in each year.

Section 9. Each stockholder in said corporation shall be entitled to one vote for each share of stock held by him, to be cast in person or by proxy, and the incorporators herein may hold their first meeting at any time for the purpose of perfecting this corporation by organization at any time after the same has been approved by the Governor, each stockholder to have at least 5 days notice thereof.

Section 10. No stockholder shall ever be held liable for the debts, defaults, miscarriage or contracts of this corporation further than the unpaid balance due on stock subscribed for by him, nor shall any informality in organization have the effect of exposing any stockholder to liability of the debts or other obligations of said corporation.

Section 11. This charter shall become operative from and after its approval by the Governor.
This done for the objects and purposes above set forth, on this the 29th day of January, A.D. 1906.

Executive Department,
Jackson, Miss. The within and foregoing propose charter of 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. 22, 1906.
Jas. K. 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. 22, 1906.
Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of T. A. McElreath and 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 February 1906.
Jas. K. Vardaman.

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

Recorded Mar. 7, 1906.

Charter of Incorporation of Meridian Woodenware Manufacturing Company.

Article 1. That J. T. Chalk, J. H. O'Neil, F. H. George, Dr. W. W. Reynolds, C. W. Bailey, J. W. Stainton, J. A. Gibson, W. B. Cameron, Gus C. Kendall, S. A. Witherspoon, A. H. George, W. D. Hawkins, J. E. Watts, H. C. Meyer, Frank Heiss, W. H. Millspaugh, Robert Ormond, J. M. McBeath, and such others as may hereafter become associated with them their successors and assigns are hereby created a body politic and corporate under the name of Meridian Woodenware Manufacturing Company, and as such, shall exist for fifty years and have its domicile at or near Meridian, Lauderdale county Mississippi.

Article 2. The purpose of said corporation shall be for manufacturing all kinds of boxes, crates, baskets, wheel-barrows, step-ladders and any finished product from wood, and to manufacture, buy, and sell all kinds of woodenware and finished wood products.

Article 3. The capital stock of said corporation shall be twenty five thousand ($25,000.00) dollars divided into two hundred and fifty shares of one hundred ($100.00) dollars per share; said corporation may be organized and commence business when five thousand ($5,000.00) 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 alter same at pleasure. May mortgage its real estate and hypothecate any and all other property it may possess for purpose of raising money necessary for the carrying on of its business, and it shall have all the powers conferred by chapter twenty-five (25) of annotated code 1892, together with amendments thereto.

Article 5. Said corporation shall have a board of directors to be composed of seven stockholders, and said board of directors shall have the power to make by-laws for the proper management and conduct of its business, 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. This charter shall take effect and be in force from and after its passage and approval by the Governor.

Section 8. The powers of this corporation shall be vested in a board of not less than three nor more than seven directors to be selected from among the stockholders, who shall hold their offices until their successors are duly elected and qualified, a majority of said board to constitute a quorum for the transaction of business, and until the first election to be held on the second Tuesday in April, 1906, T. A. McElreath, J. D. Parsons and Z. A. Bolton shall constitute the first board of directors. The officers of said corporation shall be a president, vice-president and secretary-treasurer, but any officer of said corporation shall be eligible to hold the office of treasurer. The board of directors shall elect their respective officers at their first meeting after election of said board. The first election shall be held at the domicile of the corporation on the second Tuesday in each year.

Section 9. Each stockholder in said corporation shall be entitled to one vote for each share of stock held by him, to be cast in person or by proxy, and the incorporators herein may hold their first meeting at any time for the purpose of perfecting this corporation by organization at any time after the same has been approved by the Governor, each stockholder to have at least 5 days notice thereof.

Section 10. No stockholder shall ever be held liable for the debts, defaults, miscarriage or contracts of this corporation further than the unpaid balance due on stock subscribed for by him, nor shall any informality in organization have the effect of exposing any stockholder to liability of the debts or other obligations of said corporation.

Section 11. This charter shall become operative from and after its approval by the Governor.
This done for the objects and purposes above set forth, on this the 29th day of January, A.D. 1906.

Executive Department,
Jackson, Miss. The within and foregoing propose charter of 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. 22, 1906.
Jas. K. 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. 22, 1906.
Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of T. A. McElreath and 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 February 1906.
Jas. K. Vardaman.

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

Recorded Mar. 7, 1906.

X Charter of Incorporation of Meridian Woodenware Manufacturing Company.

Article 1. That J. T. Chalk, J. H. O'Neil, F. H. George, Dr. W. W. Reynolds, C. W. Bailey, J. W. Stainton, J. A. Gibson, W. D. Cameron, Gus C. Kendall, S. A. Witherspoon, A. H. George, W. D. Hawkins, J. E. Watts, H. C. Meyer, Frank Heiss, W. H. Millspaugh, Robert Ormond, J. M. McBeath, and such others as may hereafter become associated with them their successors and assigns are hereby created a body politic and corporate under the name of Meridian Woodenware Manufacturing Company, and as such, shall exist for fifty years and have its domicile at or near Meridian, Lauderdale county Mississippi.

Article 2. The purpose of said corporation shall be for manufacturing all kinds of boxes, crates, baskets, wheel-barrows, step-ladders and any finished product from wood, and to manufacture, buy, and sell all kinds of woodenware and finished wood products.

Article 3. The capital stock of said corporation shall be twenty five thousand ($25,000.00) dollars divided into two hundred and fifty shares of one hundred ($100.00) dollars per share; said corporation may be organized and commence business when five thousand ($5,000.00) 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 alter same at pleasure. May mortgage its real estate and hypothecate any and all other property it may possess for purpose of raising money necessary for the carrying on of its business, and it shall have all the powers conferred by chapter twenty-five (25) of annotated code 1892, together with amendments thereto.

Article 5. Said corporation shall have a board of directors to be composed of seven stockholders, and said board of directors shall have the power to make by-laws for the proper management and conduct of its business, 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. This charter shall take effect and be in force from and after its passage and 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. Mar. 1, 1906.

Jas. K. Vardaman, Governor.

The provisions of the foreGoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. Mar. 5, 1906.

Wm. Williams, Attorney General.
By R. V. FleTcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The Within and foregoing charter of incorporation of Meridian Woodenware 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 March, 1906.

Jas. K. Vardaman.

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

Recorded Mar. 7, 1906.

Amendment of the Charter of the Ruleville Hardware Company. (Of Ruleville, Miss.)

The Ruleville Hardware Company, a corporation created and existing under the laws of the State of Mississippiand domiciled and situated at Ruleville, Sunflower county, State aforesaid, desires to amend its charter in the following particulars:

That section 3 (3) of the charter of said corporation reading:

Section 3. The capital stock of this corporation is hereby fixed at ten thousand dollars, to be divided into one hundred shares at 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 per centum thereof, or five thousand dollars, actually paid in, this corporation may commence business. be changed to read as follows, to-wit:

Section 3. The capital stock of this corporation is hereby fixed at fifteen thousand dollars, to be divided into one hundredand fifty shares at one hundred dollars each and whenever all the shares of said stock, all of which is common stock, shall have been subscribed for at par value of one hundred dollars each and fifty per centum thereof, or seven thousand and five hundred dollars actually paid in, this corporation may commence business.

The resolution authorizing the proposed amendment heretofore set out was adopted by a unanimous vote of the stockholders of the Ruleville Hardware Company at the regular meeting, held October 24th 1905.

B. W, Brady, Manager.

Executive Department,
Jackson, Miss. The foregoing proposed amendment to charter of 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. 22, 1906.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed amendment are not violative of the constitution or laws of the State. Jackson, Miss. Feb. 28, 1906. Wm. Williams Attorney General.
By R. V. Fletcher, Asst. Atty Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing amendment to the charter of incorporation of The Ruleville 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 1st day of March 1906.

Jas. K. Vardaman.

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

Recorded Mar. 7, 1906.

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. Mar. 1, 1906.

Jas. K. Vardaman, Governor.

The provisions of the foreGoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. Mar. 5, 1906.

Wm. Williams, Attorney General.
By R. V. FleTcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The Within and foregoing charter of incorporation of Meridian Woodenware 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 March, 1906.

Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded Mar. 7, 1906.

Amendment of the Charter of the Ruleville Hardware Company. (Of Ruleville, Miss.)

The Ruleville Hardware Company, a corporation created and existing under the laws of the State of Mississippiand domiciled and situated at Ruleville, Sunflower county, State aforesaid, desires to amend its charter in the following particulars:

That section 3 (3) of the charter of said corporation reading:

Section 3. The capital stock of this corporation is hereby fixed at ten thousand dollars, to be divided into one hundred shares at 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 per centum thereof, or five thousand dollars, actually paid in, this corporation may commence business. be changed to read as follows, to-wit:

Section 3. The capital stock of this corporation is hereby fixed at fifteen thousand dollars, to be divided into one hundredand fifty shares at one hundred dollars each and whenever all the shares of said stock,all of which is common stock, shall have been subscribed for at par value of one hundred dollars each and fifty per centum thereof, or seven thousand and five hundred dollars actually paid in, this corporation may commence business.

The resolution authorizing the proposed amendment heretofore set out was adopted by a unanimous vote of the stockholders of the Ruleville Hardware Company at the regular meeting, held October 24th 1905.

B. W, Brady, Manager.

Executive Department,
Jackson, Miss. The foregoing proposed amendment to charter of 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. 22, 1906.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed amendment are not violative of the constitution or laws of the State. Jackson, Miss. Feb. 28, 1906. Wm. Williams Attorney General.

By R. V. Fletcher, Asst. Atty Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing amendment to the charter of incorporation of The Ruleville 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 1st day of March 1906.

Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded Mar. 7, 1906.

Suspended by State Tax Commission as Authorised by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

X Amendment to Charter of Incorporation of R. W. Hinton Company.

Be it known hereby, that section 7 of the charter of incorporation of R. W. Hinton Company, providing that the capital stock of the corporation shall be fifty thousand ($50,000.00) dollars, be and the same is hereby amended so as to read as follows:

"The capital stock of this corporation shall be two hundred thousand ($200,000.00) dollars, divided into two thousand shares of the value of one hundred dollars ($100.00) each."

That this amendment be in force and take effect from and after its approval an record as required by law.

Executive Department,
Jackson, Miss. The foregoing proposed amendment to the charter of incorporation of R. W. Hinton & Co. is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.
Jackson, Miss. February 23, 1906.
Jas. K. Vardaman, Governor.

✓ The provisions of the foregoing proposed amendment are not violative of the constitution or laws of the State.
Wm. Williams Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing amendment to the charterof incorporation of R. W. 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 23rd day of February 1906. Jas. K. Vardaman.

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

Recorded Mar. 8, 1906.

X Charter of Incorporation of J. Morrow Company.

Article 1. Be it known that on the15th day of January A.D. 1906, D. H. Morrow, M. K. Sheperd, H. D. Morrow, L. H. Doty, A. P. Yarborough and such others as may hereafter become associated with them, together with their successors, are hereby incorporated and constituted a body corporate by the powers, rights, privileges and immunities conferred on corporations by chapter 25, annotated code of Mississippi, and amendments thereof.

Article 2. The name and style of this corporation shall be The J. Morrow Company, and its domicile shall be at Richland, Holmes county, in the State of Mississippi.
It shall exist for a period of fifty years, unless sooner dissolved by a two-thirds vote of all the stockholders.

Article 3. The capital stock of this corporation is hereby fixed at ten thousand dollars, divided into one hundred shares at one hundred dollars each; and the corporation shall be authorized to begin business when six thousand dollars of the capital stock shall have been subscribed and paid for.

Article 4. The objects and purposes of this corporation are hereby declared to be to operate and conduct a general mercantile business; to loan money; make advances on lands and growing crops, and to do all things incident to a general credit and cash mercantile business.

Article 5. The corporate powers of this corporation,until the election of a board of directors as herein after ptovided, shall be vested in the incorporators herein named, of whom the said D. H. Morrow shall be presi ent, the said L. H. Doty vice-presi ent, and the said A. P. Yarborough secretary and treasurer; and in case of the death of them or either of them, the legal representative who shall become the owner or the owners of the 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, 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 said corporation shall be vested in said board, who shall hold office for such time as the stockholders shall in the resolution electing them provide.

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. Mar. 1, 1906.
Jas. K. Vardaman, Governor.

✓ The provisions of the foregoing charter of incorporation are not violative of the constitution or laws of the State. WM. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

Amendment to Charter of Incorporation of R. W. Hinton Company.

Be it known hereby, that section 7 of the charter of incorporation of R. W. Hinton Company, providing that the capital stock of the corporation shall be fifty thousand ($50,000.00) dollars, be and the same is hereby amended so as to read as follows:

"The capital stock of this corporation shall be two hundred thousand ($200,000.00) dollars, divided into two thousand shares of the value of one hundred dollars ($100.00) each."

That this amendment be in force and take effect from and after its approval an record as required by law.

Executive Department,
Jackson, Miss. The foregoing proposed amendment to the charter of incorporation of R. W. Hinton & Co. is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. February 23, 1906.

Jas. K. Vardaman, Governor.

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

Wm. Williams Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing amendment to the charterof incorporation of R. W. 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 23rd day of February 1906.

Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded Mar. 8, 1906.

Charter of Incorporation of J. Morrow Company.

Article 1. Be it known that on the15th day of January A.D. 1906, D. H. Morrow, M. K. Sheperd, H. D. Morrow, L. H. Doty, A. P. Yarborough and such others as may hereafter become associated with them, together with their successors, are hereby incorporated and constituted a body corporate by the powers, rights, privileges and immunities conferred on corporations by chapter 25, annotated code of Mississippi, and amendments thereof.

Article 2. The name and style of this corporation shall be The J. Morrow Company, and its domicile shall be at Richland, Holmes county, in the State of Mississippi.
It shall exist for a period of fifty years, unless sooner dissolved by a two-thirds vote of all the stockholders.

Article 3. The capital stock of this corporation is hereby fixed at ten thousand dollars, divided into one hundred shares at one hundred dollars each; and the corporation shall be authorized to begin business when six thousand dollars of the capital stock shall have been subscribed and paid for.

Article 4. The objects and purposes of this corporation are hereby declared to be to operate and conduct a general mercantile business; to loan money; make advances on lands and growing crops, and to do all things incident to a general credit and cash mercantile business.

Article 5. The corporate powers of this corporation,until the election of a board of directors as herein after ptovided, shall be vested in the incorporators herein named, of whom the said D. H. Morrow shall be presi ent, the said L. H. Doty vice-presi ent, and the said A. P. Yarborough secretary and treasurer; and in case of the death of them or either of them, the legal representative who shall become the owner or the owners of the 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, 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 said corporation shall be vested in said board, who shall hold office for such time as the stockholders shall in the resolution electing them provide.

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. Mar. 1, 1906.

Jas. K. Vardaman, Governor.

The provisions of the foregoing charter of incorporation are not violative of the constitution or laws of the State. WM. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of MiSsissippi,
Executive Office
Jackson. The within and foregoing charter of incorporation of The J. Morrow Company is hereby 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 Mar. 1906.
Jas. K. Vardaman.

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

Recorded Mar. 8, 1906.

Amendment to the Charter of the Peoples Savings Bank.

Be it known that section 4 of the charter of incorporation of the Peoples Savings Bank of Meridian, Mississippi, is hereby amended so as to read as follows:

Section 4. The authorized capital Stock of said corporation shall be $50,000.00 divided into shares of $100.00 each: provided, however, that the board of directors may issue 1/4 shares and 1/2 shares in their discretion, and provided further that the additional stock authorized by this amendment may be issued at such times and in such amounts as the board of directors may determine.

Executive Department,
Jackson, Miss. The foregoing proposed amendment to charter of 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. 24, 1906.
Jas. K. Vardaman, Governor.

The provisions of the proposed amendment to charter of incorporation are not violative of the constitution or laws of the State. WM. Williams, Attorney General.
By R.V.Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing amendment to the charter of incorporation of the Peoples Savings Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of of Mississippi to be affixed, this 27th day of February, 1906.
Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Mar. 8, 1906.

Charter of Incorporation of the Peoples Bank.

Section 1. Be it known that Vance R. McDonald, I. M. Applewhite, D. N. McLean, Jno. O'Connell, Jas. Oates, J. H. Reddock, V. T. Rudder, and such others as may become associated with them, their assigns and successors, do hereby form a corporation.

Section 2. The corporate name shall be the "Peoples Bank." its domicile shall be Bassfield, Covington County, State of Mississippi, with the privilege of establishing branches wherever deened 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 ($30,000.00), divided into six hundred shares of fifty dollars ($50.00) 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 employees and may fix their duties , salaries and tenure of office.

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. Mar. 1, 1906. Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson Miss. Mar.2nd 1906. Wm. Williams, Atty. Gen.
By R. V. Fletcher, Asst. Atty. Gen.

State of Mississippi,
Executive Office, Jackson. The within and foregoing charter of "Peoples 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 2nd day of Mar. 1906.
Jas. K. Vardaman.

By the Governor: Joseph W. Power, Secretary of State.
Recorded Mar. 8, 1906.

State of MiSsissippi,
Executive Office
Jackson.

The within and foregoing charter of incorporation of The J. Morrow Company is hereby 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 Mar. 1906.

Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded Mar. 8, 1906.

Amendment to the Charter of the Peoples Savings Bank.

Be it known that section 4 of the charter of incorporation of the Peoples Savings Bank of Meridian, Mississippi, is hereby amended so as to read as follows:

Section 4. The authorized capital Stock of said corporation shall be $50,000.00 divided into shares of $100.00 each: provided, however, that the board of directors may issue 1/4 shares and 1/2 shares in their discretion, and provided further that the additional stock authorized by this amendment may be issued at such times and in such amounts as the board of directors may determine.

Executive Department,
Jackson, Miss. The foregoing proposed amendment to charter of 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. 24, 1906.

Jas. K. Vardaman, Governor.

The provisions of the proposed amendment to charter of incorporation are not violative of the constitution or laws of the State. WM. Williams, Attorney General.
By R.V.Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing amendment to the charter of incorporation of the Peoples Savings Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of of Mississippi to be affixed, this 27th day of February, 1906.

Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Mar. 8, 1906.

Charter of Incorporation of the Peoples Bank.

Section 1. Be it known that Vance R. McDonald, I. M. Applewhite, D. N. McLean, Jno. O'Connell, Jas. Oates, J. H. Reddock, V. T. Rudder, and such others as may become associated with them, their assigns and successors, do hereby form a corporation.

Section 2. The corporate name shall be the "Peoples Bank." its domicile shall be Bassfield, Covington County, State of Mississippi, with the privilege of establishing branches wherever deened 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 ($30,000.00), divided into six hundred shares of fifty dollars ($50.00) 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 employees and may fix their duties , salaries and tenure of office.

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. Mar. 1, 1906. Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson Miss. Mar.2nd 1906. Wm. Williams, Atty. Gen.
By R. V. Fletcher, Asst. Atty. Gen.

State of Mississippi,
Executive Office, Jackson. The within and foregoing charter of "Peoples 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 2nd day of Mar. 1906.
Jas. K. Vardaman.

By the Governor: Joseph W. Power, Secretary of State.
Recorded Mar. 8, 1906.

THE CHARTER OF INCOEPORATION OF THE CRANGE MERCANTILE COMPANY, OF CRANGE, LAWRENCE COUNTY, MISSISSIPPI.

SECTION 1. Be it remembered that H. M. Smith, D. R. Longino, W. S. Longino, R. F. Thompson, E. M. Thompson, J. M. Sills and such other persons as may be associated with them from time to time, are hereby created a body corporate, known as the CRANGE MERCANTILE COMPANY, which shall be domiciled at Crange, Lawrence county, Mississippi, to continue for a period of fifty years from the date of the granting of said charter.

SECTION 2. The object of this corporation shall be the transaction of a general wholesale and retail mercantile business; the buying and selling of cotton and cotton seed, and all kinds of country produce; the making of advances of money and supplies, and for this purpose may acquire and hold real estate and erect suitable buildings and appliances necessary for the carrying on of its business.

SECTION 3. The capital stock of said corporation shall be Ten Thousand($10,000.00) Dollars; and shall be divided into shares of one hundred dollars each($100.00); but that said corporation may ~~begin~~ begin business as soon as Five Thousand ($5,000.00) Dollars shall have been subscribed and paid for. The stock shall be transferrable only on the books of the company, and the corporation shall hold a lien on the shares of stock to secure any indebtedness due to it and the owner and holder thereof.

SECTION 4. The officers of the corporation shall be a President, a Secretary, a Treasurer, and a General Manager, and a board of directors to be composed of not less than three of the stockholders. One or more of said officers may, if the stockholders so decide, be combined and filled by the same person. The corporation may select such other officers, agents and employees as they see fit, and ~~may~~ may prescribe their duties. The officers of said corporation shall be elected annually from the stockholders, and gold their office until their successors are duly elected and qualified.

SECTION 5. This corporation shall have and enjoy all powers, rights and privileges enumerated in chapter 25, code of 1892, of Mississippi, and the amendments thereto, and be subject to the provisions and liabilities therein prescribed.

SECTION 6. This charter is to 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. March 12th 1906.

Jas. K. Vardaman, Governor.

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

Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing amendment to the charter of incorporation of the Grange 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 12th day of March, 1906.

Jas. K. Vardaman.

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

Recorded March 12, 1906.

THE CHARTER OF INCORPORATION OF THE JOHNSON-FORD COMPANY.

Section 1. O. S. Johnson, R. A. Ford, Jr. and J. W. McCan, their associates, successors and assigns, are hereby created a body corporate to known as the Johnson-Ford Company.

Section 2. The domicile of the said corporation shall be at Jackson, Hinds County Mississippi.

Section 3. The said corporation shall have the right of succession for a period of fifty years.

Section 4. The purpose of this incorporation is to conduct a general mercantile business.

Section 5. The said corporation is authorized and empowered to buy and sell, at retail or wholesale, all articles of merchandise usually kept in a general mercantile store, including cigarettes, smoking and chewing tobacco, cheroots, cigars, etc.; to keep for public use in connection with said business pool and billiard tables and similar contrivances, the use of which is not prohibited by law; to buy and sell or in any other lawful manner deal in any and all kinds of choses in action, personal and real property as may be necessary to the conduct 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.

Section 6. The capital stock of said corporation shall be ten thousand ($10,000.00) dollars, divided into shares of fifty ($50.00) dollars each; but it may begin business when twenty-five hundred ($2500.00) dollars shall have been subscribed and actually paid in cash.

The business of said corporation shall be under the control of a board of directors, consisting of not less than three stockholders to be elected as provided by law. The officers of said corporation shall be a president, secretary and treasurer. All of said officers must be stockholders in this corporation.

The board of directors shall elect all the said officers.

A meeting of the share holders to organize under this charter may be called by any two stockholders upon two days written notice.

THE CHARTER OF INCOEPORATION OF THE GRANGE MERCANTILE COMPANY, OF GRANGE, LAWRENCE COUNTY, MISSISSIPPI.

SECTION 1. Be it remembered that H. M. Smith, D. R. Longino, W. S. Longino, R. F. Thompson, E. M. Thompson, J. M. Sills and such other persons as may be associated with them from time to time, are hereby created a body corporate, known as the GRANGE MERCANTILE COMPANY, which shall be domiciled at Grange, Lawrence county, Mississippi, to continue for a period of fifty years from the date of the granting of said charter.

SECTION 2. The object of this corporation shall be the transaction of a general wholesale and retail mercantile business; the buying and selling of cotton and cotton seed, and all kinds of country produce; the making of advances of money and supplies, and for this purpose may acquire and hold real estate and erect suitable buildings and appliances necessary for the carrying on of its business.

SECTION 3. The capital stock of said corporation shall be Ten Thousand($10,000.00) Dollars; and shall be divided into shares of one hundred dollars each($100.00); but that said corporation may ~~not~~ begin business as soon as Five Thousand ($5,000.00) Dollars shall have been subscribed and paid for. The stock shall be transferrable only on the books of the company, and the corporation shall hold a lien on the shares of stock to secure any indebtedness due to it and the owner and holder thereof.

SECTION 4. The officers of the corporation shall be a President, a Secretary, a Treasurer, and a General Manager, and a board of directors to be composed of not less than three of the stockholders. One or more of said officers may, if the stockholders so decide, be combined and filled by the same person. The corporation may select such other officers, agents and employees as they see fit, and ~~may~~ may prescribe their duties. The officers of said corporation shall be elected annually from the stockholders, and gold their office until their successors are duly elected and qualified.

SECTION 5. This corporation shall have and enjoy all powers, rights and privileges enumerated in chapter 25, code of 1892, of Mississippi, and the amendments thereto, and be subject to the provisions and liabilities therein prescribed.

SECTION 6. This charter is to 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. March 12th 1906.

Jas. K. Vardaman, Governor.

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

Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing amendment to the charter of incorporation of the Grange 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 12th day of March, 1906.

Jas. K. Vardaman.

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

Recorded March 12, 1906.

X THE CHARTER OF INCORPORATION OF THE JOHNSON-FORD COMPANY.

Section 1. O. S. Johnson, R. A. Ford, Jr. and J. W. MorCan, their associates, successors and assigns, are hereby created a body corporate to known as the Johnson-Ford Company.

Section 2. The domicile of the said corporation shall be at Jackson, Hinds County Mississippi.

Section 3. The said corporation shall have the right of succession for a period of fifty years.

Section 4. The purpose of this incorporation is to conduct a general mercantile business.

Section 5. The said corporation is authorized and empowered to buy and sell, at retail or wholesale, all articles of merchandise usually kept in a general mercantile store, including cigarettes, smoking and chewing tobacco, cheroots, cigars, etc.; to keep for public use in connection with said business pool and billiard tables and similar contrivances, the use of which is not prohibited by law; to buy and sell or in any other lawful manner deal in any and all kinds of choses in action, personal and real property as may be necessary to the conduct 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.

Section 6. The capital stock of said corporation shall be ten thousand ($10,000.00) dollars, divided into shares of fifty ($50.00) dollars each; but it may begin business when twenty-five hundred ($2500.00) dollars shall have been subscribed and actually paid in cash.

The business of said corporation shall be under the control of a board of directors, consisting of not less than three stockholders to be elected as provided by law. The officers of said corporation shall be a president, secretary and treasurer. All of said officers must be stockholders in this corporation.

The board of directors shall elect all the said officers.

A meeting of the share holders to organize under this charter may be called by any two stockholders upon two days written notice.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar. 6, 1906. Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Wm. Williams, Attorney General,
Jackson, Miss. March 8, 1906. By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi ,
Executive Office,
Jackson. The within and foregoing charter of incorporation of Johnson-Ford Company is hereby 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 1906.

Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Mar. 12, 1906.

ORGANIZATION OF THE NATCHEZ AND EASTERN RAILWAY COMPANY.

Jackson, Miss. March 12th, 1906. At a meeting in the law offices of Messrs. Alexander & Alexander in the City of Jackson, Mississippi, on the above date, for the purpose of organizing the Natchez and Eastern Railway Company, there were present F. L. Peck, C. P. Davidson, W. M. Anderson and George B. Power, a Majority of the projectors of the corporation named in the proclamation of the Governor, and authorized by said proclamation to organize said corporation; the other two, Messrs. Jones and Porter having waived notice of the meeting.

The meeting was organized by the election of F. L. Peck, Chairman, and C. P. Davidson, Secretary.

The following resolution was thereupon read and adopted; to-wit:
Whereas, on the 22nd day of January 1906, F. L. Peck, C. P. Davidson, C. D. Jones, John T. Porter, W. M. Anderson and George B. Power duly presented their application to the Governor of the State of Mississippi, praying that he would issue his proclamation, authorizing them to organize a railway corporation under the name of Natchez and Eastern Railway Company: and

Whereas, On the 5th day of February 1906, the Governor referred said application to the Attorney General for his opinion as to the legality of same and the Attorney General approved the application as conforming to law, ; and

Whereas, On the 5th day of February 1906, the Governor issued his proclamation, authorizing the applicants to organize said corporation; and

Whereas, The application, reference to the Attorney General, opinion of the Attorney General and the proclamation of the Governor have been duly recorded in the office of the Secretary of State; and all of the steps preliminary to organization have been, in all respects, regular and in conformity to laws.

Now Therefore: Be it resolved: That the projectors named in said proclamation, a majority of whom are here present, by virtue of the authority in them vested by the proclamation of the Governor, do hereby organize the Natchez and Eastern Railway Company, a railway corporation, under and by virtue of the laws of the State of Mississippi.

The following resolution was thereupon read and adopted:
Resolved, That the Capital Stock of the Natchez & Eastern Railway Company be fixed at $3,000,000.00, divided into 30,000 shares of the par value of one hundred dollars ($100.00), with all lawful rights, from time to time, to increase or decrease the same in such manner as may be prescribed by the by-laws.

The following resolution was thereupon read and adopted:
Resolved: That the first board of directors of said corporation shall consist of F. L. Peck and C. P. Davidson and George B. Power, a Majority of whom shall constitute a quorum; and that said board of directors shall continue in office until their successors shall be elected by the stockholders at their first meeting.

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

C. P. Davidson, Secretary. F. L. Peck, Chairman.

Jackson, Miss. March 12th 1906. Immediately after adjournment of the meeting of the projectors of the Natchez and Eastern Railway Company, a Meeting of the board of directors elected by said projectors was held in the offices of Messrs. Alexander & Alexander, in Jackson, Miss. at which there were present F. L. Peck, C. P. Davidson and George B. Power, being all of said directors :
The minutes of the meeting of the projectors were read and approved and the action of the projectors in fixing the amount of capital stock at three million dollars $3,000,000.00 was concurred in by the directors:
Thereupon the directors proceeded to the election of officers and it having been decided that, for the present, the officers of the corporation shall be a president and a secretary and treasurer, the following officers were duly elected, to-wit:
Mr F. L. Peck --- President of the Natchez & Eastern Railway Company
Mr C. P. Davidson, ---- Secretary and Treasurer ,, ,, ,,

On motion the Secretary and Treasurer was authorized to open immediately books of subscription for the stock of the Natchez and Eastern Railway Company:

On motion, the board of directors, or a majority thereof, or the president was authorized to call a meeting of the stockholders for the purpose of electing a board of directors and for the performance

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar. 6, 1906. Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Wm. Williams, Attorney General,
Jackson, Miss. March 8, 1906. By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi ,
Executive Office,
Jackson. The within and foregoing charter of incorporation of Johnson-Ford Company is hereby 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 1906.

Jas. K. Vardaman.

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

Recorded Mar. 12, 1906.

ORGANIZATION OF THE NATCHEZ AND EASTERN RAILWAY COMPANY.

Jackson, Miss. March 12th, 1906. At a meeting in the law offices of Messrs. Alexander & Alexander in the City of Jackson, Mississippi, on the above date, for the purpose of organizing the Natchez and Eastern Railway Company, there were present F. L. Peck, C. P. Davidson, W. M. Anderson and George B. Power, a Majority of the projectors of the corporation named in the proclamation of the Governor, and authorized by said proclamation to organize said corporation; the other two, Messrs. Jones and Porter having waived notice of the meeting.

The meeting was organized by the election of F. L. Peck, Chairman, and C. P. Davidson, Secretary.

The following resolution was thereupon read and adopted; to-wit:
Whereas, on the 22nd day of January 1906, F. L. Peck, C. P. Davidson, C. D. Jones, John T. Porter, W. M. Anderson and George B. Power duly presented their application to the Governor of the State of Mississippi, praying that he would issue his proclamation, authorizing them to organize a railway corporation under the name of Natchez and Eastern Railway Company: and

Whereas, On the 5th day of February 1906, the Governor referred said application to the Attorney General for his opinion as to the legality of same and the Attorney General approved the application as conforming to law, ; and

Whereas, On the 5th day of February 1906, the Governor issued his proclamation, authorizing the applicants to organize said corporation; and

Whereas, The application, reference to the Attorney General, opinion of the Attorney General and the proclamation of the Governor have been duly recorded in the office of the Secretary of State; and all of the steps preliminary to organization have been, in all respects, regular and in conformity to laws.

Now Therefore: Be it resolved: That the projectors named in said proclamation, a majority of whom are here present, by virtue of the authority in them vested by the proclamation of the Governor, do hereby organize the Natchez and Eastern Railway Company, a railway corporation, under and by virtue of the laws of the State of Mississippi.

The following resolution was thereupon read and adopted:
Resolved, That the Capital Stock of the Natchez & Eastern Railway Company be fixed at $3,000,000.00, divided into 30,000 shares of the par value of one hundred dollars ($100.00), with all lawful rights, from time to time, to increase or decrease the same in such manner as may be prescribed by the by-laws.

The following resolution was thereupon read and adopted:
Resolved: That the first board of directors of said corporation shall consist of F. L. Peck and C. P. Davidson and George B. Power, a Majority of whom shall constitute a quorum; and that said board of directors shall continue in office until their successors shall be elected by the stockholders at their first meeting.

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

C. P. Davidson, Secretary. F. L. Peck, Chairman.

Jackson, Miss. March 12th 1906. Immediately after adjournment of the meeting of the projectors of the Natchez and Eastern Railway Company, a Meeting of the board of directors elected by said projectors was held in the offices of Messrs. Alexander & Alexander, in Jackson, Miss. at which there were present F. L. Peck, C. P. Davidson and George B. Power, being all of said directors :
The minutes of the meeting of the projectors were read and approved and the action of the projectors in fixing the amount of capital stock at three million dollars $3,000,000.00 was concurred in by the directors:
Thereupon the directors proceeded to the election of officers and it having been decided that, for the present, the officers of the corporation shall be a president and a secretary and treasurer, the following officers were duly elected, to-wit:
Mr F. L. Peck --- President of the Natchez & Eastern Railway Company
Mr C. P. Davidson, ---- Secretary and Treasurer ,, ,, ,,

On motion the Secretary and Treasurer was authorized to open immediately books of subscription for the stock of the Natchez and Eastern Railway Company:

On motion, the board of directors, or a majority thereof, or the president was authorized to call a meeting of the stockholders for the purpose of electing a board of directors and for the performance

of any and all such other business as may be necessary and proper.

On motion, Mr. F. L. Peck and Mr. C. P. Davidson were authorized to prepare a set of by-laws to be for the government of the corporation, which by-laws may be adopted by a majority of the directors.

Witness our signatures this the day and year first above written:

F. L. Peck,
C. P. Davidson,
George B. Power.

Directors of the Natchez and Eastern Railway Company.

State of Mississippi,
County of Hinds,
City of Jackson, Personally appeared before me, the undersigned, duly authorized by law to administer oaths in and for said County and State and City, Mr. F. L. Peck, who, being by me first duly sworn, states on oath that he is a Director of the Natchez and Eastern Railway Company and that he was present at the meeting of the directors of said corporation held in the City of Jackson on the 12th day of March 1906 and that he has carefully read over the three foregoing pages and that they correctly set forth the minutes of the meeting of the projectors and also the minutes of the meeting of the board of directors of said Natchez and Eastern Railway Company.

F. L. Peck.

Subscribed and sworn to before me this the 12th day of March A. D. 1906.
(Seal.)

Amos R. Johnson, Notary Public.

Recorded Mar. 13, 1906.

Amendment to the Charter of Incorporation of the Merchants & Farmers Bank of New Albany, Miss.

Amend Section 3 so as to read as follows:

Section 3. The capital stock of said bank shall be one hundred thousand dollars, ($100,000.00) divided into shares of one hundred dollars each, that said corporation may decrease the capital stock at any time by resolution of the stockholders, each share of stock shall entitle the holder thereof to one vote in all stockholders meetings, either in person or by proxy. The corporation may commence business as soon as twenty five thousand dollars of its capital stock is subscribed and actually paid in. Said corporation may open, maintain and operate one or more branch banks in said State at the order of its board of directors.

Executive Department,
Jackson, Miss.

The foregoing proposed amendment to the charter of incorporation of the Merchants and Farmers Bank of New Albany is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. March 5th 1906.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed amendment are not violative of the constitution or laws of the State. Jackson, Miss. March 12, 1906.

Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing amendment to the charter of incorporation of The Merchants and Farmers Bank of New Albany 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 13th day of March, 1906.

Jas. K. Vardaman.

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

Recorded March 13, 1906.

Amendments to Original Charter of Belzoni Trust and Banking Company.

Section 6. of said original charter of incorporation is hereby amended to read as follows :
The capital stock of this corporation is $100,000.00 to be divided into one thousand shares of $100.00 each and said corporation is authorized to continue business under its present chartered capital, as set forth in its original articles of incorporation, and to issue additional certificates of stock from time to time until the aforesaid amount of $100,000.00 shall have been issued, all certificates to be registered and each share of par value of $100.00 shall entitle the owner to one vote either in person or by proxy at any annual stockholders meetings.

Section 7. of original charter of incorporation is amended to read as follows:
The affairs of said corporation shall be managed by a board of directors of not less than five directors, all of whom must be stockholders, and shall be chosen annually by the stockholders. Said board of directors shall have the power to pass all rules, regulations and by-laws for the government of said corporation. They shall also designate the officers of said corporation, and such other person or persons to manage the business of the corporation, shall prescribe the powers and duties of said officers or other person or persons, and the salaries to be paid each.

of any and all such other business as may be necessary and proper.

On motion, Mr. F. L. Peck and Mr. C. P. Davidson were authorized to prepare a set of by-laws to be for the government of the corporation, which by-laws may be adopted by a majority of the directors.

Witness our signatures this the day and year first above written:

F. L. Peck,
C. P. Davidson,
George B. Power.

Directors of the Natchez and Eastern Railway Company.

State of Mississippi,
County of Hinds,
City of Jackson, Personally appeared before me, the undersigned, duly authorized by law to administer oaths in and for said County and State and City, Mr. F. L. Peck, who, being by me first duly sworn, states on oath that he is a Director of the Natchez and Eastern Railway Company and that he was present at the meeting of the directors of said corporation held in the City of Jackson on the 12th day of March 1906 and that he has carefully read over the three foregoing pages and that they correctly set forth the minutes of the meeting of the projectors and also the minutes of the meeting of the board of directors of said Natchez and Eastern Railway Company.

F. L. Peck.

Subscribed and sworn to before me this the 12th day of March A. D. 1906.
(Seal.)

Amos R. Johnson, Notary Public.

Recorded Mar. 13, 1906.

X Amendment to the Charter of Incorporation of the Merchants & Farmers Bank of New Albany, Miss.

Amend Section 3 so as to read as follows:

Section 3. The capital stock of said bank shall be one hundred thousand dollars, ($100,000.00) divided into shares of one hundred dollars each, that said corporation may decrease the capital stock at any time by resolution of the stockholders, each share of stock shall entitle the holder thereof to one vote in all stockholders meetings, either in person or by proxy. The corporation may commence business as soon as twenty five thousand dollars of its capital stock is subscribed and actually paid in. Said corporation may open, maintain and operate one or more branch banks in said State at the order of its board of directors.

Executive Department,
Jackson, Miss.

The foregoing proposed amendment to the charter of incorporation of the Merchants and Farmers Bank of New Albany is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. March 5th 1906.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed amendment are not violative of the constitution or laws of the State. Jackson, Miss. March 12, 1906.

Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing amendment to the charter of incorporation of The Merchants and Farmers Bank of New Albany 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 13th day of March, 1906.

Jas. K. Vardaman.

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

Recorded March 13, 1906.

Amendments to Original Charter of Belzoni Trust and Banking Company.

Section 6. of said original charter of incorporation is hereby amended to read as follows :
The capital stock of this corporation is $100,000.00 to be divided into one thousand shares of $100.00 each and said corporation is authorized to continue business under its present chartered capital, as set forth in its original articles of incorporation, and to issue additional certificates of stock from time to time until the aforesaid amount of $100,000.00 shall have been issued, all certificates to be registered and each share of par value of $100.00 shall entitle the owner to one vote either in person or by proxy at any annual stockholders meetings.

Section 7. of original charter of incorporation is amended to read as follows:
The affairs of said corporation shall be managed by a board of directors of not less than five directors, all of whom must be stockholders, and shall be chosen annually by the stockholders. Said board of directors shall have the power to pass all rules, regulations and by-laws for the government of said corporation. They shall also designate the officers of said corporation, and such other person or persons to manage the business of the corporation, shall prescribe the powers and duties of said officers or other person or persons, and the salaries to be paid each.

Executive Department,
Jackson, Miss. The foregoing proposed amendments to the charter of incorporation of The Belzoni Trust and Banking Co. is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. March 5th, 1906 Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed amendments are not violative of the constitution or laws of the State. Jackson, Miss. March 12th, 1906.
Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing amendments to the charter of incorporation of The Belzoni Trust and Banking 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 March, 1906.
Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Mar. 13, 1906.

Charter of Incorporation of The Cohn Company.

Section 1. M. Cohn, S. Castleman, J. D. Cohn and Abe Cohn have associated themselves in order to form a corporation and they and such others, as they may hereafter associate with them, and their successors are hereby incorporated under the name of The Cohn Company, and shall have succession as such corporationfor a period of twenty five years, and by such name may sue and be sued, adopt a corporate seal and alter same at pleasure.

Section 2. The domicile of said corporation is the town of Belzoni, Washington County Miss.

Section 3. Said corporation is organized to conduct and shall have the power to operate a general mercantile business, also shall be authorized to conduct a cotton factorage, cotton brokerage and commission business.

Section 4. Said corporation is also vested with the power to buy, sell, own and dispose of all forms of property, real, personal and mixed, necessary in the conduct of its business, may mortgage and hypothecate the same, may borrow money and secure the same by lien or mortgage on its property, real, personal and mixed. May issue bonds and secure payment of same by mortgage or lien on all property real, and personal or mixed.

Section 5. The capital stock of said corporation is $50,000.00 divided into shares of ($100.00) one hundred dollars each, but as soon as $16,000.00 of said stock is subscribed for and paid in, said corporation may engage in business.

Section 6. The affairs of said corporation shall be managed by a board of not less than three directors, who shall be annually chosen by the stockholders. Said board of directors shall have the power to pass all rules, regulations and by-laws for the government of said corporation, they shall designate the officers and such persons as are necessary to manage the affairs of the corporation and the salaries to be paid each.

Section 7. The first meeting of said corporation may be held at any time after the approval of this charter by the Governor upon three days notice given by any one of the incorporators to the others.

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. Mar. 6, 1906.
Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.
Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of the Cohn Company is hereby 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 March, 1906.
Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Mar. 13, 1906.

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Executive Department,
Jackson, Miss. The foregoing proposed amendments to the charter of incorporation of The Belzoni Trust and Banking Co. is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. March 5th, 1906 Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed amendments are not violative of the constitution or laws of the State. Jackson, Miss. March 12th, 1906.
Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing amendments to the charter of incorporation of The Belzoni Trust and Banking 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 March, 1906.
Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Mar. 13, 1906.

Charter of Incorporation of The Cohn Company.

Section 1. M. Cohn, S. Castleman, J. D. Cohn and Abe Cohn have associated themselves in order to form a corporation and they and such others, as they may hereafter associate with them, and their successors are hereby incorporated under the name of The Cohn Company, and shall have succession as such corporationfor a period of twenty five years, and by such name may sue and be sued, adopt a corporate seal and alter same at pleasure.

Section 2. The domicile of said corporation is the town of Belzoni, Washington County Miss.

Section 3. Said corporation is organized to conduct and shall have the power to operate a general mercantile business, also shall be authorized to conduct a cotton factorage, cotton brokerage and commission business.

Section 4. Said corporation is also vested with the power to buy, sell, own and dispose of all forms of property, real, personal and mixed, necessary in the conduct of its business, may mortgage and hypothecate the same, may borrow money and secure the same by lien or mortgage on its property, real, personal and mixed. May issue bonds and secure payment of same by mortgage or lien on all property real, and personal or mixed.

Section 5. The capital stock of said corporation is $50,000.00 divided into shares of ($100.00) one hundred dollars each, but as soon as $16,000.00 of said stock is subscribed for and paid in, said corporation may engage in business.

Section 6. The affairs of said corporation shall be managed by a board of not less than three directors, who shall be annually chosen by the stockholders. Said board of directors shall have the power to pass all rules, regulations and by-laws for the government of said corporation, they shall designate the officers and such persons as are necessary to manage the affairs of the corporation and the salaries to be paid each.

Section 7. The first meeting of said corporation may be held at any time after the approval of this charter by the Governor upon three days notice given by any one of the incorporators to the others.

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. Mar. 6, 1906.

Jas. K. Vardaman, Governor.

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

Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of the Cohn Company is hereby 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 March, 1906.

Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded Mar. 13, 1906.

X Organization of The Lauderdale and Northwestern Railroad Company.

The projectors of said railroad corporation met and organized same on March 6th 1906.

The authorized capital stock of said corporation was fixed at ten thousand dollars, and the shares of stock were divided into shares of one hundred dollars each, and it was resolved that said corporation would begin business when as much as six thousand dollars worth of stock shall be subscribed for and paid in.

J. E. Tartt subscribed for fifty eight shares of stock of the par value of one hundred dollars each, George B. Neville subscribed for one share of stock of the par value of one hundred dollars, and R. E. Wilbourn were elected directors of said corporation.

Witness our signatures this the 7th day of March A.D.1906. J. E. Tartt,
Geo. B. Neville,
R. E. Wilbourn.

State of Mississippi,
Lauderdale County, Personally appeared before me the undersigned authority in and for the aforesaid County and State, R. E. Wilbourn who on oath says that he is one of the directors of The Lauderdale & North-western Railroad Company and that the foregoing statement of the organization of said corporation is true as therein set forth. R. E. Wilbourn.

(Seal.) Sworn to and subscribed before me this 10 day of March, A. D. 1906.
Walter C. Hodges,
Notary Public.

Recorded Mar. 13, 1906.

X The Charter of Incorporation of the Greenville Billiard and Pool Company.

S. H. Russell, S. D. Barr, Al Hiteman, James Wakefield, William Hunter and their associates, are hereby created a body politic and corporate under the name of Greenville Billiard & Pool Co. and by that name mat sue and be sued, contract and be contracted with, have a common seal, alter and change same at pleasure, may own property real and personal, necessary for the purpose for which said corporation is created.

The domicile of said corporation shall be the City of Greenville, in Washington county, state of Mississippi.

Said corporation is created for the purpose of operating and conducting a billiard and pool room for the entertainment of its members and their friends.

The capital stock of said corporation shall be $1500.00, to be divided into shares of $100.00 each, and said corporation may begin business when $1,000.00 of its stock shall have been subscribed and paid in.

The affairs of said company shall be managed by a board of directors to consist of three, all of whom shall be stockholders, and the officers shall consist of a president, vice- president and secretary and treasurer, the last two offices to be filled by one person. Said officers shall serve without salary, but said board of directors may pay the secretary and treasurer a salary if it sees fit.

The officers of said corporation shall hold their offices for one year after their election, or until their successors are chosen.

Said corporation shall have all the rights, privileges and immunities conferred on corporations by chapter 25 of the code of 1892, not inconsistent with the purposes for which it is created, and shall exist for a period of twenty five years.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Jan. 11, 1906.
Jas. K. 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. 12th 1906.
Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Greenville Billiard & Pool 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 16th day of January, 1906.
Jas. K. Vardaman.

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

Recorded Mar. 14, 1906.

X Organization of The Lauderdale and Northwestern Railroad Company.

The projectors of said railroad corporation met and organized same on March 6th 1906.

The authorized capital stock of said corporation was fixed at ten thousand dollars, and the shares of stock were divided into shares of one hundred dollars each, and it was resolved that said corporation would begin business when as much as six thousand dollars worth of stock shall be subscribed for and paid in.

J. E. Tartt subscribed for fifty eight shares of stock of the par value of one hundred dollars each, George B. Neville subscribed for one share of stock of the par value of one hundred dollars, and R. E. Wilbourn were elected directors of said corporation.

Witness our signatures this the 7th day of March A.D.1906. J. E. Tartt,
Geo. B. Neville,
R. E. Wilbourn.

State of Mississippi,
Lauderdale County, Personally appeared before me the undersigned authority in and for the aforesaid County and State, R. E. Wilbourn who on oath says that he is one of the directors of The Lauderdale & North-western Railroad Company and that the foregoing statement of the organization of said corporation is true as therein set forth.
R. E. Wilbourn.

(Seal.) Sworn to and subscribed before me this 10 day of March, A. D. 1906.
Walter G. Hodges,
Notary Public.

Recorded Mar. 13, 1906.

The Charter of Incorporation of the Greenville Billiard and Pool Company.

S. H. Russell, S. D. Barr, Al Hiteman, James Wakefield, William Hunter and their associates, are hereby created a body politic and corporate under the name of Greenville Billiard & Pool Co. and by that name mat sue and be sued, contract and be contracted with, have a common seal, alter and change same at pleasure, may own property real and personal, necessary for the purpose for which said corporation is created.

The domicile of said corporation shall be the City of Greenville, in Washington county, state of Mississippi.

Said corporation is created for the purpose of operating and conducting a billiard and pool room for the entertainment of its members and their friends.

The capital stock of said corporation shall be $1500.00, to be divided into shares of $100.00 each, and said corporation may begin business when $1,000.00 of its stock shall have been subscribed and paid in.

The affairs of said company shall be managed by a board of directors to consist of three, all of whom shall be stockholders, and the officers shall consist of a president, vice- president and secretary and treasurer, the last two offices to be filled by one person. Said officers shall serve without salary, but said board of directors may pay the secretary and treasurer a salary if it sees fit.

The officers of said corporation shall hold their offices for one year after their election, or until their successors are chosen.

Said corporation shall have all the rights, privileges and immunities conferred on corporations by chapter 25 of the code of 1892, not inconsistent with the purposes for which it is created, and shall exist for a period of twenty five years.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Jan. 11, 1906.

Jas. K. 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. 12th 1906.

Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Greenville Billiard & Pool 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 16th day of January, 1906.

Jas. K. Vardaman.

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

Recorded Mar. 14, 1906.

 Charter of Incorporation of the W. P. Hammett Company.

Section 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 realty as may be necessary or convenient in the management of said business, to give and to make securities, to buy and sell land and to do all other things that are incident to the management of mercantile business.

Section 2. The corporation shall be composed of W. P. Hammett, H. H. Moore and H. M. Coza, 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 W. P. Hammett Company, whose domicile shall be at Sidon, Mississippi.

Section 3. This corporation shall have and exercise all the powers, rights and privileges authorized by chapter 25 of the code of 1892 and amendments thereto; and is to exist for a period of fifty years, unless sooner dissolved by the stockholders or otherwise.

Section 4. The stock of this corporation shall be $15,000.00, to be divided into shares of $100.00 each; and the said stock may be increased to a sum not exceeding $30,000.00 whenever a majority of the stock holders so determine; and this corporation may be organized and this corporation may be organized and commence business whenever $10,000.00 of stock is subscribed and paid in.

Section 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.

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 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 by-laws prescribe the duties and fix the compensation of all officers and may require bonds and approve the same. One person may hold more than one office.

Section 7. The board of directors shall have power to make such by-laws as they may deem necessary and which are not repugnant to this charter or the laws of this state.

Section 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.

W. P. Hammett Co.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar12, 1906.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. Mar. 12, 1906.

Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The W. P. Hammett 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 March, 1906.

Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Mar. 14, 1906.

X The Charter of Incorporation of The Conner--Ingram Mercantile Company.

Section 1. Dr. W. P. Conner, Mrs. Ellie Conner, P. P. Ingram, and A. C. Walker; together with such other persons as may become stockholders in this corporation, and their successors, are hereby incorporated under the style and name of The Conner-Ingram Mercantile Company.

Section 2. The domicile of this corporation shall be Lake Cormorant, DeSoto county, State of Mississippi. But the stockholders at any regular meeting, may change the principal office of the corporation to such other point in the State of Mississippi as may seem to them best.

Section 3. The corporation shall have succession for fifty years, but by resolution of a majority of the stock the corporation may be dissolved at the end of the first or any subsequent five year period.

Section 4. The corporation shall have all the powers usual and customaryin corporations of this kind, and shall have power to adopt by-laws regulating the salaries of its officers and employees; defining the duties of each, proscribing the device and form of its seal, what of its acts must be verified by its seal, and all other matters that are usually provided for and regulated by by-laws.

The Charter of Incorporation of The Conner--Ingram Mercantile Company.

Section 1. Dr. W. P. Conner,Mrs. Ellie Conner, P. P. Ingram, and A. C. Walker; together with such other persons as may become stockholders in this corporation, and their successors, are hereby incorporated under the style and name of The Conner-Ingram Mercantile Company.

Section 2. The domicile of this corporation shall be Lake Cormorant, DeSoto county, State of Mississippi. But the stockholders at any regular meeting, may change the principal office of the corporation to such other point in the State of Mississippi as may seem to them best.

Section 3. The corporation shall have succession for fifty years, but by resolution of a majority of the stock the corporation may be dissolved at the end of the first or any subsequent five year period.

Section 4. The corporation shall have all the powers usual and customaryin corporations of this kind, and shall have power to adopt by-laws regulating the salaries of its officers and employees; defining the duties of each, proscribing the device and form of its seal, what of its acts must be verified by its seal, and all other matters that are usually provided for and regulated by by-laws.

 Charter of Incorporation of the W. P. Hammett Company.

Section 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 realty as may be necessary or convenient in the management of said business, to give and to make securities, to buy and sell land and to do all other things that are incident to the management of mercantile business.

Section 2. The corporation shall be composed of W. P. Hammett, H. H. Moore and H. M. Coza, 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 W. P. Hammett Company, whose domicile shall be at Sidon, Mississippi.

Section 3. This corporation shall have and exercise all the powers, rights and privileges authorized by chapter 25 of the code of 1892 and amendments thereto; and is to exist for a period of fifty years, unless sooner dissolved by the stockholders or otherwise.

Section 4. The stock of this corporation shall be $15,000.00, to be divided into shares of $100.00 each; and the said stock may be increased to a sum not exceeding $30,000.00 whenever a majority of the stock holders so determine; and this corporation may be organized and this corporation may be organized and commence business whenever $10,000.00 of stock is subscribed and paid in.

Section 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.

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 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 by-laws prescribe the duties and fix the compensation of all officers and may require bonds and approve the same. One person may hold more than one office.

Section 7. The board of directors shall have power to make such by-laws as they may deem necessary and which are not repugnant to this charter or the laws of this state.

Section 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.

W. P. Hammett Co.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar12, 1906.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. Mar. 12, 1906.

Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The W. P. Hammett 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 March, 1906.

Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Mar. 14, 1906.

Section 5. The purposes for which this corporation is created are, to engage in a general mercantile business with all the powers incident thereto; to buy and sell cotton and cotton seed, to engage in the business of planting and to conduct a saw mill for the manufacture of rough lumber. And to these ends, may lease or buy lands, or buy the timber standing on lands, provided the amount of land owned by it shall not exceed the amount prescribed by law.

Section 6. The capital stock of the corporation shall be ten thousand dollars, divided into one hundred shares of one hundred dollars each, and the corporation shall begin business, after the acceptance of this charter by it, as soon as the whole amount of stock has been subscribed for and five thousand dollars, or fifty per cent of the face value of the stock has actually been paid in.

Section 7. In the conduct of its business, the corporation may borrow money and secure the payment of same by mortgage, deed of trust,or in any of the ways that individuals may lawfully secure the payment of obligations.

Section 8. The officers of the corporation shall consist of a president, vice-president and general manager, secretary and treasurer; the 1st named two offices to be held by the same person, and a board of directors to consist of not less than three stockholders. But additional offices may be create by the stockholders if in their judgment it may be necessary.

Section 9. Any one or more of the incorporators may call a meeting of the stockholders at any time after this charter has been granted, by giving written notice to all the other incorporators five days before the proposed meeting. Which meeting shall take place at the domicile of the corporation; and when this charter shall have been adopted by the incorporators, at said meeting, and the officers above named have been elected; the meeting shall adopt by-laws for the government of the corporation.

W. P. Conner,
Ellie Conner,
P. P. Ingram,
A. C. Walker.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar. 2, 1906.

Jas. K. 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 2, 1906.

Wm. Williams, Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Conner-Ingram 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 2nd day of March, 1906.

Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Mar. 14, 1906.

X Dissolved by decree of the Chancery Court of Prentiss County, Dec 31, 1925.

Charter Incorporating The Burnett Supply Company Of Booneville Mississippi.

Section 1. S. M. Barnett, W. W. Shinault, W. T. Barnett, and their associates, be and hereby are incorporated under the style of The Barnett Supply Company, 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, real personal and mixed, and may have a common seal and change the same at pleasure, and by that name may perform all acts and possess all powers and privileges of bodies politic and corporate.

Section 2. The business of said corporation shall be the operation and maintainance of a general mercantile store, wholesale and retail, in the town of Booneville, Mississippi; buying and selling dry goods, groceries, commodities and all goods and articles commonly carried in a general mercantile business, acquiring and holding all real and personal property necessary to or useful in the operation of said business.

Section 3. The capital stock of said corporation shall be fifty thousand dollars,($50,000.00), divided into shares of one hundred dollars each; but the said corporation is authorized and empowered to organize and commence business when twenty five thousand dollars,($25,000.00) of the capital stock shall have been subscribed and paid in.

Section 4. The domicile of said corporation shall be in the town of Booneville, Prentiss County State of Mississippi, but may be changed by a majority vote of the stockholders.

Section 5. The liability of the stockholders in said corporation for its debts and obligations shall be limited to the amount of the unpaid subscription for stock, and the stockholders shall have all immunities, powers, rights and privileges of every kind given stockholders in corporations by the laws of the state of Mississippi.

Section 6. And the said corporation, The Barnett Supply Company, shall have all the rights, powers privileges and immunities of every kind, given corporationns by the laws of the state of Mississippi. It may determine and fix the manner of holding elections, the number of shares entitling a member to vote and the manner of voting by proxy; it may define and prescribe the duties of officers and provide for their removal for misconduct and neglect

Section 5. The purposes for which this corporation is created are, to engage in a general mercantile business with all the powers incident thereto; to buy and sell cotton and cotton seed, to engage in the business of planting and to conduct a saw mill for the manufacture of rough lumber. And to these ends, may lease or buy lands, or buy the timber standing on lands, provided the amount of land owned by it shall not exceed the amount prescribed by law.

Section 6. The capital stock of the corporation shall be ten thousand dollars, divided into one hundred shares of one hundred dollars each, and the corporation shall begin business, after the acceptance of this charter by it, as soon as the whole amount of stock has been subscribed for and five thousand dollars, or fifty per cent of the face value of the stock has actually been paid in.

Section 7. In the conduct of its business, the corporation may borrow money and secure the payment of same by mortgage, deed of trust,or in any of the ways that individuals may lawfully secure the payment of obligations.

Section 8. The officers of the corporation shall consist of a president, vice-president and general manager, secretary and treasurer; the 1st named two offices to be held by the same person, and a board of directors to consist of not less than three stockholders. But additional offices may be create by the stockholders if in their judgment it may be necessary.

Section 9. Any one or more of the incorporators may call a meeting of the stockholders at any time after this charter has been granted, by giving written notice to all the other incorporators five days before the proposed meeting. Which meeting shall take place at the domicile of the corporation; and when this charter shall have been adopted by the incorporators, at said meeting, and the officers above named have been elected; the meeting shall adopt by-laws for the government of the corporation.

W. P. Conner,
Ellie Conner,
P. P. Ingram,
A. C. Walker.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar. 2, 1906.

Jas. K. 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 2, 1906.

Wm. Williams, Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Conner-Ingram 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 2nd day of March, 1906.

Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Mar. 14, 1906.

X Dissolved by decree of the Chancery Court of Prentiss County, Dec 31, 1925.

Charter Incorporating The Burnett Supply Company Of Booneville Mississippi.

Section 1. S. M. Barnett, W. W. Shinault, W. T. Barnett, and their associates, be and hereby are incorporated under the style of The Barnett Supply Company, 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, real personal and mixed, and may have a common seal and change the same at pleasure, and by that name may perform all acts and possess all powers and privileges of bodies politic and corporate.

Section 2. The business of said corporation shall be the operation and maintainance of a general mercantile store, wholesale and retail, in the town of Booneville, Mississippi; buying and selling dry goods, groceries, commodities and all goods and articles commonly carried in a general mercantile business, acquiring and holding all real and personal property necessary to or useful in the operation of said business.

Section 3. The capital stock of said corporation shall be fifty thousand dollars,($50,000.00), divided into shares of one hundred dollars each; but the said corporation is authorized and empowered to organize and commence business when twenty five thousand dollars,($25,000.00) of the capital stock shall have been subscribed and paid in.

Section 4. The domicile of said corporation shall be in the town of Booneville, Prentiss County State of Mississippi, but may be changed by a majority vote of the stockholders.

Section 5. The liability of the stockholders in said corporation for its debts and obligations shall be limited to the amount of the unpaid subscription for stock, and the stockholders shall have all immunities, powers, rights and privileges of every kind given stockholders in corporations by the laws of the state of Mississippi.

Section 6. And the said corporation, The Barnett Supply Company, shall have all the rights, powers privileges and immunities of every kind, given corporationns by the laws of the state of Mississippi. It may determine and fix the manner of holding elections, the number of shares entitling a member to vote and the manner of voting by proxy; it may define and prescribe the duties of officers and provide for their removal for misconduct and neglect

of duty, and may enact and enforce all necessary by-laws not contrary to the laws of the state of Mississippi.

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. Mar. 6, 1906.

Jas. K. Vardaman, Governor.

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

Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Barnett Supply 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 March, 1906.

Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Mar. 14, 1906.

The Charter of Incorporation of the Culfport Athletic Association.

Article 1. By authority of the laws of the State of Mississippi, we, Phil A. Dolan, J. A. Jones, E. C. Parker, D. J. Haire, J. R. Hill, W. H. Bouslog, J. A. Pratt, J. W. Thomas, their associates and successors, are hereby created a body corporate under the name of the Gulf port 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 interest granted by this charter, and may have a common seal to be used or altered at pleasure. The domicile of said corporation shall be Gulfport, Harrison County Mississippi.

Article 2. The said corporation shall have power to purchase or otherwise acquire, lands useful and suitable for the purposes of an athletic association in harrison 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 purpose 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 3. The said corporation shall have the power to borrow money and to secure the payment thereof by mortgage or other incumbrance on any or all of its property; to take and hold securities of any and all kinds for any debts due it, any such property.

Article 4. The capital stock of said corporation is hereby fixed at ten thousand dollars, divided into four hundred shares of twentyfive dollars each, but it may commence business when the charter has been approved and two thousand five hundred dollars of the capital stock has been paid in. The whole or any part of said capital stock may be issued either for cash in full or in part payment for property purchased. The stockholders shall not be liable upon their subscription to the capital stock beyond the amount of their unpaid subscription 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 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 and qualified. 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 or places as it may elect or resolve. The board shall also fix the time and manner of holding regular and special meetings of the stockholders, and they shall have the power to make all by-laws, rules and regulations for the government of the corporation and may alter and repeal the same. The officers of said corporation shall be president, vice-president, secretary and treasurer and such other officers as the board may provide. The offices of secretary and treasurer may be held by one and the same person.

Article 6. 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 7. The incorporators herein named and their associates shall meet in Gulfport, Mississippi for organization under this charter after the approval of same, on three days written notice to said incorporators, and a majority of said incorporators shall constitute a quorum.

Phil A. Dolan,
E. C. Parker,
J. R. Hill,
J. R. Pratt,
J. W. Thomas,
Jos. R. Jones,
D. J. Haire,
W. H. Bouslog.

of duty, and may enact and enforce all necessary by-laws not contrary to the laws of the state of Mississippi.

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. Mar. 6, 1906.

Jas. K. Vardaman, Governor.

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

Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Barnett Supply 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 March, 1906.

Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded Mar. 14, 1906.

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4 The Charter of Incorporation of the Culfport Athletic Association.

Article 1. By authority of the laws of the State of Mississippi, we, Phil A. Dolan, J. A. Jones, E. C. Parker, D. J. Haire, J. R. Hill, W. H. Bouslog, J. A. Pratt, J. W. Thomas, their associates and successors, are hereby created a body corporate under the name of the Gulf port 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 interest granted by this charter, and may have a common seal to be used or altered at pleasure. The domicile of said corporation shall be Gulfport, Harrison County Mississippi.

Article 2. The said corporation shall have power to purchase or otherwise acquire, lands useful and suitable for the purposes of an athletic association in harrison 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 purpose 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 3. The said corporation shall have the power to borrow money and to secure the payment thereof by mortgage or other incumbrance on any or all of its property; to take and hold securities of any and all kinds for any debts due it, any such property.

Article 4. The capital stock of said corporation is hereby fixed at ten thousand dollars, divided into four hundred shares of twentyfive dollars each, but it may commence business when the charter has been approved and two thousand five hundred dollars of the capital stock has been paid in. The whole or any part of said capital stock may be issued either for cash in full or in part payment for property purchased. The stockholders shall not be liable upon their subscription to the capital stock beyond the amount of their unpaid subscription 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 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 and qualified. 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 or places as it may elect or resolve. The board shall also fix the time and manner of holding regular and special meetings of the stockholders, and they shall have the power to make all by-laws, rules and regulations for the government of the corporation and may alter and repeal the same. The officers of said corporation shall be president, vice-president, secretary and treasurer and such other officers as the board may provide. The offices of secretary and treasurer may be held by one and the same person.

Article 6. 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 7. The incorporators herein named and their associates shall meet in Gulfport, Mississippi for organization under this charter after the approval of same, on three days written notice to said incorporators, and a majority of said incorporators shall constitute a quorum.

Phil A. Dolan,
E. C. Parker,
J. R. Hill,
J. R. Pratt,
J. W. Thomas,
Jos. R. Jones,
D. J. Haire,
W. H. Bouslog.

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. Feb. 26, 1906.
Jas. K. 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. 27, 1906.
Wm. Williams Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Gulfport 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 27th day of February, 1906.
Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Mar. 15, 1906.

X Charter of Incorporation of The Leakesville Brick and Tile Company.

Be it known :

Section 1. That B. P. Harrison, C. G. Faulk, Nat Owen, M. L. Batson and their associates and successors are hereby created and organized a body politic and corporate in law, under the name of The Leakesville Brick & Tiling 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 courts of law and equity; may contract, and be contracted with; make and adopt a corporate seal, and the same change or alter at pleasure, and

Section 3. That the purposes for which this corporation is created, are to do a general manufacturing of brick and tiling, and

Section 4. That said corporation is hereby authorized and empowered to organize and operate the manufacture of brick and tiling. In the conduct of which, it may buy, own sell, mortgage, convey and lease real estate, choses in action, and chattels of all description; may borrow, lend money, and secure the same by mortgage or otherwise; may exercise all the powers necessary to the proper conduct of its business aforesaid; and may make all necessary by-laws, not contrary to law; and may hypothecate its franchises, and

Section 5. That the domicile of said corporation shall be in Leakesville, Greene County, Mississippi, with power to establish branch factories elsewhere as the purposes of said corporation may require, and

Section 6. That the officers of said corporation shall be one president, one vice-president, one secretary, and one treasurer, which two last named offices may be held by one and the same person, and

Section 7. That the board of directors shall consist of three or more persons, not exceeding five, and the president, vice-president, and secretary shall be directors; and the said board of directors shall have the power to delegate the managing of said business to such officers and agents as the board of directors may be empowered by the by-laws to employ, and

Section 8. That the capital stock of said corporation shall be $5,000.00 five thousand dollars, divided into shares of $50.00 fifty dollars each; but said corporation may begin to operate when $2,000.00 two thousand dollars of said capital stock shall be subscribed and paid for, and

Section 9. That, said corporation shall enjoy all the rights, privileges and protection consistent with its purposes conferred by chapter 25 of the annotated code of Mississippi of 1892, and the amendments and additions thereto, and

Section 10. That this charter shall be in effect from and after its approval and recordation as required by law.

Witness our hands, this 24th day of February A.D., 1906.
B. P. Harrison,
C. G. Faulk,
Nat Owen.

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. Mar. 1, 1906.
Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss Mar. 2nd, 1906.

Wm. Williams, Attorney General.

By R. V. Fletcher, Asst. Atty. Genl.

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. Feb. 26, 1906.
Jas. K. 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. 27, 1906.
Wm. Williams Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Gulfport 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 27th day of February, 1906.
Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Mar. 15, 1906.

Charter of Incorporation of The Leakesville Brick and Tile Company.

Be it known :

Section 1. That B. P. Harrison, C. C. Faulk, Nat Owen, M. L. Batson and their associates and successors are hereby created and organized a body politic and corporate in law, under the name of The Leakesville Brick & Tiling 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 courts of law and equity; may contract, and be contracted with; make and adopt a corporate seal, and the same change or alter at pleasure, and

Section 3. That the purposes for which this corporation is created, are to do a general manufacturing of brick and tiling, and

Section 4. That said corporation is hereby authorized and empowered to organize and operate the manufacture of brick and tiling. In the conduct of which, it may buy, own sell, mortgage, convey and lease real estate, choses in action, and chattels of all description; may borrow, lend money, and secure the same by mortgage or otherwise; may exercise all the powers necessary to the proper conduct of its business aforesaid; and may make all necessary by-laws, not contrary to law; and may hypothecate its franchises, and

Section 5. That the domicile of said corporation shall be in Leakesville, Greene County, Mississippi, with power to establish branch factories elsewhere as the purposes of said corporation may require, and

Section 6. That the officers of said corporation shall be one president, one vice-president, one secretary, and one treasurer, which two last named offices may be held by one and the same person, and

Section 7. That the board of directors shall consist of three or more persons, not exceeding five, and the president, vice-president, and secretary shall be directors; and the said board of directors shall have the power to delegate the managing of said business to such officers and agents as the board of directors may be empowered by the by-laws to employ, and

Section 8. That the capital stock of said corporation shall be $5,000.00 five thousand dollars, divided into shares of $50.00 fifty dollars each; but said corporation may begin to operate when $2,000.00 two thousand dollars of said capital stock shall be subscribed and paid for, and

Section 9. That, said corporation shall enjoy all the rights, privileges and protection consistent with its purposes conferred by chapter 25 of the annotated code of Mississippi of 1892, and the amendments and additions thereto, and

Section 10. That this charter shall be in effect from and after its approval and recordation as required by law.

Witness our hands, this 24th day of February A.D., 1906.

B. P. Harrison,
C. C. Faulk,
Nat Owen.

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. Mar. 1, 1906.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss Mar.2nd, 1906.

Wm. Williams, Attorney General.

By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Leakesville Brick and Tiling 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 2nd day of March, 1906.

Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded Mar. 15, 1906.

Charter of Incorporation of Taylor-Thomas Brick Company.

Section 1. Be it known, That W. B. Taylor, J. J. Thomas, their associates, successors and assigns, are hereby created a body corporate under the name and style of Taylor- Thomas Brick Company.

Section 2. The domicile of said corporation shall be in or near the town of Crystal Springs, in the County of Copiah, State of Mississippi.

Section 3. The capital stock of said corporation shall be thirty thousand dollars ($30,000.00) divided into shares of the par value of one hundred dollars ($100.00) each; but said corporation may organize and begin business when seven thousand dollars ($7,000.00) of said capital stock shall have been subscribed and paid for.

Section 4. Said corporation may continue for a period of fifty (50) years, unless sooner dissolved by a vote of two-thirds of the stockholders of the corporation.

Section 5. Said corporation shall be governed by a board of directors of not less than three (3) stockholders of said corporation; said board of directors shall adopt such by-laws as may be necessary for the government of said corporation, prescribing the officers of said corporation, defining their duties and fixing their compensation, and making such other regulations as may be necessary.

Section 6. The purposes for which said corporation is created are to engage in the manufacture and sale of all kinds of brick, tiles and other earthenware products and mineral products.

Section 7. Said corporation shall exercise all the rights and privileges and enjoy all the immunities enumerated in and prescribed in chapter 25 of the annotated code of 1892 and all acts amendatory thereof.

Section 8. The first meeting for organization shall be held at such time and place as may be designated by any two of the incorporators and no publication therefor shall be necessary.

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. Mar. 5, 1906.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Wm. Williams, Attorney General.
Jackson, Miss. March 16th, 1906. BY R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of Taylor- Thomas Brick 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 16th day of March, 1906.

Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded Mar. 16, 1906.

The Charter of Incorporation of the Oscar Carr Company in Clarkesdale, Coahoma County, Mississippi

By authority of the laws of the State of Mississippi, Oscar Carr, A. B. Carr, and Lang C. Allen, and their associates and successors are hereby created a body politic and corporate under the name of the Oscar Carr Company, the domicile and principal place of business of which corporation shall be at Clarkesdale, in the county of Coahoma, State of Mississippi.

And by their corporate name, the said Oscar Carr Company shall have succession for a period of fifty years, and may make contracts, sue and be sued, plead and be impleaded, and in general may enjoy and exercise all rights, privileges and immunities granted them by this charter; and they may have a common seal to used or altered at pleasure.

The said corporation shall have the rights powers and exercise the the privileges as follows, to-wit:-

Article 1. The said corporation shall have the right to transact a general mercantile business in the city of Clarkesdale aforesaid and may establish business and conduct the same at such other places in and out of the State as it may determine.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Leakesville Brick and Tiling 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 2nd day of March, 1906.

Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded Mar. 15, 1906.

Charter of Incorporation of Taylor-Thomas Brick Company.

Section 1. Be it known, That W. B. Taylor, J. J. Thomas, their associates, successors and assigns, are hereby created a body corporate under the name and style of Taylor- Thomas Brick Company.

Section 2. The domicile of said corporation shall be in or near the town of Crystal Springs, in the County of Copiah, State of Mississippi.

Section 3. The capital stock of said corporation shall be thirty thousand dollars ($30,000.00) divided into shares of the par value of one hundred dollars ($100.00) each; but said corporation may organize and begin business when seven thousand dollars ($7,000.00) of said capital stock shall have been subscribed and paid for.

Section 4. Said corporation may continue for a period of fifty (50) years, unless sooner dissolved by a vote of two-thirds of the stockholders of the corporation.

Section 5. Said corporation shall be governed by a board of directors of not less than three (3) stockholders of said corporation; said board of directors shall adopt such by-laws as may be necessary for the government of said corporation, prescribing the officers of said corporation, defining their duties and fixing their compensation, and making such other regulations as may be necessary.

Section 6. The purposes for which said corporation is created are to engage in the manufacture and sale of all kinds of brick, tiles and other earthenware products and mineral products.

Section 7. Said corporation shall exercise all the rights and privileges and enjoy all the immunities enumerated in and prescribed in chapter 25 of the annotated code of 1892 and all acts amendatory thereof.

Section 8. The first meeting for organization shall be held at such time and place as may be designated by any two of the incorporators and no publication therefor shall be necessary.

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. Mar. 5, 1906.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Wm. Williams, Attorney General.
Jackson, Miss. March 16th, 1906. BY R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of Taylor- Thomas Brick 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 16th day of March, 1906.

Jas. K. Vardaman.

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

Recorded Mar. 16, 1906.

The Charter of Incorporation of the Oscar Carr Company in Clarkesdale, Coahoma County, Mississippi

By authority of the laws of the State of Mississippi, Oscar Carr, A. B. Carr, and Lang C. Allen, and their associates and successors are hereby created a body politic and corporate under the name of the Oscar Carr Company, the domicile and principal place of business of which corporation shall be at Clarkesdale, in the county of Coahoma, State of Mississippi.

And by their corporate name, the said Oscar Carr Company shall have succession for a period of fifty years, and may make contracts, sue and be sued, plead and be impleaded, and in general may enjoy and exercise all rights, privileges and immunities granted them by this charter; and they may have a common seal to used or altered at pleasure.

The said corporation shall have the rights powers and exercise the the privileges as follows, to-wit:-

Article 1. The said corporation shall have the right to transact a general mercantile business in the city of Clarkesdale aforesaid and may establish business and conduct the same at such other places in and out of the State as it may determine.

It shall have the right to deal in, buy, sell and dispose of all manner of merchandise wares and chattels and may buy and sell on such terms as it may elect.

It may deal in cotton and other agricultural products and may maintain a branch business in connection with its other business, at such place as it may desire and generally, may do all things necessary or proper to the convenient and successful operation of its business wheresoever conducted.

Article 2. The said corporation shall have the power to take mortgages, deeds of trust and other characters of security which it may think proper to take in the conduct of its business and in securing of indebtedness due it.

It shall also have the power to buy real estate, personal property and may sell, mortgage and dispose of all 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 to 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 mortgages or other pledges of incumberances of all or any part of its property, as it may see proper.

Article 4. The capital stock of said corporation shall be ($10,000.00) ten thousand dollars, to be divided into shares of ($100.00) one hundred dollars each, provided however, when the sum of ($5,000.00) five thousand dollars of the capital stock has been subscribed and paid in, the said corporation may meet, organize and begin business under this charter.

Certificates of the capital stock shall be issued from a book of record prepared for that purpose and shall be transferrable 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 a general meeting thereof, by a 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 members of the board of directors, at all times 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 shall have the power to appoint such employees as may be necessary in the proper conduct of said business and exercise general supervision and control of the affairs of said corporation.

The office of the secretary and treasurer may be filled by one and the same person.

The board of directors shall make all by-laws, rules and regulations for the government of the corporation.

The board of directors shall be elected on the second Tuesday of March in each year and all elections each stockholder shall be entitled to cast one vote for each share of stock held by him or her.

The said corporation shall meet at the office of the Oscar Carr company, in Clarksdale Mississippi, after the approval of this charter, on not less than one day notice, to organize under this charter and elect a board of directors to serve until the next annual meeting of the stockholders provided 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.

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. Mar. 5, 1906.

Jas. K. 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 12, 1906.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Oscar Carr Company is hereby 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 March 1906.

Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Mar 16, 1906.

150

Application for a Charter for a Railroad Corporation having the name Vicksburg & Gulf R.R.Co.

To His Excellency, Jas. K. Vardaman, Governor of the State of Mississippi:

The undersigned desiring to organize a railroad corporation, to construct or cause to be construct ed, and to own and operate a railroad in the State of Mississippi agreeable with Article 7 of the Co stitution of the State and according with the provisions of Chapter one hundred and twelve (112) of the Annotated Code of the General Laws of the State of Mississippi of the year 1892 entitled "Railroad, hereby respectfully present this application for such requisite authorization as will enable and em power them and such persons as may be associated with them to become and be a body corporate in law, and to have hold, possess and exercise all rights, powers and privileges of such corporation in acc ordance with the law and the constitution of the State of Mississippi, for the term of ninety-nine years.

The name, residence and post office of each of the applicants is:

(a) P. M. Harding, ---------- Vicksburg, Miss.
B. W. Griffith, ---------- " "
W. H. Fitzhugh, ---------- " "
W. W. Hungerford, ---------- Gulfport, "
D. M. Graham, ---------- " "
M. C. Lott, ---------- " "
George P. Money, ---------- " "
P. H. M. Tippin, ---------- " "
M. G. May, ---------- Pass Christian, Miss.

(b) The terminal Points of the proposed railroad are: the cities of Vicksburg and Natchez on the Northwest and the city of Gulfport on the South, all in the State of Mississippi

(c) The line of the proposed railroad shall run in a southeast erly course passing through the counties of Warren, Claiborne, Hinds, Copiah, Lincoln, Pike, Hancock and Harrison in Mississippi and the parishes of Washington and St. Tammany, Amite and Pike to a junc tion with the main line. The terminals of the main line, the branch line, and the junction of the branch line with the main line and the location of the main line and the branch line shall be wholly within the discretion of the company, except that the general direc tion shall be northwest and southeast and the terminals shall be the cities of Vicksburg and Natchez on the North and some point at or near Gulport on the South in the State of Mississippi

(d) The name by which the corporation is to be known is Vicksburg & Gulf Railroad Company.
(e) The time within which it is hoped the railroad will be completed is two years from the date of incorporation.

We your applicants, do, therefore, respectfully ask that you issue your proclamation according to law, authorizing and empowering us and such other persons as may become ass ociated with us, to organize, become and be a railroad corporation for the purposes and period herein set forth.

Witness our signatures this--- day of March A.D. 1906.

W. W. Hungerford,
M. G. May,
P. H. M. Tippin
D. M. Graham,
M. C. Lott,
George P. Money
P. H. Harding,
B. W. Griffith,
W. H. Fitzhugh.

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. Mar. 6, 1906.

Jas. K. 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 12, 1906.

Wm. Williams, Attorney General.
By R.V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Department,
Jackson.

Whereas, P. M. Harding, whose postoffice is Vicksburg, Miss.
B. W. Griffith, " " " " "
W. H. Fitzhugh, " " " " "
W. W. Hungerford, " " " Gulfport "
D. M. Graham, " " " " "
M. C. Lott, " " " " "
George P. Money, " " " " "
P. H. M. Tippin, " " " " "
M. C. May, " " " Pas Christian, Miss.

have made application to me declaring their desire to organize a railroad corporation under the laws of the State of Mississippi.

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 P. M. Harding, W. W. Hungerford, D. M. Graham, M. C. Lott, G. P. Money, P. H. M.

Tippin, B. W. Griffith, W. H. Fitzhugh, and H. C. May to organize a railroad corporation, with the the terminal points of the Railroad as follows:

The Cities of Vicksburg and Natchez on the Northwest and the city of Gulfport on the South, all in the State of Mississippi.

The name of said Corporation shall be Vicksburg, Natchez and Gulf Railroad Company.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the Stateof Mississippi to be affixed, Done at the Capitol, in the city of Jackson, this the 12th day of March, A. D 1906.

Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded Mar 17, 1906.

X Charter of Incorporation of White and Moss. (Edwards, Miss.)

Frank White, J. A. Moss, and such other persons as they may associate with themselves, are hereby created a body politic and corporate, under the name of White and Moss, and by that name may sue and be sued, and shall exercise all the powers and privileges, and be subject to such rules as are designated in Chapter 25 of the Annotated Code of 1892 for the state of Mississippi, and shall have succession for fifty years, unless sooner dissolved.

This corporation is created for the purpose of doing a mercantile business in all its phases and ramifications, including the manufacture of such articles of trade as they may see fit.

The domicile of this corporation shall be in the town of Edwards, Mississippi, and the capital stock shall be ten thousand dollars or less, and shall be divided into shares of one thousand dollars each; and they may begin business as soon as five thousand dollars has been paid into the company.

Their first meeting after the approval of this charter, be called by agreement signed by all of the stockholders, at such time and place as may be designated in such signed agreement.

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. Mar. 14, 1906.

Jas.K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. Mar. 16, 1906.

Wm. Williams, Attorney General.
By P. V. Fletcher, Asst.Atty. Genl.

State of Mississippi,
Executive Office,
Jackson, Miss. The within and foregoing charter of incorporation of White and Moss, is hereby 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, 1906.

Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded Mar. 17, 1906.

FOR AMENDMENT SEE BOOK 14 PAGE 555

X Charter of Incorporation of The Pope Drug Co. (Port Gibson, Miss.)

Be it Known that J. M. Taylor, J. N. Brashear, L. H. Wilkinson,Jr., C. W. Burch, and H. C. Mounger, and their successors, are hereby constituted a body corporate, under the name of the Pope Drug company, and shall have succession for the term of fifty years.

The purposes for which said corporation is created are the sale and manufacture of drugs, filling of prescriptions, sale of paints oils, stationery, notions, and such things as are usually kept in a first class drug store, with other merchandise, manufacture and sale if ice cream and soda-water, and other non-intoxicating drinks, and it may conduct a wholesale and retail business.

Said corporation may 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, may elect all necessary officers, may sue and be sued, may 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 hold real and personal estate necessary and proper for its purposes, not exceeding two hundred and fifty thousand dollars; may sell personal property; and shall have all the powers such as are given by chapter 25 twenty-five of the Annotated Code of A.D.1892 and amendments.

The capital stock of said corporation shall be fifteen thousand dollars, divided into 300 shares of fifty dollars each. It may begin business when 80% of said stock is paid in.

The domicile of said corporation shall be the Town of Port Gibson, Miss.

The first meeting of the incorporators for organization may be held without publication or notice, whenever a majority of the incorporators come together for that purpose.

The management of the affairs of said corporation shall be committed to a board of three directors, to be elected by the stockholders annually, two of whom shall constitute a quorum.

Tippin, B. W. Griffith, W. H. Fitzhugh, and H. C. May to organize a railroad corporation, with the the terminal points of the Railroad as follows:

The Cities of Vicksburg and Natchez on the Northwest and the city of Gulfport on the South, all in the State of Mississippi.

The name of said Corporation shall be Vicksburg, Natchez and Gulf Railroad Company.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the Stateof Mississippi to be affixed, Done at the Capitol, in the city of Jackson, this the 12th day of March, A. D 1906.

Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded Mar 17, 1906.

X

X Charter of Incorporation of White and Moss. (Edwards, Miss.)

Frank White, J. A. Moss, and such other persons as they may associate with themselves, are hereby created a body politic and corporate, under the name of White and Moss, and by that name may sue and be sued, and shall exercise all the powers and privileges, and be subject to such rules as are designated in Chapter 25 of the Annotated Code of 1892 for the state of Mississippi, and shall have succession for fifty years, unless sooner dissolved.

This corporation is created for the purpose of doing a mercantile business in all its phases and ramifications, including the manufacture of such articles of trade as they may see fit.

The domicile of this corporation shall be in the town of Edwards, Mississippi, and the capital stock shall be ten thousand dollars or less, and shall be divided into shares of one thousand dollars each; and they may begin business as soon as five thousand dollars has been paid into the company.

Their first meeting after the approval of this charter, be called by agreement signed by all of the stockholders, at such time and place as may be designated in such signed agreement.

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. Mar. 14, 1906.

Jas.K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. Mar. 16, 1906.

Wm. Williams, Attorney General.
By P. V. Fletcher, Asst.Atty. Genl.

State of Mississippi,
Executive Office,
Jackson, Miss. The within and foregoing charter of incorporation of White and Moss, is hereby 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, 1906.

Jas. K. Vardaman.

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

Recorded Mar. 17, 1906.

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FOR AMENDMENT SEE BOOK 14 PAGE 555

X Charter of Incorporation of The Pope Drug Co. (Port Gibson, Miss.)

Be it Known that J. M. Taylor, J. N. Brashear, L. H. Wilkinson,Jr., C. W. Burch, and H. C. Mounger, and their successors, are hereby constituted a body corporate, under the name of the Pope Drug company, and shall have succession for the term of fifty years.

The purposes for which said corporation is created are the sale and manufacture of drugs, filling of prescriptions, sale of paints oils, stationery, notions, and such things as are usually kept in a first class drug store, with other merchandise, manufacture and sale if ice cream and soda-water, and other non-intoxicating drinks, and it may conduct a wholesale and retail business.

Said corporation may 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, may elect all necessary officers, may sue and be sued, may 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 hold real and personal estate necessary and proper for its purposes, not exceeding two hundred and fifty thousand dollars; may sell personal property; and shall have all the powers such as are given by chapter 25 twenty-five of the Annotated Code of A.D.1892 and amendments.

The capital stock of said corporation shall be fifteen thousand dollars, divided into 300 shares of fifty dollars each. It may begin business when 80% of said stock is paid in.

The domicile of said corporation shall be the Town of Port Gibson, Miss.

The first meeting of the incorporators for organization may be held without publication or notice, whenever a majority of the incorporators come together for that purpose.

The management of the affairs of said corporation shall be committed to a board of three directors, to be elected by the stockholders annually, two of whom shall constitute a quorum.

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. Mar. 9, 1906.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. Mar. 12, 1906.

Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson, Miss. The within and foregoing charter of incorporation of The Pope Drug 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 12th day of March, 1906.

Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Mar. 17, 1906.

Charter of Incorporation of the Martin-- Dear-- Taylor Company.

Section 1. Be it known that A. H. Martin, A. P. Dear. John W. Taylor and such other persons as they may associate with themselves, and their successors, are hereby created a body corporate, under yhe name of the Martin—Dear -- Taylor Company with succession for a term of fifty years.

Section 2. The domicile of the said corporation shall be in the village of Florence, Rankin County Mississippi.

Section3. The object of the said corporation shall be that of a general wholesale and retail merchandise business.

Section 4. The capital stock of the corporation shall be ten thousand dollars($10,000.00) to be divided into shares of one hundred dollars ($100.00) each, but may begin business when 25% of the capital stock shall have been paid in.

Section 5. The corporation shall have a lien upon the stock of any member to secure any indebtedness that may be due it from such member.

Section 6. The officers of the corporation shall be a president, vice-president, secretary and directors to be composed of three or more stockholders, and one or more of said offices , 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 seefit.

Section 7. The corporationshall enjoy all the powers, rights and privileges, enumerated in chapter 25 of the code of 1892, upon a vote of the majority of the stockholders.

Section 8. This charter is to take effect uponits approval by the Governor.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporationis respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar. 14, 1906.

Jas. K. Vardaman, Governor.

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

Wm. Williams, Attorney General.
By R. V. Fletcher, Asst Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Martin- Dear- Taylor 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 15th day of March 1906.

Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Mar. 17, 1906.

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. Mar. 9, 1906.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. Mar. 12, 1906.

Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson, Miss. The within and foregoing charter of incorporation of The Pope Drug 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 12th day of March, 1906.

Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded Mar. 17, 1906.

Charter of Incorporation of the Martin-- Dear-- Taylor Company.

Section 1. Be it known that A. H. Martin, A. P. Dear. John W. Taylor and such other persons as they may associate with themselves, and their successors, are hereby created a body corporate, under yhe name of the Martin—Dear -- Taylor Company with succession for a term of fifty years.

Section 2. The domicile of the said corporation shall be in the village of Florence, Rankin County Mississippi.

Section3. The object of the said corporation shall be that of a general wholesale and retail merchandise business.

Section 4. The capital stock of the corporation shall be ten thousand dollars($10,000.00) to be divided into shares of one hundred dollars ($100.00) each, but may begin business when 25% of the capital stock shall have been paid in.

Section 5. The corporation shall have a lien upon the stock of any member to secure any indebtedness that may be due it from such member.

Section 6. The officers of the corporation shall be a president, vice-president, secretary and directors to be composed of three or more stockholders, and one or more of said offices , 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 seefit.

Section 7. The corporationshall enjoy all the powers, rights and privileges, enumerated in chapter 25 of the code of 1892, upon a vote of the majority of the stockholders.

Section 8. This charter is to take effect uponits approval by the Governor.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporationis respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar. 14, 1906.

Jas. K. Vardaman, Governor.

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

Wm. Williams, Attorney General.
By R. V. Fletcher, Asst Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Martin- Dear- Taylor 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 15th day of March 1906.

Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Mar. 17, 1906.

Section 1. W. C. Sharp, V. H. Sharp, M. L. Sharp, and W. L. Voller, their associates, successors and assigns are hereby created and constituted a body politic under the name and style of the Security Bank and Trust Company, 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, plead be impleaded with and may do and perform all of the acts necessary for the purposes and powers conferred by this charter.

Section 2. The purposes of said corporation shall be to conduct a general banking and trust business, and for said purpose they are hereby authorized and empowered to receive money on deposit, payable on demand, or vutin a specified period of time, to allow interest on such deposits, cash checks or drafts, discount commercial paper, make loans of money on collateral security, buy and sell bills of exchange, buy, mortgage and sell, or contract for the lease, mortgage and sale of real estate, negotiate for and loan money and to take mortgages or deeds of trust on real estate and other valuable property, to secure the payment of same, and to do and perform all things incidental or necessary to a general banking business.

They are further authorized and empowered to act as agent for the care and management of real estate, may make leases, attend to the collection and disbursement of rents and the payment of taxes and assessments, and placing of insurance and the making of repairs.

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

Section 4. The capital stock of the said corporation shall be twenty five thousand dollars, divided into shares of five hundred dollars per share, and the corporate existence shall commence when five thousand dollars of the capital stock shall have been subscribed for and paid in.

Section 5. The said incorporators, upon the organization of said corporation, may adopt such rules, regulations and by-laws for the government of said corporation as may be necessary.

Section 6. The officers of said corporation shall be a president, vice-president, cashier and five directors, provided, however, that the stockholders of said corporation may increase the membership of said board of directors to any number, not exceeding fifteen, including the president, vice-president and cashier, who, in the event of an increase, shall be members of the board of directors.

Section 7. The officers of said corporation shall be stockholders of said company, and shall be elected for a term of one year by the stockholders, and until their successors are elected and qualified, the board of directors shall meet as often as necessary for the transaction of the business of the company, and to that end may be convened at the call of the president, or at the call of the majority of the stock held in the company, or by notice from ene member to the other members of the board of directors.

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

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of of the provisions thereof. Jackson, Miss. Feb. 20, 1906.

Jas. K. Vardaman.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. Feb. 27, 1906.

Wm Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Security 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 27th day of February 1906.

Jas. K. Vardaman.

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

Recorded Mar. 19, 1906.

Charter of Incorporation of the Carnegie Gin Company.

1. That T. R. Coleman, R. A. Nabors, B. C. Coleman, and J. W. Patterson and their associates and such others as may hereafter become associated with them, and their successors be and they are hereby created a body politic with right of succession for a period of fifty years, under the name and style of "Carnegie Gin Company," 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, and adopt a corporate seal and the same may alter, change or break at pleasure.

2. The domicile of said corporation shall be at or near Carnegie, Montgomery County, Mississippi, and said corporation shall have the power to establish and maintain a public gin for the purpose of ginning cotton, a grist and a saw mill, or mills, and said corporation shall have the power to buy and sell cotton and cotton seed and to manufacture and sell lumber of all kinds, and may own such real, personal, or mixed property as may be necessary for the accomplishment and objects and the conduct of its affairs, and to dispose of said property, to borrow money and issue its notes and secure its indebtedness by mortgage upon its property.

3. The capital stock of said corporation shall be five thousand ($5,000.00) dollars, divided into shares of the value of one hundred ($100.00) each, and said capital stock may be increased at any time to an amount not exceeding ten thousand ($10,000.00) dollarsby a majority vote of the entire paid in capital stock, and the capital stock of said corporation may in like manner be reduced. When the sum of two thousand ($2,000.00) dollars shall have paid in, the said corporation is authorized to commence business.

4. The management of said corporation shall be vested in a board of three (3) directors, to be elected by the stockholders of said corporation, each stockholder being allowed one vote or the multiple thereof for each share of stock held by him as provided by law.

5. The officers of said corporation shall be a president, vice-president, and secretary and treasurer, all of whom shall be elected by the board of directors annually.

6. The said corporation shall have the power to adopt such by-laws, rules, and regulations as may be deemed necessary for the control of its affairs, not inconsistent with this charter nor the laws of the State of Mississippi and of the United States.

7. These articles of incorporation may be amended at any time by a majority vote of the capital stock, such amendments to be published and approved according to law.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar. 12, 1906.

Jas. K. Vardaman, Governor.

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

Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson, Miss. The within and foregoing charter of incorporation of the Carnegie 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 13th day of March, 1906.

Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Mar. 19, 1906.

Application for Charter of Fernwood & Gulf Railroad Company.

To His Excellency, James K Vardaman,
Governor of the State of Mississippi,
Greeting:- Under Chapter one hundred and twelve (112) of the Annotated Code of Mississippi, 1892, application is hereby made by I. C. Enochs, C. C. Ligon, Dr. A. C. Enochs, S. H. McLaughlin, Fletcher B. Enochs, and J. H. Scott, to create and incorporate a railroad under Section 3572 of said Chapter as follows:-

(a). The names, residences and post office of each of the applicants are:
I. C. Enochs, whose residence and post office address is Jackson, Mississippi;
C. C. Ligon, " " " " " "Brookhaven, "
Dr. A. C. Enochs, " " " " "Pearlhaven, "
S. H. McLaughlin, " " " " " " "
Fletcher B. Enochs, " " " " " Fernwood, " and
J. H. Scott, " " " " " Brookhaven, "

(b) The terminal points are Fernwood, Mississippi and Gulfport, Mississippi.

(c) The line of the proposed railroad in this State will be from said Fernwood Mississippi, in a southesterly direction to said Gulfport, Mississippi. The line has not been surveyed east of Tylertown, and hence the exact location cannot now be given.

(d) The name of the corporation is Fernwood & Gulf Railroad Company.

(e) The time within which it is hoped to complete the railroad is three years.

Charter of Incorporation of the Carnegie Gin Company.

1. That T. R. Coleman, R. A. Nabors, B. C. Coleman, and J. W. Patterson and their associates and such others as may hereafter become associated with them, and their successors be and they are hereby created a body politic with right of succession for a period of fifty years, under the name and style of "Carnegie Gin Company," 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, and adopt a corporate seal and the same may alter, change or break at pleasure.

2. The domicile of said corporation shall be at or near Carnegie, Montgomery County, Mississippi, and said corporation shall have the power to establish and maintain a public gin for the purpose of ginning cotton, a grist and a saw mill, or mills, and said corporation shall have the power to buy and sell cotton and cotton seed and to manufacture and sell lumber of all kinds, and may own such real, personal, or mixed property as may be necessary for the accomplishment and objects and the conduct of its affairs, and to dispose of said property, to borrow money and issue its notes and secure its indebtedness by mortgage upon its property.

3. The capital stock of said corporation shall be five thousand ($5,000.00) dollars, divided into shares of the value of one hundred ($100.00) each, and said capital stock may be increased at any time to an amount not exceeding ten thousand ($10,000.00) dollarsby a majority vote of the entire paid in capital stock, and the capital stock of said corporation may in like manner be reduced. When the sum of two thousand ($2,000.00) dollars shall have paid in, the said corporation is authorized to commence business.

4. The management of said corporation shall be vested in a board of three (3) directors, to be elected by the stockholders of said corporation, each stockholder being allowed one vote or the multiple thereof for each share of stock held by him as provided by law.

5. The officers of said corporation shall be a president, vice-president, and secretary and treasurer, all of whom shall be elected by the board of directors annually.

6. The said corporation shall have the power to adopt such by-laws, rules, and regulations as may be deemed necessary for the control of its affairs, not inconsistent with this charter nor the laws of the State of Mississippi and of the United States.

7. These articles of incorporation may be amended at any time by a majority vote of the capital stock, such amendments to be published and approved according to law.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar. 12, 1906.

Jas. K. Vardaman, Governor.

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

Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson, Miss. The within and foregoing charter of incorporation of the Carnegie 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 13th day of March, 1906.

Jas. K. Vardaman.

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

Recorded Mar. 19, 1906.

Application for Charter of Fernwood & Gulf Railroad Company.

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

Greeting:- Under Chapter one hundred and twelve (112) of the Annotated Code of Mississippi, 1892, application is hereby made by I. C. Enochs, C. C. Ligon, Dr. A. C. Enochs, S. H. McLaughlin, Fletcher B. Enochs, and J. H. Scott, to create and incorporate a railroad under Section 3572 of said Chapter as follows:-

(a). The names, residences and post office of each of the applicants are:

I. C. Enochs, whose residence and post office address is Jackson, Mississippi;
C. C. Ligon, " " " " " "Brookhaven, "
Dr. A. C. Enochs, " " " " "Pearlhaven, "
S. H. McLaughlin, " " " " " " "
Fletcher B. Enochs, " " " " " Fernwood, " and
J. H. Scott, " " " " " Brookhaven, "

(b) The terminal points are Fernwood, Mississippi and Gulfport, Mississippi.

(c) The line of the proposed railroad in this State will be from said Fernwood Mississippi, in a southesterly direction to said Gulfport, Mississippi. The line has not been surveyed east of Tylertown, and hence the exact location cannot now be given.

(d) The name of the corporation is Fernwood & Gulf Railroad Company.

(e) The time within which it is hoped to complete the railroad is three years.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof.. Jackson, Miss. Mar. 6, 1906.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. Mar. 6, 1906.

Wm. Williams, Attorney General.

The State of Mississippi,
Executive Department, Whereas,

I. C. Enochs,	whose	post-office	address	is Jackson, Miss.
C. C. Ligon,	,,	,,	,,	,, Brookhaven,,,
Dr. A. C. Enochs	,,	,,	,,	,, Pearlhaven,,,
S. H. McLaughlin,	,,	,,	,,	,, ,, ,,
F. B. Enochs,	,,	,,	,,	,, Fernwood, ,,
J. H. Scott,	,,	,,	,,	,, Brookhaven ,,

have made application to me declaring their desire to organize a railroad corporation under the laws of the State of Mississippi,

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 I. C. Enochs, C. C. Ligon, Dr. A. C. Enochs, S. H. McLaughlin, F. B. Enochs, and J. H. Scott to organize a railroad corporation, with the terminal points of the said railroad as follows:-

Fernwood, Miss and Gulfport, Miss.

The name of said corporation shall be Fernwood & Gulf Railroad.

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 15th day of March, 1906.

Jas, K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Mar. 20, 1906.

X Charter of Incorporation of the Meridian Auto & Cycle Company.

Be it known that Theo Sturges, R. C. V. Hytton, and Jas. A. Bell and others, their successors and assigns, are hereby created a body corporate and politic under the name and style of the Meridian Auto & Cycle Company, and b this name shall have succession for a period of fifty years; that under this name they shall contract and be contracted with, sue and be sued, plead and be impleaded, and shall have all the rights and privileges and immunities granted by and under chapter 25 and amendments thereto of the annotated code of Mississippi of 1892.

That this corporation is created for the purpose of buying, selling, renting and repairing Automobiles, Motor Cycles, Bicycles and Tricycles; for the purpose of buying, selling, renting and repairing type writers and type writer supplies and furnishings; for the purpose of buying, selling, renting making and repairing gasoline engines, electrical machinery, electrical novelties and supplies; also for the purpose of buying, selling, renting and repairing all kinds of athletic supplies and sporting goods, including firearms and ammunition, and to do all other things incident to the operation and running of a general repair shop.

That this corporation shall have the power to make and enforce rules, by-laws and regulations, not contrary to this charter and the laws of the state of Mississippi, for the regulation and government of said corporation in its general business affairs. It may borrow money and secure the same on its property and franchises, may issue bonds and secure the same with mortgages on its property, but no such pledge shall be made without the consent of at least two-thirds of the stockholders of the corporation. That said corporation shall have the power to purchase and hold real estate sufficient for the successful operation of its plant thereon.

The capital stock of said corporation shall be $10,000.00, composed of one hundred shares of $100. each, but said corporation may organize and do business when it has $3,000.00 worth of fully paid up stock. The government of said corporation and its management shall be vested in a board of directors of not more than four per sons, to be chosen by the stockholders, who shall hold office for a period of one year, or until their successors shall be elected and qualified.

The officers of said corporation shall be a president, a vice-president, and a secretary and treasurer, but one person may hold the office of secretary and treasurer.

The domicile of said corporation shall be in the city of Meridian, Lauderdale County, Mississippi, but said corporation shall have the authority to open branch offices in any other towns or counties in the State of Mississippi.

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

Theo Sturges,
Richard C. V. Mytton,
Jas. A. Bell.

X Charter of Incorporation of the Meridian Auto & Cycle Company.

Be it known that Theo Sturges, R. C. V. Mytton, and Jas. A. Bell and others, their successors and assigns, are hereby created a body corporate and politic under the name and style of the Meridian Auto & Cycle Company, and b this name shall have succession for a period of fifty years; that under this name they shall contract and be contracted with, sue and be sued, plead and be impleaded, and shall have all the rights and privileges and immunities granted by and under chapter 25 and amendments thereto of the annotated code of Mississippi of 1892.

That this corporation is created for the purpose of buying, selling, renting and repairing Automobiles, Motor Cycles, Bicycles and Tricycles; for the purpose of buying, selling, renting and repairing type writers and type writer supplies and furnishings; for the purpose of buying, selling, renting making and repairing gasoline engines, electrical machinery, electrical novelties and supplies; also for the purpose of buying, selling, renting and repairing all kinds of athletic supplies and sporting goods, including firearms and ammunition, and to do all other things incident to the operation and running of a general repair shop.

That this corporation shall have the power to make and enforce rules, by-laws and regulations, not contrary to this charter and the laws of the state of Mississippi, for the regulation and government of said corporation in its general business affairs. It may borrow money and secure the same on its property and franchises, may issue bonds and secure the same with mortgages on its property, but no such pledge shall be made without the consent of at least two-thirds of the stockholders of the corporation. That said corporation shall have the power to purchase and hold real estate sufficient for the successful operation of its plant thereon.

The capital stock of said corporation shall be $10,000.00, composed of one hundred shares of $100. each, but said corporation may organize and do business when it has $3,000.00 worth of fully paid up stock. The government of said corporation and its management shall be vested in a board of directors of not more than four per sons, to be chosen by the stockholders, who shall hold office for a period of one year, or until their successors shall be elected and qualified.

The officers of said corporation shall be a president, a vice-president, and a secretary and treasurer, but one person may hold the office of secretary and treasurer.

The domicile of said corporation shall be in the city of Meridian, Lauderdale County, Mississippi, but said corporation shall have the authority to open branch offices in any other towns or counties in the State of Mississippi.

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

Theo Sturges,
Richard C. V. Mytton,
Jas. A. Bell.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof.. Jackson, Miss. Mar. 6, 1906.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. Mar. 6, 1906.

Wm. Williams, Attorney General.

The State of Mississippi,
Executive Department, Whereas,

I. C. Enochs,	whose	post-office	address is	Jackson, Miss.
C. C. Ligon,	,,	,,	,, ,,	Brookhaven,,,
Dr. A. C. Enochs	,,	,,	,, ,,	Pearlhaven,,,
S. H. McLaughlin,	,,	,,	,, ,,	,, ,,
F. B. Enochs,	,,	,,	,, ,,	Fernwood, ,,
J. H. Scott,	,,	,,	,, ,,	Brookhaven ,,

have made application to me declaring their desire to organize a railroad corporation under the laws of the State of Mississippi,

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 I. C. Enochs, C. C. Ligon, Dr. A. C. Enochs, S. H. McLaughlin, F. B. Enochs, and J. H. Scott to organize a railroad corporation, with the terminal points of the said railroad as follows:-

Fernwood, Miss and Gulfport, Miss.

The name of said corporation shall be Fernwood & Gulf Railroad.

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 15th day of March, 1906.

Jas, K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Mar. 20, 1906.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of provisions thereof. Jackson, Miss. Mar. 3, 1906.

Jas. K. 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 6th, 1906.

Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Meridian Auto and Cycle 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 March, 1906.

Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded Mar. 20, 1906.

Charter of Incorporation of The Harmonic Lumber Company.

Article 1. Be it known that C. W. Robinson, J. V. Fain? J. C. Sldy George G. Autrey, Frank B. Ryan, and such other persons as may hereafter become associated with them, their assigns and successors, are hereby created a body politic and corporate under the name of the Harmonic Lumber Co., domiciled in the town of Magee, County of Simpson and State of Mississippi, and under that name the said corporation shall have succession for a period of fifty (50) years.

Article 2. The object for which the corporation is formed shall be to manufacture, saw, plane and cut all kinds of lumber, staves, shingles wood-ware and wood work, and carry on and operate a commissary, for the sale of goods, groceries, shoes and general merchandise; to operate and carry on a saw mill, shingle mill and stave mill, or either or all of them; to haul and dray logs and other timber; to buy and sell real estate and timber lands and tinber rights and to own and possess the same in fee simple, or otherwise; to rent or lease real estate, timber lands and timber rights; to buy and sell timber, lumber, logs, and to sell and ship, or otherwise dispose of its manufactured product, or any other property belonging to said corporation; to construct tram-ways, logging roads and dirt-roads, for the purpose of transporting and hauling logs, lumber and other things; and to buy, lease or rent rights of way, easements in and across its own lands and the lands of others, and operate and carry on a logging road, and generally do and conduct a general saw mill, commissary, timber and lumber business, and do and perform all such other and further and different acts and things, and to have all such other and further corporate powers and privileges, as such corporations are empowered to do and have under and by virtue of Chapter 25 of Annotated Code of 1892, together with amendments thereto, whether specifically mentioned herein, or not.

Article 3. The capital stock of said corporation shall be thirty thousand dollars ($30,000.00), which capital stock shall consist of three thousand (3,000) shares of ten dollars ($10.) per share. Said capital stock may be paid for either in cash, or in property on a cash value basis, as may be agreed upon by the stockholders, said corporation shall be organized and commence business as soon as twenty thousand dollars ($20,000.00) capital 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, to plead and be impleaded with. It may have a corporate seal and may alter same at pleasure. It may mortgage its real estate and hypothecate any and all of the property it may possess, for the purpose of raising money necessary for the carrying on of its business.

Article 5. Said corporation shall have a board of directors to be composed of three or four, or more stockholders, and said board of directors will have the power to make by-laws for the proper management or conduct of its business, which by-laws shall not be in contravention to 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, and may fix the salaries to be paid such officers, so elected.

This charter shall take effect, and be in force from and after its passage and approval by the Governor.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar 14, 1906.

Jas. K. Vardaman, Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. Mar. 16, 1906.

Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

Charter of Incorporation of The Harmonic Lumber Company.

Article 1. Be it known that C. W. Robinson, J. V. Fain? J. C. Sldy George G. Autrey, Frank B. Ryan, and such other persons as may hereafter become associated with them, their assigns and successors, are hereby created a body politic and corporate under the name of the Harmonic Lumber Co., domiciled in the town of Magee, County of Simpson and State of Mississippi, and under that name the said corporation shall have succession for a period of fifty (50) years.

Article 2. The object for which the corporation is formed shall be to manufacture, saw, plane and cut all kinds of lumber, staves, shingles wood-ware and wood work, and carry on and operate a commissary, for the sale of goods, groceries, shoes and general merchandise; to operate and carry on a saw mill, shingle mill and stave mill, or either or all of them; to haul and dray logs and other timber; to buy and sell real estate and timber lands and tinber rights and to own and possess the same in fee simple, or otherwise; to rent or lease real estate, timber lands and timber rights; to buy and sell timber, lumber, logs, and to sell and ship, or otherwise dispose of its manufactured product, or any other property belonging to said corporation; to construct tram-ways, logging roads and dirt-roads, for the purpose of transporting and hauling logs, lumber and other things; and to buy, lease or rent rights of way, easements in and across its own lands and the lands of others, and operate and carry on a logging road, and generally do and conduct a general saw mill, commissary, timber and lumber business, and do and perform all such other and further and different acts and things, and to have all such other and further corporate powers and privileges, as such corporations are empowered to do and have under and by virtue of Chapter 25 of Annotated Code of 1892, together with amendments thereto, whether specifically mentioned herein, or not.

Article 3. The capital stock of said corporation shall be thirty thousand dollars ($30,000.00), which capital stock shall consist of three thousand (3,000) shares of ten dollars ($10.) per share. Said capital stock may be paid for either in cash, or in property on a cash value basis, as may be agreed upon by the stockholders, said corporation shall be organized and commence business as soon as twenty thousand dollars ($20,000.00) capital 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, to plead and be impleaded with. It may have a corporate seal and may alter same at pleasure. It may mortgage its real estate and hypothecate any and all of the property it may possess, for the purpose of raising money necessary for the carrying on of its business.

Article 5. Said corporation shall have a board of directors to be composed of three or four, or more stockholders, and said board of directors will have the power to make by-laws for the proper management or conduct of its business, which by-laws shall not be in contravention to 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, and may fix the salaries to be paid such officers, so elected.

This charter shall take effect, and be in force from and after its passage and approval by the Governor.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar 14, 1906.

Jas. K. Vardaman, Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. Mar. 16, 1906.

Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of provisions thereof. Jackson, Miss. Mar. 3, 1906.

Jas. K. 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 6th, 1906.

Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Meridian Auto and Cycle 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 March, 1906.

Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded Mar. 20, 1906.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Harmonic 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 16th day of March, 1906.

Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Mar. 23, 1906.

X Charter of Incorporation of Pond Mercantile Company.

Morris H. Rothchild, Josephene Hart, Ellis T. Hart and L. C. Schloss and their associates and successors are hereby made and constituted a body corporate under the name and style of Pond Mercantile Company.

The domicile of this corporation shall be Pond, Wilkinson County, Mississippi.

Its succession and corporate existence shall be for a period of fifty years. The object of this corporation is the carrying on of a general merchandise business. Its capital stock shall be $7,000.00 (seven thousand dollars) which shall be divided into shares of $100.00 (one hundred dollars) each.

This corporation may commence business after its organization and when its capital stock shall have been fully subscribed and paid up. The management of this corporation shall be under the control of a board of directors consisting of three members who shall be elected by the stockholders annually at such time as may be designated by the by-laws.

The directors shall elect one of their number as president, one of their number as secretary and one of their number as manager and may provide for the appointment of other employees by the by-laws.

This corporation shall have power to make all by-laws for its government to change or amend the same as may be necessary, and be prosecuted to judgment and satisfaction before any court, may have a corporate seal, may own, sell and convey real and personal property by mortgage or otherwise, may take security by mortgage, trust deed or otherwise to secure money loaned by it, advances made by it, or debts due it and may generally have all the rights, privileges, and immunities as provided by law.

The first meeting for the organization of this corporation may be called by one of its members named in this charter as soon as it is approved by the Honorable Governor of the State of Mississippi.

Woodville, Miss. February 12th, 1906.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation ie respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar 16, 1906

Jas. K. 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 17th, 1906.
Wm Williams, Atty. Genl.
By R. V. Fletcher, Asst Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Pond 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 March, 1906.

Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Mar. 24, 1906.

Charter of Incorporation of Clarkesdale Mississippi Lodge No. 977 Benevolent and Protective Order of Elks.

Be it Known:

1. That W. P. Holland, W. S. Campbell and M. J. Bouldin, Trustees of the Clarkesdale, Mississippi, Lodge No. 977 Benevolent and protective Order of Elks, and their successors, and the stock-subscribing members of said lodge and their successors have hereby associated themselves together for the purpose of forming a corporation under the name and style of Clarkesdale, Mississippi, Lodge No. 977 Benevolent and Protective Order of Elks, which corporation shall be domicilled at Clarkesdale, in Coahoma County, Mississippi.

2. The purposes of said corporation are to dispense charity, to aid the cause of humanity, to assist and protect the members of said lodge and their families, to help the widows and orphans in in need, and to do all things, which in equity, justice and charity, renders aid and encouragement to the afflicted and distressed, to keep and maintain libraries, gymnasium, baths and places for the intellectual and physical development suitable and necessary in carrying out the purposes of said corporation.

X Charter of Incorporation of Pond Mercantile Company.

Morris H. Rothchild, Josephene Hart, Ellis T. Hart and L. C. Schloss and their associates and successors are hereby made and constituted a body corporate under the name and style of Pond Mercantile Company.

The domicile of this corporation shall be Pond, Wilkinson County, Mississippi.

Its succession and corporate existence shall be for a period of fifty years. The object of this corporation is the carrying on of a general merchandise business. Its capital stock shall be $7,000.00 (seven thousand dollars) which shall be divided into shares of $100.00 (one hundred dollars) each.

This corporation may commence business after its organization and when its capital stock shall have been fully subscribed and paid up. The management of this corporation shall be under the control of a board of directors consisting of three members who shall be elected by the stockholders annually at such time as may be designated by the by-laws.

The directors shall elect one of their number as president, one of their number as secretary and one of their number as manager and may provide for the appointment of other employees by the by-laws.

This corporation shall have power to make all by-laws for its government to change or amend the same as may be necessary, and be prosecuted to judgment and satisfaction before any court, may have a corporate seal, may own, sell and convey real and personal property by mortgage or otherwise, may take security by mortgage, trust deed or otherwise to secure money loaned by it, advances made by it, or debts due it and may generally have all the rights, privileges, and immunities as provided by law.

The first meeting for the organization of this corporation may be called by one of its members named in this charter as soon as it is approved by the Honorable Governor of the State of Mississippi.

Woodville, Miss. February 12th, 1906.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation ie respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar 16, 1906

Jas. K. 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 17th, 1906.
Wm Williams, Atty. Genl.
By R. V. Fletcher, Asst Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Pond 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 March, 1906.
Jas. K. Vardaman.

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

Recorded Mar. 24, 1906.

State of Mississippi,

Executive Office,

Jackson. The within and foregoing charter of incorporation of The Harmonic 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 16th day of March, 1906.

Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded Mar. 23, 1906.

Charter of Incorporation of Clarkesdale Mississippi Lodge No. 977 Benevolent and Protective Order of Elks.

Be it Known:

1. That W. P. Holland, W. S. Campbell and M. J. Bouldin, Trustees of the Clarkesdale, Mississippi, Lodge No. 977 Benevolent and protective Order of Elks, and their successors, and the stock-subscribing members of said lodge and their successors have hereby associated themselves together for the purpose of forming a corporation under the name and style of Clarkesdale, Mississippi, Lodge No. 977 Benevolent and Protective Order of Elks, which corporation shall be domicilled at Clarkesdale, in Coahoma County, Mississippi.

2. The purposes of said corporation are to dispense charity, to aid the cause of humanity, to assist and protect the members of said lodge and their families, to help the widows and orphans in in need, and to do all things, which in equity, justice and charity, renders aid and encouragement to the afflicted and distressed, to keep and maintain libraries, gymnasium, baths and places for the intellectual and physical development suitable and necessary in carrying out the purposes of said corporation.

3. The capital stock of said corporation shall be thirty thousand dollars, which stock shall be divided into three hundred shares of one hundred dollars each (one hundred shares of which may be issued or not at the sole option of said corporation) 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, other than dues, which the stockholder may owe the corporation.

4. Said corporation shall have succession for a period of fifty years; shall have, exercise and enjoy all the rights, privileges and powers granted under the general laws of the State of Mississippi to corporations of its character; shall have power to begin business when $5,000.00 of its capital stock has been paid in; shall have power to invest its capital in erecting suitable building or buildings as a home for said lodge, and to buy and sell property of whatever kind or description to more effectually carry out its purposes; to hold and own real and personal property necessary for its existence, and to rent the same; may sell and may mortgage its property, or give deeds of trust on same; may borrow money, and make loans, give security therefor, and may so use and operate its property as an individual or citizen of this state in order to enable it to carry out the purposes of said organization; may insure its property against loss or damage from any cause; may own and acquire its own stock; and may sue and be sued.

5. The management of said corporation shall be in the hands of a board of five directors, consisting of three trustees of said lodge by virtue of their office as such, one of whom shall be president of the board of directors and of the corporation, and two members of said lodge elected by the membership thereof, one of whom shall be secretary and another treasurer. All the acts, powers and rights of said board of directors shall be subject to the will and orders of the shareholding members of said lodge. Said members of said board of directors holding office as trustees of said lodge shall hold same during the continuance of their trusteeship, and the members of the directors holding office under election by said lodge shall hold their office for one year beginning April 1st, 1906, and each and every member of said board shall hold office until his successor is duly elected.

6. The corporation shall have a common seal, and around the margin this inscription: "Clarksdale, Miss., Lodge No. 977 B.P.O.E."", and in the center an Elk's Head with the words:"Cervus Alces."

Executive Department,
Jackson, Miss, The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar. 5, 1906.

Jas. K. Vardaman, Governor.

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

Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of Clarksdale, Mississippi Lodge No. 977 Benevolent and Protective Order of Elks is hereby 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 March, 1906.

Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Mar. 26, 1906.

Charter of Incorporation of the Oktibbeha Club.

Section 1. Be it known that C. M. Nason, G. C. Utz, C. D. Davenport, J. H. Stillman and P. E. Cramer, and such others as may be associated with them, their assigns and successors, are hereby incorporated and made a body politic in accordance with the laws of the State of Mississippi, chapter 25, Annotated Code, 1892 and all Acts of the legislature amendatory thereto, under the name and style of "Oktibbeha Club," and by that name may sue and be sued, prosecute and be prosecuted, to judgment and satisfaction in any court having jurisdiction, may have a corporate seal and alter the same at pleasure, may contract, and be contracted with, within the limits of its corporate powers and may have succession for a period of fifty years from the date of the authoritative approval of this charter.

The domicile of this corporation shall be in the city of Starkville Oktibbeha County Mississippi.

Section 2. The objects of this corporation are, and it is hereby empowered to promote the education, social and literary culture, and mental and physical development of its members; and for purpose it may own or rent suitable land and buildings for club rooms in the city of Starkville Mississippi, may fit said rooms with suitable libraries of books, magazines, newspapers, journals and periodicals, gymnasiums, bath-rooms, reception and athletic rooms, writing , reading tables, pool and billiard tables and may maintain such other other games, not prohibited by law, as may be deemed conducive of the good of the corporation; but no gamblimg or drinking of intoxicants shall be allowed nor gambling of any character permitted within the halls or rooms of said corporation. may borrow money for the equipment of the corporation or purchase the necessary equipments on credit and may mortgage the effects of the corporation to secure credit either for buildings or equipment, but at no time shall said corporation borrow more than 60% of the cash value of its holdings, except real estate and of that it may borrow as much as 80% of the value. May make by-laws for the government of the corporation and the admission of members and charge initiatiation or admission fees and such other fees and assessments of its members as may be necessary for the proper equipment and maintenance of the corporation and do all other things incidental thereto that are necessary for the proper maintenance and government of the corporation. May make donations to charitable and religious causes coming under its observation and contribute to

3. The capital stock of said corporation shall be thirty thousand dollars, which stock shall be divided into three hundred shares of one hundred dollars each (one hundred shares of which may be issued or not at the sole option of said corporation) 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, other than dues, which the stockholder may owe the corporation.

4. Said corporation shall have succession for a period of fifty years; shall have, exercise and enjoy all the rights, privileges and powers granted under the general laws of the State of Mississippi to corporations of its character; shall have power to begin business when $5,000.00 of its capital stock has been paid in; shall have power to invest its capital in erecting suitable building or buildings as a home for said lodge, and to buy and sell property of whatever kind or description to more effectually carry out its purposes; to hold and own real and personal property necessary for its existence, and to rent the same; may sell and may mortgage its property, or give deeds of trust on same; may borrow money, and make loans, give security therefor, and may so use and operate its property as an individual or citizen of this state in order to enable it to carry out the purposes of said organization; may insure its property against loss or damage from any cause; may own and acquire its own stock; and may sue and be sued.

5. The management of said corporation shall be in the hands of a board of five directors, consisting of three trustees of said lodge by virtue of their office as such, one of whom shall be president of the board of directors and of the corporation, and two members of said lodge elected by the membership thereof, one of whom shall be secretary and another treasurer. All the acts, powers and rights of said board of directors shall be subject to the will and orders of the shareholding members of said lodge. Said members of said board of directors holding office as trustees of said lodge shall hold same during the continuance of their trusteeship, and the members of the directors holding office under election by said lodge shall hold their office for one year beginning April 1st, 1906, and each and every member of said board shall hold office until his successor is duly elected.

6. The corporation shall have a common seal, and around the margin this inscription: "Clarksdale, Miss., Lodge No. 977 B.P.O.E."", and in the center an Elk's Head with the words:"Cervus Alces."

Executive Department,
Jackson, Miss, The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar. 5, 1906.

Jas. K. Vardaman, Governor.

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

Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of Clarksdale, Mississippi Lodge No. 977 Benevolent and Protective Order of Elks is hereby 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 March, 1906.

Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Mar. 26, 1906.

Charter of Incorporation of the Oktibbeha Club.

Section 1. Be it known that G. M. Nason, G. C. Utz, G. D. Davenport, J. H. Stillman and P. E. Cramer, and such others as may be associated with them, their assigns and successors, are hereby incorporated and made a body politic in accordance with the laws of the State of Mississippi, chapter 25, Annotated Code, 1892 and all Acts of the legislature amendatory thereto, under the name and style of "Oktibbeha Club," and by that name may sue and be sued, prosecute and be prosecuted, to judgment and satisfaction in any court having jurisdiction, may have a corporate seal and alter the same at pleasure, may contract, and be contracted with, within the limits of its corporate powers and may have succession for a period of fifty years from the date of the authoritative approval of this charter.

The domicile of this corporation shall be in the city of Starkville Oktibbeha County Mississippi.

Section 2. The objects of this corporation are, and it is hereby empowered to promote the education, social and literary culture, and mental and physical development of its members; and for purpose it may own or rent suitable land and buildings for club rooms in the city of Starkville Mississippi, may fit said rooms with suitable libraries of books, magazines, newspapers, journals and periodicals, gymnasiums, bath-rooms, reception and athletic rooms, writing , reading tables, pool and billiard tables and may maintain such other other games, not prohibited by law, as may be deemed conducive of the good of the corporation; but no gamblimg or drinking of intoxicants shall be allowed nor gambling of any character permitted within the halls or rooms of said corporation. may borrow money for the equipment of the corporation or purchase the necessary equipments on credit and may mortgage the effects of the corporation to secure credit either for buildings or equipment, but at no time shall said corporation borrow more than 60% of the cash value of its holdings, except real estate and of that it may borrow as much as 80% of the value. May make by-laws for the government of the corporation and the admission of members and charge initiatiation or admission fees and such other fees and assessments of its members as may be necessary for the proper equipment and maintenance of the corporation and do all other things incidental thereto that are necessary for the proper maintenance and government of the corporation. May make donations to charitable and religious causes coming under its observation and contribute to

all other public institutions supported by public subscription out of any moneys of the corporation; but the corporation shall have no shares of capital stock, the same being a purely mutual corporation and no officer of said corporation shall receive any remuneration for his services above his annual dues or assessments.

Section 3. No member of the corporation shall be held for any debts of the corporation for any amounts in excess of his dues, fees or assessments due the corporation; and it may have the powers to maintain suits against any member for any amounts due the corporation and unpaid and suspend or expell any member for reprehensible conduct either within or without the rooms of the corporation.

Section 4. The officers of the corporation shall be an executive committee of not less than five nor more than nine elected by and from the members, each member being entitled to one vote, at a regular meeting of the members to be held on the 1st day of March each year except when such date shall be on a legal holiday, in which event the election shall be held on the next succeeding day which is not such legal holiday. The executive committee so elected shall elect from its members a president; vice-president and a secretary and treasurer.

All officers of the corporation shall hold office for one year or until the next regular meeting for the election of officers or until their successors shall be elected, except in case of the death of an officer when his successor shall be elected at a special call meeting arter due notice to the members to fill the unexpired term; but the members of the corporation shall pass all by-laws for the government of the corporation and its members, and no law, rule or regulation shall be passed which is inconsistent with the laws of the land. The officers of the corporation may employ such servants as may be necessary for its needs and may employ such other help as may be necessary for the protection of its property.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the Provisions thereof. Jackson, Miss Mar. 14, 190_.

Jas. K. 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 22nd 1906.

Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Oktibbha 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 26th day of March, 1906.

Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Mar. 26, 1906.

X Organization of Vicksburg, Natchez & Gulf Railroad Company.

Be it known and remembered that on Saturday the 17th day of March A.D. 1906, the Vicksburg, Natchez & Gulf Railroad Company was duly organized by the projectors thereof, and the capital stock was fixed at eight millions six hundred and seventy five thousand dollars and divided into eighty six thousand seven hundred and fifty shares of one hundred dollars each.

P. M. Harding,
B. W. Griffith,
W. H. Fithugh,
M. C. Lott,
W. W. Hungerford,
Geo. P. Money,
M. C. May.
} Directors.

State of Mississippi,
County of Harrison,
City of Gulfport. Personally appeared before me the undersigned, a notary public in and for the State and city above named, W. W. Hungerford, one of the directors of the Vicksburg, Natchez & Gulf Railroad CompaNy, who, being duly sworn, says that the matters and things stated in the above and foregoing statement are true as stated .

Sworn and subscribed to before me this 26th day of March A.D. 1906.

(Seal.)

S. P. Moorman,
Notary Public.

Recorded Mar. 27, 1906.

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all other public institutions supported by public subscription out of any moneys of the corporation; but the corporation shall have no shares of capital stock, the same being a purely mutual corporation and no officer of said corporation shall receive any remuneration for his services above his annual dues or assessments.

Section 3. No member of the corporation shall be held for any debts of the corporation for any amounts in excess of his dues, fees or assessments due the corporation; and it may have the powers to maintain suits against any member for any amounts due the corporation and unpaid and suspend or expell any member for reprehensible conduct either within or without the rooms of the corporation.

Section 4. The officers of the corporation shall be an executive committee of not less than five nor more than nine elected by and from the members, each member being entitled to one vote, at a regular meeting of the members to be held on the 1st day of March each year except when such date shall be on a legal holiday, in which event the election shall be held on the next succeeding day which is not such legal holiday. The executive committee so elected shall elect from its members a president; vice-president and a secretary and treasurer.

All officers of the corporation shall hold office for one year or until the next regular meeting for the election of officers or until their successors shall be elected, except in case of the death of an officer when his successor shall be elected at a special call meeting arter due notice to the members to fill the unexpired term; but the members of the corporation shall pass all by-laws for the government of the corporation and its members, and no law, rule or regulation shall be passed which is inconsistent with the laws of the land. The officers of the corporation may employ such servants as may be necessary for its needs and may employ such other help as may be necessary for the protection of its property.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the Provisions thereof. Jackson, Miss Mar. 14, 190_.

Jas. K. 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 22nd 1906.

Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Oktibbha 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 26th day of March, 1906.

Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Mar. 26, 1906.

X Organization of Vicksburg, Natchez & Gulf Railroad Company.

Be it known and remembered that on Saturday the 17th day of March A.D. 1906, the Vicksburg, Natchez & Gulf Railroad Company was duly organized by the projectors thereof, and the capital stock was fixed at eight millions six hundred and seventy five thousand dollars and divided into eighty six thousand seven hundred and fifty shares of one hundred dollars each.

P. M. Harding,
B. W. Griffith,
W. H. Fithugh,
M. C. Lott,
W. W. Hungerford,
Geo. P. Money,
M. C. May.
} Directors.

State of Mississippi,
County of Harrison,
City of Gulfport. Personally appeared before me the undersigned, a notary public in and for the State and city above named, W. W. Hungerford, one of the directors of the Vicksburg, Natchez & Gulf Railroad CompaNy, who, being duly sworn, says that the matters and things stated in the above and foregoing statement are true as stated .

Sworn and subscribed to before me this 26th day of March A.D. 1906.

(Seal.)

S. P. Moorman,
Notary Public.

Recorded Mar. 27, 1906.

Charter of Incorporation of Berclair Mercantile Company.

Section 1. J. Royster Thurman, John M. Hill, Keith Blanton, E. K. Myrick, together with such other persons as may become stockholders in this corporation, and their successors, are hereby incorporated under the name and style of Berclair Mercantile Company.

Section 2. The domicile of this corporation shall be at Berclair, in the County of Leflore and State of Mississippi, and this corporation shall have succession for forty years, and shall have power to determine the manner of calling and conducting meetings, and number of shares that shall entitle a member to vote and the mode of voting by proxy; to elect all necessary officers and prescribe their duties, salaries and tenure of officers; and to sue and be sued, and to prosecute and be prosecuted to judgment and satisfaction before any Court; to have a corporate seal; to contract and be contracted with within the limits of its 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 by-laws not contrary to law.

Section 3. This company is hereby authorized and empowered to engage in and carry on any kind of mercantile business; to own, lease buy or sell lands and timber; to manufacture lumber, staves or any kind of timber products, and to deal in such products .

Section 4. This Company is authorized to exercise all powers and privileges herein granted, and to extend it in other States and foreign countries, subject to the provisions of the laws of such States and foreign countries.

Section 5. The capital Stock of this Company is fixed at five Thousand Dollars, divided into shares of $100.00 each.

E. K. Myrick,
J. M. Hill,
Keith Blanton,
J. Royster Thurman.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar. 14, 1906.

Jas. K. Vardaman, Covernor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. March 16, 1906.

Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of Berclair 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 16th day of March 1906.

Jas. K. Vardaman.

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

Recorded Mar. 27, 1906.

Charter of Incorporation of Pelahatchie Hardware Company.

Section 1. Be it known that W. E. Stingily, J. M. Stingily, L. M. Stingily, Carl Stingily, and their associates and successors are hereby created a body corporate under the name and style of Pelahatchie Hardware Company, with the right of succession for a period of fifty years.

Section 2. The domicile of said corporation shall be Pelahatchie, Mississippi, but it may establish branch stores and branch offices at such other places in the state of Mississippi as may be determined upon by a majority of the stockholders.

Section 3. The capital stock of said corporation shall be $10,000.00 divided into shares of fifty dollars each, but it may begin business when $2,000.00 has been paid in.

Section 4. The purpose of this corporation is to conduct a general hardware business, and in the execution of this purpose it may buy and sell all kinds of hardware; all kinds of building material, and farm implements; all kinds of mill supplies and machinery; all kinds of crockery and queensware, and such other articles as are generally handled by general hardware stores, and may do such other acts and own such property, real or personal, as may may be necessary in conducting its business under the laws of the state of Mississippi.

The first meeting of the stockholders of this corporation shall be held at Pelahatchie, Mississippi, on the first Monday after this charter has been approved by the Governor.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl for his advice as to the constitutionality and legality of the provisions thereof, Jackson, Miss. Mar. 14, 1906.

Jas. K. Vardaman, Governor.

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Charter of Incorporation of Berclair Mercantile Company.

Section 1. J. Royster Thurman, John M. Hill, Keith Blanton, E. K. Myrick, together with such other persons as may become stockholders in this corporation, and their successors, are hereby incorporated under the name and style of Berclair Mercantile Company.

Section 2. The domicile of this corporation shall be at Berclair, in the County of Leflore and State of Mississippi, and this corporation shall have succession for forty years, and shall have power to determine the manner of calling and conducting meetings, and number of shares that shall entitle a member to vote and the mode of voting by proxy; to elect all necessary officers and prescribe their duties, salaries and tenure of officers; and to sue and be sued, and to prosecute and be prosecuted to judgment and satisfaction before any Court; to have a corporate seal; to contract and be contracted with within the limits of its 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 by-laws not contrary to law.

Section 3. This company is hereby authorized and empowered to engage in and carry on any kind of mercantile business; to own, lease buy or sell lands and timber; to manufacture lumber, staves or any kind of timber products, and to deal in such products .

Section 4. This Company is authorized to exercise all powers and privileges herein granted, and to extend it in other States and foreign countries, subject to the provisions of the laws of such States and foreign countries.

Section 5. The capital Stock of this Company is fixed at five Thousand Dollars, divided into shares of $100.00 each.

E. K. Myrick,
J. M. Hill,
Keith Blanton,
J. Royster Thurman.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar. 14, 1906.

Jas. K. 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 16, 1906.

Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of Berclair 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 16th day of March 1906.

Jas. K. Vardaman.

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

Recorded Mar. 27, 1906.

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Charter of Incorporation of Pelahatchie Hardware Company.

Section 1. Be it known that W. E. Stingily, J. M. Stingily, L. M. Stingily, Carl Stingily, and their associates and successors are hereby created a body corporate under the name and style of Pelahatchie Hardware Company, with the right of succession for a period of fifty years.

Section 2. The domicile of said corporation shall be Pelahatchie, Mississippi, but it may establish branch stores and branch offices at such other places in the state of Mississippi as may be determined upon by a majority of the stockholders.

Section 3. The capital stock of said corporation shall be $10,000.00 divided into shares of fifty dollars each, but it may begin business when $2,000.00 has been paid in.

Section 4. The purpose of this corporation is to conduct a general hardware business, and in the execution of this purpose it may buy and sell all kinds of hardware; all kinds of building material, and farm implements; all kinds of mill supplies and machinery; all kinds of crockery and queensware, and such other articles as are generally handled by general hardware stores, and may do such other acts and own such property, real or personal, as may may be necessary in conducting its business under the laws of the state of Mississippi.

The first meeting of the stockholders of this corporation shall be held at Pelahatchie, Mississippi, on the first Monday after this charter has been approved by the Governor.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl for his advice as to the constitutionality and legality of the provisions thereof, Jackson, Miss. Mar. 14, 1906.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporatiob are not violative of the constitution or laws of the State. Jackson, Miss. March 16, 1906.
Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing incorporation of Pelahatchie 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 16th day of March, 1906.
Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Mar. 27, 1906.

X Charter of Incorporation of McInnis Lumber Company.
dissolved by decree of Chancery Court of Forrest County dated April 15, 1912

Section 1. This Association, known as the McInnis Lumber Company, whose domicile shall be in the County of Perry, near the City of Hattiesburg, Mississippi, has for its object the doing of a general lumber business.

Section 2. This association shall be composed of the following persons, to-wit: D. E. McInnis, J. S. Turner, H. Ogden and such others as shall associate with them for the purpose named and they are hereby incorporated under the name and style of the "McInnis Lumber Company", and by that name have succession for a period of fifty years; may plead and be impleaded in any courts; may contract and be contracted with; may acquire and hold property both real and personal; may have a common seal and alter the same at will, and by that name may do and perform all acts, and possess all powers and privileges of bodies politic and corporate.

Section 3. The capital stock of this association shall be fifty thousand dollars ($50,000.00), divided into five hundred (500) shares of one hundred dollars ($100.00) each, but whenever the sum of thirty thousand dollars ($30,000.00) is subscribed and paid into the capital stock, the association may begin business.

Section 4. The said McInnis Lumber Company may and is hereby authorized to invest its capital in land and timber, railroad material, machinery, houses, merchandise, and in any other property that may be necessary to hold, to properly conduct a saw mill business.

Section 5. The business of the said McInnis Lumber Company shall be managed and controlled by a board of directors, to be chosen annually by the shareholders, and under such rules, by-laws and regulations as the said association may see fit to adopt, provided same be not in conflict with the law or this charter.

Section 6. The number of directors chosen by this association shall be at least three (3), and not more than five (5), and the said board of directors shall elect from its members the foll owing officers: president, vice-president, secretary and treasurer. The office of secretary and treasurer may be held by one and the same person.

Section 7. The shareholders of this association shall not be held liable for the debts of the association beyond the amount that may remain unpaid upon the stock subscribed by them.

Section 8. The stock of said association shall be assignable only upon the books of the said assoc iation, and all dividends, when declared, shall be paid to the shareholder in whose name the stock stands.

Section 9. No transfer of the stock of the association shall be made if the shareholder shall be indebted to the association, if the said indebtedness be past due and not properly secured.

Section 10. This association shall adopt rules and by-laws for the regulation and proper conduct of its affairs. The said rules and by-laws shall be voted on, passed, repealed or amended by a majority vote of the stock of the said association, but each shareholder shall be given five (5) days notice of any meeting which may be called to pass, repeal or amend the said rules and by-laws.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon.Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar. 17, 1906.
Jas. K. 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 17th 1906.
Wm. Williams, Atty. Genl.
By R.V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of McInnis 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 March 1906.
Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Mar. 28, 1906.

X Charter of Incorporation of McInnis Lumber Company.
Dissolved by decree of Chancery Court of Forrest County - dated April 15, 1919

Section 1. This Association, known as the McInnis Lumber Company, whose domicile shall be in the County of Perry, near the City of Hattiesburg, Mississippi, has for its object the doing of a general lumber business.

Section 2. This association shall be composed of the following persons, to-wit: D. E. McInnis, J. S. Turner, H. Ogden and such others as shall associate with them for the purpose named and they are hereby incorporated under the name and style of the "McInnis Lumber Company", and by that name have succession for a period of fifty years; may plead and be impleaded in any courts; may contract and be contracted with; may acquire and hold property both real and personal; may have a common seal and alter the same at will, and by that name may do and perform all acts, and possess all powers and privileges of bodies politic and corporate.

Section 3. The capital stock of this association shall be fifty thousand dollars ($50,000.00), divided into five hundred (500) shares of one hundred dollars ($100.00) each, but whenever the sum of thirty thousand dollars ($30,000.00) is subscribed and paid into the capital stock, the association may begin business.

Section 4. The said McInnis Lumber Company may and is hereby authorized to invest its capital in land and timber, railroad material, machinery, houses, merchandise, and in any other property that may be necessary to hold, to properly conduct a saw mill business.

Section 5. The business of the said McInnis Lumber Company shall be managed and controlled by a board of directors, to be chosen annually by the shareholders, and under such rules, by-laws and regulations as the said association may see fit to adopt, provided same be not in conflict with the law or this charter.

Section 6. The number of directors chosen by this association shall be at least three (3), and not more than five (5), and the said board of directors shall elect from its members the following officers: president, vice-president, secretary and treasurer. The office of secretary and treasurer may be held by one and the same person.

Section 7. The shareholders of this association shall not be held liable for the debts of the association beyond the amount that may remain unpaid upon the stock subscribed by them.

Section 8. The stock of said association shall be assignable only upon the books of the said association, and all dividends, when declared, shall be paid to the shareholder in whose name the stock stands.

Section 9. No transfer of the stock of the association shall be made if the shareholder shall be indebted to the association, if the said indebtedness be past due and not properly secured.

Section 10. This association shall adopt rules and by-laws for the regulation and proper conduct of its affairs. The said rules and by-laws shall be voted on, passed, repealed or amended by a majority vote of the stock of the said association, but each shareholder shall be given five (5) days notice of any meeting which may be called to pass, repeal or amend the said rules and by-laws.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar. 17, 1906.

Jas. K. 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 17th 1906.

Wm. Williams, Atty. Genl.
By R.V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of McInnis 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 March 1906.

Jas. K. Vardaman.

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

Recorded Mar. 28, 1906.

The provisions of the foregoing proposed charter of incorporatiob are not violative of the constitution or laws of the State. Jackson, Miss. March 16, 1906.

Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing incorporation of Pelahatchie 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 16th day of March, 1906.

Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Mar. 27, 1906.

Charter of Incorporation of the Southern Law Book Company.

1st. Be it known that C. M. McDonald, Wm. Hemmingway, their associates, or assigns, are hereby created a body politic and corporate for the purpose hereinafter set forth.

2nd. The name of the corporation shall be The Southern Law Book Company and its domicile and principal place of business shall be at Jackson, Miss., and shall have full power to establish a branch office, or offices at such other point, or points, in said State as may be found expedient or proper for the conduct of its business.

3rd. The purposes of said corporation shall be the printing, binding, publishing, and securing and owning copyrights for books, periodicals, manuals and other literature; also buying selling, exchanging, trading and otherwise dealing in books, periodicals, manuals and other literature.

4th. The capital stock of said corporation shall be fifteen thousand dollars ($15,000.00), divided into one hundred and fifty shares of par value of one hundred dollars ($100.00) each. Said corporation may begin business whe n fifteen thousand dollars of its stock shall have been subscribed.

Section 5. The first meeting of stockholders for the election of directors and the transaction of such other business as may be brought before it, shall be held in Jackson, Mississippi, on notice given in writing by any one of the stockholders, to the others, said notice designating the time and place of such meeting.

6th. This corporation is created under and by virtue of the laws of the State of Mississippi, designated in chapter 25 of the 1892 Annotated Code of Mississippi, and all amendments thereof and additions thereto.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar. 26, 1906.

Jas. K. 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 26, 1906.

Wm. Williams, Attorney General.
By R.V.Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Southern Law Book Company is hereby 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 March 1906.

Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Mar. 28, 1906.

Charter of Incorporation of The Gulf Coast Fisheries Company

Article 1. Be it known, that E. VanWinkle, M. M. Watkins, M. E. Avitt, C. L. Andrews, H. H. West, W. K. M. Dukate, Wm. Gorenflo, J. A. Broadus, and such other persons as may hereafter be associated wiyh them, together with their successors, are hereby incorporated and constituted a body corporate by the powers, rights, privileges and immunities conferred on corporations by chapter 25, annotated code of Mississippi, of 1892, and amendments thereto.

Article 2. The name and style of this corporation shall be "The Gulf Coast Fisheries Company," and its domicile shall be in the City of Biloxi, County of Harrison, State of Mississippi, and it shall exist for a period of fifty (50) years, unless sooner dissolved by a two-thirds vote of all stockholders.

Article 3. The capital stock of this corporation is hereby fixed at thirty thousand dollars (30,000.00), divided into twelve hundred (1200) shares of $25. each, and the corporation can at any time increase the capital stock to $50,000.00 and the corporation shall be authorized to begin business when $25,000.00 of the capital stock shall have been subscribed and paid for.

Article 4. The objects and purposes of this corporation are hereby declared to be to own, operate, conduct and carry on at the city of Biloxi, Harrison County, Mississippi, and such other place or places as the board of directors may select, a fish, oyster, shrimp and crab business; and to engage in the selling and buying, at retail or wholesale, of fish, oysters, shrimp, crabs, and all sea products; to extract from fish, oil; and to manufacture from fish scrap, fish and refuse unfit for food purposes, fertilizers; to sell at retail or wholesale all oils, fertilizers and by-products manufactured from fish scrap, fish, etc,; to own and operate power boats and sailing vessels; to maintain and operate a cold storage for the reception of fish, oysters, shrimp, meats and all things generally placed in cold storage for preservation; and to own and acquire by purchase, lease or otherwise, all real estate and personal propertynecessary for the proper conduct of said business.

Article 5. The corporate powers of this corporation shall be vested in a board of five (5) directors, who shall be elected by the stockholders within sixty (60) days after the approval of this charter, and on the first Monday in May, 1907, and annually thereafter on the first Monday in May of each year.

Charter of Incorporation of the Southern Law Book Company.

1st. Be it known that C. M. McDonald, Wm. Hemmingway, their associates, or assigns, are hereby created a body politic and corporate for the purpose hereinafter set forth.

2nd. The name of the corporation shall be The Southern Law Book Company and its domicile and principal place of business shall be at Jackson, Miss., and shall have full power to establish a branch office, or offices at such other point, or points, in said State as may be found expedient or proper for the conduct of its business.

3rd. The purposes of said corporation shall be the printing, binding, publishing, and securing and owning copyrights for books, periodicals, manuals and other literature; also buying selling, exchanging, trading and otherwise dealing in books, periodicals, manuals and other literature.

4th. The capital stock of said corporation shall be fifteen thousand dollars ($15,000.00), divided into one hundred and fifty shares of par value of one hundred dollars ($100.00) each. Said corporation may begin business whe n fifteen thousand dollars of its stock shall have been subscribed.

Section 5. The first meeting of stockholders for the election of directors and the transaction of such other business as may be brought before it, shall be held in Jackson, Mississippi, on notice given in writing by any one of the stockholders, to the others, said notice designating the time and place of such meeting.

6th. This corporation is created under and by virtue of the laws of the State of Mississippi, designated in chapter 25 of the 1892 Annotated Code of Mississippi, and all amendments thereof and additions thereto.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar. 26, 1906.

Jas. K. 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 26, 1906.

Wm. Williams, Attorney General.
By R.V.Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Southern Law Book Company is hereby 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 March 1906.

Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded Mar. 28, 1906.

Charter of Incorporation of The Gulf Coast Fisheries Company

Article 1. Be it known, that E. VanWinkle, M. M. Watkins, M. E. Avitt, C. L. Andrews, H. H. West, W. K. M. Dukate, Wm. Gorenflo, J. A. Broadus, and such other persons as may hereafter be associated wiyh them, together with their successors, are hereby incorporated and constituted a body corporate by the powers, rights, privileges and immunities conferred on corporations by chapter 25, annotated code of Mississippi, of 1892, and amendments thereto.

Article 2. The name and style of this corporation shall be "The Gulf Coast Fisheries Company," and its domicile shall be in the City of Biloxi, County of Harrison, State of Mississippi, and it shall exist for a period of fifty (50) years, unless sooner dissolved by a two-thirds vote of all stockholders.

Article 3. The capital stock of this corporation is hereby fixed at thirty thousand dollars (30,000.00), divided into twelve hundred (1200) shares of $25. each, and the corporation can at any time increase the capital stock to $50,000.00 and the corporation shall be authorized to begin business when $25,000.00 of the capital stock shall have been subscribed and paid for.

Article 4. The objects and purposes of this corporation are hereby declared to be to own, operate, conduct and carry on at the city of Biloxi, Harrison County, Mississippi, and such other place or places as the board of directors may select, a fish, oyster, shrimp and crab business; and to engage in the selling and buying, at retail or wholesale, of fish, oysters, shrimp, crabs, and all sea products; to extract from fish, oil; and to manufacture from fish scrap, fish and refuse unfit for food purposes, fertilizers; to sell at retail or wholesale all oils, fertilizers and by-products manufactured from fish scrap, fish, etc,; to own and operate power boats and sailing vessels; to maintain and operate a cold storage for the reception of fish, oysters, shrimp, meats and all things generally placed in cold storage for preservation; and to own and acquire by purchase, lease or otherwise, all real estate and personal propertynecessary for the proper conduct of said business.

Article 5. The corporate powers of this corporation shall be vested in a board of five (5) directors, who shall be elected by the stockholders within sixty (60) days after the approval of this charter, and on the first Monday in May, 1907, and annually thereafter on the first Monday in May of each year.

A majority The board of directors at their first meeting and annuallythereafter ifollowing every election of stockholders shall organize by electing a president, vice-president, secretary and treasurer; provided, the two last named offices may be held by the same person. Vacancies on the board of directors shall be filled by stockholders at annual election to be held for that purpose on ten days notice to each stockholder.

A majority of the board of directors shall constitute a quorum, and they may establish, as well as alter and amend, such by-laws, rules and regulations as may be deemed necessary and proper for the carrying on of the business of the co rporation. All directors elected shall hold office until their successors are elected. All elections for the election of a board of directors shall be held by ballot conducted at the office of the corporation or another suitable place under the supervision of three commissioners to be appointed by the stockholders.

Notice of all elections shall be given by the secretary of the company- after the first election ha been held- of not less than ten days prior thereto, by mailing said notice to the address of each stockholder in said corporation.

At all such elections each stockholder shall be held by ballot and conducted at the office of the corporation or another suitable place under the supervision of three commissioners to be appointed by the stockholders.

At all such elections each stockholder shall be entitled to one vote for each share of stock satnding in his name on the books of the company to be cast in person or by his written proxy, a majority of votes cast shall elect. Failure to elect directors on the day above specified shall not dissolve the corporation nor impair its corporate management, but the directors then in office shall remain in office until their succesors are elected and qualified.

The Board of Directors may from time to time name and appoint all such officers and agents as they may deem necessary for the purposes and business of the corporation. They shall ave power to fix and define the duties of such officers and employes, and all officers and employes shall hold office and employment at the pleasure of the board of directors, and the board o directors may requie bond of sch officers and employes as they may deem necessary.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice and to the constitutionality and legality of the provisions thereof.
Jackson, Miss. March 26 1906. Jas K 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 26, 1906. Wm Williams, Atty General.
By R V Fletcher Asst Atty Genl.

State of Mi issippi,
Executive Office, Jackson
The within and foregoing charter of incorporatin of the Gulfcoast Fisheries Company is hereby approved.
In testimony wereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 26th day of March 1906.
Jas K Vardaman.

By The Governor:
Joseph W Pwer Secretary of State.

Recorded March 28 , 1906.

Articles of Incorporation of J. M. Russ Lumber Company.

Section 1. Know all men by these presents, That J. M. Russ, C. C. Warren, and W. C. Wood, and such other persons as may hereafter become associated with them, their successors and assigns, be and they are hereby created a body poliyic and incorporated under the name of J. M. Russ Lumber Company, and by that name may sue and be sued in all courts of law and equity in this state and elsewhere and may have a common seal, which they may break or alter at pleasure.

Section 2. The domicile of said corporation shall be in the city of Collins, Covington County, Miss. on the Gulf & Ship Island Railroad, but it shall have the power and authority to establish and conduct branch houses, offices and places of business, should it so desire.

Section 3. The period for which said corporation shall exist shall be fifty years, (50), unless sooner dissolved by the stockholders, legally called for that purpose.

Section 4. The purposes for which this corporation is created, are to engage in and prosecute the mercantile, manufacturing, commission, and real estate business, to erect and operate saw mills, wood working plants of any description or term whatsoever, to manufacture brick and tiles, to have or sink artesian wells, to have, acquire, build and operate any plants of all kinds whatsoever, for the purpose of manufacturing any commodity,convenient or necessary in the erection, operation or maintenance of said business.

Section 5. The capital stock of saud corporation shall be fifty thousand dollars($50,000.00), divided into shares of one hundred dollars ($100.) each, and when said stock shall have been subscribed and the sum of fifteen thousand dollars ($15,000.00), paid in, the said corporation may commence business.

A majority The board of directors at their first meeting and annuallythereafter ifollowing every election of stockholders shall organize by electing a president, vice-president, secretary and treasurer; provided, the two last named offices may be held by the same person. Vacancies on the board of directors shall be filled by stockholders at annual election to be held for that purpose on ten days notice to each stockholder.

A majority of the board of directors shall constitute a quorum, and they may establish, as well as alter and amend, such by-laws, rules and regulations as may be deemed necessary and proper for the carrying on of the business of the co rporation. All directors elected shall hold office until their successors are elected. All elections for the election of a board of directors shall be held by ballot conducted at the office of the corporation or another suitable place under the supervision of three commissioners to be appointed by the stockholders.

Notice of all elections shall be given by the secretary of the company- after the first election ha been held- of not less than ten days prior thereto, by mailing said notice to the address of each stockholder in said corporation.

At all such elections each stockholder shall be held by ballot and conducted at the office of the corporation or another suitable place under the supervision of three commissioners to be appointed by the stockholders.

At allsuch elections each stockholder shallbe entitled toone vote for each share of stock satnding in his name on the books of the company to be cast in person or by his written proxy, a majority of votes cast shall elect. Failure to elect directors on the day above specified shall not dissolve the corporation nor impair its corporate management, but the directors then in office shall remain in office until their succesors are elected and qualified.

The Board of Directors may from time to time name and appoint all such officers and agents as they may deem necessary for the purposes and business of the corporation. They shall ave power to fix and define the duties of such officers and employes, and all officers and employes shall hold office and employment at the pleasure of the board of directors, and the board o directors may requie bond of sch officers and employes as they may deem necessary.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice and to the constitutionality and legality of the provisions thereof.
Jackson, Miss. March 26 1906. Jas K 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 26, 1906. Wm Williams, Atty General.
By R V Fletcher Asst Atty Genl.

State of Mi issippi,
Executive Office, Jackson
The within and foregoing charter of incorporatin of the Gulfcoast Fisheries Company is hereby approved.
In testimony vereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 26th day of March 1906.
Jas K Vardaman.

By The Governor:
Joseph W Pwer Secretary of State.

Recorded March 28 , 1906.

X Articles of Incorporation of J. M. Russ Lumber Company.

Section 1. Know all men by these presents, That J. M. Russ, C. C. Warren, and W. C. Wood, and such other persons as may hereafter become associated with them, their successors and assigns, be and they are hereby created a body poliyic and incorporated under the name of J. M. Russ Lumber Company, and by that name may sue and be sued in all courts of law and equity in this state and elsewhere and may have a common seal, which they may break or alter at pleasure.

Section 2. The domicile of said corporation shall be in the city of Collins, Covington County, Miss. on the Gulf & Ship Island Railroad, but it shall have the power and authority to establish and conduct branch houses, offices and places of business, should it so desire.

Section 3. The period for which said corporation shall exist shall be fifty years, (50), unless sooner dissolved by the stockholders, legally called for that purpose.

Section 4. The purposes for which this corporation is created, are to engage in and prosecute the mercantile, manufacturing, commission, and real estate business, to erect and operate saw mills, wood working plants of any description or term whatsoever, to manufacture brick and tiles, to have or sink artesian wells, to have, acquire, build and operate any plants of all kinds whatsoever, for the purpose of manufacturing any commodity, convenient or nec essary in the erection, operation or maintenance of said business.

Section 5. The capital stock of saud corporation shall be fifty thousand dollars($50,000.00), divi ded into shares of one hundred dollars ($100.) each, and when said stock shall have been subscribed and the sum of fifteen thousand dollars ($15,000.00), paid in, the said corpora tion may commence business.

Section 6. Said corporation may hold real and personal estate necessary and proper for its purposes, not exceeding two hundred fifty thousand dollars($250,000.). No stockholder in said corporation shall be individually liable for the debts of the corporation, above the amount of the unpaid for stock, subscribed by him except as otherwise provided by law.

Section 7. The management and control of this corporation shall be vested in a board of directors to be composed of three stockholders to be elected as provided for by section 837 of the annotated code of the state of Mississippi, A.D. 1892, and said directors shall hold their office for twelve (12) months and until their successors are elected and qualified, the majority of said board of directors shall constitute a quorum for the transaction of all business and they shall elect out of their number a person or persons to be president, vice-president, secretary and treasurer, and any member of said board may hold one or more of said offices, said board may appoint and employ such other agents and employees as they may deem necessary in conducting the affairs of said corporation, may fix powers, duties terms of office and compensation, and may remove them at any time by a two thirds vote of said board. Such board may require any and all of said officers, agents or employees to give bondin such sum, as may be fixed by said board, payable to said corporation, conditioned for the faithful discharge of their duties and the safe keeping of moneys and valuables of said corporation, and for the proper distribution thereof, as may come into their hands or under their control.

Section 8. Said board of directors shall have the power to make all necessary by-laws, rules and regulations consistent with this charter and not contrary to law for the proper management and control of said corporation and its officers and the same may be annulled and appealed at pleasure.

Section 9. The first meeting of the organization of this corporation may be held at any time by mutual consent of all persons named in these articles, signed by one or more of said persons and duly mailed to their last known post-office address.If there be a majority of incorporators herein present at such meetings, they may proceed to organize by opening the books of the company, issue certificates of stock for the capital paid in, and by electing a board of directors and may do all such other things, as may be legal and necessary for the full and complete organization of the corporation.

Section 10. This charter shall take effect and be in full force from and after the date of its approval by the Governor of the State of Mississippi.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar. 29, 1906.

Jas. K. 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, 1906.

Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of J. M. Russ Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippito be affixed, this 29th day of March, 1906.

Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Mar. 29, 1906.

Amendment to the Charter of the Bank of Yazoo City.

Be it resolved by the stockholders of the Bank of Yazoo City, in a stockholders meeting assembled, that the Charter of the said Bank of Yazoo City and the amendments thereto be, and the same are, hereby amended as follows, to-wit:-

Section 1. That the capital stock of said bank may be increased to any amount not to exceed four hundred thousand dollars, divided into shares of the par value of one hundred dollars each.

Executive Department,
Jackson, Miss. The foregoing proposed amendment to the charter of incorporation of The Bank of Yazoo City is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof.Jackson, Miss. March 26, 1906.

Jas. K. Vardaman,
Governor.

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

Jackson, Miss. March 26th, 1906.

Wm. Williams,
Attorney General.

By R. V. Fletcher,
Asst Atty. Genl.

ection 6. Said corporation may hold real and personal estate necessary and proper for its purposes, not exceeding two hundred fifty thousand dollars($250,000.). No stockholder in said corporation shall be individually liable for the debts of the corporation, above the amount of the unpaid for stock, subscribed by him except as otherwise provided by law.

ection 7. The management and control of this corporation shall be vested in a board of directors to be composed of three stockholders to be elected as provided for by section 837 of the annotated code of the state of Mississippi, A.D. 1892, and said directors shall hold their office for twelve (12) months and until their successors are elected and qualified, the majority of said board of directors shall constitute a quorum for the transaction of all business and they shall elect out of their number a person or persons to be president, vice-president, secretary and treasurer, and any member of said board may hold one or more of said offices, said board may appoint and employ such other agents and employees as they may deem necessary in conducting the affairs of said corporation, may fix powers, duties terms of office and compensation, and may remove them at any time by a two thirds vote of said board. Such board may require any and all of said officers, agents or employees to give bondin such sum, as may be fixed by said board, payable to said corporation, conditioned for the faithful discharge of their duties and the safe keeping of moneys and valuables of said corporation, and for the proper distribution thereof, as may come into their hands or under their control.

ection 8. Said board of directors shall have the power to make all necessary by-laws, rules and regulations consistent with this charter and not contrary to law for the proper management and control of said corporation and its officers and the same may be annulled and appealed at pleasure.

ction 9. The first meeting of the organization of this corporation may be held at any time by mutual consent of all persons named in these articles, signed by one or more of said persons and duly mailed to their last known post-office address.If there be a majority of incorporators herein present at such meetings, they may proceed to organize by opening the books of the company, issue certificates of stock for the capital paid in, and by electing a board of directors and may do all such other things, as may be legal and necessary for the full and complete organization of the corporation.

ction 10. This charter shall take effect and be in full force from and after the date of its approval by the Governor of the State of Mississippi.

cutive Department,
Jackson, Miss. The foregoing proposed ch[redacted]of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar. 29, 1906.

Jas. K. 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, 1906.

Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty Genl.

te of Mississippi,
cutive Office,
Jackson. The within and foregoing charter of incorporation of J. M. Russ Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippito be affixed, this 29th day of March, 1906.

Jas. K. Vardaman.

y the Governor:
Joseph W. Power, Secretary of State.

Recorded Mar. 29, 1906.

Amendment to the Charter of the Bank of Yazoo City.

Be it resolved by the stockholders of the Bank of Yazoo City, in a stockholders meeting assembled, that the Charter of the said Bank of Yazoo City and the amendments thereto be, and the same are, hereby amended as follows, to-wit:-

Section 1. That the capital stock of said bank may be increased to any amount not to exceed four hundred thousand dollars, divided into shares of the par value of one hundred dollars each.

Executive Department,
Jackson, Miss. The foregoing proposed amendment to the charter of incorporation of The Bank of Yazoo City is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. March 26, 1906.

Jas. K. Vardaman,
Governor.

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

Jackson, Miss. March 26th, 1906.

Wm. Williams,
Attorney General.

By R. V. Fletcher,
Asst Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing amendment to the charter of incorporation of The Bank of Yazoo City is hereby 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 March, 1906.

Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded Mar. 30, 1906.

Charter of Incorporation of The Colored People's Saving Fund and Loan Association of Pass Christian, Harrison County, Mississippi.

Availing ourselves of the provisions of the laws of the State of Mississippirelative to the creation of corporations, we, the undersigned, do hereby associate ourselves togetherwith such others as may hereafter become associated with us, for the purpose of forming a corporationunder said laws.

Article 1. The name and title of this corporationshall be The Colored People's Saving Fund and Loan Association of Pass Christian, Harrison County, Mississippi, and under its said corporate name it shall have power and authority to contract, sue and be sued;to make, have and use a corporate seal, and the same to break, alter or amend at its pleasure; to hold, receive, lease, purchase and convey under its corporate name property, both real and personal, to lend money on security, to name and appoint such officers and directors as the interest and convenience of said corporation may require; to make and establish such by-laws, rules and regulations for the proper management and conduct of the business of said corporation as may be necessary and proper, and the same to alter or amend at its pleasure; and to do all other acts and things as are or may be considered necessary and proper to carry out the objects and purposes of said corporation.

Article 2. The domicile of said corporation shall be in Pass Christian, in the County of Harrison and State of Mississippi, and it shall exist for a period of fifty years, unless sooner dissolved by a two-third vote of the stockholders therein.

Article 3. The object of said corporation shall be the accumulation of a fund from paid up stock and monthly installments on account of subscriptions to the capital stock, rentals, interest on loans and other sources; the funds so accumulated to be used in the purchase and sale of real or personal property, and the lending of funds upon mortgages on either real or personal property, or other good security in any part of the State of Mississippi.

Article 4. The capital stock of said corporation is fixed at five thousand dollars; divided into one thousand shares of five dollars each, payable in installments of one dollar a month, per share. The capital stock may be increased to twenty thousand dollars by a two-third vote of the stockholders.

Article 5. The corporate powers of this corporation shall be exercised by a board of directors, to consist of nine stockholders, who shall be elected by the stockholders on the second Thursday in November, 1905, at 2 P.M., the following named persons constituting the first board of directors until that date, viz: J. B. Brooks, J. Samuels, H. H. Williams, W. H. Walker, B. B. Miller, Thomas Steward, Sr., J. W. Randolph, L. J. Allen, C. Cornish. They shall hold office until the second Thursday in November, 1906, or until their successors shall have been duly elected and qualified, and any vacancy occurring in their number may be filled by them by appointment from among the stockholders during their term.

The several boards of directors during their term of office shall elect from their number a president and vice-president, a secretary and treasurer, and five directors, including the president or vice-president, shall be a quorum for the transaction of business.

Article 6. At least sixty percent of the capital stock shall have been paid in before the corporashall begin to do business.

Article 7. No stock shall be transferred without the approval of the board of directors or without first having offered 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 said stock at the book value thereof within sixty days after date of offer to sell.

Article 8. This charter shall be in force from and after the date of its approval by the Governor.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Jan. 24, 1906.

Jas. K. Vardaman, Governor.

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

Wm. Williams,
Attorney General.

This corporation suspended by order of Board of Savings & Loan Association this the 9th day of Oct. 1962

Heber Ladner, Secretary of State

By R. V. Fletcher,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing amendment to the charter of incorporation of The Bank of Yazoo City is hereby 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 March, 1906.

Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded Mar. 30, 1906.

Charter of Incorporation of The Colored People's Saving Fund and Loan Association of Pass Christian, Harrison County, Mississippi.

Availing ourselves of the provisions of the laws of the State of Mississippirelative to the creation of corporations, we, the undersigned, do hereby associate ourselves togetherwith such others as may hereafter become associated with us, for the purpose of forming a corporationunder said laws.

Article 1. The name and title of this corporationshall be The Colored People's Saving Fund and Loan Association of Pass Christian, Harrison County, Mississippi, and under its said corporate name it shall have power and authority to contract, sue and be sued;to make, have and use a corporate seal, and the same to break, alter or amend at its pleasure; to hold, receive, lease, purchase and convey under its corporate name property, both real and personal, to lend money on security, to name and appoint such officers and directors as the interest and convenience of said corporation may require; to make and establish such by-laws, rules and regulations for the proper management and conduct of the business of said corporation as may be necessary and proper, and the same to alter or amend at its pleasure; and to do all other acts and things as are or may be considered necessary and proper to carry out the objects and purposes of said corporation.

Article 2. The domicile of said corporation shall be in Pass Christian, in the County of Harrison and State of Mississippi, and it shall exist for a period of fifty years, unless sooner dissolved by a two-third vote of the stockholders therein.

Article 3. The object of said corporation shall be the accumulation of a fund from paid up stock and monthly installments on account of subscriptions to the capital stock, rentals, interest on loans and other sources; the funds so accumulated to be used in the purchase and sale of real or personal property, and the lending of funds upon mortgages on either real or personal property, or other good security in any part of the State of Mississippi.

Article 4. The capital stock of said corporation is fixed at five thousand dollars; divided into one thousand shares of five dollars each, payable in installments of one dollar a month, per share. The capital stock may be increased to twenty thousand dollars by a two-third vote of the stockholders.

Article 5. The corporate powers of this corporation shall be exercised by a board of directors, to consist of nine stockholders, who shall be elected by the stockholders on the second Thursday in November, 1905, at 2 P.M., the following named persons constituting the first board of directors until that date, viz: J. B. Brooks, J. Samuels, H. H. Williams,W. H. Walker, B. B. Miller, Thomas Steward, Sr.,J. W. Randolph, L. J. Allen, C. Cornish. They shall hold office until the second Thursday in November, 1906, or until their successors shall have been duly elected and qualified, and any vacancy occurring in their number may be filled by them by appointment from among the stockholders during their term.

The several boards of directors during their term of office shall elect from their number a president and vice-president, a secretary and treasurer, and five directors, including the president or vice-president, shall be a quorum for the transaction of business.

Article 6. At least sixty percent of the capital stock shall have been paid in before the corporashall begin to do business.

Article 7. No stock shall be transferred without the approval of the board of directors or without first having offered 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 said stock at the book value thereof within sixty days after date of offer to sell.

Article 8. This charter shall be in force from and after the date of its approval by the Governor.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof.Jackson, Miss. Jan. 24, 1906.

Jas. K. Vardaman, Governor.

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

Wm. Williams,
Attorney General.

By R. V. Fletcher,
Asst . Atty. Genl.

This corporation suspended by order of Board of Savings & Loan Association this the 9th day of Oct. 1962

Heber Ladner, Secretary of State

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tate of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Colored People's Saving Fund and Loan Association for Pass Christian, Harrison 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 15th day of March 1906.
Jas. K. Vardaman.

By the Governor;
Joseph W. Power, Secretary of State.
Recorded Mar. 30, 1906.

Amendment to tHe Charter of Pickens- Barrett Company changing name to Pickens -Bros. Company.

ection 1. The charter of Pickens-Barrett Company, a corporation domiciled at Lexington, Mississippi, approved on the 12th day of April A.D. 1900, is hereby amended as follows, to-wit:-
Strike out the words "Pickens-Barrett Company" wherever the same appears and substitute in lieu thereof the words "Pickens-Brothers Company."

xecutive Department,
Jackson, Miss. The foregoing proposed amendment to the charter of incorporation of Pickens-Barrett Co.is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof.
Jackson, Miss. March 26th 1906.
Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed amendment are not violative of the constitution or laws of the State. Jackson, Miss. March 26th 1906.
Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

ate of Mississippi,
Executive Office,
Jackson. The within and foregoing amendment to the charter of incorporation of Pickens-Barrett 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 March, 1906.
Jas. K. Vardaman.

the Governor:
Joseph W. Power, Secretary of State.
orded Mar. 31, 1906.

Charter of Incorporation of Rice Mercantile Company

Be it Known:
ection 1. That I. H. Rice, W. H. Jackson, J. W. Cassedy, and their associates and successors are hereby created a body politic and corporate under the name and style of Rice Mercantile Company, with succession for a period of fifty years, and

ection 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 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

ion 3. That the purpose for which this corporation is created is to organize and operate a general merchandising business, to buy and sell goods, wares and merchandise of all description, and

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, sell and convey goods wares and merchandise, choses in action, and chattels of all description, and may purchase, own, sell and mortgage real estate of all description provided that said corporation shall not hold property exceeding in value the sum of two hundred and fifty thousand dollars ($250,000.00), and may sell goods on credit or for cash, and may take security for the payment of the same, and may borrow and lend money and secure the payment of them in the same wayand may exercise all power necessary to the proper conduct of such a business, and may hypothecate its franchises, may make all necessary by-laws conformable to law, and

Section 5. That the domicile of said corporation shall be in the town of Liberty, in the County of Amite, State of Mississippi, with power to establish as many branch houses or stores or offices in this state or elsewhere as the purposes of the corporation may require, and

Section 6. That the business of this corporation shall be conducted under the management of a board of three directors, who shall be elected by the stockholders at their annual meeting in each year, except that a vacancy may be filled 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 treasurer. All of these officers to be stockholders and members of the board of directors but a vacancy can be filled at any meeting,and

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State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of The Colored People's Saving Fund and Loan Association for Pass Christian, Harrison 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 15th day of March 1906.

Jas. K. Vardaman.

By the Governor;

Joseph W. Power, Secretary of State.

Recorded Mar. 30, 1906.

Amendment to tHe Charter of Pickens- Barrett Company changing name to Pickens -Bros. Company.

Section 1. The charter of Pickens-Barrett Company, a corporation domiciled at Lexington, Mississippi, approved on the 12th day of April A.D. 1900, is hereby amended as follows, to-wit:-
Strike out the words "Pickens-Barrett Company" wherever the same appears and substitute in lieu thereof the words "Pickens-Brothers Company."

Executive Department,
Jackson, Miss. The foregoing proposed amendment to the charter of incorporation of Pickens-Barrett Co.is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof.
Jackson, Miss. March 26th 1906.
Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed amendment are not violative of the constitution or laws of the State. Jackson, Miss. March 26th 1906.
Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing amendment to the charter of incorporation of Pickens-Barrett 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 March, 1906.
Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Mar. 31, 1906.

Charter of Incorporation of Rice Mercantile Company

Be it Known:

Section 1. That I. H. Rice, W. H. Jackson, J. W. Cassedy, and their associates and successors are hereby created a body politic and corporate under the name and style of Rice Mercantile 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 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 general merchandising business, to buy and sell goods, wares and merchandise of all description, and

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, sell and convey goods wares and merchandise, choses in action, and chattels of all description, and may purchase, own, sell and mortgage real estate of all description provided that said corporation shall not hold property exceeding in value the sum of two hundred and fifty thousand dollars ($250,000.00), and may sell goods on credit or for cash, and may take security for the payment of the same, and may borrow and lend money and secure the payment of them in the same wayand may exercise all power necessary to the proper conduct of such a business, and may hypothecate its franchises, may make all necessary by-laws conformable to law, and

Section 5. That the domicile of said corporation shall be in the town of Liberty, in the County of Amite, State of Mississippi, with power to establish as many branch houses or stores or offices in this state or elsewhere as the purposes of the corporation may require, and

Section 6. That the business of this corporation shall be conducted under the management of a board of three directors, who shall be elected by the stockholders at their annual meeting in each year, except that a vacancy may be filled 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 treasurer. All of these officers to be stockholders and members of the board of directors but a vacancy can be filled at any meeting,and

Section 7. That said board of directors may delegate power in managing said mercantile business to such officers and agents as the board of directors may by law to employ, and

Section 8. That the capital stock of said corporation shall be $25,000.00, (twenty-five thousand dollars) divided into shares of $100.00 (one hundred dollars)each; but said corporation may organize and operate when $15,000.00 (fifteen thousand dollars) of said capital stock shall have been subscribed and paid for, and

Section 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, and

Section 10. That this charter shall be in effect from and after its approval by the Governor and recordation as required by law.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof.Jackson, Miss. March 30, 1906.
Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.
Wm. Williams, Attorney General.
by R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Department,
Jackson. The within and foregoing charter of incorporation of Rice 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 March 1906.
Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Mar.31, 1906.

Amendment to Charter of Incorporation of The Merchants Bank of Jackson, Mississippi.

In addition to the powers originally provided for in the charter of incorporation of the said corporation, The Merchants Bank of Jackson, Mississippi, shall have full power and authority to carry on the business of a trust company, including the receiving, holding and executing trusts of all kinds and may as such and on such terms as may be agreed upon, act as agent, attorney in fact, guardian, administrator, executor, receiver, assignee, trustee, commissioner or in any other fiduciary capacity public or private as may be authorized by law and may make bonds of any and all kinds usual and incident to the business of a trust company, and the number of directors of said bank shall be increased from fifteen to seventeen and a quorum of the directors shall remain as now provided by the charter and by-laws.

Executive Department,
Jackson, Miss. The foregoing proposed amendment to charter of incorporation of The Merchants Bank is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof.Jackson, Miss. Mar. 31st, 1906.
Jas. K. Vardaman, Governor.

The provisions if the foregoing proposed amendment to charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. March 31st, 1906.
Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing amendment to the charter of incorporation of The Merchants Bank of Jackson, Mississippi, is hereby approved.

In testimony whereof I have hereunto set my hand and and caused the Great Seal of the State of Mississippi to be affixed, this 31st day of March, 1906.
Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Mar. 31, 1906.

Section 7. That said board of directors may delegate power in managing said mercantile business to such officers and agents as the board of directors may by law to employ, and

Section 8. That the capital stock of said corporation shall be $25,000.00, (twenty-five thousand dollars) divided into shares of $100.00 (one hundred dollars)each; but said corporation may organize and operate when $15,000.00 (fifteen thousand dollars) of said capital stock shall have been subscribed and paid for, and

Section 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, and

Section 10. That this charter shall be in effect from and after its approval by the Governor and recordation as required by law.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof.Jackson, Miss. March 30, 1906.

Jas. K. Vardaman, Governor.

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

Wm. Williams, Attorney General.
by R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Department,
Jackson. The within and foregoing charter of incorporation of Rice 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 March 1906.

Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded Mar.31, 1906.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Hinds County, Mississippi, dated December 31, 1942, a certified copy of which decree is filed in this office, this 31st day of December 1942.

Certificate of Amendment and its charter Amendment to the Articles of Incorporation of The Merchants Bank of Jackson, Mississippi, filed in this office on 31st day of December 1906 - certified copy

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Amendment to Charter of Incorporation of The Merchants Bank of Jackson, Mississippi.

In addition to the powers originally provided for in the charter of incorporation of the said corporation, The Merchants Bank of Jackson, Mississippi, shall have full power and authority to carry on the business of a trust company, including the receiving, holding and executing trusts of all kinds and may as such and on such terms as may be agreed upon, act as agent, attorney in fact, guardian, administrator, executor, receiver, assignee, trustee, commissioner or in any other fiduciary capacity public or private as may be authorized by law and may make bonds of any and all kinds usual and incident to the business of a trust company, and the number of directors of said bank shall be increased from fifteen to seventeen and a quorum of the directors shall remain as now provided by the charter and by-laws.

Executive Department,
Jackson, Miss. The foregoing proposed amendment to charter of incorporation of The Merchants Bank is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar. 31st, 1906.
Jas. K. Vardaman, Governor.

The provisions if the foregoing proposed amendment to charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. March 31st, 1906.
Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing amendment to the charter of incorporation of The Merchants Bank of Jackson, Mississippi, is hereby approved.
In testimony whereof I have hereunto set my hand and and caused the Great Seal of the State of Mississippi to be affixed, this 31st day of March, 1906.
Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Mar. 31, 1906.

Charter of InCorporation of The Sanders-Johnson Company, Limited.

Section 1. A. B. Sanders, Harry K. Johnson, W. A. Pollock 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 Sanders-Johnson Company, Limited, and as such shall have succession for fifty (50) 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, and 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 the City of Vicksburg, in Warren County, Mississippi, but it may have branch offices anywhere within or without the State of Mississippi; but the said domicile of said corporation may be changedfrom 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 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 numbers, 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 construct for itself or for other persons or corporations for such compensation as it may deem proper, roads, streets, street pavements, side walks, water-works, sewerage systems, canals, dykes, levees, bridges, railroads, whether said railroad be operated by stam, electricity or other motive power, also electric and other lighting plants, street railways, and to acquire by lease or otherwise, and to operate for hire, street railways, electric or other lighting plants, irrigation canals, pipe lines, water-works, and sewerage system, to develope and operate mining property, sink and bore wells and erect and operate machinery of all kinds, and to make and execute contracts for dredging in public and private waters, and to buy, sell and deal in for cash or on credit, lands and timber, and further to 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 the rights, powers and privileges created or conferred by or enumerated in chapter twenty five (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 twenty thousand ($20,000.00) dollars, divided into two hundred (200) shares of the par value of ($100.00) one hundred dollars each.

Section 4. The management of said business shall be confided to a board of directors, consisting of such a number, not less than three (3), 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 also elect from their number a vice-president and shall also elect a secretary and treasurer, and may elect or appoint such other officers, agent 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 power and authority to make any and all rules, by-laws 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 may 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. Eaxh 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 (194) of the Constitution of the State of Mississippi, and section eight hundred and thirty seven (837) of the annotated code of the State of Mississippi.

Section 7. No stockholder of said company shall be in anyway 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.

Section 9. Any two of said incorporators may open books of subscription to the capital stock of said company, and as soon as five thousand ($5,000.00) dollars shall have been subscribed, said company may organize, elect directors and commence business.

Executive Department,
Jackson, Miss.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. March 29, 1906.

Jas. K. 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 30th 1906.

Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of Sanders-Johnson, Limited, is hereby 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 1906.

Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded April 2, 1906.

Charter of Incorporation of C. D. McNease & Company.

Section 1. Be it known that C. D. McNease, J. H. Garner, E. M. Garner and such oyher persons as may hereafter become associated wiyh them, their assigns and successors, are hereby created a body politic and corporate under the name of C. D. McNease & Co., domiciled in the village of Carson, County of Covington, and State of Mississippi, and under that name the said corporation shall have succession for a period of fifty years, unless sooner dissolved by the shareholders in a meeting legally held for that purpose.

Section 2. Said corporation shall have the power to establish and maintain a general trade in all kinds of goods, wares, and merchandise of every description and to that end it may receive, purchase, erect, hold, maintain, use, occupy, lease or sell property, both real and personal and hold and direct any and all buildings which may be necessary and convenient for its business; it may buy any article of merchandise and sell the sameeither for cash or on credits in the conduct of its business; may take deeds of trust and mortgages oh real and personal property and all manner of evidences of debt and personal security for debts due or to become due or for money loaned or advanced by said corporation; it may buy, own and be possessed of real or personal property at sales, under mortgages, deeds of trust or execution of any kind or otherwise an it may purchase, hold and dispose of any real or personalproperty otherwise acquired in satisfaction of any debt or part of any debt due to said corporation, and it shall also have the power to make and execute deeds of trust and mortgages on any of its property to secure debts and contracts with or due to any person or persons, corporations or associations, it may lend its money for any rate of interest as may be agreed upon by the directors not exceeding ten per cent per annum and take security for the same; and it may invest its money in any business or property or in the stock of any corporation, which may seem safe and proper; to do everything necessary in carrying on and conducting a general mercantile business; and said corporation may make all such by-laws, rules and regulations as may be needful for the government and conduct of its business; and in addition to the powers already herein granted it shall have all such other and further corporated powers and privilege as such corporations are empowered to do under and by virtue of chapter 25 of the annotated code, 1892, together with amendments thereto whether specially mentioned herein or not.

Section 3. The capital stock of said corporation shall be fifteen thousand ($15,000.00) dollars which said capital stock shall consist of one hundred and fifty shares of one hundred ($100.00) dollars per share. Said capital stock may be paid for either in cash, or in property on a cash value basis, as may be agreed upon by the stockholders.

Said corporation shall be organized and commence business as soon as ten thousand ($10.000.00) dollars has been paid in, and as soon as the laws governing said corporation have been complied with.

Section 4. Said corporation shall have the right to sue and be sued, to plead and be impleaded with; it may have a corporate seal and may alter same at its pleasure.

This charter shall take effect and be in force from and after its passage and approval by the Governor.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar. 31, 1906.

Jas. K. 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 2nd, 1906.

Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of C. D. McNease Company is hereby 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 April 1906.

Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Mar. 3, 1906.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of Sanders-Johnson, Limited, is hereby 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 1906.

Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded April 2, 1906.

Charter of Incorporation of C. D. McNease & Company.

Section 1. Be it known that C. D. McNease, J. H. Garner, E. M. Garner and such oyher persons as may hereafter become associated wiyh them, their assigns and successors, are hereby created a body politic and corporate under the name of C. D. McNease & Co., domiciled in the village of Carson, County of Covington, and State of Mississippi, and under that name the said corporation shall have succession for a period of fifty years, unless sooner dissolved by the shareholders in a meeting legally held for that purpose.

Section 2. Said corporation shall have the power to establish and maintain a general trade in all kinds of goods, wares, and merchandise of every description and to that end it may receive, purchase, erect, hold, maintain, use, occupy, lease or sell property, both real and personal and hold and direct any and all buildings which may be necessary and convenient for its business; it may buy any article of merchandise and sell the sameeither for cash or on credits in the conduct of its business; may take deeds of trust and mortgages oh real and personal property and all manner of evidences of debt and personal security for debts due or to become due or for money loaned or advanced by said corporation; it may buy, own and be possessed of real or personal property at sales, under mortgages, deeds of trust or execution of any kind or otherwise an it may purchase, hold and dispose of any real or personalproperty otherwise acquired in satisfaction of any debt or part of any debt due to said corporation, and it shall also have the power to make and execute deeds of trust and mortgages on any of its property to secure debts and contracts with or due to any person or persons, corporations or associations, it may lend its money for any rate of interest as may be agreed upon by the directors not exceeding ten per cent per annum and take security for the same; and it may invest its money in any business or property or in the stock of any corporation, which may seem safe and proper; to do everything necessary in carrying on and conducting a general mercantile business; and said corporation may make all such by-laws, rules and regulations as may be needful for the government and conduct of its business; and in addition to the powers already herein granted it shall have all such other and further corporated powers and privilege as such corporations are empowered to do under and by virtue of chapter 25 of the annotated code, 1892, together with amendments thereto whether specially mentioned herein or not.

Section 3. The capital stock of said corporation shall be fifteen thousand ($15,000.00) dollars which said capital stock shall consist of one hundred and fifty shares of one hundred ($100.00) dollars per share. Said capital stock may be paid for either in cash, or in property on a cash value basis, as may be agreed upon by the stockholders.

Said corporation shall be organized and commence business as soon as ten thousand ($10.000.00) dollars has been paid in, and as soon as the laws governing said corporation have been complied with.

Section 4. Said corporation shall have the right to sue and be sued, to plead and be impleaded with; it may have a corporate seal and may alter same at its pleasure.

This charter shall take effect and be in force from and after its passage and approval by the Governor.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar. 31, 1906.

Jas. K. 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 2nd, 1906.

Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing charter of incorporation of C. D. McNease Company is hereby 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 April 1906.

Jas. K. Vardaman.

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

Recorded Mar. 3, 1906.

Charter of Incorporation of The Country Club.

Section 1. Be it remembered that W. S. Jones, S. B. Wilson, T. H. Dickson, J. G. Crook and their associates, successors and assigns are hereby incorporated and made a body politic and corporate in the name and style of The Country Club, and by that name shall have succession for the period of fifty years, may sue and be sued, plead and be impleaded in all the in all the courts of law and equity in this state, and may have a common seal. The domicile of the corporation shall be in Lot 47 of the Union Banks Survey, in Warren County, Mississippi.

Section 2. The objects and purposes of this corporation shall be the promotion and cultivation of social intercourse, games and physical exercise among its members.

Section 3. The corporation shall have power to acquire and own real estate and personal property necessary and proper for its purposes, not exceeding $250,000.00, and improve, sell, mortgage, lease and rent the same, and shall have all other power conferred upon corporations generally by chapter 25 of the annotated code of 1892 and the amendments thereto.

Section4. The capital stock of the corporation shall be two thousand five hundred dollars ($2,500.) to be divided into shares of ($25.00) each.But the company may commence business when one hundred dollars shall have been paid up.

Section 5. The officers of the company and the manner of their election shall be provided for by the by-laws of the corporation.

(there is no section 6.)

Section 7. The corporation may be organized on one days written notice to each of the stockholders mentioned in this charter.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar. 9, 1906.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of constitution or laws of the State. Jackson, Miss. March 12th 1906.

Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

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 3rd day of April 1906.

Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded April 3, 1906.

Amendment to Charter of Inqorporation of the Grenada Bank.

Section three (3) of the Charter of Incorporation of the Grenada Bank shall be and the same hereby is so amended as to read:"The capital stock of said incorporation may be increased to five hundred thousand ($500,000.00) dollars or any part thereof, above two hundred thousand ($200,000.00) dollars, as now provided."

Executive Department,
Jackson, Miss. The foregoing proposed amendment to the charter of incorporation of Grenada Bank is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality oof the provisions thereof. Jackson, Miss. March 30th 1906.

Jas. K. Vardaman, Covernor.

The provisions of the foregoing proposed amendment are not violative of the constitution or laws of the State. Jackson, Miss. March 30th 1906.

Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Attorney Gen.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing amendment to the charter of incorporation of Grenada Bank is hereby approved.

In testimonony 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 1906.

Jas. K. Vardaman.

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

Recorded April 6, 1906.

Charter of Incorporation of The Country Club.

Section 1. Be it remembered that W. S. Jones, S. B. Wilson, T. H. Dickson, J. C. Crook and their associates, successors and assigns are hereby incorporated and made a body politic and corporate in the name and style of The Country Club, and by that name shall have succession for the period of fifty years, may sue and be sued, plead and be impleaded in all the in all the courts of law and equity in this state, and may have a common seal. The domicile of the corporation shall be in Lot 47 of the Union Banks Survey, in Warren County, Mississippi.

Section 2. The objects and purposes of this corporation shall be the promotion and cultivation of social intercourse, games and physical exercise among its members.

Section 3. The corporation shall have power to acquire and own real estate and personal property necessary and proper for its purposes, not exceeding $250,000.00, and improve, sell, mortgage, lease and rent the same, and shall have all other power conferred upon corporations generally by chapter 25 of the annotated code of 1892 and the amendments thereto.

Section4. The capital stock of the corporation shall be two thousand five hundred dollars ($2,500.) to be divided into shares of ($25.00) each.But the company may commence business when one hundred dollars shall have been paid up.

Section 5. The officers of the company and the manner of their election shall be provided for by the by-laws of the corporation.

(there is no section 6.)

Section 7. The corporation may be organized on one days written notice to each of the stockholders mentioned in this charter.

Executive Department,
Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar. 9, 1906.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of constitution or laws of the State. Jackson, Miss. March 12th 1906.

Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

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 3rd day of April 1906.

Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded April 3, 1906.

Amendment to Charter of Incorporation of the Grenada Bank.

Section three (3) of the Charter of Incorporation of the Grenada Bank shall be and the same hereby is so amended as to read:"The capital stock of said incorporation may be increased to five hundred thousand ($500,000.00) dollars or any part thereof, above two hundred thousand ($200,000.00) dollars, as now provided."

Executive Department,
Jackson, Miss. The foregoing proposed amendment to the charter of incorporation of Grenada Bank is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality oof the provisions thereof. Jackson, Miss. March 30th 1906.

Jas. K. Vardaman, Covernor.

The provisions of the foregoing proposed amendment are not violative of the constitution or laws of the State. Jackson, Miss. March 30th 1906..

Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Attorney Gen.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing amendment to the charter of incorporation of Grenada Bank is hereby approved.

In testimonony 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 1906.

Jas. K. Vardaman.

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

Recorded April 6, 1906.

Amendment to charter of Incorporation of City Drug Company.

Notice is hereby given that The City Drug Company, a corporation created and existing under the laws of the State of Mississippi, and domiciled at Shaw, County of Bolivar and State of Mississippi, desires to amend its charter in the following particular :-

That section eight (8) of said corporation reading, "Section 8. Each stockholder of this corporation shall be individually liable for the debts of the corporation contracted during his ownership of stock subscribed by for him, and no further," be changed to read as follows, to-wit:

"Section 8. Each stockholder of this corporation shall be individually liable for the debts of the corporation contracted during his ownership of stock only for the amount or balance that may remain due or unpaid for the stock subscribed for by him, and no further."

This the 12th day of February, 1906. J. W. Wyatt, President.

Jacob K. Meadow, Secy-Treas.

. . . . . The foregoing proposed amendment to the charter of incorporation of The City Drug Co. is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. March 26, 1906.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed amendment are not violative of the constitution or laws of the State. Jackson, Miss. March 26th 1906.

Wm. Williams, Attorney General.
By R. V. Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing amendment to the 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 March 1906.

Jas. K. Vardaman.

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

Recorded April 6, 1906.

Charter of Incorporation of Indepenence Lodge No. 140, Independent Order of Odd Fellows.

Section 1. Be it known that N. Weinberger, N.G.; C. S. Williams, V.G.; Harvey Boney, P.S.; John Tach, Recording Secretary; W. W. Sheeley, Treasurer, who are the present officers of Independence Lodge, No. 140 Independent Order of Odd Fellows, and W. T. Allan, B. W. Sharbrough, and R. E. Halsell, members of said Lodge, and all who may hereafter become members of said Lodge, are hereby created a body corporate under and by the name of "Independence Lodge No. 140, Independent Order of Odd Fellows, Laurel, Mississippi," and that by that name may sue and be sued, defend and be defended in all the courts of law and equity in this state; may have, use and change at pleasure a common seal.

Section 2. Said corporation shall exist for a period of fifty years, and shall be domiciled at Laurel, Mississippi.

Section 3. The purpose and object of this corporation are hereby declared to be to promote the principles, teachings and practice of the Independent Order of Odd Fellows.

Section 4. The said corporation shall have power to receive by donation or purchase real estate and personal property to an amount not to exceed twenty five thousand dollars in value; the said corporation shall have power to lease, rent, sell and convey any real estate that it may own or be interested in; and it shall have the power to borrow money, and to secure the repayment of the same by pledging, mortgaging or otherwise incumbering all or any part of its property, real or personal; and the said corporation is hereby vested with the power to issue bonds, and to incumber its property both real and personal, in whole or in part, by pledge, mortgage, trust deed or otherwise to secure the payment of such bonds.

Section 5. The said corporation is hereby vested with all the powers, rights, privileges and authority conferred on corporations of like kind by chapter twenty five of the annotated code of the State of Mississippi of 1892.

Section 6. This charter shall be in full force and effect from and after its approval by the Governor of the State of Mississippi.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar.28 1906. Jas. K. 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 28th 1906.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of Independence Lodge No. 140, Independent Order of Odd Fellows, is hereby 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 1906.

Jas. K. Vardaman.

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

Recorded April 7, 1906.

Amendment to charter of Incorporation of City Drug Company.

Notice is hereby given that The City Drug Company, a corporation created and existing under the laws of the State of Mississippi, and domiciled at Shaw, County of Bolivar and State of Mississippi, desires to amend its charter in the following particular :-

That section eight (8) of said corporation reading, "Section 8. Each stockholder of this corporation shall be individually liable for the debts of the corporation contracted during his ownership of stock subscribed by for him, and no further," be changed to read as follows, to-wit:

"Section 8. Each stockholder of this corporation shall be individually liable for the debts of the corporation contracted during his ownership of stock only for the amount or balance that may remain due or unpaid for the stock subscribed for by him, and no further."

This the 12th day of February, 1906.

J. W. Wyatt, President.

Jacob K. Meadow, Secy-Treas.

. . . . . The foregoing proposed amendment to the charter of incorporation of The City Drug Co. is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. March 26, 1906.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed amendment are not violative of the constitution or laws of the State. Jackson, Miss. March 26th 1906.

Wm. Williams, Attorney General.
By R. V. Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office,
Jackson. The within and foregoing amendment to the 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 March 1906.

Jas. K. Vardaman.

By the Governor:-

Joseph W. Power, Secretary of State.

Recorded April 6, 1906.

Charter of Incorporation of Indepenence Lodge No. 140, Independent Order of Odd Fellows.

Section 1. Be it known that N. Weinberger, N.G.; C. S. Williams, V.G.; Harvey Boney, P.S.; John Tach, Recording Secretary; W. W. Sheeley, Treasurer, who are the present officers of Independence Lodge, No. 140 Independent Order of Odd Fellows, and W. T. Allan, B. W. Sharbrough, and R. E. Halsell, members of said Lodge, and all who may hereafter become members of said Lodge, are hereby created a body corporate under and by the name of "Independence Lodge No. 140, Independent Order of Odd Fellows, Laurel, Mississippi," and that by that name may sue and be sued, defend and be defended in all the courts of law and equity in this state; may have, use and change at pleasure a common seal.

Section 2. Said corporation shall exist for a period of fifty years, and shall be domiciled at Laurel, Mississippi.

Section 3. The purpose and object of this corporation are hereby declared to be to promote the principles, teachings and practice of the Independent Order of Odd Fellows.

Section 4. The said corporation shall have power to receive by donation or purchase real estate and personal property to an amount not to exceed twenty five thousand dollars in value; the said corporation shall have power to lease, rent, sell and convey any real estate that it may own or be interested in; and it shall have the power to borrow money, and to secure the repayment of the same by pledging, mortgaging or otherwise incumbering all or any part of its property, real or personal; and the said corporation is hereby vested with the power to issue bonds, and to incumber its property both real and personal, in whole or in part, by pledge, mortgage, trust deed or otherwise to secure the payment of such bonds.

Section 5. The said corporation is hereby vested with all the powers, rights, privileges and authority conferred on corporations of like kind by chapter twenty five of the annotated code of the State of Mississippi of 1892.

Section 6. This charter shall be in full force and effect from and after its approval by the Governor of the State of Mississippi.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar.28 1906. Jas. K. 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 28th 1906.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of Independence Lodge No. 140, Independent Order of Odd Fellows, is hereby 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 1906.

Jas. K. Vardaman.

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

Recorded April 7, 1906.

Amendment to charter of Incorporation of Foster Creek Lumber Company.

The Foster Creek Lumber Company Inc. of Dayton, Wilkinson County, Miss., pursuant to a resolution unanimously adopted at the stockholders meeting held February 9th 1906, for this purpose all stock being represented, proposes to amend Article 3 of its charter of incorporation, by striking out , "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 preferred stock of one hundred dollars each," and inserting in lieu thereof,- The capital stock of this corporation shall be four hundred and fifty thousand dollars, divided into three thousand shares of common stock of one hundred dollars each, and one thousand five hundred shares of preferred stock of one hundred dollars each.

Executive Department, Jackson, Miss. The foregoing proposed amendment to the charter of incorporation of The Foster Creek Lumber Co. is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar26 1906.
Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed amendment are not violative of the constitution or laws of the State. Jackson, Miss. March 26, 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The wiyhin and goregoing amendment to the charter of incorporation of The Foster Creek 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 26th day of March 1906. Jas K. Vardaman.
By the Governor:-
Joseph W. Power, Secretary of State.
Recorded April 7,1906.

FOR AMENDMENT SEE BOOK 22 PAGE 231

FOR AMENDMENT SEE BOOK 18 PAGE 587

Charter of Incorporation of the Como Compress Company of Como, Miss.

Sec. 1. Be it known that J. W. Taylor, J. M. Boone, E. J. East, Monroe Painter, Phil Painter, M. Clayton, E. P. Coleman, and such other persons as shall be associated with them for the purposes hereinafter wxpressed, are hereby incorporated and created a body corporate for the purposes hereinafter set forth.

Sec. 2. The corporate name of the said corporation shall be Como Compress Company, and it shall be domiciled at Como, Miss.

Sec. 3. The said corporation is incorporated for the purpose of compressing cotton and of conducting a cotton compress and storage business as the same is usually conducted, and of doing any and all things, incident to or necessary and proper in connection with said business.

Sec. 4. The said corporation shall have all the rights, power, privileges and immunities granted to corporations by the laws of the State of Mississippi, more particularly by chapter 25 and amendments thereto of the annotated code of 1892 of the State of Mississippi.

Sec. 5. The capital stock of the said corporation shall be one hundred thousand ($100,000.00) dollars, divided into shares of the denominationof one hundred ($100.00) dollars each.

Sec. 6. Any part of said capital stock may be preferred, non-voting stock, issued with such provisions, and conditions, not repugnant to law, as may be agreed upon between the corporation and the holders of such preferred stock.

Sec. 7. The stock holders of said corporation shall not be liable of the debts of the said corporation beyond the amounts respectively of their unpaid subscriptions for stock.

Sec. 8. The said corporation shall exist and have succession for a period of fifty (50) years, unless dissolved by a majority in interest of its stockholders.

Sec. 9. The said corporation shall have power to acquire by lease, purchase, or otherwise, all real estate necessary and proper to the conduct of its business, and enjoy, or sell the same.

Sec. 10. If for any reason or cause this charter is improperly granted, 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.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. March 30th 1906. Jas. K. Vardaman, Governor.

The provisions of the proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. March 30th, 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

The State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of Como Compress Company, of Como, 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 31st day of March, 1906.
Jas. K. Vardaman.

By the Governor:-
Joseph W. Power, Secretary of State.
Recorded April 7, 1906.

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Amendment to charter of Incorporation of Foster Creek Lumber Company.

The Foster Creek Lumber Company Inc. of Dayton, Wilkinson County, Miss., pursuant to a resolution unanimously adopted at the stockholders meeting held February 9th 1906, for this purpose all stock being represented, proposes to amend Article 3 of its charter of incorporation, by striking out , "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 preferred stock of one hundred dollars each," and inserting in lieu thereof,- The capital stock of this corporation shall be four hundred and fifty thousand dollars, divided into three thousand shares of common stock of one hundred dollars each, and one thousand five hundred shares of preferred stock of one hundred dollars each.

Executive Department, Jackson, Miss. The foregoing proposed amendment to the charter of incorporation of The Foster Creek Lumber Co. is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar 26 1906.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed amendment are not violative of the constitution or laws of the State. Jackson, Miss. March 26, 1906.

Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The wiyhin and goregoing amendment to the charter of incorporation of The Foster Creek 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 26th day of March 1906.

Jas K. Vardaman.

By the Governor:-

Joseph W. Power, Secretary of State.

Recorded April 7, 1906.

FOR AMENDMENT SEE BOOK 22 PAGE 231

FOR AMENDMENT SEE BOOK 18 PAGE 587

Charter of Incorporation of the Como Compress Company of Como, Miss.

Sec. 1. Be it known that J. W. Taylor, J. M. Boone, E. J. East, Monroe Painter, Phil Painter, W. Clayton, E. P. Coleman, and such other persons as shall be associated with them for the purposes hereinafter wxpressed, are hereby incorporated and created a body corporate for the purposes hereinafter set forth.

Sec. 2. The corporate name of the said corporation shall be Como Compress Company, and it shall be domiciled at Como, Miss.

Sec. 3. The said corporation is incorporated for the purpose of compressing cotton and of conducting a cotton compress and storage business as the same is usually conducted, and of doing any and all things, incident to or necessary and proper in connection with said business.

Sec. 4. The said corporation shall have all the rights, power, privileges and immunities granted to corporations by the laws of the State of Mississippi, more particularly by chapter 25 and amendments thereto of the annotated code of 1892 of the State of Mississippi.

Sec. 5. The capital stock of the said corporation shall be one hundred thousand ($100,000.00) dollars, divided into shares of the denominationof one hundred ($100.00) dollars each.

Sec. 6. Any part of said capital stock may be preferred, non-voting stock, issued with such provisions, and conditions, not repugnant to law, as may be agreed upon between the corporation and the holders of such preferred stock.

Sec. 7. The stock holders of said corporation shall not be liable of the debts of the said corporation beyond the amounts respectively of their unpaid subscriptions for stock.

Sec. 8. The said corporation shall exist and have succession for a period of fifty (50) years, unless dissolved by a majority in interest of its stockholders.

Sec. 9. The said corporation shall have power to acquire by lease, purchase, or otherwise, all real estate necessary and proper to the conduct of its business, and enjoy, or sell the same.

Sec. 10. If for any reason or cause this charter is improperly granted, 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.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. March 30th 1906. Jas. K. Vardaman, Governor.

The provisions of the proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. March 30th, 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

The State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of Como Compress Company, of Como, 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 31st day of March, 1906.

Jas. K. Vardaman.

By the Governor:-
Joseph W. Power, Secretary of State.
Recorded April 7, 1906.

Charter of Incorporation of The Cress Manufacturing Company.

Section 1. Be it known that M V Cress, and E J Allen and such other persons as may hereafter become associated with them, their succe sors and assigns are hereby made and constituted a body politic and corporate under and by virtue of the laws of the State of Mississippi.

Section 2. The name and style of the said corporation shall be the Cress Manufacturing Company and under that name may sue and be sued, contract and be contracted with, plead and be impleaded in all the courts of law and equity.

Section 3. Said corporation shall exist for a period of fifty years from and after t e date of the approval of this charter by the Governor, unless sooner dis olved by the affirmative vote of the stockholders owning a majority of the stock or by operation of law.

Section 4. The Domicile of this corporation shall be in t e city of Hattiesburg, County of Perry St te of Mississippi.

Section 5. The objects and purposes of this corporation are to buy, sell and manu acture lumber to own and operate s/w mills and planing mills, to engage in the purchase and sale of logs, timber and real estate; to own and operate stores or commissaries in connection with ~~x any~~ business authorized by this charter; to borrow or lend money in the operation of its said business, and said corporation may do any and all things necessary for the carrying out the provisions of this charter, and it shall have and possess all the rights and privileges conferred o corporations under the laws of the State of Mississippi.

Section 6. The capital stock of this corporation shall be Ten thousand dollars divided into shares of one hundred dollars each, but by the majority vote of the stockholders the capital stock may be increased at any time to Twenty-five thousand dollars. The corporation may begin business when Tenx Thousand Dollars shall have been subscribed and paid in.

Section 7. The power of this corporation shall be vested in a Board of Directors composed of two of the stockholders to be chosen annually by the stockholders. Its officers shall be a President, Vice-President, Secretary and Treasurer, to be selected annually by the Directors from t eir number. But the office of secretary an treasurer may be held by the same person. The directors may provide for such other officers, agents and employes, as may be deemed nece sary.

Section 8. The Directors may make all bylaws rules and re ulations and may amend or repeal the same at pleasure.

Section 9. Each stockholder in this corporation shall be entitled to one vote for each shar e of stock held by him, to be cast by the owner of the stock or by proxy.

Section 10. The parties interested in this corporation may hold ~~xxixxx~~ their first meeting for the purpose of organizing the same at any time, after approval of this charter by the Governor, on five days notice to the stock holders, or without notice if all the stockholders be present.

This charter shall 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 le ality of the provisions thereof.

Jackson Miss. March 28, 1906. Jas. K Vardaman, Governor.

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

Jackson Miss March 28, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Missi sippi,
Executive Office, Jackson Miss.

The Within and foregoing charter of incorporation of The Cress Manufacturing Company is hereby approved.

In testimony w ereof I have hereunto set my hand and caused the Great Seal of the State of Missi sippi to be affixed this 29th day of March 1906.

Jas K Vardaman.

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

Recor ed April 9, 1906.

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Charter of Incorporation of The Southern Plantations Company.

Section 1. E C Rhodes, Harry K Johnson, D J McComb, John Woolfork, W A Pollock and those who may hereafter become stockholders, their successors, and assigns, are hereby created a body corporate and politic under the name and style of the Southern Plantations 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 undred 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 with; to use a common seal, and the same to break, alter or renew at pleasure. The domicile of said corporaTion shall be at Green Hill plantation in Yazoo County, Mississippi, but may be changed from time to time by a vote of the holders of a majority of stock of said corporation; but meetings of the directors or stockholders may be held at any place in the state of Mississippi to be fixed by a majority of the directors or the holders of a majority of the stock, respectively, and the meeting or meetings for the purpose of organizing hereunder may be held in the City of Vicksburg, Mississippi. Publication of notice of first meeting of persons in interest is hereby dispensed with.

Section 11. Said corporation shall have the right and is hereby authorized and empowered to buy, sell, and deal in for cash or on credit all kinds and character of goods, wares, merchandize and personal property, and also all real estate; to plant, cultivate, produce, buy, sell and deal in for cash or on credit all kinds of agricultural products and do whatever, may be necessary, proper or convenient for the cultivation of the soil and the rowing, harvesting and disposition of the products thereof; to cut, buy, sell and deal in timber and lumber, and to manufacture lumber, and to rent, lease, construct, own, operate and maintain such saw mills or other mills, plants or factories as may be necessary, useful or convenient for any and all of such purposes; to rent, lease, construct, own, operate and maintain such mills, plants, factories or establishmets 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 cake, cotton seed meal and any product or article into which cotton seed or cotton or the product or products of either or both may be manufactured, and further to do all acts necessary or convenient in the judgment of the officers and directors of the 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 roper for carrying out the purposes of this charter.

Section 111. The capital stock of said corporation shall be One hundred and 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 holders of a majority of the capital stock of said corporation.

Section IV. The management of said business shall be confided to a board f 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 said directors shall hold their offices ubtil their successors are elected and duly qualified, and shall have power to fill all vacancies in their number, caused by death resignation or otherwise.

Sectoin V. The directors of said company shall have power and authority to make any and all rules, by-laws, and regulations for the control and management of the business affairs of said company, and may, from time to time, alter or renew the same as they see fit.

Section 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, 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 VII. No stockholders 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 VIII. All subscriptions to said capital stock shall be paid for in cash or in property.

Section IX. Any two of said incorporators may open books of subscripyion to the capital stock of said company, and as soon as ten thousand ($10,000.00) Dollars shall have been subscribed in cash or in property, said company may organize, elect directors and commence business.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Apr. 4, 1906. Jas. K. 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 6, 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The Southern Plantation Company is hereby 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 1906.

Jas. K. Vardaman.

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

Recorded April 9, 1906.

Dissolved by decree of Chancery Court of Clarke County April 20th 1915 See decree on file.

+ Charter of Incorporation of the De Soto Ginning and Milling Company.

Section 1. C. R. Houston, P. Rand, M. D. Landau, and those who may hereafter become stockholders, their successors and assigns are hereby created a body poliyic and corporate, under the name and style of De Soto Ginning & Milling Company, and as such shall have succession for fifty (50) 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, or 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 impleaded with; to use a common seal; and the same to break, alter, or renew at pleasure. The domicile of said corporation shall be De Soto, Clarke 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 the stockholders and directors may be held at the domicile of 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 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 of and to buy and sell and deal in, for cash or on credit, and to hold and store cottonseed oil, cotton seed cake, cotton seed meal, and any product or article into which cotton seed or cotton, or the product or products or either or both 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 sedd; to compress and bale lint cotton into bales and 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 or convenient and to buy, sell ans deal in and store cotton seed hulls, and lint cotton (baled and unbaled), and further to do all acts necessary or convenient in the judgment of the officers and directors of the said corporation, for the welfare and business of said company; the 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 two thousand dollars ($2,000.00) divided into twenty (20) shares of the par value of one hundred ($100.00) dollars each.

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 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 5. The directors of said company shall have power and authority to make any and all rules, by-laws 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 stock holder 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 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.

Section 9. Any one of said incorporators may open books of subscription to the capital stock of said company, and as soon as one thousand ($1,000.00) dollars shall have been subscribed, said company may organize, elect directors and commence business.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Apr. 4, 1906. Jas. K. Vardaman, Governor.

The provisions of the proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. April 4, 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of De Soto Ginning 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 4th day of April 1906.

Jas. K. Vardaman.

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

Recorded April 10, 1906.

Amendment to the Amended Charter of Incorporation of the State Bank of McHenry.

Be it known that the State Bank of McHenry heretofore incorporated under said name and style, which said charter of incorporation, was approved on the 14th day of August, 1902, by Hon. A. H. Longino, then Governor of the State of Mississippi, and duly signed ny him with the Great Seal of the State of Mississippi, affixed; and which said charter of incorporation was duly lodged with the Secretary of State and recorded by him on the 20th day of August, 1902, in the Book of Incorporations Book No. 10 page No. 546, and said charter having been amended by approval of the Governor on March 24th 1904, said amendment having amended Section six (6), increasing the capital stock of said Bank from fifteen thousand ($15,000.00) dollars, to twenty thousand ($20,000.00) dollars which said amendment was duly recordedin the office of the secretary of state in the book of incorporations on the 30th day of March, 1904, and said State Bank of McHenry desires to further amend said amended section six (6), of the amended charter of said bank and said section shall be so amended as to read where the words "twenty thousand dollars" appear in said section "twenty-five thousand dollars", so that said section six (6) shall read as follows, when amended:-

Sec. 1. That the capital stock of said State Bank of McHenry shall be and is hereby fixed at twenty five thousand ($25,000.00) dollars, to be divided into two hundred and fifty (250) shares of the par value of one hundred ($100.) each.

Sec. 2. This amendment to become operative on and after the approval of the same by the Governor.

Executive Department, Jackson,Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty.Genl.for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Apr. 4, 1906. Jas. K. Vardaman, Governor.

The provisionsof the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.Jackson, Miss. April 7th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson.The within and foregoing amendment to the charter of incorporation of The State Bank of McHenry is hereby 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, 1906.
Jas. K. Vardaman.

By the Governor:-
Joseph W. Power, Secretary of State.
Recorded April 10, 1906.

Charter of Incorporation of Stewart & Hemeter Mercantile Co.,

Know all men by these presents:

Sec. 1. That I. A. Stewart, W. L. Hemeter, Dr. H. P. Garrison and such others 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 "Stewart & Hemeter 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 this State and elsewhere, may have and adopt a common seal, and may break or alter the same at pleasure.

Sec.2. The domicile of said corporation shall be in Seminary and Sandsi, in the county of Covington, in the State of Mississippi.

Sec. 3. The period for which said corporation shall exist and have succession, is fifty years.

Sec. 4. The purposes for which the corporation is created, are to engage in and prosecute the mercantile, commission, contracting, real estate, and manufacturing business. To acquire, build, and operate, warehouses, waterworks, electric light and gas plants, and turpentine stills.

Sec. 5. To this end, said corporation shall have power to purchase, acquire and hold property, real, personal and mixed, necessary and proper for its purposes, not exceeding in value limited by statute, and may lease, convey and dispose of the same.

To purchase, acquire, erect and maintain all necessary buildings, and appurtenances for the operation of said business.

To erect, purchase, establish, and operate plants for the manufacture of bricks, tiles, and turpentine and resin distilleries, and to open and coltivate turpentine orchards.

To purchase, acquire, and erect store buildings, and transact a general mercantile business, both wholesale and retail, in all its departments.

To build, purchase, acquire, and operate water works, gas and electric light plants, and telegraph and telephone lines, to be used in connection with its other enterprises.

The capital stock of said corporation shall be thirty thousand dollars, divided into three hundred shares of one hundred dollars each, with the privilege of doing business when ten thousand dollars shall have been paid in.

The said corporation may borrow money, and secure its payment by mortgage or otherwise, may issue its bonds and secure them in the same way, may hypothecate its franchises, and may have and enjoy all other privileges and immunities, consistent with its purposes, that are or may be granted to corporations by chapter 25 of the annotated code of Mississippiof 1892, and the 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 three stockholders, whose number may be increased or diminshed by a vote of the stock holders, and who shall be chosen annually by the stockholders of the corporation, and by a majority vote in amount of the stock, and in a manner provided in Sec. 837 of the annotated code of Mississippi of 1892. And said directors shall hold their offices for twelve months and until their successors are elected and qualified.A vacancy in any of the offices in said corporation, including directors, may be filled by a majority vote of said board of officers thus elected; shall hold their offices the same as though elected at the regular annual election above specified period. And no person shall be a director 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. 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 secretary, and one of their number to be treasurer, but the offices of secretary and treasurer may be held by the same person. Said board of directors may appoint and employ such other officers, agents and employees, as they may deem necessary in the conduct of the affairs of the corporation, may fix their powers, duties, compensation, and term of office, and may remove them at any time by a two thirds vote of said board. Said board may require any or all of said officers,agents

Amendment to the Amended Charter of Incorporation of the State Bank of McHenry.

Be it known that the State Bank of McHenry heretofore incorporated under said name and style, which said charter of incorporation, was approved on the 14th day of August, 1902, by Hon. A. H. Longino, then Governor of the State of Mississippi, and duly signed by him with the Great Seal of the State of Mississippi, affixed; and which said charter of incorporation was duly lodged with the Secretary of State and recorded by him on the 20th day of August, 1902, in the Book of Incorporations Book No. 10 page No. 546, and said charter having been amended by approval of the Governor on March 24th 1904, said amendment having amended Section six (6), increasing the capital stock of said Bank from fifteen thousand ($15,000.00) dollars, to twenty thousand ($20,000.00) dollars which said amendment was duly recordedin the office of the secretary of state in the book of incorporations on the 30th day of March, 1904, and said State Bank of McHenry desires to further amend said amended section six (6), of the amended charter of said bank and said section shall be so amended as to read where the words "twenty thousand dollars" appear in said section "twenty-five thousand dollars", so that said section six (6) shall read as follows, when amended:-

Sec. 1. That the capital stock of said State Bank of McHenry shall be and is hereby fixed at twenty five thousand ($25,000.00) dollars, to be divided into two hundred and fifty (250) shares of the par value of one hundred ($100.) each.

Sec. 2. This amendment to become operative on and after the approval of the same by the Governor.

Executive Department, Jackson,Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty.Genl.for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Apr. 4, 1906. Jas. K. Vardaman, Governor.

The provisionsof the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.Jackson, Miss. April 7th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson.The within and foregoing amendment to the charter of incorporation of The State Bank of McHenry is hereby 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, 1906.

Jas. K. Vardaman.

By the Governor:-

Joseph W. Power, Secretary of State.

Recorded April 10, 1906.

Charter of Incorporation of Stewart & Hemeter Mercantile Co.,

Know all men by these presents:

Sec. 1. That I. A. Stewart, W. L. Hemeter, Dr. H. F. Garrison and such others 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 "Stewart & Hemeter 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 this State and elsewhere, may have and adopt a common seal, and may break or alter the same at pleasure.

Sec.2. The domicile of said corporation shall be in Seminary and Sandsi, in the county of Covington, in the State of Mississippi.

Sec. 3. The period for which said corporation shall exist and have succession, is fifty years.

Sec. 4. The purposes for which the corporation is created, are to engage in and prosecute the mercantile, commission, contracting, real estate, and manufacturing business. To acquire, build, and operate, warehouses, waterworks, electric light and gas plants, and turpentine stills.

Sec. 5. To this end, said corporation shall have power to purchase, acquire and hold property, real, personal and mixed, necessary and proper for its purposes, not exceeding in value limited by statute, and may lease, convey and dispose of the same.

To purchase, acquire, erect and maintain all necessary buildings, and appurtenances for the operation of said business.

To erect, purchase, establish, and operate plants for the manufacture of bricks, tiles, and turpentine and resin distilleries, and to open and coltivate turpentine orchards.

To purchase, acquire, and erect store buildings, and transact a general mercantile business, both wholesale and retail, in all its departments.

To build, purchase, acquire, and operate water works, gas and electric light plants, and telegraph and telephone lines, to be used in connection with its other enterprises.

The capital stock of said corporation shall be thirty thousand dollars, divided into three hundred shares of one hundred dollars each, with the privilege of doing business when ten thousand dollars shall have been paid in.

The said corporation may borrow money, and secure its payment by mortgage or otherwise, may issue its bonds and secure them in the same way, may hypothecate its franchises, and may have and enjoy all other privileges and immunities, consistent with its purposes, that are or may be granted to corporations by chapter 25 of the annotated code of Mississippiof 1892, and the 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 three stockholders, whose number may be increased or diminshed by a vote of the stock holders, and who shall be chosen annually by the stockholders of the corporation, and by a majority vote in amount of the stock, and in a manner provided in Sec. 837 of the annotated code of Mississippi of 1892. And said directors shall hold their offices for twelve months and until their successors are elected and qualified. A vacancy in any of the offices in said corporation, including directors, may be filled by a majority vote of said board of officers thus elected; shall hold their offices the same as though elected at the regular annual election above specified period. And no person shall be a director 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. 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 secretary, and one of their number to be treasurer, but the offices of secretary and treasurer may be held by the same person. Said board of directors may appoint and employ such other officers, agents and employees, as they may deem necessary in the conduct of the affairs of the corporation, may fix their powers, duties, compensation, and term of office, and may remove them at any time by a two thirds vote of said board. Said board may require any or all of said officers, agents

or employees to give bond in such sums as may be fixed by said board, conditioned by the faithful discharge of their several duties, and the safe keeping of the money and valuables of said corporation coming into their hands.

Sec. 9. Said board of directors shall have power to make all necessary by-laws, rules and regulations , consistent with this charter, and not contrary to law, for the proper management and control of said corporation and its officers, and the same may amend and repeal at pleasure.

Sec. 10. The first meeting for the organization of the corporation, may be held at any time by mutual consent of all persons named in these articles or may be called by two days written notice to all such persons, signed by one or more of them, and duly mailed to their known post office address.

If there be a majority of the incorporators present at said meeting, they may proceed to organize by the opening of books for subscription to the capital 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.

Sec. 11. This charter of incorporation shall take effect and be in force from and after its approval by the Governor of the State of Mississippi.

Exectuive Department,Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 20, 1906. Jas. K. 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 22nd 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of Stewart & Hemeter 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 26th day of March 1906. Jas. K. Vardaman.

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

Recorded April 11, 1906.

FOR AMENDMENT SEE BOOK 19 PAGE 375 FOR AMENDMENT SEE BOOK 20 PAGE 94 FOR AMENDMENT SEE BOOK 23 PAGE 53

Charter of Incorporation of the Barrett Grocer Company.

Sec. 1. S. L. Burwell, L. E. Barr, M. L. Wilson, R. B. Barrett, W. Brooke Burwell, and those who may hereafter become stockholders, their successors and assigns, are hereby created a body politic under the name and style of the Barrett Grocer Co. and as such shall have succession for fifty years, and the said corporation is hereby authorized and made capable to do a general grocery, plantation supply and cotton factorage business, to have and to hold, purchase, receive and enjoy real estate and personal property necessary or convenient for its purpose, to sue and be sued, plead and be impleaded,

The domicile of said corporation shall be Lexington, Holmes County, Mississippi.

Sec. 2. The said corporation shall have the right to own and conduct branch Grocery Companies in other parts of the said state.

Sec. 3. The said corporation shall have the right to buy, sell, and deal for cash or on credit in real estate, goods, wares, merchandise and all kinds of personal property, to do what is known as a general mercantile business, and said corporation shall have, possess and enjoy all the rights, powers and privileges created or conferred or enumerated in chapter 25 of the annotated code of 1892 and all amendments thereto which are necessary and proper for carrying out the purposes of this charter.

Sec. 4. The capital stock of said corporation shall be fifty thousand dollars divided into five hundred shares of one hundred dollars each. Said corporation may begin business when twenty thousand dollars shall have been subscribed and paid into its treasury,

Sec. 5. 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 of said capital stock.

Sec. 6. The business of said corporation shall be confided to its stockholders under such rules, by-laws and regulations as they may adopt and which are not in conflict with the laws of the United States and the State of Mississippi. It shall have a president, vice-president, secretary and treasurer, and a board of directors of not less than three nor more than five, all of whom shall be stockholders and the term of office of said officers and directors shall be one year or until their succesors shall be elected by the stockholders. The offices of Secretary and Treasurer can be held by one party.

Sec. 7. Any two of the subscribers may call a meeting of all persons in interest upon three days notice, either verbal or in writing at which meeting said corporation may organize, elect directors and commence business.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. March 28, 1906. 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. March 28th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of the Barrett Grocer Company is hereby 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 1906. Jas. K. Vardaman.

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

Recorded April 11, 1906.

FOR AMENDMENT SEE BOOK 26 PAGE 177 FOR AMENDMENT SEE BOOK 29-30 PAGE 504 FOR AMENDMENT SEE BOOK [illegible] PAGE 386-393

or employees to give bond in such sums as may be fixed by said board, conditioned by the faithful discharge of their several duties, and the safe keeping of the money and valuables of said corporation coming into their hands.

Sec. 9. Said board of directors shall have power to make all necessary by-laws, rules and regulations , consistent with this charter, and not contrary to law, for the proper management and control of said corporation and its officers, and the same may amend and repeal at pleasure.

Sec. 10. The first meeting for the organization of the corporation, may be held at any time by mutual consent of all persons named in these articles or may be called by two days written notice to all such persons, signed by one or more of them, and duly mailed to their known post office address.

If there be a majority of the incorporators present at said meeting, they may proceed to organize by the opening of books for subscription to the capital 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.

Sec. 11. This charter of incorporation shall take effect and be in force from and after its approval by the Governor of the State of Mississippi.

Exectuive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 20, 1906. Jas. K. 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 22nd 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of Stewart & Hemeter 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 26th day of March 1906. Jas. K. Vardaman.

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

Recorded April 11, 1906.

FOR AMENDMENT SEE BOOK 19 PAGE 375 FOR AMENDMENT SEE BOOK 20 PAGE 94 FOR AMENDMENT SEE BOOK 23 PAGE 53

Charter of Incorporation of the Barrett Grocer Company.

Sec. 1. S. L. Burwell, L. E. Barr, M. L. Wilson, R. B. Barrett, W. Brooke Burwell, and those who may hereafter become stockholders, their successors and assigns, are hereby created a body politic under the name and style of the Barrett Grocer Co. and as such shall have succession for fifty years, and the said corporation is hereby authorized and made capable to do a general grocery, plantation supply and cotton factorage business, to have and to hold, purchase, receive and enjoy real estate and personal property necessary or convenient for its purpose, to sue and be sued, plead and be impleaded.

The domicile of said corporation shall be Lexington, Holmes County, Mississippi.

Sec. 2. The said corporation shall have the right to own and conduct branch Grocery Companies in other parts of the said state.

Sec. 3. The said corporation shall have the right to buy, sell, and deal for cash or on credit in real estate, goods, wares, merchandise and all kinds of personal property, to do what is known as a general mercantile business, and said corporation shall have, possess and enjoy all the rights, powers and privileges created or conferred or enumerated in chapter 25 of the annotated code of 1892 and all amendments thereto which are necessary and proper for carrying out the purposes of this charter.

Sec. 4. The capital stock of said corporation shall be fifty thousand dollars divided into five hundred shares of one hundred dollars each. Said corporation may begin business when twenty thousand dollars shall have been subscribed and paid into its treasury,

Sec. 5. 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 of said capital stock.

Sec. 6. The business of said corporation shall be confided to its stockholders under such rules, by-laws and regulations as they may adopt and which are not in conflict with the laws of the United States and the State of Mississippi. It shall have a president, vice-president, secretary and treasurer, and a board of directors of not less than three nor more than five, all of whom shall be stockholders and the term of office of said officers and directors shall be one year or until their successors shall be elected by the stockholders. The offices of Secretary and Treasurer can be held by one party.

Sec. 7. Any two of the subscribers may call a meeting of all persons in interest upon three days notice, either verbal or in writing at which meeting said corporation may organize, elect directors and commence business.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. March 28, 1906.

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. March 28th 1906.

Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of the Barrett Grocer Company is hereby 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 1906.

Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded April 11, 1906.

FOR AMENDMENT SEE BOOK 26 PAGE 177 FOR AMENDMENT SEE BOOK 29-30 PAGE 504 FOR AMENDMENT SEE BOOK 46 PAGE 386-393

Amendment to the Charter of the City of Canton.

Section 1. Be it enacted by the Board of Mayor and Aldermen of the City of Canton, that the charter of the city of Canton be amended as follows:

The City of Canton shall be and is hereby divided into two wards as follows:Liberty Streeet, in said city, commencing at the northern boundary of the corporate limits,in the center of said street, and running south along the center of said Liberty Street, to the southern boundary of the corporate limits of said city, shall be the dividing line between the wards of said city, and all that part of the territory included within the corporate limits of said city,lying east of the center of said street shall hereafter be known and designated as the East Ward; and all that part of the territory included within the corporate limits of said city and lying west of the center of said street shall hereafter be known and designated as the West Ward of the city.

Section 2. That all residents of said city who are now qualified electorsof said city in the East Ward of said city as now established, but whom by the operation of this section will be residents of the West Ward of said city shall be qualified electors of said West Ward of said city and it shall be the duty of the registrar of the said city to duly cause books and poll book belonging to said West Ward, and the commissioners of election for said city where the registrar shall fail so to do, shall cause such change to be made at the next regular meeting to be held by them.

Section 3. The city clerk and city attorney shall neither be members of the board of Mayor and Aldermen, shall no longer be elective by the board of mayor and aldermen as now but they shall be elected by all the qualified electors of said city in the same manner and at the same time as the may or is elected and for a term of two years. At the general election to be held in said city in December 1906, there shall, in addition to the officers already to be elected by the qualified electors, be elected a city clerk and a city attorney, whose term of office shall be co-extensive with those of the board of mayor and aldermen then elected and such an election shall be held at regular December election every two yearsthereafter. In case of vacancies the board of mayor and aldermen shall have the right to fill vacancies by appointment as other vacanciesare.

Section 4. The salary of the city clerk shall be not less than $300.00 or more than $500.00 and the salary of the city attorney shall not be less than $150.00 or more than $300.00. Said salaries to be fixed as hereinafter provided and paid monthly as other salaries are paid, and shall be fixed by the board of mayor and aldermen at their regular July meeting preceeding each general election for the next ensuing term of two years, and shall not be increased or diminished during said time, and where said board fails or refuses to fix such salaries then the minimum salary above named shall be paid.

Section 5. The board of mayor and aldermen shall require the city clerk in addition of the duties now required of him, to be the clerk of the Water and Light Board Commission, whether such commission be composed of members of the board of mayor and aldermen or citizens not members of said board of mayor and aldermen, and to attend each and every meeting of said board of mayor and aldermen and of said Water and Light Commission and said clerk shall be required to keep a complete set of books, showing the receipts and expenditures of said city including and embracing the receipts and expenditures in the conduct of the Electric Light and Water Plant, showing each item paid out and on what account, and to whom, together with reference to the number of the warrant for same. All such warrants to be allowed and drawn as other city warrants are; and he shall keep itemized accounts against each officers and employee of said city, which shall include the officers and employees of the Electric Light and Water Plant, showing each and every amount paid any such officer or employee, and on what account paid, and shall refer to the number of warrant for which same was paid; and the board of Mayor and Aldermen may refuse to allow the city clerk any salary until his books are shown to be properly kept in accordance with this section.

The clerk shall enter in bond with two or more solvent surety companies or in some company doing business in this state, to be approved by the board of mayor and aldermen, in the sum of two thousand dollars, conditioned for the faithful performance of his duty as other official bonds are.

Section 6. It shall be the duty of the city attorney to advise the board of mayor and aldermen in all matters and represent the city in all civil cases in all courts of this state in which the city is interested, and to prosecute all city officials for all breach of duty and to recover of them on their bonds all forfeiture, in the name of the city, accruing under this charter.

Section 7. Warrants. The mayor shall sign all warrants drawn on the treasurer for money and require the clerk to attest the same, and to affix thereto the seal of the municipality, and to keep an accurate record thereof in a well bound book to be kept for that purpose. Provided, further, that no warrant shall be signed by the mayor or clerk in payment of any debt due by the city until the same shall have first been allowed by a written order approved by three members of said board the mayor being considered a member of said board. and it shall be the duty of the clerk in drawing said warrant to note in the face of the warrant for what purpose it is issued and by whom ordered issued and any warrant issued, signed by the clerk or the mayor without strictly complying with this section, shall be void in the hands of any party whatsoever, and the mayor and the clerk shall be personally liable on their respective bonds for any and all such warrants issued by them to the extent of the sum of money named in such warrants issued by them to the extent of sum of money named in such warrant which may be recorded in the name of the city by any person holding such warrant. That all parts of the city charter and all ordinances now in force in conflict with this amended charter be and the same is hereby repealed.

Section 8. All warrants shall be preserved for at least six years after same have been cancelled.

Section 9. That section 1 and 2 of this amended charter take effect and be in force from and after the approval by the Governor, and the remaining sections shall take effect and be in force from and after January 1st, 1907.

Executive Department, Jackson, Miss. The foregoing proposed amendment to the charter of incorporation of the City of Canton, Miss. is respectfully referred to the Hon. Atty Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar 12 1906.

Jas. K. Vardaman, Governor.

The provisions of the proposed amendment are not violative of the constitution or laws of the State, Jackson, Miss. March 12th 1906.

Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing amendment to the charter of incorporation of the City of Canton, 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 13th day of March 1906. Jas. K. Vardaman.

By the Governor:-

Joseph W. Power, Secretary of State.

Recorded April 11, 1906.

Amendment to Charter of Oak Grove & Georg-town Railroad Company.

To the Governor of the State of Mississippi:-

The undersigned individuals filed an applicationto your excellency for authority to organize the Oak Grove & Georgetown Railroad Company, which application was by you referred to the Honorable Attorney General, for his opinion whether the same be in conformity to law, and on August 8th , 1904, the Hon. Wm. Williams certifiedthat the application conformed to law. You issued your proclamation authorizing organization on August 8th, 1904. The projectors organized and filed their certificate of organization in the office of the Secretary of State:

Now, Therefore,your petitioners, the Oak Grove & Georgetown RailroadCompany and the undersigned individuals owning and holding all of the capital stock of the Oak Grove & Georgetown Railroad Company and being the original incorporators of said railroad, file this , their petition,to be allowed to amend their charter or application so as to make definite the terminal points of said line, and ask that Article 2. now reading:

"Second.It is proposed to construct and operate a railroad from the point where the rails of the Alabama corporation come into the State of Mississippi in the N.W.1/4 of Section 30, T 1, N.R.4,W. in Greene County, Mississippi; thence in a northwesterly direction to the Town of Leakesville, Mississippi. The terminal points of said railroad being Oak Grove, Mobile County , Alabama, and Leakesville, Greene County, Mississippi.

And your petitioners respectfully pray that your Excellency will, as provided by law, issue your proclamation authorizing your petitioners and their several assigns to amend the application of said Oak Grove & Georgetown Railroad Company in the manner above specified which said application is on file in the office of the Secretary of State, and on which your Excellency did on the 8th of August, 1904, authorize your petitioners to organize the Oak Grove & Georgetown Railroad Company and under which the Oak Grove & Georgetown Railroad Company was duly and legally organized on the 6th day of October, 1904.

Witness our hands this the 24th day of March, 1906.

Oak Grove & Georgetown Railroad Co,
By M. L. Davis, President.
M. L. Davis,
B. C. Davis,
J. W. Whiting.

The State of Mississipp, Executive Department, The foregoing proposed application to amend the application for incorporation of the Oak Grove & Georgetown Railroad Company is respectfully referred to the Hon. Attorney General for his opinion whether the same be in conformity to law.

Jackson, Miss., March 31st, 1906. Jas. K. Vardaman, Governor.

The foregoing application to amend, in my opinion, conforms to law.Jackson, Miss. Mar. 30th 1906.
Wm. Williams, Attorney General.

F.

The State of Mississippi, Executive Department, Whereas, the Oak Grove Railroad Company, M. L. Davis, B. C. Davis, and J. W. Whiting desire to amend the application to incorporate the Oak Grove & Georgetown Railroad Company and have presented to me an application to amend the said application, which is hereto attached. And whereas, on the receipt of said application I sumitted the same to the Attorney General, and obtained his opinion in writing endorsed thereon, whether or not it be in conformity to law; and Whereas, the Sttorney General's opinion is that the said application to amend conforms to law, and I believe the same is made in good faith and there is no valid objection thereto:

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 thereof, do issue this my proclamation, authorizing the Oak Grove & Georgetown Railroad Company and M. L. Davis, B. C. Davis, and J. W. Whiting, to amend the application to the Governor of Mississippi for authority to organize the Oak Grove & Georgetown Railroad Company in accordance with the application attached hereto, as aforesaid.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State to be affixed at Jackson, this 31st day of March 1906. Jas. K. Vardaman.

Joseph W. Power, Secretary of State.
Recorded April 12, 1906.

Charter of Incorporation of The Peoples Plumbing and Electrical Company.

Article 1. Be it known that Max Ginsburger, W. E. Smith, J. W. Young, H. B. Barbee and such other person or persons as may associate with them be, and they are hereby created and incorporated under the name and style of The Peoples Plumbing and Electrical Company, and by that name may contract, and be contracted with, sue and be sued in all of the courts of this State.

Article 2. The object and purpose for which this corporation is created is to engage in, and do a general plumbing and electrical business; to buy and sell any and all kinds of plumbing and electrical material and supplies; to make, repair, manufacture and install any and all kinds of plumbing and electrical works; to wire public and private buildings; the construction of sewers; the laying of water mains and pipes.

Article 3. The domicile of said corporation shall be in Grenada, Grenada County, Mississippi, but it may engage in the business for which it is created in any other place or places.

Article 4. The corporation may exist for a period of fifty years.

Article 5. The capital stock of said corporation shall be three thousand ($3,000.00) dollars, and

State of Mississippi, Executive Office, Jackson. The within and foregoing amendment to the charter of incorporation of the City of Canton, 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 13th day of March 1906. Jas. K. Vardaman.

By the Governor:-

Joseph W. Power, Secretary of State.

Recorded April 11, 1906.

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Amendment to Charter of Oak Grove & Georg - Town Railroad Company.

To the Governor of the State of Mississippi:-

The undersigned individuals filed an applicationto your excellency for authority to organize the Oak Grove & Georgetown Railroad Company, which application was by you referred to the Honorable Attorney General, for his opinion whether the same be in conformity to law, and on August 8th , 1904, the Hon. Wm. Williams certifiedthat the application conformed to law. You issued your proclamation authorizing organization on August 8th, 1904. The projectors organized and filed their certificate of organization in the office of the Secretary of State:

Now, Therefore,your petitioners, the Oak Grove & Georgetown RailroadCompany and the undersigned individuals owning and holding all of the capital stock of the Oak Grove & Georgetown Railroad Company and being the original incorporators of said railroad, file this , their petition,to be allowed to amend their charter or application so as to make definite the terminal points of said line, and ask that Article 2. now reading:

"Second.It is proposed to construct and operate a railroad from the point where the rails of the Alabama corporation come into the State of Mississippi in the N.W.1/4 of Section 30, T 1, N.R.4,W. in Greene County, Mississippi; thence in a northwesterly direction to the Town of Leakesville, Mississippi. The terminal points of said railroad being Oak Grove, Mobile County , Alabama, and Leakesville, Greene County, Mississippi.

And your petitioners respectfully pray that your Excellency will, as provided by law, issue your proclamation authorizing your petitioners and their several assigns to amend the application of said Oak Grove & Georgetown Railroad Company in the manner above specified which said application is on file in the office of the Secretary of State, and on which your Excellency did on the 8th of August, 1904, authorize your petitioners to organize the Oak Grove & Georgetown Railroad Company and under which the Oak Grove & Georgetown Railroad Company was duly and legally organized on the 6th day of October, 1904.

Witness our hands this the 24th day of March, 1906.

Oak Grove & Georgetown Railroad Co,
By M. L. Davis, President.
M. L. Davis,
B. C. Davis,
J. W. Whiting.

The State of Mississipp, Executive Department, The foregoing proposed application to amend the application for incorporation of the Oak Grove & Georgetown Railroad Company is respectfully referred to the Hon. Attorney General for his opinion whether the same be in conformity to law.

Jackson, Miss., March 31st, 1906. Jas. K. Vardaman, Governor.

The foregoing application to amend, in my opinion, conforms to law.Jackson, Miss. Mar. 30th 1906.
Wm. Williams, Attorney General.
F.

The State of Mississippi, Executive Department, Whereas, the Oak Grove Railroad Company, M. L. Davis, B. C. Davis, and J. W. Whiting desire to amend the application to incorporate the Oak Grove & Georgetown Railroad Company and have presented to me an application to amend the said application, which is hereto attached. And whereas, on the receipt of said application I sumitted the same to the Attorney General, and obtained his opinion in writing endorsed thereon, whether or not it be in conformity to law; and Whereas, the Sttorney General's opinion is that the said application to amend conforms to law, and I believe the same is made in good faith and there is no valid objection thereto:

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 thereof, do issue this my proclamation, authorizing the Oak Grove & Georgetown Railroad Company and M. L. Davis, B. C. Davis, and J. W. Whiting, to amend the application to the Governor of Mississippi for authority to organize the Oak Grove & Georgetown Railroad Company in accordance with the application attached hereto, as aforesaid.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State to be affixed at Jackson, this 31st day of March 1906. Jas. K. Vardaman.

Joseph W. Power, Secretary of State.
Recorded April 12, 1906.

X Charter of Incorporation of The Peoples Plumbing and Electrical Company.

Article 1. Be it known that Max Ginsburger, W. E. Smith, J. W. Young, H. B. Barbee and such other person or persons as may associate with them be, and they are hereby created and incorporated under the name and style of The Peoples Plumbing and Electrical Company, and by that name may contract, and be contracted with, sue and be sued in all of the courts of this State.

Article 2. The object and purpose for which this corporation is created is to engage in, and do a general plumbing and electrical business; to buy and sell any and all kinds of plumbing and electrical material and supplies; to make, repair, manufacture and install any and all kinds of plumbing and electrical works; to wire public and private buildings; the construction of sewers; the laying of water mains and pipes.

Article 3. The domicile of said corporation shall be in Grenada, Grenada County, Mississippi, but it may engage in the business for which it is created in any other place or places.

Article 4. The corporation may exist for a period of fifty years.

Article 5. The capital stock of said corporation shall be three thousand ($3,000.00) dollars, and

the same may be increased from time to time as the majority of stockholders may determine, the same not to exceed ten thousand ($10,000.) dollars, but whenever the sum of fifteen hundred ($1500.) dollars is subscribed and paid in, the said corporation may then organize and begin business.

Article 6. The capital stock shall be divided into shares of twenty five ($25,00) dollars each, and each stockholder shall be entitled to one vote only, regardless of the number of shares owned by him.

Article 7. The corporation shall have such officers and directors as the stock holders may determine.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar. 26 1906. Jas. K. 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 26th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The Peoples Plumbing and Electrical 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 March 1906. Jas. K. Vardaman.
By the Governor:
Joseph W. Power, Secretary of State.
Recorded April 12, 1906.

Charter of Incorporation of the Newton Woodworking Factory.

Sec. 1. Be it known that J. T. Willis, W. O. Perry, C. S. Spinks, and such others 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 the Newton Woodworking Factory, for the purpose of manufacturing lumber of all kinds. This company shall also have the right to buy and sell lumber, timber, or timber lands, and may erect and maintain saw mills and such other facilities as may be necessary in connection with their business.

Sec. 2. Capital stock of said corporation shall be ten thousand dollars, to be divided into one hundred shares of one hundred dollars each, and this company is authorized to begin business whenever four thousand dollars worth of stock has been subscribed and paid in.

Sec. 3. This corporation may have a corporate seal, and may change same at pleasure; and they shall have the right to sue, and shall be sued by said corporate name. They shall also have the right to make all contracts that they may deem necessary in carrying on their business; and shall have the right to borrow money from time to time as the board of directors or a majority of them shall deem necessary or desirable; and shall have the right to execute security by trust deed or otherwise for all borrowed money, and shall also have the right, if they so desire, to issue bonds to an extent not exceeding their capital stock, to be secured by mortgage or trust deed on the corporate property, including its franchise, and this corporation shall enjoy all the rights and privileges granted by section 25 of the annotated code of the State of Mississippi.

Sec. 4. The affairs of said corporation shall be managed by a board of not less than three directors. The said board of directors shall have the right to make all by-laws necessary to carrying on the business of said corporation.

Sec. 5. The said Newton Woodworking Factory shall have its domicile in the town of Newton, County of Newton, State of Mississippi, and this charter may continue for fifty years.

Sec. 6. This charter of incorporation shall be in full force from and after the approval of the Governor.

Sec. 7. J. T. Willis, W. O. Perry and C. S. Spinks shall constitute the first board of directors of said corporation, and shall hold office until the first annual meeting of the stockholders.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 7, 1906. Jas. K. 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 9th, 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi Executive Office, Jackson. The within and foregoing charter of incorporation of The Newton Woodworking 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 10th day of April 1906. Jas. K. Vardaman.

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

Recorded April 12, 1906.

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the same may be increased from time to time as the majority of stockholders may determine, the same not to exceed ten thousand ($10,000.) dollars, but whenever the sum of fifteen hundred ($1500.) dollars is subscribed and paid in, the said corporation may then organize and begin business.

Article 6. The capital stock shall be divided into shares of twenty five ($25,00) dollars each, and each stockholder shall be entitled to one vote only, regardless of the number of shares owned by him.

Article 7. The corporation shall have such officers and directors as the stock holders may determine.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar. 26 1906. Jas. K. 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 26th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The Peoples Plumbing and Electrical 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 March 1906. Jas. K. Vardaman.
By the Governor:
Joseph W. Power, Secretary of State.
Recorded April 12, 1906.

Charter of Incorporation of the Newton Woodworking Factory.

Sec. 1. Be it known that J. T. Willis, W. O. Perry, C. S. Spinks, and such others 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 the Newton Woodworking Factory, for the purpose of manufacturing lumber of all kinds. This company shall also have the right to buy and sell lumber, timber, or timber lands, and may erect and maintain saw mills and such other facilities as may be necessary in connection with their business.

Sec. 2. Capital stock of said corporation shall be ten thousand dollars, to be divided into one hundred shares of one hundred dollars each, and this company is authorized to begin business whenever four thousand dollars worth of stock has been subscribed and paid in.

Sec. 3. This corporation may have a corporate seal, and may change same at pleasure; and they shall have the right to sue, and shall be sued by said corporate name. They shall also have the right to make all contracts that they may deem necessary in carrying on their business; and shall have the right to borrow money from time to time as the board of directors or a majority of them shall deem necessary or desirable; and shall have the right to execute security by trust deed or otherwise for all borrowed money, and shall also have the right, if they so desire, to issue bonds to an extent not exceeding their capital stock, to be secured by mortgage or trust deed on the corporate property, including its franchise, and this corporation shall enjoy all the rights and privileges granted by section 25 of the annotated code of the State of Mississippi.

Sec. 4. The affairs of said corporation shall be managed by a board of not less than three directors. The said board of directors shall have the right to make all by-laws necessary to carrying on the business of said corporation.

Sec. 5. The said Newton Woodworking Factory shall have its domicile in the town of Newton, County of Newton, State of Mississippi, and this charter may continue for fifty years.

Sec. 6. This charter of incorporation shall be in full force from and after the approval of the Governor.

Sec. 7. J. T. Willis, W. O. Perry and C. S. Spinks shall constitute the first board of directors of said corporation, and shall hold office until the first annual meeting of the stockholders.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 7, 1906. Jas. K. 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 9th, 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi Executive Office, Jackson. The within and foregoing charter of incorporation of The Newton Woodworking 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 10th day of April 1906. Jas. K. Vardaman.

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

Recorded April 12, 1906.

Certificate showing withdrawal from State.
Filed Sept. 11, 1929
Secretary of State.

Charter of Incorporation of The City Grocery Company.

Be it known that A. L. Smith, Jno. H. Webb, and T. W. Smith, and such other persons as may hereafter become associated with them, are hereby created and made a body corporate and politic, and may have succession for a period of fifty years.

The name of the said corporation shall be the City Grocery Company, and under that name may sue and be sued, prosecute and be prosecuted, to judgment and satisfaction, before any court; may have a corporate seal and maybreak and alter the same at will; may contract and be contracted with within the limits of its corporate powers.

The domicile of said corporation shall be in the town of Columbia, in the county of Marion, and in the state of Mississippi;

The purpose for which it is created is to engage in the business of retail Grocery Dealer, and to that end, may buy and sell for profit, any and all kinds of goods, waresand merchandise, the sale of which is not prohibited by law; may buy and sell personal property of any and all kinds,not prohibited by law, and may buy sell, and convey real estate; may own and hold real estate necessary for its purposes; may borrow money and secure payment of same by mortgage or otherwise; may issue bonds and secure them in the same way, and may hypothecate its franchises; may make all necessary by-laws for the government of its business not contrary to law, and shall have all the rights and privileges conferred upon such corporations by chapter 25 of the annotated code of Mississippi of 1892, and all laws amendatory thereof; may elect all necessary officers and prescribe the duties, salaries, and tenure of officers.

The capital stock of said corporation shall be $5,000.00 , but it may begin business when $3500.00 of said capital stock is subscribed for and paid in, and the same may be paid for with real or personal property at its market value, or with money.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar. 26 1906. Jas. K. 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 26th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst, Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The City Grocery 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 March 1906. Jas. K. Vardaman.

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

Recorded April 13, 1906.

Charter of Incorporation of the Great Southern Pharmacy.

Be it remembered that on this, the 10th day of March A.D. 1906, S. E. Cowan, Frederick Dorhauer, R. W. Shipp, C. A. Sheely, Chas LeBaron, J. H. Neville, Jos. Dennee, V. A. Groffith and C. E.Cullinane, under and by virtue of the laWs of the State of Mississippi, do hereby organize a corporation for the purposes hereinafter enumerated, and to that end and purposethey 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 either by purchase, descent, subscription or otherwise into a body politic and corporate in law, under the following articles of said charter of said corporation, to-wit:

Article 1. The name and style of this corporation shall be The Great Southern Pharmacy , and under this name shall exist for a period of fifty years from the date of the approval of this charter, and may by purchase or otherwise, acquire have and hold such real and personal property as may be required for the purposes for which this organization is formed, and shall in addition, possess all the rights and powers which corporations under the laws of the State of Mississippi are authorized to exercise or possess.

Article 2. The domicile of this corporation shall be at Gulfport, in the county of Harrison, in the State of Mississippi.

Article 3. The capital stock of this corporation shall be and is hereby fixed at fifteen thousand dollars, divided into one hundred and fifty shares of one hundred dollars each, but the said corporation shall be authorized to begin business when one hundred of said shares shall be subscribed and paid for.

Article 4. The objects and purposes of this corporation are hereby declared to be to deal in drugs and chemicals, stationery, glassware, tobacco, cigars, soda-water and ice cream, and all such articles of merchandise as said corporation may elect, either in wholesale or retail, and to manufacture any or all of same.

Article 5. The corporate powers of this corporation shall be vested in a board of directors, who shall be elected by the stockholders within twenty days after the approval of this charter on written notice of the time fixed therefor, and annually on the second Monday in January thereafter; said board of directors to consist of five stockholders; and no person shall be a director unless he owns at least five shares of the stock of said corporation. The board of directors at their first meeting and annually thereafter, following every election by the stockholders of directors shall organize by electing from their number a president, a vice-president and a general manager, which latter shall also be the secretary and treasurer.

The board of directors shall adopt suitable by-laws and regulations for the government of said corporation, and may alter amend or abrogate same from time to time, and they shall also prescribe the duties and salaries of the officers of said corporation. Vacancies occurring on the board of directors may be filled by the remaining directors. Three directors shall constitute a quorum of the board of directors. The board of directors shall meet each month at four o'clock P.M. on the second Monday thereof and special meetings may be had at any time on written notice signed by any two directors.

Article 6. The board of directors may appoint from time to time, also dismiss at their pleasure such officers, agents, clerks or other employees, including the general manager, as they may deem proper for the best interest of said corporation. The directors shall hold their offices until their

Certificate showing withdrawal from State.
Filed Sept. 11, 1929.
Secretary of State.

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Charter of Incorporation of The City Grocery Company.

Be it known that A. L. Smith, Jno. H. Webb, and T. W. Smith, and such other persons as may hereafter become associated with them, are hereby created and made a body corporate and politic, and may have succession for a period of fifty years.

The name of the said corporation shall be the City Grocery Company, and under that name may sue and be sued, prosecute and be prosecuted, to judgment and satisfaction, before any court; may have a corporate seal and maybreak and alter the same at will; may contract and be contracted with within the limits of its corporate powers.

The domicile of said corporation shall be in the town of Columbia, in the county of Marion, and in the state of Mississippi;

The purpose for which it is created is to engage in the business of retail Grocery Dealer, and to that end, may buy and sell for profit, any and all kinds of goods, waresand merchandise, the sale of which is not prohibited by law; may buy and sell personal property of any and all kinds,not prohibited by law, and may buy sell, and convey real estate; may own and hold real estate necessary for its purposes; may borrow money and secure payment of same by mortgage or otherwise; may issue bonds and secure them in the same way, and may hypothecate its franchises; may make all necessary by-laws for the government of its business not contrary to law, and shall have all the rights and privileges conferred upon such corporations by chapter 25 of the annotated code of Mississippi of 1892, and all laws amendatory thereof; may elect all necessary officers and prescribe the duties, salaries, and tenure of officers.

The capital stock of said corporation shall be $5,000.00, but it may begin business when $3500.00 of said capital stock is subscribed for and paid in, and the same may be paid for with real or personal property at its market value, or with money.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar. 26 1906. Jas. K. 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 26th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst, Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The City Grocery 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 March 1906. Jas. K. Vardaman.

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

Recorded April 13, 1906.

Charter of Incorporation of the Great Southern Pharmacy.

Be it remembered that on this, the 10th day of March A.D. 1906, S. E. Cowan, Frederick Dorhauer, R. W. Shipp, C. A. Sheely, Chas LeBaron, J. H. Neville, Jos. Dennee, V. A. Groffith and C. E. Cullinane, under and by virtue of the laWs of the State of Mississippi, do hereby organize a corporation for the purposes hereinafter enumerated, and to that end and purposethey do by these presents, with the appro val of the Governor of the State of Mississippi, form and constitute themselves and all such other persons as may hereafter become associated with them either by purchase, descent, subscription or oth erwise into a body politic and corporate in law, under the following articles of said charter of said corporation, to-wit:

Article 1. The name and style of this corporation shall be The Great Southern Pharmacy , and under this name shall exist for a period of fifty years from the date of the approval of this charter, and may by purchase or otherwise, acquire have and hold such real and personal property as may be required for the purposes for which this organization is formed, and shall in addition, possess all the rights and powers which corporations under the laws of the State of Mississippi are authorized to exercise or possess.

Article 2. The domicile of this corporation shall be at Gulfport, in the County of Harrison, in the State of Mississippi.

Article 3. The capital stock of this corporation shall be and is hereby fixed at fifteen thousand dollars, divided into one hundred and fifty shares of one hundred dollars each, but the said corpor- ation shall be authorized to begin business when one hundred of said shares shall be subscribed and paid for.

Article 4. The objects and purposes of this corporation are hereby declared to be to deal in drugs and chemicals, stationery, glassware, tobacco, cigars, soda-water and ice cream, and all such articles of merchandise as said corporation may elect, either in wholesale or retail, and to manufacture any or all of same.

Article 5. The corporate powers of this corporation shall be vested in a board of directors, who shall be elected by the stockholders within twenty days after the approval of this charter on written notice of the time fixed therefor, and annually on the second Monday in January thereafter; said board of directors to consist of five stockholders; and no person shall be a director unless he owns at least five shares of the stock of said corporation. The board of directors at their first meeting and annually thereafter, following every election by the stockholders of directors shall organize by electing from their number a president, a vice-president and a general manager, which latter shall also be the secretary and treasurer.

The board of directors shall adopt suitable by-laws and regulations for the government of said cor- poration, and may alter amend or abrogate same from time to time, and they shall also prescribe the duties and salaries of the officers of said corporation. Vacancies occurring on the board of direc- may be filled by the remaining directors. Three directors shall constitute a quorum of the board of directors. The board of directors shall meet each month at four o'clock P.M. on the second Monday in thereof and special meetings may be had at any time on written notice signed by any two directors.

Article 6. The board of directors may appoint from time to time, also dismiss at their pleasure any such officers, agents, clerks or other employees, including the general manager, as they may deem proper for the best interest of said corporation. The directors shall hold their offices until their

ecessors are elected, and no failure to elect directors shall ever operate to work a forfeiture of
is charter.
Witness our signatures this 10th day of March A. D. 1906. S. E. Cowan, Frederick Dorhauer, R. W.
ipp, C. A. Sheely Jas H. Neville, Chas. Le Baron, Jos. Dennee, V. A. Griffith, C. E. Cullinane.

xecutive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully
erred to the Hon. Attorney Genl for his advice as to the constitutionality and legality of the
visions thereof.Jackson, Miss. April 7th 1906. Jas. K. Vardaman, Governor.

he provisions of the foregoing proposed charter of incorporation are not violative of the consti-
ion or laws of the State. Jackson, Miss. April 9th 1906. Wm. Williams, Attorney General.
by R. V. Fletcher, Asst. Atty. Genl.

tate of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorpor ation
The Great Southern Pharmacy is hereby approved.
n testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Missis-
pi to be affixed, yhis 10th day of April 1906. Jas. K. Vardaman.
y the Governor:-
Joseph W. Power, Secretary of State.
ecorded April 13, 1906.

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harter of Incorporation of Lawrence Mercantile Company.

ec. 1. Be it known that J. C. McClinton, Frank F. Simmons, Ira Monroe, and such other persons as
y hereafter become associated with them, and their associates successors and assignsare hereby
ated a body corporate and politic, under the name and style of "Lawrence Mercantile Company"to
domiciled at Lawrence, Newton County, Mississippi, and by that name may due and be sued, plead and
impleaded.
ec. 2. Said corporation is created for the purpose of carrying on a general mercantile business,
l may buy, lease, rent, own, hold, sell, and engage in a general real estate and lumber business,
and dispose of all other kinds of property, may erect warehouses, buildings, and do all other
necessary for successfully operating said business.

ec. 3. Said corporation shall have succession for fifty yearsand shall have all the rights, powers,
rileges, and immunities of chapter twenty five (25) of the annotated code of 1892, of Mississippi,
all the laws passed amendatory thereof, and shall be subject to the restrictions of said code
the laws amendatory thereto.
ec. 4. The capital stock of said corporation shall be forty thousand dollars($40,000.00), divided
o shares of one hundred dollars ($100.) each, and said corporation may begin business when twenty
sand dollars ($20,000.)of said capital stoch shall have been subscribed and paid for, and after
approval of this charter by the Covernor.
ec. 5. Said corporation shall have a president, secretary, and treasurer, and said officers shall
elected annually by a majority of the stock holders, and any stockholder may be elected to hold
office of both secretary and treasurer at the same time.
ec. 6. All contracts, involving the transfer of real estate, borrowing money, and hypothecating
rities, shall be signed by the president, secretary and treasurerof said corporation.

xecutive Departmemt, Jackson, Miss The foregoing proposed charter of incorporation is respectfully
ferred to the Hon.Attorney General for his advice as to the constitutionality and legality of the
visions thereof. Jackson, Miss Mar. 30 1906. Jas. K. Vardaman, Covernor.

he provisions of the foregoing proposed charter of incorporation are not violative of the consti-
ion or laws of the State. Jackson, Miss. April 6th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty Genl.

tate of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation
The Lawrence Mercantile Co. is hereby approved.
n testimony whereof I have hereunto set My hand and caused the Great Seal of the State of Missis-
pi to be affixed, thi s 7th day of April 1906. Jas. K. Vardaman.
y the Governor:-
Joseph W. Power, Secretary of State.
ecorded April 13th, 1906.

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harter of Incorporationof the Humane Society of Greenville, Mississippi.

. The purpose for which the society is created is to aid in preventing, by all lawful means,
elty to children and animals, and to promote humane sentiments among all classes.
. The names of the persons desiring to form the corporation are : Miss Kate Ireys, Miss Lorena
ry, Miss Susie Negus, Miss Lizzie Hunt, Mrs. E. P. Odeneal, Mr. A. J. Rose, Mr. Henry W. Starling,
L. A. Witney, Dr. E. P. Odeneal.
. The corporate name of the society shall be "The Humane Society of Greenville, Mississippi.
. The corporation shall exist for a period of fifty years. It shall have its domicile at the city
Greenville, Washington County, Mississippi, and shall have all the powers and privileges granted
Chapter 25, Annotated Code of 1892, of the laws of Mississippi, and the amendments thereto.
ts corporate existence shall date from the approval of its charter.
ts officers shall be a president, vice-president, secretary, treasurer, and a grievance committee,
o shall be elected at the first meeting of the members after the approval of the charter.
he members shall consist of active members, who pay annually three dollars to the society, and
orary members chosen on account of some conspicous act of mercy or humanity, or material aid to th
poses of the society.

e foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for
s advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April
906. Jas. K. Vardaman, Governor.

e provisions of the foregoing proposed charter of incorporation are not violative of the consti-
tion or laws of the State. Jackson, Miss. April 11th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

ecessors are elected, and no failure to elect directors shall ever operate to work a forfeiture of his charter.

Witness our signatures this 10th day of March A. D. 1906. S. E. Cowan, Frederick Dorhauer, R. W. ipp, C. A. Sheely Jas H. Neville, Chas. Le Baron, Jos. Dennee, V. A. Griffith, C. E. Cullinane.

xutive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully ferred to the Hon. Attorney Genl for his advice as to the constitutionality and legality of the visions thereof.Jackson, Miss. April 7th 1906. Jas. K. Vardaman, Governor.

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by R. V. Fletcher, Asst. Atty. Genl.

tate of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation The Great Southern Pharmacy is hereby approved.

n testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississi to be affixed, yhis 10th day of April 1906. Jas. K. Vardaman.

y the Governor:-
Joseph W. Power, Secretary of State.

ecorded April 13, 1906.

harter of Incorporation of Lawrence Mercantile Company.

ec. 1. Be it known that J. C. McClinton, Frank F. Simmons, Ira Monroe, and such other persons as y hereafter become associated with them, and their associates successors and assignsare hereby ated a body corporate and politic, under the name and style of "Lawrence Mercantile Company"to domiciled at Lawrence, Newton County, Mississippi, and by that name may due and be sued, plead and impleaded.

ec. 2. Said corporation is created for the purpose of carrying on a general mercantile business, may buy, lease, rent, own, hold, sell, and engage in a general real estate and lumber business, and dispose of all other kinds of property, may erect warehouses, buildings, and do all other necessary for successfully operating said business.

ec. 3. Said corporation shall have succession for fifty yearsand shall have all the rights, powers, rileges, and immunities of chapter twenty five (25) of the annotated code of 1892, of Mississippi, all the laws passed amendatory thereof, and shall be subject to the restrictions of said code the laws amendatory thereto.

ec. 4. The capital stock of said corporation shall be forty thousand dollars($40,000.00), divided o shares of one hundred dollars ($100.) each, and said corporation may begin business when twenty sand dollars ($20,000.)of said capital stock shall have been subscribed and paid for, and after approval of this charter by the Governor.

ec. 5. Said corporation shall have a president, secretary, and treasurer, and said officers shall elected annually by a majority of the stock holders, and any stockholder may be elected to hold office of both secretary and treasurer at the same time.

ec. 6. All contracts, involving the transfer of real estate, borrowing money, and hypothecating rities, shall be signed by the president, secretary and treasurerof said corporation.

xecutive Depertmemt, Jackson, Miss The foregoing proposed charter of incorporation is respectfully ferred to the Hon.Attorney General for his advice as to the constitutionality and legality of the visions thereof. Jackson, Miss Mar. 30 1906. Jas. K. Vardaman, Governor.

he provisions of the foregoing proposed charter of incorporation are not violative of the constion or laws of the State. Jackson, Miss. April 6th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty Genl.

tate of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation The Lawrence Mercantile Co. is hereby approved.
n testimony whereof I have hereunto set My hand and caused the Great Seal of the State of Mississpi to be affixed, thi s 7th day of April 1906. Jas. K. Vardaman.
the Governor:-
Joseph W. Power, Secretary of State.
ecorded April 13th, 1906.

harter of Incorporationof the Humane Society of Greenville, Mississippi.

. The purpose for which the society is created is to aid in preventing, by all lawful means, elty to children and animals, and to promote humane sentiments among all classes.
. The names of the persons desiring to form the corporation are : Miss Kate Ireys, Miss Lorena ry, Miss Susie Negus, Miss Lizzie Hunt, Mrs. E. P. Odeneal, Mr. A. J. Rose, Mr. Henry W. Starling, L. A. Witney, Dr. E. P. Odeneal.
. The corporate name of the society shall be "The Humane Society of Greenville, Mississippi.
. The corporation shall exist for a period of fifty years. It shall have its domicile at the city Greenville, Washington County, Mississippi, and shall have all the powers and privileges granted Chapter 25, Annotated Code of 1892, of the laws of Mississippi, and the amendments thereto.
ts corporate existence shall date from the approval of its charter.
ts officers shall be a president, vice-president, secretary, treasurer, and a grievance committee, o shall be elected at the first meeting of the members after the approval of the charter.
he members shall consist of active members, who pay annually three dollars to the society, and orary members chosen on account of some conspicous act of mercy or humanity, or material aid to th poses of the society.

foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 906.
Jas. K. Vardaman, Governor.

provisions of the foregoing proposed charter of incorporation are not violative of the constiion or laws of the State. Jackson, Miss. April 11th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The humane Society of Greenville, Mississippi, is hereby approved.

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, this 11th day of April 1906. Jas. K. Vardaman.

By the Governor:-

Joseph W. Power, Secretary of State.

Recorded April 13, 1906.

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† CHARTER OF INCORPORATION OF THE COOKE-GRAFTON LUMBER COMPANY.

Section 1. Be it known that J. N. Cook and Chas. E. Grafton, of Brookhaven, Lincoln County, Miss. 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 Cooke-Grafton Lumber Company and as such shall have succession for fidty years.

Section 2. The purposes for which said corporation is created are and it is hereby authorized and empowered, to purchase,lease and sell land and timber; to manufacture timber into lumber and all other products capable of being manufactured from timber; to buy and sell the raw material and manufactured products; to own, lease and operate and maintain saw mills and other mills necessary to carry on its manufacturing business; to own, operate and lease lumber yards and depots; to own, and carry on such mercantile business as may be necessary, or advisable, as an adjunct to its mill operations; to build, purchase, own or lease and operate and maintain tram, log or lumber roads to be operated either by steam or other power; to carry on such other business as may pertain to the manufacture of lumber and timber products; to do and perform all acts necessary and convenient, in the judgment of its officers and managers, for the welfare and business of the corporation. And it shall have, possess and enjoy all of the rights, powers and privileges enumerated, created or conferred by chapter 25 of the annotated code of 1892 and the amendments thereto, necessary and proper for carrying out the purposes of this charter.

Section 3. The capital stock of this corporation shall be not less than twenty thousand nor more than thirty thousand dollars, with power in the stockholders to increase or diminish the same within said minimum and maximum amount. Said capital stock shall be divided into shares of one hundred dollars each, and said corporation shall have a lien upon the share of any stockholder for any debt which said stock holder may be due said corporation,

Section 4. All subscriptions to the capital stock of said corporation shall be paid for in cash or in property, and when two hundred shares shall have been subscribed and paid for, this corporation may organize and begin business.

Section 5. The domicile of said corporation shall be in Lincoln County, Mississippi, but it may be changed at any time by the holders of a majority of the capital stock issued.

Section 6. The management of the business of the corporation shall be carried on by such officers as the stockholders may determine, which officers shall be elected annually.

Section 7. The officers of said corporation shall be a president, vice-president, secretary and treasurer, all of whom shall be stockholders and shall hold office for one year or until their successors are elected and qualified. Any two of said offices, except president and vice-president, as a majority of the stockholders in interest may determine, may be held by the same person.

Section 8. A meeting of the persons interested herein may be held at any time and place after the approval of this charter, by unanimous consent, and organize this corporation as provided herein.

Executive Department, Jackson, MissThe foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 10 1906. Jas. K. 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 11th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher Asst, Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The Cooke-Grafton 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 April 1906. Jas. K. Vardaman.

By the Governor:-

Joseph W. Power, Secretary of State.

Recorded April 14th 1906.

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† Dissolved by Decree of the Chancery Court of Hinds County, Jan 6, 1925.

CHARTER OF INCORPORATION OF "J. C. HOOD & COMPANY, INCORPORATED."

Be it remembered, That J. C. Hood, George C. Sewaringen, and T. E. Cooper, Jr., and their associates, successors and assigns, are hereby created a body politic and corporate, under the name and style of "J. C. Hood & Company, Incorporated," and as such shall have existence as a corporation for the period of fifty (50) years, and no longer.

The domicile of said corporation shall be in the city of Jackson, State of Mississippi, where it shall have its main office for the transaction of its business.

The purposes of said corporation are: to act as agents, general, local and special, for insurance companies of every kind, including fire, life, marine, accident, and tornado insurance companies, and to act as agent, general, local and special, for bond, surety, guarantee, and indemnity companies; to purchase real estate for the purpose of resale, to buy and sell real estate on commission, and to conduct a real estate agency and do a general real estate business; to buy and sell stocks and bonds for its own account, and on a commission for others, and to do a general brokerage business; and generally to do and perform any and all things necessary or proper to be done or performed in carrying out 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, 1892, and amendments thereto.

The capital stock of said corporation shall be twenty five thousand dollars ($25,000.00) divided into shares of one hundred dollars ($100.00) each; but said corporation may begin business when five thousand dollars ($5,000.00) of the capital stock has been subscribed and paid for.

The said corporation may determine the manner of calling meetings; the mode of voting by proxy; may elect all necessary officers, and prescribe their duties; may prescribe their salary and tenure of office; may sue and be sued, prosecute and be prosecuted to judgment and satisfaction before any court;

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The humane Society of Greenville, Mississippi, is hereby approved.

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, this 11th day of April 1906. Jas. K. Vardaman.

By the Governor:-

Joseph W. Power, Secretary of State.

Recorded April 13, 1906.

+ Dissolved by Decree of the Chancery Court of Hinds County, Jan 6, 1925.

CHARTER OF INCORPORATION OF "J. C. HOOD & COMPANY, INCORPORATED."

Be it remembered, That J. C. Hood, George C. Seworingen, and T. E. Cooper, Jr., and their associates, successors and assigns, are hereby created a body politic and corporate, under the name and style of "J. C. Hood & Company, Incorporated," and as such shall have existence as a corporation for the period of fifty (50) years, and no longer.

The domicile of said corporation shall be in the city of Jackson, State of Mississippi, where it shall have its main office for the transaction of its business.

The purposes of said corporation are: to act as agents, general, local and special, for insurance companies of every kind, including fire, life, marine, accident, and tornado insurance companies, and to act as agent, general, local and special, for bond, surety, guarantee, and indemnity companies; to purchase real estate for the purpose of resale, to buy and sell real estate on commission, and to conduct a real estate agency and do a general real estate business; to buy and sell stocks and bonds for its own account, and on a commission for others, and to do a general brokerage business; and generally to do and perform any and all things necessary or proper to be done or performed in carrying out 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, 1892, and amendments thereto.

The capital stock of said corporation shall be twenty five thousand dollars ($25,000.00) divided into shares of one hundred dollars ($100.00) each; but said corporation may begin business when five thousand dollars ($5,000.00) of the capital stock has been subscribed and paid for.

The said corporation may determine the manner of calling meetings; the mode of voting by proxy; may elect all necessary officers, and prescribe their duties; may prescribe their salary and tenure of office; may sue and be sued, prosecute and be prosecuted to judgment and satisfaction before any court,

CHARTER OF INCORPORATION OF THE COOKE-GRAFTON LUMBER COMPANY.

Section 1. Be it known that J. N. Cook and Chas. E. Grafton, of Brookhaven, Lincoln County, Miss. 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 Cooke-Grafton Lumber Company and as such shall have succession for fidty years.

Section 2. The purposes for which said corporation is created are and it is hereby authorized and empowered, to purchase,lease and sell land and timber; to manufacture timber into lumber and all other products capable of being manufactured from timber; to buy and sell the raw material and manufactured products; to own, lease and operate and maintain saw mills and other mills necessary to carry on its manufacturing business; to own, operate and lease lumber yards and depots; to own, and carry on such mercantile business as may be necessary, or advisable, as an adjunct to its mill operations; to build, purchase, own or lease and operate and maintain tram, log or lumber roads to be operated either by steam or other power; to carry on such other business as may pertain to the manufacture of lumber and timber products; to do and perform all acts necessary and convenient, in the judgment of its officers and managers, for the welfare and business of the corporation. And it shall have, possess and enjoy all of the rights, powers and privileges enumerated, created or conferred by chapter 25 of the annotated code of 1892 and the amendments thereto, necessary and proper for carrying out the purposes of this charter.

Section 3. The capital stock of this corporation shall be not less than twenty thousand nor more than thirty thousand dollars, with power in the stockholders to increase or diminish the same within said minimum and maximum amount. Said capital stock shall be divided into shares of one hundred dollars each, and said corporation shall have a lien upon the share of any stockholder for any debt which said stock holder may be due said corporation,

Section 4. All subscriptions to the capital stock of said corporation shall be paid for in cash or in property, and when two hundred shares shall have been subscribed and paid for, this corporation may organize and begin business.

Section 5. The domicile of said corporation shall be in Lincoln County, Mississippi, but it may be changed at any time by the holders of a majority of the capital stock issued.

Section 6. The management of the business of the corporation shall be carried on by such officers as the stockholders may determine, which officers shall be elected annually.

Section 7. The officers of said corporation shall be a president, vice-president, secretary and treasurer, all of whom shall be stockholders and shall hold office for one year or until their successors are elected and qualified. Any two of said offices, except president and vice-president, as a majority of the stockholders in interest may determine, may be held by the same person.

Section 8. A meeting of the persons interested herein may be held at any time and place after the approval of this charter, by unanimous consent, and organize this corporation as provided herein.

Executive Department, Jackson, MissThe foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 10 1906. Jas. K. 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 11th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher Asst, Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The Cooke-Grafton 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 April 1906. Jas. K. Vardaman.

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

Recorded April 14th 1906.

may have a corporate seal; may contract and be contracted with within the limits of its corporate powers; may borroww money and secure the same by mortgage or otherwise; may issue bonds and secure them in the same way; may make all necessary by-laws 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 first meeting of the incorporators may be held upon three days written notice of the time and place of the meeting, given by two subscribers for stock.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 11 1906 Jas. K. 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 11th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of J. C. Hood & Co., 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 11th day of April 1906. Jas. K. Vardaman.

By the Governor:-

Joseph W. Power, Secretary of State.

Recorded April 16, 1906.

Charter of Incorporation of Bond & Company.

The purposes for which this corporation is created is ; to conduct and carry on a general livery and feed and sale stable, together with a general beef and butchering business; and to buy sell, convey, lease and deal generally in and with all classes of livery, feed and sale stable property, together with all kinds of beef and butchering property.

Sec. 2. The persons interested in the promotion and carrying on of this corporation are J. F. P. Bond, Preston Bond and W. D. Crutherds, and such other person or persons as may become interested with them and their associates in this corporation, their heirs successors and assigns.

Sec. 3. The name by which this corporation shall be known is Bond & Company.

Sec. 4. This corporation shall have power to conduct and carry on a general livery feed and sale stable business, and a general beef and butchering business, and to buy, sell, convey, lease , and deal generally with any and every kind of livery feed and sale stable property, and to buy sell convey lease, and deal generally with any and every kind of beef and butchering property; to do any and all acts that usually arise in the general course of a general livery feed and sale stable, togeyher with any and all acts that usually arise in the general course of a general beef and butchering business; to do any and every thing necessary suitable and proper for the successful and convenient accomplishment of the purposes for which this corporation is created.

Sec 5. The authorized capital stock of said corporation shall be fifty thousand ($50,000.00)dollars to be divided into shares of one hundred ($100.00) 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 thirty thousand (430,000.00) dollars worth of the stock has been subscribed for and paid in.

Sec. 6. The domiciles of this corporation shall be in Bond, Wiggins, and McHenry, all of Harrison County, State of Mississippi, with power if it shall see fit to establish branch offices and business ses, in any part of the State of Mississippi.

Sec. 7. This corporation shall have succession for a period of fifty (50) years from and after the date of the approval of this charter by the Governor of the State of Mississippi.

Sec. 8. This corporation is created under the provisions of chapter twenty five (25) of the annotated code of 1892 of the State of Mississippi, and is clothed with all the power, privileges and immunities given by said chapter and all acts of the legislature amendatory thereof.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Jan. 20 1906. Jas. K. 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. 26th 1906. Wm. Williams, Attorney General.
by R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi Executive Office, Jackson. The within and foregoing charter of incorporation 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 27th day of January 1906. Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded April 16, 1906.

Charter of Incorporation of Success Brick & Tile Company.

Dissolved by decree of Chancery Court of Leflore County Jan 31, 1921

1. Roger F. Friermodd, Glen O. Friermood, Frank H. Reid and W. M. Hamner, their associates and successors are hereby created a body corporate with the corporate name of Success Brick & Tile Company, and as such shall have succession for a period of fifty years.

2. The domicile of said corporation shall be Greenwood, Leflore County, Mississippi.

3. Said Corporation is created for the purpose of manufacturing, handling and selling brick and tiling. It is also empowered to handle, buy and sell fuel of every kind; to buy sell and deal in building materials; to do a general merchandise business; buy, improve, own, rent and sell real estate; and to any and all things necessary or incident to the purpose of its creation or proper or convenient for the management of said business and the welfare of said corporation, and in addition to the above the said corporation shall have, enjoy and exercise all rights, powers and privileges granted 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 and supplementary thereto.

may have a corporate seal; may contract and be contracted with within the limits of its corporate powers; may borroww money and secure the same by mortgage or otherwise; may issue bonds and secure them in the same way; may make all necessary by-laws 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 first meeting of the incorporators may be held upon three days written notice of the time and place of the meeting, given by two subscribers for stock.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 11 1906 Jas. K. 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 11th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of W. C. Hood & Co., 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 11th day of April 1906. Jas. K. Vardaman.

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

Recorded April 16, 1906.

Charter of Incorporation of Success Brick & Tile Company.

Dissolved by decree of Chancery Court of Leflore County Jan 31, 1921

1. Roger F. Friermood, Glen O. Friermood, Frank H. Reid and W. M. Hammer, their associates and successors are hereby created a body corporate with the corporate name of Success Brick & Tile Company, and as such shall have succession for a period of fifty years.

2. The domicile of said corporation shall be Greenwood, Leflore County, Mississippi.

3. Said Corporation is created for the purpose of manufacturing, handling and selling brick and tiling. It is also empowered to handle, buy and sell fuel of every kind; to buy sell and deal in building materials; to do a general merchandise business; buy, improve, own, rent and sell real estate; and to any and all things necessary or incident to the purpose of its creation or proper or convenient for the management of said business and the welfare of said corporation, and in addition to the above the said corporation shall have, enjoy and exercise all rights, powers and privileges granted 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 and supplementary thereto.

Charter of Incorporation of Bond & Company.

The purposes for which this corporation is created is ; to conduct and carry on a general livery and feed and sale stable, together with a general beef and butchering business; and to buy sell, convey, lease and deal generally in and with all classes of livery, feed and sale stable property, together with all kinds of beef and butchering property.

Sec. 2. The persons interested in the promotion and carrying on of this corporation are J. F. P. Bond, Preston Bond and W. D. Crutherds, and such other person or persons as may become interested with them and their associates in this corporation, their heirs successors and assigns.

Sec. 3. The name by which this corporation shall be known is Bond & Company.

Sec. 4. This corporation shall have power to conduct and carry on a general livery feed and sale stable business, and a general beef and butchering business, and to buy, sell, convey, lease , and deal generally with any and every kind of livery feed and sale stable property, and to buy sell convey lease, and deal generally with any and every kind of beef and butchering property; to do any and all acts that usually arise in the general course of a general livery feed and sale stable, togeyher with any and all acts that usually arise in the general course of a general beef and butchering business; to do any and every thing necessary suitable and proper for the successful and convenient accomplishment of the purposes for which this corporation is created.

Sec 5. The authorized capital stock of said corporation shall be fifty thousand ($50,000.00)dollars to be divided into shares of one hundred ($100.00) 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 thirty thousand (430,000.00) dollars worth of the stock has been subscribed for and paid in.

Sec. 6. The domiciles of this corporation shall be in Bond, Wiggins, and McHenry, all of Harrison County, State of Mississippi, with power if it shall see fit to establish branch offices and business houses, in any part of the State of Mississippi.

Sec. 7. This corporation shall have succession for a period of fifty (50) years from and after the date of the approval of this charter by the Governor of the State of Mississippi.

Sec. 8. This corporation is created under the provisions of chapter twenty five (25) of the annotated code of 1892 of the State of Mississippi, and is clothed with all the power, privileges and immunities given by said chapter and all acts of the legislature amendatory thereof.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Jan. 20 1906. Jas. K. 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. 26th 1906. Wm. Williams, Attorney General.
by R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi Executive Office, Jackson. The within and foregoing charter of incorporation 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 27th day of January 1906. Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded April 16, 1906.

4. The capital stock of said corporation shall be thirty thousand dollars divided into shares of one hundred dollars each.

5. At any time after twelve thousand dollars has been subscribed, said corporation may be organized 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.

6. Said corporation may, by a majority vote of the stockholders at any regular or special meeting thereof, adopt by-laws for the government of said corporation; prescribing duties of the directors and officers and employees; mode of voting by proxy, and the manner of calling and holding meetings, or any other by-laws necessary for the welfare of said corporation not contrary to law.

7. The said corporation shall have a board of directors consisting of not less than three nor more than five members to be fixed by the by-laws. Directors shall be stockholders in said corporation and shall be elected annually by the stock-holders ; they shall manage and control the business and affairs of the corporation subject to its by-laws.

8. The said board of directors shall annually elect a president, vice-president, and secretary -t treasurer and manager. The said officers shall perform such duties as are required of them by the by-laws in the necessary management and control of the business.The last three named offices may be held by one and the same officer.

9. The said corporation shall have the power to establish and manage branch plaees of business under the terms of this charter at any other places in the State of Mississippi that the stockholders by a majority vote may determine.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 4 1906. Jas. K. Vardaman.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. April 7th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of Success Brick & Tile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 7th day of April 1906. Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Charter of Incorporation of the Wiggins Real Estate and Loan Company.

Section 1. W. H. Rowan, J. C. Ward, C. L. Moore and B. F. Lewis and their associates , successors and assigns are hereby created a body politic and corporate under the name and style of the Wiggins Real Estate and Loan Company and under that name it shall have power to contract and be contracted with sue and be sued under its corporate name in all courts; to make and use a corporate seal and to break and alter same at pleasure, to hold, receive, purchase, convey, mortgage, hypothecate or pledge property both real and personal; to issue bonds notes and other obligations or negotiable instruments, to have and employ such managers, directors, officers, agents or other employees as the interest and convenience of said corporation may require or demand, to make and establish by-laws, rules and regulations for the corporate management and control of the affairs of said corporation as it may deem best and necessary or expedient and generally shall have all the powers conferred by the constitution and laws of the state and particularly chapter twenty five of the code of 1892 and all acts amendatory thereof.

Section 2. The domicile of said corporation shall be Wiggins, Harrison County, Mississippi but it may establish branch offices at any place or places in said county that a majority of the stock-holders may deem necessary.

Section 3. The capital stock of said corporation shall be $10,000.00, divided into two hundred shares of $50.00 each, but said corporation may begin business when two thousand dollars shall have been subscribed for and paid in.

Section 4. 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, to deal in, buy and sell for its own account or for account of others, real estate, lands and tenements, to lease, rent or hire property and to make loans and to abstract titles to land and to act as brokers or commission agent or trustee for individuals, firms or corporations to lease and improve landed property to lay out town lots and generally to do any and engage in any other business, undertaking or enterprise connected with, growing out of, germane or incidental to any of the purposes herein set forth or contemplated by this charter.

Section 5. All the corporate powers of said corporation shall be vested in and the management and control of its affairs shall be exercised by a board of directors, consisting of not less than three stockholders to be elected by the stockholders at the first meeting of the stockholders and annually thereafter; the officers of said corporation shall be such as are provided by the by-laws of said corporation and their salaries 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 it shall exist for a period of not more than fifty years from the date of its approval and the first meeting shall be held upon due notice to the incorporators.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 13 1906. Jas. K. 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 13th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

4. The capital stock of said corporation shall be thirty thousand dollars divided into shares of one hundred dollars each.

5. At any time after twelve thousand dollars has been subscribed, said corporation may be organized 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.

6. Said corporation may, by a majority vote of the stockholders at any regular or special meeting thereof, adopt by-laws for the government of said corporation; prescribing duties of the directors and officers and employees; mode of voting by proxy, and the manner of calling and holding meetings, or any other by-laws necessary for the welfare of said corporation not contrary to law.

7. The said corporation shall have a board of directors consisting of not less than three nor more than five members to be fixed by the by-laws. Directors shall be stockholders in said corporation and shall be elected annually by the stock-holders ; they shall manage and control the business and affairs of the corporation subject to its by-laws.

8. The said board of directors shall annually elect a president, vice-president, and secretary -t treasurer and manager. The said officers shall perform such duties as are required of them by the by-laws in the necessary management and control of the business.The last three named offices may be held by one and the same officer.

9. The said corporation shall have the power to establish and manage branch places of business under the terms of this charter at any other places in the State of Mississippi that the stockholders by a majority vote may determine.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 4 1906. Jas. K. Vardaman.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. April 7th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of Success Brick & Tile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 7th day of April 1906. Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Charter of Incorporation of the Wiggins Real Estate and Loan Company.

Section 1. W. H. Rowan, J. C. Ward, C. L. Moore and B. F. Lewis and their associates , successors and assigns are hereby created a body politic and corporate under the name and style of the Wiggins Real Estate and Loan Company and under that name it shall have power to contract and be contracted with, sue and be sued under its corporate name in all courts; to make and use a corporate seal and to break and alter same at pleasure, to hold, receive, purchase, convey, mortgage, hypothecate or pledge property both real and personal; to issue bonds notes and other obligations or negotiable instruments, to have and employ such managers, directors, officers, agents or other employees as the interest and convenience of said corporation may require or demand, to make and establish by-laws, rules and regulations for the corporate management and control of the affairs of said corporation as it may deem best and necessary or expedient and generally shall have all the powers conferred by the constitution and laws of the state and particularly chapter twenty five of the code of 1892 and all acts amendatory thereof.

Section 2. The domicile of said corporation shall be Wiggins, Harrison County, Mississippi but it may establish branch offices at any place or places in said county that a majority of the stock-holders may deem necessary.

Section 3. The capital stock of said corporation shall be $10,000.00, divided into two hundred shares of $50.00 each, but said corporation may begin business when two thousand dollars shall have been subscribed for and paid in.

Section 4. 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, to deal in, buy and sell for its own account or for account of others, real estate, lands and tenements, to lease, rent or hire property and to make loans and to abstract titles to land and to act as brokers or commission agent or trustee for individuals, firms or corporations to lease and improve landed property to lay out town lots and generally to do any and engage in any other business, undertaking or enterprise connected with, growing out of, germane or incidental to any of the purposes herein set forth or contemplated by this charter.

Section 5. All the corporate powers of said corporation shall be vested in and the management and control of its affairs shall be exercised by a board of directors, consisting of not less than three stockholders to be elected by the stockholders at the first meeting of the stockholders and annually thereafter; the officers of said corporation shall be such as are provided by the by-laws of said corporation and their salaries 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 it shall exist for a period of not more than fifty years from the date of its approval and the first meeting shall be held upon due notice to the incorporators.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 13 1906. Jas. K. 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 13th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Gen.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of the Wiggins Real Estate 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 13th day of April 1906. Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded April 18th 1906.

Charter of Incorporation of The East End Club.

Be it known, that Benjamin Sturgis, C. C. DeSoucha, J. M. Russell, C. N. Vaughan and William Conti, and their associates and successors, are hereby constituted a body politic and corporate, by the name and style of "The East End Club"; 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; may acquire property, real and personal, necessary for the purpose for which it is created, 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.

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

This corporation shall exist for a period of twenty five years.

This corporation is created for the purpose of providing and maintaining suitable quarters and means for the entertainment of its members and other friends, and promote and stimulate social intercourse with the commercial men and planters of Washington County.

The affairs of said corporation shall be managed by a board of directors, to consist of not less than three, nor more than seven members, to be chosen from the members of said corporation, and said board may elect such officers as are deemed necessary and prescribe their duties; said officers to serve without compensation, and to be elected annually.

The board of directors may adopt such rules and by-laws as it deems necessary for the government and control of the members 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 five days after written notice to those interested therein, after approval and recording of charter.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 4, 1906. Jas. K. 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 4th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher Asst Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The East End 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 18th day of April 1906. Jas. K. Vardaman.

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

Recorded April 19, 1906.

Charter of Incorporation of "Bufkin & Cadenhead, Incorporated."

Sec. 1. The following named persons, viz: C. W. Bufkin, and M. E. Cadenhead and their associates, successors and assigns 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 and the acts of the legislature amendatory thereto, under the corporate name of "Bufkin & Cadenhead Incorporated," and the domicile of said corporation shall be in the City of Hattiesburg, County of Perry, and State of Mississippi; and the capital stock of said corporation, is hereby fixed at thirty thousand dollars ($30,000.00), divided into three hundred shares (3000) of one hundred dollars ($100.00) each, to be evidenced by certificates of stock issued under the corporate seal of the said corporation to purchasers, who may be entitled to the same, but the company may organize and begin business when ten thousand dollars ($10,000.00) of said capital stock has been subscribed for and paid in, and may increase said capital stock to any amount, not to exceed thirty thousand dollars ($30,000.00) at any time, by a majority vote of the stock.

Sec. 2. The objects and purposes for which this corporation is formed and created are to engage in and carry on and conduct a general wholesale and retail drug business, and to that end it may buy, sell compound and manufacture drugs chemicals, syrups, paints, etc, and may buy and sell books, stationery, toys, trinkets, toilet articles, and all other things usually dealt in by druggists and may own and operate a soda fount and fixtures, ice cream parlor, and may buy, own, sell and hold real and personal property not in excess of the limit fixed by section 838 of the said chapter twenty five (25) of the annotated code of 1892.

Sec. 3. The period for which this corporation may exist shall be fifty (50) years, and it shall have all the rights, powers and privileges conferred upon corporations organized under the general laws of said state and may have and exercise all other rights, powers and privileges necessary to the siccess ful 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 two or more directors, who shall be chosen from among the stockholders and shall serve for one year and until their successors are elected and qualified. All subsequent directors shall be chosen from among the stockholders and shall serve for a period of one year and until their successors are elected and qualified. The officers shall be a president, treasurer and general manager whose duty shall be defined and prescribed in the by-laws of this corporation, but any two of said offices may be held by one and the same person provided said person shall

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of the Wiggins Real Estate 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 13th day of April 1906. Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded April 18th 1906.

Charter of Incorporation of The East End Club.

Be it known, that Benjamin Sturgis, C. C. DeSoucha, J. M. Russell, C. N. Vaughan and William Conti, and their associates and successors, are hereby constituted a body politic and corporate, by the name and style of "The East End Club"; 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; may acquire property, real and personal, necessary for the purpose for which it is created, 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.

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

This corporation shall exist for a period of twenty five years.

This corporation is created for the purpose of providing and maintaining suitable quarters and means for the entertainment of its members and other friends, and promote and stimulate social intercourse with the commercial men and planters of Washington County.

The affairs of said corporation shall be managed by a board of directors, to consist of not less than three, nor more than seven members, to be chosen from the members of said corporation, and said board may elect such officers as are deemed necessary and prescribe their duties; said officers to serve without compensation, and to be elected annually.

The board of directors may adopt such rules and by-laws as it deems necessary for the government and control of the members 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 five days after written notice to those interested therein, after approval and recording of charter.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 4, 1906. Jas. K. 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 4th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher Asst Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The East End 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 18th day of April 1906. Jas. K. Vardaman.

By the Governor: Joseph W. Power, Secretary of State.
Recorded April 19, 1906.

Charter of Incorporation of "Bufkin & Cadenhead, Incorporated."

Sec. 1. The following named persons, viz: C. W. Bufkin, and M. E. Cadenhead and their associates, successors and assigns 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 and the acts of the legislature amendatory thereto, under the corporate name of "Bufkin & Cadenhead Incorporated," and the domicile of said corporation shall be in the City of Hattiesburg, County of Perry, and State of Mississippi; and the capital stock of said corporation, is hereby fixed at thirty thousand dollars ($30,000.00), divided into three hundred shares (3000) of one hundred dollars ($100.00) each, to be evidenced by certificates of stock issued under the corporate seal of the said corporation to purchasers, who may be entitled to the same, but the company may organize and begin business when ten thousand dollars ($10,000.00) of said capital stock has been subscribed for and paid in, and may increase said capital stock to any amount, not to exceed thirty thousand dollars ($30,000.00) at any time, by a majority vote of the stock.

Sec. 2. The objects and purposes for which this corporation is formed and created are to engage in and carry on and conduct a general wholesale and retail drug business, and to that end it may buy, sell compound and manufacture drugs chemicals, syrups, paints, etc, and may buy and sell books, stationery, toys, trinkets, toilet articles, and all other things usually dealt in by druggists and may own and operate a soda fount and fixtures, ice cream parlor, and may buy, own, sell and hold real and personal property not in excess of the limit fixed by section 838 of the said chapter twenty five (25) of the annotated code of 1892.

Sec. 3. The period for which this corporation may exist shall be fifty (50) years, and it shall have all the rights, powers and privileges conferred upon corporations organized under the general laws of said state and may have and exercise all other rights, powers and privileges necessary to the siccess ful 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 two or more directors, who shall be chosen from among the stockholders and shall serve for one year and until their successors are elected and qualified. All subsequent directors shall be chosen from among the stockholders and shall serve for a period of one year and until their successors are elected and qualified. The officers shall be a president, treasurer and general manager whose duty shall be defined and prescribed in the by-laws of this corporation, but any two of said offices may be held by one and the same person provided said person shall

be a stockholder in said corporation.

Sec. 5. When this charter shall have been approved by the governor of this State and duly recorded and certified by the Secretary of State, the incorporators named herein may meet in the said city of Hattiesburg, at a time and place to be previously named in a written notice for that purpose, which notice may be sent to each incorporator through the mail or otherwise by M. E. Cadenhead, one of the incorporators herein, to each incorporator for one whole day; after which the said incorporators may meet and organize the said corporation by electing two or more directors from among the incorporators who shall immediately thereafter elect the officers named in the preceeding section and such others as they deem necessary. They may sell its shares of stock on such terms as may be deemed best, and receive pay therefor in money, real or personal, or both, or in labor or in services to be performed. they may adopt by-laws, amend, alter or repeal the same, by vote of a majority of the shares of stock, each stockholder being allowed one vote for every share of stock owned by him, and 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 or laws of the State or of the United States.

Sec. 6. The method of voting in this corporation shall be by shares, and each stockholder shall be allowed one vote for every share of stock he holds or is authorized to vote by a written proxy.

C. W. Bufkin,
M. E. Cadenhead.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 7, 1906. Jas. K. Vardaman.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. April 9th, 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of Bufkin & Cadenhead, 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 10th day of April 1906. Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded April 19, 1906.

Charter of Incorporation of The American Protective Society of Lions.

Be it known that P. W. Mulvihill, Jr. Robert H. Koerber, L. T. Griffin, C. J. Dowda, W. H. Lee, A. P. Simms, W. A. Trimble, M. P? Ryan? Tony Schulte, Thomas Abbey Darden, and such others as may hereafter become associated with them, are hereby constituted a body politic and corporate under the name of "The American Protective Society of Lions;" and by that name shall have succession for a period of fifty years.
Said corporation shall have its domicile in the city of Natchez, county of Adams and state of Mississippi.
The purposes of said corporation are the amusement, entertainment and instruction of its members by the establishment and maintainance of a social and literary society, whereby proper places and suitable and sufficient agencies and materials may be provided for the edification and cultivation of the mind; the promotion and exercise of the amenities of civilized life; and the creation and development of the spirit of kindliness and fraternity in all the relations of social intercourse.
Membership in said corporation shall be acquired in such manner and on such terms as may be prescribed in the by-laws.
The affairs of said corporation shall be entrusted to and managed by such boards, committees and officers as may be prescribed in the by-laws.
Said corporation shall have such powers as are enumerated and conferred upon like corporations by chapter 25 of the annotated code of 1892, are not in conflict with the constitution and laws of the State of Mississippi; and are requisite and proper for the accomplishment of the objects of its creation.
Organization under this charter may be effected at any time when a majority of the named incorporators may come together for that purpose.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 16, 1906. Jas. K. 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 16th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The American Protective Society of Lions, is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 16th day of April 1906. Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded April 20, 1906.

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be a stockholder in said corporation.

Sec. 5. When this charter shall have been approved by the governor of this State and duly recorded and certified by the Secretary of State, the incorporators named herein may meet in the said city of Hattiesburg, at a time and place to be previously named in a written notice for that purpose, which notice may be sent to each incorporator through the mail or otherwise by M. E. Cadenhead, one of the incorporators herein, to each incorporator for one whole day; after which the said incorporators may meet and organize the said corporation by electing two or more directors from among the incorporators who shall immediately thereafter elect the officers named in the preceeding section and such others as they deem necessary. They may sell its shares of stock on such terms as may be deemed best, and receive pay therefor in money, real or personal, or both, or in labor or in services to be performed. they may adopt by-laws, amend, alter or repeal the same, by vote of a majority of the shares of stock, each stockholder being allowed one vote for every share of stock owned by him, and 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 or laws of the State or of the United States.

Sec. 6. The method of voting in this corporation shall be by shares, and each stockholder shall be allowed one vote for every share of stock he holds or is authorized to vote by a written proxy.

C. W. Bufkin,
M. E. Cadenhead.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 7, 1906. Jas. K. Vardaman.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. April 9th, 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty . Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of Bufkin & Cadenhead, 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 10th day of April 1906. Jas. K. Vardaman.

By ~~the~~ Governor:

Joseph W. Power, Secretary of State.

Recorded April 19, 1906.

X Charter of Incorporation of The American Protective Society of Lions.

Be it known that P. W. Mulvihill, Jr. Robert H. Koerber, L. T. Griffin, C. J. Dowda, W. H. Lee, A. P. Simms, W. A. Trimble, M. P? Ryan? Tony Schulte, Thomas Abbey Darden, and such others as may hereafter become associated with them, are hereby constituted a body politic and corporateunder the name of "The American Protective Society of Lions;" and by that name shall have succession for a period of fifty years.

Said corporation shall have its domicile in the city of Natchez, county of Adams and state of Mississippi.

The purposes of said corporation are the amusement, entertainment and instruction of its members by the establishment and maintainance of a social and literary society, whereby proper places and suitable and sufficient agencies and materials may be provided for the edification and cultivation of the mind; the promotion and exercise of the amenities of civilized life; and the creation and development of the spirit of kindliness and fraternity in all the relations of social intercourse.

Membership in said corporation shall be acquired in such manner and on such terms as may be prescribed in the by-laws.

The affairs of said corporation shall be entrusted to and managed by such boards, committees and officers as may be prescribed in the by-laws.

Said corporation shall have such powers as are enumerated and conferred upon like corporations by chapter 25 of the annotated code of 1892, are not in conflict with the constitution and laws of the State of Mississippi; and are requisite and proper for the accomplishment of the objects of its creation.

Organization under this charter may be effected at any time when a majority of the named incorporators may come together for that purpose.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 16, 1906. Jas. K. 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 16th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The American Protective Society of Lions, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 16th day of April 1906. Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded April 20, 1906.

Amendment to the Charter of Incorporation of the City of Meridian.

Sec. 1. Be it known, That the mayor and Boards of Councilmen and Aldermen of the City of Meridian are hereby authorized and empowered to regulate the crossings of railways and to make any and all necessary provisions, rules and regulations to prevent accidents, at crossings on the tracks of railroads, and to prevent fire from engines, and to require railroad companies to erect gates across their tracks at the crossings of streets of said city of Meridian, and to erect viaducts and all necessary bridges over and across tracks of said railways at said street crossings, and to fully provide for the keeping in order of all bridges that may be necessary where said railways cross the streets of said city, and to pass all necessary orders and ordinances that may be necessary to enforce compliance with the provisions of this amendment to the charter of the city of Meridian.

Sec. 2. Be it further known, That the said charter of the city of Meridian shall be so amended as to authorize the Tax Collector of the city of Meridian to assess at any time during the year any and all persons and property that has been overlooked by the Tax Assessor, or which has not been so assessed by him, and where so assessed by said tax collector that he be authorized and empowered to collect said taxes from said person, or persons, who have escaped assessment by said assessor.

Sec. 3. Be it further ordained, That this amendment take effect and be in force from and after its publication and approval by the Governor and recording of the same, as required by statute in such cases made and provided. Approved December 9th 1905. J. H. Rivers, Mayor.

State of Mississippi, }
Lauderdale County. } I, I. R. McElroy, City Clerk of the City of Meridian, in said county and state, hereby certify that the foregoing is a true copy of an act authoring the city of Meridian to pass all necessary rules and ordinances to regulate railroad crossings and highway crossings, and for other purposes, passed and adopted by the mayor and boards of councilmen and aldermen respectively at an ajourned regular meeting of each of said boards on December the 8th, 1905, and approved by the Mayor on December 9th 1905.

Witness my hand and seal this December 10, 1905 (Seal.) I. R. McElroy, City Clerk.

Executive Department Jackson, Miss. The foregoing proposed amendment to the charter of incorporation of The City of Meridian is respectfully referred to the Hon Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 15th 1906.
Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed amendment are not violative of the constitution or laws of the State. Jackson, Miss. Feb.16 1906.
Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State ofMississippi, Executive Office, Jackson. The wiyhin and foregoing amendmeendment to the charter of incorporation of The City of Meridian is hereby 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 February 1906. Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded April 20th 1906.

Charter of Incorporation of Vicksburg Builders Supply Company.

Sec. 1. Be it known, That C. J. Thornton, George P. Selby, J. C. Bryson and J. B. Dabney, their associates, successors and assigns, are hereby constituted a body corporate and politic under the name and style of Vicksburg Builders Supply Company, and as such shall exist for fifty years.

Sec. 2. The domicile of this corporation shall be in the City of Vicksburg, Mississippi.

Sec. 3. This corporation is created for the purpose of conducting a mercantile business and trade in builders supplies of every kind and description and such other articles of merchandise as may be determined upon from time to time, and to that end may acquire and own real and personal property necessary for carrying on its business, may borrow money and secure the same by mortgage or trust deed, may issue bonds and secure the same in the same way, may contract and be contracted with, sue and be sued, may make by-laws, rules and regulations for its government and change or repeal the same at pleasure and do and perform all other acts which may be proper in and about the management of its business and affairs.

Sec. 4. The capital stock of said corporation is hereby fixed at five thousand dollars, which shall be divided into shares of one hundred dollars each, but the capital stock may be increased at any time to an amount not exceeding ten thousand dollars, by vote of the stockholders representing two thirds of the stock.

Sec. 5. There shall be two officers of said corporation, namely, a president and a secretary and treasurer, who shall be elected by the stockholders, and whose term of office shall be one year and thereafter until their successors have been elected and qualified. The government of said corporation is hereby vested in said officers, who shall constitute the board of directors.

Sec. 6. The stock of said corporation shall be transferable only on the books of the secretary.

Sec. 7. Said incorporators are hereby authorized to organize and begin business whenever the sum of twenty-five hundred dollars shall have been subscribed for and paid in on the capital stock.

Sec. 8. This charter may be altered or amended whenever the stockholders representing two-thirds of the capital stock concur in any proposed amendment.

Sec. 9. In addition to the powers herein enumerated, said corporation shall have all the powers granted by chapter 25 of the annotated code of 1892 of the State of Mississippi, so far as the same may be applicable.

Amendment to the Charter of Incorporation of the City of Meridian.

Sec. 1. Be it known, That the mayor and Boards of Councilmen and Aldermen of the City of Meridian are hereby authorized and empowered to regulate the crossings of railways and to make any and all necessary provisions, rules and regulations to prevent accidents, at crossings on the tracks of railroads, and to prevent fire from engines, and to require railroad companies to erect gates across their tracks at the crossings of streets of said city of Meridian, and to erect viaducts and all necessary bridges over and across tracks of said railways at said street crossings, and to fully provide for the keeping in order of all bridges that may be necessary where said railways cross the streets of said city; and to pass all necessary orders and ordinances that may be necessary to enforce compliance with the provisions of this amendment to the charter of the city of Meridian.

Sec. 2. Be it further known, That the said charter of the city of Meridian shall be so amended as to authorize the Tax Collector of the city of Meridian to assess at any time during the year any and all persons and property that has been overlooked by the Tax Assessor, or which has not been so assessed by him, and where so assessed by said tax collector that he be authorized and empowered to collect said taxes from said person, or persons, who have escaped assessment by said assessor.

Sec. 3. Be it further ordained, That this amendment take effect and be in force from and after its publication and approval by the Governor and recording of the same, as required by statute in such cases made and provided. Approved December 9th 1905. J. H. Rivers, Mayor.

State of Mississippi, }
Lauderdale County. } I, I. R. McElroy, City Clerk of the City of Meridian, in said county and state, hereby certify that the foregoing is a true copy of an act authoring the city of Meridian to pass all necessary rules and ordinances to regulate railroad crossings and highway crossings, and for other purposes, passed and adopted by the mayor and boards of councilmen and aldermen respectively at an ajourned regular meeting of each of said boards on December the 8th, 1905, and approved by the Mayor on December 9th 1905.

Witness my hand and seal this December 10, 1905 (Seal.) I. R. McElroy, City Clerk.

Executive Department Jackson, Miss. The foregoing proposed amendment to the charter of incorporation of The City of Meridian is respectfully referred to the Hon Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Feb. 15th 1906.
Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed amendment are not violative of the constitution or laws of the State. Jackson, Miss. Feb.16 1906.
Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State ofMississippi, Executive Office, Jackson. The wiyhin and foregoing amendmeendment to the charter of incorporation of The City of Meridian is hereby 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 February 1906.
Jas. K. Vardaman.

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

Recorded April 20th 1906.

Charter of Incorporation of Vicksburg Builders Supply Company.

Sec. 1. Be it known, That C. J. Thornton, George P. Selby, J. C. Bryson and J. B. Dabney, their associates, successors and assigns, are hereby constituted a body corporate and politic under the name and style of Vicksburg Builders Supply Company, and as such shall exist for fifty years.

Sec. 2. The domicile of this corporation shall be in the City of Vicksburg, Mississippi.

Sec. 3. This corporation is created for the purpose of conducting a mercantile business and trade in builders supplies of every kind and description and such other articles of merchandise as may be determined upon from time to time, and to that end may acquire and own real and personal property necessary for carrying on its business, may borrow money and secure the same by mortgage or trust deed, may issue bonds and secure the same in the same way, may contract and be contracted with, sue and be sued, may make by-laws, rules and regulations for its government and change or repeal the same at pleasure and do and perform all other acts which may be proper in and about the management of its business and affairs.

Sec. 4. The capital stock of said corporation is hereby fixed at five thousand dollars, which shall be divided into shares of one hundred dollars each, but the capital stock may be increased at any time to an amount not exceeding ten thousand dollars, by vote of the stockholders representing two thirds of the stock.

Sec. 5. There shall be two officers of said corporation, namely, a president and a secretary and treasurer, who shall be elected by the stockholders, and whose term of office shall be one year and thereafter until their successors have been elected and qualified. The government of said corporation is hereby vested in said officers, who shall constitute the board of directors.

Sec. 6. The stock of said corporation shall be transferable only on the books of the secretary.

Sec. 7. Said incorporators are hereby authorized to organize and begin business whenever the sum of twenty-five hundred dollars shall have been subscribed for and paid in on the capital stock.

Sec. 8. This charter may be altered or amended whenever the stockholders representing two-thirds of the capital stock concur in any proposed amendment.

Sec. 9. In addition to the powers herein enumerated, said corporation shall have all the powers granted by chapter 25 of the annotated code of 1892 of the State of Mississippi, so far as the same may be applicable.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 19, 1906. Jas. K. 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 20th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Gen.

State of Mississippi, Executive Office, Jackson. The within and foregoing Charter of Incorporation of The Vicksburg 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 20th day of April 1906. Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded April 21, 1906.

X Charter of Incorporation of the Lake Lumber Company.

Sec. 1. C.E.Myers and W. C. Jackson, their successors and assigns are hereby created a body corporate under the name and style of the Lake Lumber Company.

Sec. 2. This corporation is created for the purpose of manufacturing, buying and selling lumber; buying timber lands and timber rights, building, owning and operating tram roads to be used in handling timber and lumber; and dealing in General Merchandise.

Sec. 3. Said Corporation shall have all the rights and privileges, and exercise all the powers granted to corporations created under the provisions of chapter 25 of the annotated code of 1892, of the State of Mississippi, and the amendments thereto, as fully as if said rights, privileges and powers were specifically set out in this charter.

Sec. 4. The authorized capital stock of said corporation shall be thirty thousand ($30,000.)dollars but said corporation may begin business when three ($3,000.) dollars of said stock are subscribed for and paid in. Said capital stock shall be divided into shares of one hundred ($100.) dollars each. Said capital stock shall be paid for either in cash or in property upon a cash valuation, as may be agreed on by the stockholders.

Sec. 5. The principal place of business of said corporation shall be in Newton County, State of Mississippi, but said corporation may have, or establish branch offices, or manufacturing plants and stores, wherever its directors may deem advisable.

Sec. 6. The first meeting of the stockholders of this corporation shall be called upon five days notice, in writing, signed by any one of the incorporators, and served on the stockholders in person, or by leaving a copy of said notice at their place of business, or by mailing a copy thereof to their post office adress. At said meeting and annually thereafter, the stockholders shall elect four directors, two of whom shal be stockholders of said corporation, who shall elect such other officers and appoint such agents as they may deem necessary to carry on the business of said corporation, and said directors and their successors in office shall have full control and management of said corporation. Said directors and officers, and their successors, shall continue in office until their successors shall have been duly elected and qualified.

Sec. 7. This corporation may continue for a period of fifty years.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the Constitutionality and legality of the provisionsthereof. Jackson, Miss. April 19th 1906. Jas. K. 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 20th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
executive Office, Jackson. The within and foregoing charter of incorporation of The Lake 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 20th day of April 1906. Jas K. Vardaman.
By the Governor:
Joseph W. Power, Secretary of State.
Recorded Apr. 21 1906.

X Amendment to the Charter of Incorporation of the Bank of Macon, Mississippi.

Be it Known, That the charter of the Bank of Macon, of Macon, Mississippi, a corporation duly organized under chapter twenty-five of the annotated code of 1892, of the State of Mississippi, and which chapter was approved by A. J. McLaurin, Governor, on the 17th day of April 1899, be and the same is hereby amended in the following particulars, viz:
1st. That the said corporation, the said Bank of Macon, of Macon, Mississippi, be and the same is hereby authorized to increase its capital from fifty thousand dollars, being the present capital stock, to one hundred thousand dollars, which increase of stock shall be divided into five hundred (500) shares, at the par value of one hundred dollars each, and said increase of fifty thousand dollars of capital stock may be issued as the board of directors of said Bank of Macon may direct, the said board of directors, at the time of the authorization of this issuance of any of said stock, shall fix the the amount of the value of such stock, so authorized to be issued, if above par.

2nd. That all stock, owned by any stockholder of said bank shall be liable for any indebtedness that may be due, by such stockholder, to said bank, and said bank shall have a lein upon said stock, for the payment of said indebtedness.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 19, 1906. Jas. K. 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 20th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Gen.

State of Mississippi, Executive Office, Jackson. The within and foregoing Charter of Incorporation of The Vicksburg 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 20th day of April 1906. Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded April 21, 1906.

✝ Charter of Incorporation of the Lake Lumber Company.

Sec. 1. C.E.Myers and W. C. Jackson, their successors and assigns are hereby created a body corporate under the name and style of the Lake Lumber Company.

Sec. 2. This corporation is created for the purpose of manufacturing, buying and selling lumber; buying timber lands and timber rights, building, owning and operating tram roads to be used in handling timber and lumber; and dealing in General Merchandise.

Sec. 3. Said Corporation shall have all the rights and privileges, and exercise all the powers granted to corporations created under the provisions of chapter 25 of the annotated code of 1892, of the State of Mississippi, and the amendments thereto, as fully as if said rights, privileges and powers were specifically set out in this charter.

Sec. 4. The authorized capital stock of said corporation shall be thirty thousand ($30,000.)dollars but said corporation may begin business when three ($3,000.) dollars of said stock are subscribed for and paid in. Said capital stock shall be divided into shares of one hundred ($100.) dollars each. Said capital stock shall be paid for either in cash or in property upon a cash valuation, as may be agreed on by the stockholders.

Sec. 5. The principal place of business of said corporation shall be in Newton County, State of Mississippi, but said corporation may have, or establish branch offices, or manufacturing plants and stores, wherever its directors may deem advisable.

Sec. 6. The first meeting of the stockholders of this corporation shall be called upon five days notice, in writing, signed by any one of the incorporators, and served on the stockholders in person, or by leaving a copy of said notice at their place of business, or by mailing a copy thereof to their post office adress. At said meeting and annually thereafter, the stockholders shall elect four directors, two of whom shal be stockholders of said corporation, who shall elect such other officers and appoint such agents as they may deem necessary to carry on the business of said corporation, and said directors and their successors in office shall have full control and management of said corporation. Said directors and officers, and their successors, shall continue in office until their successors shall have been duly elected and qualified.

Sec. 7. This corporation may continue for a period of fifty years.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the Constitutionality and legality of the provisionsthereof. Jackson, Miss. April 19th 1906. Jas. K. 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 20th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi,
executive Office, Jackson. The within and foregoing charter of incorporation of The Lake 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 20th day of April 1906. Jas K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded Apr. 21 1906.

Amendment to the Charter of Incorporation of the Bank of Macon, Mississippi.

Be it Known, That the charter of the Bank of Macon, of Macon, Mississippi, a corporation duly organized under chapter twenty-five of the annotated code of 1892, of the State of Mississippi, and which chapter was approved by A. J. McLaurin, Governor, on the 17th day of April 1899, be and the same is hereby amended in the following particulars, viz:

1st. That the said corporation, the said Bank of Macon, of Macon, Mississippi, be and the same is hereby authorized to increase its capital from fifty thousand dollars, being the present capital stock, to one hundred thousand dollars, which increase of stock shall be divided into five hundred (500) shares, at the par value of one hundred dollars each, and said increase of fifty thousand dollars of capital stock may be issued as the board of directors of said Bank of Macon may direct, the said board of directors, at the time of the authorization of this issuance of any of said stock, shall fix the the amount of the value of such stock, so authorized to be issued, if above par.

2nd. That all stock, owned by any stockholder of said bank shall be liable for any indebtedness that may be due, by such stockholder, to said bank, and said bank shall have a lein upon said stock, for the payment of said indebtedness.

3rd. That said corporation may do a general banking business, and establish branch banks, to be domiciled at any place in said State of Mississippi.

Executive Department, Jackson, Miss. The foregoing proposed amendment to the charter of incorporation of The Bank of Macon, Macon, Miss. is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 13, 1906.
Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed amendment are not violative of the constitution or laws of this State. Jackson, Miss. April 21st, 1906.
Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson, The within and foregoing amendment to the charter of incorporation of The Bank of Macon, Macon, 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 21st day of April 1906.
Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded April 23, 1906.

Charter of Incorporation of the Southern Bank and Trust Company.

Sec. 1. Geo. M. D. Kelly, James Henry Brard, Bryant L. Guice, Elliott D. Coleman, and their associates and successors are hereby created a body politic and corporate under the corporate name and style of "Southern Bank and Trust Company."with domicile in the city of Natchez, State of Mississippi, and as such corporation, shall have corporate existence for the period of fifty years.

Sec. 2. Said corporation is created for the purpose of conducting a general banking, loan and trust business, and is hereby expressly authorized and empowered,

(A) To transact a general commercial and savings bank business, with all powers, rights and privileges, expressed and implied, incident thereto; to receive money on deposit and pay interest thereon, as agreed upon with depositors; to borrow money and issue bonds or debentures as security therefor; to receive money on deposit and pay interest thereon, as agreed upon with depositors; to borrow money and issue bonds or debentures as security therefor; to loan money on real and personal property, bonds, promissory notes, certificates of stock, mortgages, bills of sale, deeds of trust, choses in action, and all other kinds of collateral security; to own and hold such real estate as shall be necessary for, or shall be acquired by it in the general courses of its business, provided such real property shall not exceed the amount of one million dollars.

(B) To transact a general loan and trust business, with all powers, rights, and privileges, expressed and implied, incident thereto, including the right to accept, hold, lease, manage, transfer and convey any real or personal property, securities or estate, situated in this state, or other states of the United States, or of the United States, under trusts created by express contract, assignment, deed, mortgage, devise or bequest, or by the laws of this state or other state of the United States, or of the United States, or by the order, judgment, or decree of any court thereof; to act as trustee, assignee or receiver of any real or personal property, securities or estate of any person, firm, partnership, unincorporated association, or corporation, subject to the order of any court of this state or other states of the United States, or of the United States, either in bankruptcy, insolvency or otherwise; to act as guardin of any minor, or insane or otherwise incomptent persons, or as executor of the last wills and testaments of, or administrator of the estates of any deceased person under the appointment or order of any judge, chancelor or court of this state, or other states of the United States, or of the United States having jurisdiction thereof; to act as trustee of any bond or collateral trust mortgage executed by any person, firm, partnership, unincorporated association, or corporation of this state, or any other state of the United States, and to act as registrar of the bonds, or other evidences of indebtedness secured thereby; to act as registrar or transfer agent of shares of stock, or certificates of interest in any firm, limited partnership. unincorporated association, or corporation.

(C) To act as factor, broker, or agent of any person, firm, partnership, unincorporated association, or corporation, in the transaction of any business not in violation of the laws of this state or of the United States, or in the negotiation, investment, or collection of money or loans therefor.

(D) To execute or guarantee, as security, any bond or bonds, except bailbonds, required by law to be given, in any proceeding at law or in equity, in any of the courts of this state, or other states of the United States, or of the United States.

(E) To receive such reasonable commissions or compensation for the performance of the services hereinbefore enumerated, as shall be agreed upon by the parties in interest, or fixed and determined by the proper court having jurisdiction of the same.

Sec. 3. Said corporation shall have, exercise, enjoy, and be invested with all the powers, rights, privileges, and franchises enumerated in chapter 25 of the annotated code of Mississippi, or conferred by other laws of said state that may be necessary and proper to enable said corporation to conduct the business, perform the services, and carry out the purposes of its incorporation, as set forth in section 2.

Sec. 4. The capital stock of said corporation shall be one hundred and fifty thousand dollars, divided into shares of one hundred dollars each, each share to represent one vote, and said corporation may commence business, as soon as seventy-five thousand dollars shall have been subscribed and paid into its treasury.

Sec. 5. The management of the affairs and business of said corporation shall be confided to a board of directors of not less than three, nor more than nine members, who shall be bona fide share holders of said corporation and shall be elected annually. The directors shall annually from their number, a president, vice-president and treasurer and such other officers as they may see fit, may appoint such agents as may be necessary, and shall make such rules and by-laws for the management of the affairs and business of said corporation as they may deem necessary. The directors shall hold their offices until their successors have been legally elected and qualified, and the directors shall have the right to fill vacancies that may occur in the board of directors, between the annual elections. The officers and agents shall hold office at the pleasure of the board of directors.

3rd. That said corporation may do a general banking business, and establish branch banks, to be domiciled at any place in said State of Mississippi.

Executive Department, Jackson, Miss. The foregoing proposed amendment to the charter of incorporation of The Bank of Macon, Macon, Miss. is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 13, 1906.
Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed amendment are not violative of the constitution or laws of the State. Jackson, Miss. April 21st, 1906.
Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson, The within and foregoing amendment to the charter of incorporation of The Bank of Macon, Macon, 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 21st day of April 1906.
Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded April 23, 1906.

Charter of Incorporation of the Southern Bank and Trust Company.

Sec. 1. Geo. M. D. Kelly, James Henry Brard, Bryant L. Guice, Elliott D. Coleman, and their associates and successors are hereby created a body politic and corporate under the corporate name and style of "Southern Bank and Trust Company."with domicile in the city of Natchez, State of Mississippi, and as such corporation, shall have corporate existence for the period of fifty years.

Sec. 2. Said corporation is created for the purpose of conducting a general banking, loan and trust business, and is hereby expressly authorized and empowered,

(A) To transact a general commercial and savings bank business, with all powers, rights and privileges, expressed and implied, incident thereto; to receive money on deposit and pay interest thereon, as agreed upon with depositors; to borrow money and issue bonds or debentures as security therefor; to receive money on deposit and pay interest thereon, as agreed upon with depositors; to borrow money and issue bonds or debentures as security therefor; to loan money on real and personal property, bonds, promissory notes, certificates of stock, mortgages, bills of sale, deeds of trust, choses in action, and all other kinds of collateral security; to own and hold such real estate as shall be necessary for, or shall be acquired by it in the general courses of its business, provided such real property shall not exceed the amount of one million dollars.

(B) To transact a general loan and trust business, with all powers, rights, and privileges, expressed and implied, incident thereto, including the right to accept, hold, lease, mortgage, transfer and convey any real or personal property, securities or estate, situated in this state, or other states of the United States, or of the United States, under trusts created by express contract, assignment, deed, mortgage, devise or bequest, or by the laws of this state or other state of the United States, or of the United States, or by the order, judgment, or decree of any court thereof; to act as trustee, assignee or receiver of any real or personal property, securities or estate of any person, firm, partnership, unincorporated association, or corporation, subject to the order of any court of this state or other states of the United States, or of the United States, either in bankruptcy, insolvency or otherwise; to act as guardin of any minor, or insane or otherwise incomptent persons, or as executor of the last wills and testaments of, or administrator of the estates of any deceased person under the appointment or order of any judge, chancelor or court of this state, or other states of the United States, or of the United States having jurisdiction thereof; to act as trustee of any bond or collateral trust mortgage executed by any person, firm, partnership, unincorporated association, or corporation of this state, or any other state of the United States, and to act as registrar of the bonds, or other evidences of indebtedness secured thereby;to act as registrar or transfer agent of shares of stock,or certificates of interest in any firm, limited partnership. unincorporated association, or corporation.

(C) To act as factor, broker, or agent of any person, firm, partnership, unincorporated association, or corporation, in the transaction of any business not in violation of the laws of this state or of the United States, or in the negotiation, investment, or collection of money or loans therefor.

(D) To execute or guarantee, as security, any bond or bonds, except bailbonds, required by law to be given, in any proceeding at law or in equity, in any of the courts of this state, or other states of the United States, or of the United States.

(E) To receive such reasonable commissions or compensation for the performance of the services hereinbefore enumerated, as shall be agreed upon by the parties in interest, or fixed and determined by the proper court having jurisdiction of the same.

Sec. 3. Said corporation shall have, exercise, enjoy, and be invested with all the powers, rights, privileges, and franchises enumerated in chapter 25 of the annotated code of Mississippi, or conferred by other laws of said state that may be necessary and proper to enable said corporation to conduct the business, perform the services, and carry out the purposes of its incorporation, as set forth in section 2.

Sec. 4. The capital stock of said corporation shall be one hundred and fifty thousand dollars, divided into shares of one hundred dollars each, each share to represent one vote, and said corporation may commence business, as soon as seventy-five thousand dollars shall have been subscribed and paid into its treasury.

Sec. 5. The management of the affairs and business of said corporation shall be confided to a board of directors of not less than three, nor more than nine members, who shall be bona fide share holders of said corporation and shall be elected annually. The directors shall annually from their number, a president, vice-president and treasurer and such other officers as they may see fit, may appoint such agents as may be necessary, and shall make such rules and by-laws for the management of the affairs and business of said corporation as they may deem necessary. The directors shall hold their offices until their successors have been legally elected and qualified, and the directors shall have the right to fill vacancies that may occur in the board of directors, between the annual elections. The officers and agents shall hold office at the pleasure of the board of directors.

Sec. 6. The first meeting for organization under this charter may be held, without news-paper publication, whenever a majority in the amount of the above named subscribers to the stock of this corporation may come together for that purpose.

Sec. 7. The charter of said corporation shall become operative and go into effect from and after the date of approval of the same by the Governor of the State of Mississippi.

Executive Department, Jackson,Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 19 1906. Jas. K. 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 20, 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst Atty. Genl.

State of Mississippi,Executive Office, Jackson. The within and foregoing charter of incorporation of the Southern Bank & Trust Company is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20th day of April 1906. Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Apr. 23, 1906.

Amendment to the Charter of Incorporation of the Brookhaven Manufacturing and Improvement Co. changing name to Brookhaven Compress Company.

Sec. 1. The first paragraph of the said charter is hereby amended and made to read as follows:
F. F. Becker, Louis Cohn, J. W. McGrath, E. Bowsky, A. E. Morton, and W. H. Seavey, of the city of Brookhaven, Lincoln County, Mississippi, and such other persons as may be associated with them, and their successors, be and hereby are constituted a body politic and corporate under the name and style of"Brookhaven Compress Company," by which name said body politic shall transact its business, may contract and be contracted with, sue and be sued, plead and be impleaded in any court of law or equity in this State.

Sec. 2. That no rights, remedies or powers conferred upon said corporation by its charter or reserved to the State by the constitution and laws thereof shall be in anywise affected by this change.

Executive Department, Jackson, Miss, The foregoing proposed amendment to the charter of incorporation of Brookhaven Manufacturing & Improvement Co.is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 7, 1906.
Jas. K. Vardaman, Governor.

The provisions of the proposed amendment are not violative of the constitution or laws of the State. Jackson, Miss. April 13th 1906.
Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing amendment to the charter of incorporation of Brookhaven Manufacturing & 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 16th day of April 1906. Jas. K. Vardaman.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
NOV 19 1936

By the Governor:
Joseph W. Power, Secretary of State.
Recorded April 23, 1906.

Charter of Incorporation of Tallahatta Lumber Co. Affidavit showing Corporation out of business filed June 28, 1928—

Sec. 1. Be it known that D. L. Ragland, M. C. Norton, L. C. Sears, R. B. Bracken and S. H. Bracken, their associates, successors and assigns, are hereby created a body corporate under the name and style of Tallaha ta Lumber Co. with succession for a period of fifty years.

Sec. 2. The purposes of said corporation are to manufacture, buy, sell and deal in lumber; to own or lease and operate saw mills, dry kilns and planing mills, and to buy and sell timber and timbered lands; and to that end the said corporation shall have the right to construct and own and operate tramways and logging roads, and may conduct and operate commissaries or stores for their employees and others, and shall have and enjoy all of the powers, privileges and immunities enumerated in chapter 25 of the annotated code of Mississippi, and the amendments thereof, and all other such lawful powers as may be necessary or incident to the successful conduct of its business.

Sec. 3. The capital stock of said corporation shall be $60,000. divided into shares of $100. each.

Sec. 4. 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.

Sec. 5. The domicile of said corporation shall be at Shunky, Mississippi; but it may establish branches and conduct its business at such other places as it may elect.

Sec. 6. This charter shall take effect and be enforced from and after its approval by the Governor.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 11 1906.
Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.
Wm. Williams, Attorney Genl.
By R. V. Fletcher, Asst. Atty. Genl.

Sec. 6. The first meeting for organization under this charter may be held, without news-paper publication, whenever a majority in the amount of the above named subscribers to the stock of this corporation may come together for that purpose.

Sec. 7. The charter of said corporation shall become operative and go into effect from and after the date of approval of the same by the Governor of the State of Mississippi.

Executive Department, Jackson,Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 19 1906. Jas. K. 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 20, 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst Atty. Genl.

State of Mississippi,Executive Office, Jackson. The within and foregoing charter of incorporation of the Southern Bank & Trust Company is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20th day of April 1906. Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Apr. 23, 1906.

Amendment to the Charter of Incorporation of the Brookhaven Manufacturing and Improvement Co. changing name to Brookhaven Compress Company.

Sec. 1. The first paragraph of the said charter is hereby amended and made to read as follows:
F. F. Becker, Louis Cohn, J. W. McGrath, E. Bowsky, A. E. Morton, and W. H. Seavey, of the city of Brookhaven, Lincoln County, Mississippi, and such other persons as may be associated with them, and their successors, be and hereby are constituted a body politic and corporate under the name and style of "Brookhaven Compress Company," by which name said body politic shall transact its business, may contract and be contracted with, sue and be sued, plead and be impleaded in any court of law or equity in this State.

Sec. 2. That no rights, remedies or powers conferred upon said corporation by its charter or reserved to the State by the constitution and laws thereof shall be in anywise affected by this change.

Executive Department, Jackson, Miss, The foregoing proposed amendment to the charter of incorporation of Brookhaven Manufacturing & Improvement Co. is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 7, 1906.

Jas. K. Vardaman, Governor.

The provisions of the proposed amendment are not violative of the constitution or laws of the State. Jackson, Miss. April 13th 1906.

Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing amendment to the charter of incorporation of Brookhaven Manufacturing & 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 16th day of April 1906.

Jas. K. Vardaman.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
NOV 19 1936

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

Recorded April 23, 1906.

Charter of Incorporation of Tallahatta Lumber Co. Affidavit showing Corporation and Bylaws filed June 28, 1928—

Sec. 1. Be it known that D. L. Ragland, M. C. Norton, L. C. Sears, R. B. Bracken and S. H. Bracken, their associates, successors and assigns, are hereby created a body corporate under the name and style of Tallaha ta Lumber Co. with succession for a period of fifty years.

Sec. 2. The purposes of said corporation are to manufacture, buy, sell and deal in lumber; to own or lease and operate saw mills, dry kilns and planing mills, and to buy and sell timber and timbered lands; and to that end the said corporation shall have the right to construct and own and operate tramways and logging roads, and may conduct and operate commissaries or stores for their employees and others, and shall have and enjoy all of the powers, privileges and immunities enumerated in chapter 25 of the annotated code of Mississippi, and the amendments thereof, and all other such lawful powers as may be necessary or incident to the successful conduct of its business.

Sec. 3. The capital stock of said corporation shall be $60,000. divided into shares of $100. each.

Sec. 4. 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.

Sec. 5. The domicile of said corporation shall be at Shunky, Mississippi; but it may establish branches and conduct its business at such other places as it may elect.

Sec. 6. This charter shall take effect and be enforced from and after its approval by the Governor.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 11 1906.

Jas. K. Vardaman,
Governor.

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

Wm. Williams, Attorney Gen.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of Tallahatta 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 16th day of April 1906. Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Charter of the Commercial Club of Hattiesburg, Mississippi.

Sec. 1. Be it known that L. L. Major, Victor M. Scanlin, A. F. Thomason, F. W. Foote, J. C. Ballard, F. Heidelberg, Dr. W. W. Crawford, M. C. Field, Wm. Moffett, Jr. John Conner, Ashby Foote, and J. C. Cherry, their associates, successors and assigns, are hereby created a body politic and corporate, by the name and style of the Commercial Club of Hattiesburg, Mississippi, and as such shall have succession for fifty years.

Sec. 2. The object of this club shall be to procure by all proper and feasable means, the greatest developement of Hattiesburg, and this particular section of the state of Mississippi, along commercial manufacturing, agricultural and educational lines, and to foster a supreme respect for law and order, leading to a higher standard of municipal character, through the organization of all concerned into an aggressive force.

Sec. 3. The club may adopt by-laws and do and perform all things, not inconsistent with law, which may be necessary and proper to carry into effect the purposes for which said club is hereby created, or which are proper, usual, or incident to the purposes of commercial clubs, and said club is hereby authorized and empowered to exercise all the rights, privileges and immunities, bestowed upon corporations by chapter 25, of the annotated code of 1892 of the State of Mississippi, and the several acts amendatory thereof.

Sec. 4. The domicile of said club shall be in the city of Hattiesburg, Mississippi.

Sec. 5. The general welfare of society, not individual profit, is the object for which this charter is granted, and the members are not stockholders in the general sense of the term, and no dividends or profits shall be divided among the members, but on all questions each member shall be entitled to one vote.

Sec. 6. The members of this club shall be such persons as may be elected to membership by the board of directors of the club. Any candidate receiving three black balls shall be rejected, and only such persons shall be elected as are condidered favorable to a pure and public spirited administration of Public Affairs.

Sec. 7. Life membership may be conferred upon such persons and upon such terms, and payment of such fees, as the board of directors may deem best; but no life membership may be conferred upon any person upon the payment of any sum less than $200.00.

Sec. 8. The said incorporators shall at the first meeting after the granting of this charter, elect a president, a 1st vice-president, a 2nd vice-president, a secretary and treasurer, and not less than five directors. The said officers shall be ex-officio members of the board of directors and the office of secretary and treasurer may be held by one person. The said officers and directors shall hold office until the first Monday in May, 1907, and until their successors are duly elected and qualified. The regular annual meeting of this club shall be held on the first Monday in May of each year, beginning May 1907. At such annual Meetings it shall be the duty of members of this club to elect a board of directors, the number of which shall be fixed at that particular meeting. The board of directors shall meet immediately after election and elect from their number a president, a 1st vice-president, a 2nd vice- president, a secretary and treasurer, who shall hold office until their successors shall have been elected and qualified. The board of directors by a three-quarters majority vote, may remove any officer or director from office, who may be guilty of ungentlemanly conduct, or neglect of duty.

Sec. 9. The board of directors shall be the governing body of the club, and shall control, manage and conduct the financial and business affairs of the club and prescribe such rules and regulations, not in conflict with this charter and by-laws, as it may deem expedient and necessary for the government of this organization and for carrying out the object of the same, and the board of directors may fill any vacancy which may be occasioned by the death or resignation of any member thereof, or of any officer of this organization.

Section 10. When this charter shall havebeen approved by the governor of this state, and duly recorded and certified by the secretary of state, a meeting with power to organize said corporation under this charter, may be called by any one of the incorporators named herein, upon giving two days notice of the time and place thereof, or may be organized at any time and place without notice, if all the incorporators are present.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Consyitution-lity and le-lity of the provisions thereof.
Jackson Miss. April 16, 1906. Jas K 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 16, 1906. 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 Commercial Club of Hattiesburg, Miss, is hereby approved.
Witness my hand and the Great seal of the State of Mississippi this 16th day of Apriol 1906.
Jas. K Vardaman.

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

Rec'd April 16, 1906.

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State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of Tallahatta 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 16th day of April 1906. Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

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Charter of the Commercial Club of Hattiesburg, Mississippi.

Sec.1. Be it known that L. L. Major, Victor M. Scanlin, A. F. Thomason, F. W. Foote, J. C. Ballard, F. Heidelberg, Dr. W. W. Crawford, M. C. Field, Wm. Moffett, Jr. John Conner, Ashby Foote, and C. C. Cherry, their associates, successors and assigns, are hereby created a body politic and corporate, by the name and style of the Commercial Club of Hattiesburg, Mississippi, and as such shall have succession for fifty years.

Sec. 2. The object of this club shall be to procure by all proper and feasable means, the greatest developement of Hattiesburg, and this particular section of the state of Mississippi, along commercial manufacturing , agricultural and educational lines, and to foster a supreme respect for law and order, leading to a higher standard of municipal character, through the organization of all concerned into an aggressive force.

Sec. 3. The club may adopt by-laws and do and perform all things, not inconsistent with law, which may be necessary and proper to carry into effect the purposes for which said club is hereby created, or which are proper, usual, or incident to the purposes of commercial clubs, and said club is hereby authorized and empowered to exercise all the rights, privileges and immunities, bestowed upon corporations by chapter 25, of the annotated code of 1892 of the State of Mississippi, and the several acts amendatory thereof.

Sec. 4. The domicile of said club shall be in the city of Hattiesburg, Mississippi.

Sec. 5. The general welfare of society; not individual profit, is the object for which this charter is granted, and the members are not stockholders in the general sense of the term, and no dividends or profits shall be divided among the members, but on all questions each member shall be entitled to one vote.

Sec. 6. The members of this club shall be such persons as may be elected to membership by the board of directors of the club. Any candidate receiving three black balls shall be rejected, and only such persons shall be elected as are condidered favorable to a pure and public spirited administration of Public Affairs.

Sec. 7. Life membership may be conferred upon such persons and upon such terms, and payment of such fees, as the board of directors may deem best; but no life membership may be conferred upon any person upon the payment of any sum less than $200.00.

Sec. 8. The said incorporators shall at the first meeting after the granting of this charter, elect a president, a 1st vice-president, a 2nd vice-president, a secretary and treasurer, and not less than five directors. The said officers shall be ex-officio members of the board of directors and the office of secretary and treasurer may be held by one person. The said officers and directors shall hold office until the first Monday in May, 1907, and until their successors are duly elected and qualified. The regular annual meeting of this club shall be held on the first Monday in May of each year, beginning May 1907. At such annual Meetings it shall be the duty of members of this club to elect a board of directors, the number of which shall be fixed at that particular meeting. The board of directors shall meet immediately after election and elect from their number a president, a 1st vice-president, a 2nd vice- president, a secretary and treasurer, who shall hold office until their successors shall have been elected and qualified. The board of directors by a three-quarters majority vote, may remove any officer or director from office, who may be guilty of ungentlemanly conduct, or neglect of duty.

Sec. 9. The board of directors shall be the governing body of the club, and shall control, manage and conduct the financial and business affairs of the club and prescribe such rules and regulations, not in conflict with this charter and by-laws, as it may deem expedient and necessary for the government of this organization and for carrying out the object of the same, and the board of directors may fill any vacancy which may be occasioned by the death or resignation of any member thereof, or of any officer of this organization.

Section 10. When this charter shall havebeen approved by the governor of this state, and duly recorded and certified by the secretary of state, a meeting with power to organize said corporation under this charter, may be called by any one of the incorporators named herein, upon giving two days notice of the time and place thereof, or may be organized at any time and place without notice, if all the incorporators are present.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Consyitution-lity and le-lity of the provisions thereof.
Jackson Miss. April 16, 1906. Jas K 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 16, 1906. 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 Commercial Club of Hattiesburg, Miss, is hereby approved.
Witness my hand and the Great seal of the State of Mississippi this 16th day of Apriol 1906.
Jas. K Vardaman.
By The Governor:--
Joseph W Power, Secretary of State.

Apl 16 1906.

Charter of Incorporation of Raymond Ginning and Manufacturing Company.

Sec. 1. Be it known, That E. Cahn, T. M. Thornton, R. D. Peet, their associates, successors and assigns, are hereby created a body corporate under the name and style of Raymond Ginning and Manufacturing Company

Sec. 2. Said corporation may exist for a period of fifty (50) years, unless sooner dissolved in such manner as may be provided by the by-laws.

Sec. 3. The domicile of said corporation shall be in the town of Raymond, County of Hinds and State of Mississippi.

Sec. 4. The capital stock of said corporation shall be five thousand dollars($5,000.00) divided into fifty (50) shares of the par value of one hundred dollars ($100.00) each; and the capital stock may be increased to ten thousand dollars ($10,000.00) in such manner as may be prescribed by the by-laws.

Sec. 5. Said corporation shall be governed by a board of directors, composed of not less than three (3) stock-holders; said board of directors shall adopt such by-laws as may be necessary for the government of the corporation and the by-laws shall prescribe the officers, define their duties and fix their compensation.

Sec. 6. The purposes for which said corporation is created are to engage in the ginning business and in that connection to own and operate a gin and such machinery as may be necessary; to engage in the saw-mill business and to own and operate a saw-mill and such other machinery as may be necessary; to operate a grist mill; and, generally, to do all things that may be necessary for the proper conducting of such business and all such things as are incident to the operation of a gin, grist-mill and saw-mill.

Sec. 7. Said corporation shall exercise all of the rights and privileges and enjoy all of the immunities enumerated in and prescribed by chapter 25 of the annotated code of 1892 and all acts amendatory thereof.

Sec. 8. The first meeting for organization shall be held at such time and place as may be designated by any two of the incorporators, upon one days notice to the others, and no publication for such meeting shall be necessary.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 24 1906. Jas. K. 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 24th, 1906. Wm. Williams, Attorney General.
by R. V. Fletcher Asst Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of Raymond 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 24th day of April 1906. Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded April 24, 1906.

Charter of Incorporation of Natchez Realty Company.

Sec. 1. Richard F. Reed, Howell M. Baker, W. H. Aikman, R. E. Bost, Charles F. Boger, James W. Miller, William C. Bowman, and their associates and successors are hereby created a body corporate and politic under the name and style of Natchez Realty Company. And said corporation shall exist and have succession for fifty years, and its domicile shall be in Natchez, Adams County Miss.

Sec. 2. The purposes for which this corporation is created are and it is hereby authorized and empowered to buy, sell, own, lease, improve and deal in real estate; to borrow and loan money, give and take mortgages, deeds of trust, pledges and securities of all kinds on real estate; to purchase, own, sell and dispose of such personal property as may be necessary and convenient for conducting its business, to act as agent for the purchase and sale of real estate, for the negotiation of loans and for the investment of funds, and the collection of such loans, and charge such compensation as may be agreed upon. And this corporation shall have, possess, and enjoy all the rights, powers, privileges, and immunities conferred by the constitution and laws of the State of Mississippi upon corporations of this class.

Sec. 3. The capital stock of said corporation is limited to $20,000.00 to be divided into shares of $50.00 each and when as much as $1,000.00 has been subscribed and paid in, the corporation may organize under this charter and transact business.

Sec. 4. The first Meeting of stock-holders for the purpose of organizing under this charter may be held without newspaper publ ication of notice, whenever a majority of the incorporators shall come together for that purpose.

Sec. 5. The stockholders of this company shall have the power to make such rules, by-laws and regulations for the control, government and management of affairs, business and property of the corporation, as to them may seem necessary, provided the same are not contrary to the laws of this State or of the United States, or the provisions of this charter, and they may from time to time amend or revoke the same.

Executive Department, Jackson,Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 19, 1906. Jas. K. Vardaman, Governor.

Charter of Incorporation of Raymond Ginning and Manufacturing Company.

Sec. 1. Be it known, That E. Cahn, T. M. Thornton, R. D. Peet, their associates, successors and assigns, are hereby created a body corporate under the name and style of Raymond Ginning and Manufacturing Company

Sec. 2. Said corporation may exist for a period of fifty (50) years, unless sooner dissolved in such manner as may be provided by the by-laws.

Sec. 3. The domicile of said corporation shall be in the town of Raymond, County of Hinds and State of Mississippi.

Sec. 4. The capital stock of said corporation shall be five thousand dollars($5,000.00) divided into fifty (50) shares of the per value of one hundred dollars ($100.00) each; and the capital stock may be increased to ten thousand dollars ($10,000.00) in such manner as may be prescribed by the by-laws.

Sec. 5. Said corporation shall be governed by a board of directors, composed of not less than three (3) stock-holders; said board of directors shall adopt such by-laws as may be necessary for the government of the corporation and the by-laws shall prescribe the officers, define their duties and fix their compensation.

Sec. 6. The purposes for which said corporation is created are to engage in the ginning business and in that connection to own and operate a gin and such machinery as may be necessary; to engage in the saw-mill business and to own and operate a saw-mill and such other machinery as may be necessary; to operate a grist mill; and, generally, to do all things that may be necessary for the proper conducting of such business and all such things as are incident to the operation of a gin, grist-mill and saw-mill.

Sec. 7. Said corporation shall exercise all of the rights and privileges and enjoy all of the immunities enumerated in and prescribed by chapter 25 of the annotated code of 1892 and all acts amendatory thereof.

Sec. 8. The first meeting for organization shall be held at such time and place as may be designated by any two of the incorporators, upon one days notice to the others, and no publication for such meeting shall be necessary.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 24 1906. Jas. K. 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 24th, 1906. Wm. Williams, Attorney General.
by R. V. Fletcher Asst Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of Raymond 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 24th day of April 1906. Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded April 24, 1906.

Charter of Incorporation of Natchez Realty Company.

Sec. 1. Richard F. Reed, Howell M. Baker, W. H. Aikman, R. E. Bost, Charles F. Boger, James W. Miller, William C. Bowman, and their associates and successors are hereby created a body corporate and politic under the name and style of Natchez Realty Company. And said corporation shall exist and have succession for fifty years, and its domicile shall be in Natchez, Adams County Miss.

Sec. 2. The purposes for which this corporation is created are and it is hereby authorized and empowered to buy, sell, own, lease, improve and deal in real estate; to borrow and loan money, give and take mortgages, deeds of trust, pledges and securities of all kinds on real estate; to purchase, own, sell and dispose of such personal property as may be necessary and convenient for conducting its business, to act as agent for the purchase and sale of real estate, for the negotiation of loans and for the investment of funds, and the collection of such loans, and charge such compensation as may be agreed upon. And this corporation shall have, possess, and enjoy all the rights, powers, privileges, and immunities conferred by the constitution and laws of the State of Mississippi upon corporations of this class.

Sec. 3. The capital stock of said corporation is limited to $20,000.00 to be divided into shares of $50.00 each and when as much as $1,000.00 has been subscribed and paid in, the corporation may organize under this charter and transact business.

Sec. 4. The first Meeting of stock-holders for the purpose of organizing under this charter may be held without newspaper publication of notice, whenever a majority of the incorporators shall come together for that purpose.

Sec. 5. The stockholders of this company shall have the power to make such rules, by-laws and regulations for the control, government and management of affairs, business and property of the corporation, as to them may seem necessary, provided the same are not contrary to the laws of this State or of the United States, or the provisions of this charter, and they may from time to time amend or revoke the same.

Executive Department, Jackson,Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 19, 1906. Jas. K. 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 25th 1906. Wm. Williams Attorney General.
by R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of the Natchez Realty 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 25th day of April 1906. Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded April 25, 1906.

Charter of Incorporation of W. L. Logan & Co. of Hattiesburg, Mississippi.

I. Be it known that W.L.Logan, J. E. Massey, J. C. Brown, their associates, successors and assigns, hereby incorporate themselves under the laws of the State of Mississippi and hereby become a body politic under the name and style of W. L. Logan & Company: the domicile thereof shall be at Hattiesburg Perry County, Mississippi, and by that name it shall be known and called and by it may be sued, plead and be impleaded, and shall have existence for a period of not longer than fifty yearsfrom the date of approval hereof.

II. The object and purposes of this corporation are to engage in the purchase and sale of goods, wares and marchandise and other and like things and for said purposes may own, acquire and hold such real and personal property as it may desire, not exceeding the amount allowed by law; may own, operate conduct, and maintain such stores, warehouses and offices as it may desire; and it may make such debts, contracts and agreements as it may wish, not inconsistent with law, in the conductand operation of its said business, and in addition to the powers herein conferred, it may 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, mortgages or otherwise; and it shall have all the privileges and powers conferred on like corporations by the laws of the State of Mississippi.

III. The capital stock of this corporation is fixed at twenty thousand dollars ($20,000.00)divided into shares of one hundred dollars ($100.00) each, but it may begin operations as soon as ten thousand dollars ($10,000.00) shall have been paid to the said corporation either in money or property at its cash market value..

IV. It may have such officers, agents and employees as its stockholders may determine; it shall have a board of directors of not less than three and not more than five, to be selected as required by law. The first board of directors shall consist of W. L. Logan, J. E. Massey and J. C. Brown. from them the officers of the corporation shall be selected, who shall hold their respective offices until the first annual meeting or until their successors are elected and qualified. It may make such by-laws rules and regulations for the conduct of its business as the stockholders may see proper, not inconsistent with law.

V. No stockholder shall be for the debts of the corporation except for such balance as may remain, if any, unpaid, on stock subscribed for by him.

VI. This corporation may dissolve or its entire property be sold or conveyed upon a three-fourths vote of its stockholders, which shall take effect from and after its approval by the governor and its record as required by law.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 24, 190_. Jas. K. 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 24th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of W. L. Logan & 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 25th day of April 1906. Jas. K. Vardaman.
By the Governor:
Joseph W. Power, Secretary of State.
Recorded Apr. 25, 1906.

"The Alert Handle Factory" dissolved by decree of Chancery Court of Chickasaw County - June 5/19[illegible]

Charter of Incorporation of"Alert Handle Co. Incorporated."

Sec. 1. Pursuant to the statute laws of the State of Mississippi, Fred Clarke, D. McCarley, Walter Smith, D. H. Shell and their associates and successors are hereby incorporated under the name and style of the"Alert Handle Company Incorporated," and by that name they, as a corporation, shall have continued succession for a period of fifty years and shall be domiciled in the city of Okolona, State of Mississippi, for the purpose of doing a general saw-mill lumbering and handle manufacturing business, including any and all grades of manufactured articles made from the native woods of the state, and 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 and abolish the same at pleasure; may contract and be contracted with; may acquire, own, sell, use, and convey real personal and mixed property, within the limits and purposes of its corporate powers as a manufacturing corporation.

Sec. 2. The capital stock of said manufacturing company shall be ($5,000.00)five thousand dollars to be divided into (50) shares of ($100.) one hundred dollars each, but said company may diminish the capital stock at any time by resolution of the stockholders. Each share of stovk shall entitle the holder thereof to one vote in any stockholders meeting either in person or by proxy. The corporation

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. April 25th 1906. Wm. Williams Attorney General.
by R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of the Natchez Realty 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 25th day of April 1906. Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded April 25, 1906.

Charter of Incorporation of W. L. Logan & Co. of Hattiesburg, Mississippi.

I. Be it known that W.L.Logan, J. E. Massey, J. C. Brown, their associates, successors and assigns, hereby incorporate themselves under the laws of the State of Mississippi and hereby become a body politic under the name and style of W. L. Logan & Company: the domicile thereof shall be at Hattiesburg Perry County, Mississippi, and by that name it shall be known and called and by it may be sued, plead and be impleaded, and shall have existence for a period of not longer than fifty yearsfrom the date of approval hereof.

II. The object and purposes of this corporation are to engage in the purchase and sale of goods, wares and marchandise and other and like things and for said purposes may own, acquire and hold such real and personal property as it may desire, not exceeding the amount allowed by law; may own, operate conduct, and maintain such stores, warehouses and offices as it may desire; and it may make such debts, contracts and agreements as it may wish, not inconsistent with law, in the conductand operation of its said business, and in addition to the powers herein conferred, it may 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, mortgages or otherwise; and it shall have all the privileges and powers conferred on like corporations by the laws of the State of Mississippi.

III. The capital stock of this corporation is fixed at twenty thousand dollars ($20,000.00)divided into shares of one hundred dollars ($100.00) each, but it may begin operations as soon as ten thousand dollars ($10,000.00) shall have been paid to the said corporation either in money or property at its fair cash market value..

IV. It may have such officers, agents and employees as its stockholders may determine; it shall have a board of directors of not less than three and not more than five, to be selected as required by law. The first board of directors shall consist of W. L. Logan, J. E. Massey and J. C. Brown. from whom the officers of the corporation shall be selected, who shall hold their respective offices until the first annual meeting or until their successors are elected and qualified. It may make such by-laws rules and regulations for the conduct of its business as the stockholders may see proper, not inconsistent with law.

V. No stockholder shall be for the debts of the corporation except for such balance as may remain, if any, unpaid, on stock subscribed for by him.

VI. This corporation may dissolve or its entire property be sold or conveyed upon a three-fourths vote of its stockholders, which shall take effect from and after its approval by the governor and its record as required by law.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 24, 190_. Jas. K. 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 24th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of W. L. Logan & 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 25th day of April 1906. Jas. K. Vardaman.
By the Governor:
Joseph W. Power, Secretary of State.
Recorded Apr. 25, 1906.

"The Alert Handle Factory" dissolved by decree of Chancery Court of Chickasaw County - June 5/19

Charter of Incorporation of "Alert Handle Co. Incorporated."

Sec. 1. Pursuant to the statute laws of the State of Mississippi, Fred Clarke, D. McCarley, Walter Smith, D. H. Shell and their associates and successors are hereby incorporated under the name and style of the "Alert Handle Company Incorporated," and by that name they, as a corporation, shall have continued succession for a period of fifty years and shall be domiciled in the city of Okolona, State of Mississippi, for the purpose of doing a general saw-mill lumbering and handle manufacturing business, including any and all grades of manufactured articles made from the native woods of the state, and 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 and abolish the same at pleasure; may contract and be contracted with; may acquire, own, sell, use, and convey real personal and mixed property, within the limits and purposes of its corporate powers as a manufacturing corporation.

Sec. 2. The capital stock of said manufacturing company shall be ($5,000.00)five thousand dollars to be divided into (50) shares of ($100.) one hundred dollars each, but said company may diminish the capital stock at any time by resolution of the stockholders. Each share of stovk 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 100 per cent of the entire capital stock is subscribed and actually paid in, but no individual stockholder is to be held responsible for any amount exceeding the par value of the stock for which he has subscribed.

Sec. 3. The management of the corporation shall be confided to a board of directors to consist of 5 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 by-laws fix the number of other officers and employees of the corporation, and prescribe the duties, salaries and tenure of said officers, and all such officers shall be elected by said board of directors. A member of the board of directors may hold any other office in the corporation. Said board may provide for the giving of proper bond by the other officers of the corporation and may make and adopt such rules, regulations and by-laws for the government of said corporation and the conduct 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. 4. The members of the board of directors shall be elected annually by the stockholders in the manner prescribed by the constitution and laws of Mississippi, and each 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. 5 In all stock-holders meetings a majority of the capital stock represented by the stock-holders or proxies shall constitute a quorum for the transaction of business or for the election of directors, and no election shall be held without such quorum. The stockholders may provide the mode of voting by proxy and every stockholder shall have the right to vote in person or by proxy, according to the provisions of the constitution and laws of the state.

On petition of stockholders representing one third of the capital stock of the corporation, the president of the corporation shall call a special meeting of the stockholders at which meeting any director or other officers may be removed from office by a majority vote of the stockholders representing a majority of the capital stock of the corporation, provided due notice of the time and place of the special meeting shall be given all the stockholders of the corporation.

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.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Apr. 7, 1906. 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. April 9th 1906. Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of the Alert Handle Co. Incorporated.is hereby approved.

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, this 10th day of April 1906. Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded April 26, 1906.

Charter of Incorporation of Biggs—Rhymes Co.

Be it known, That R. W. Biggs, Homer Rhymes, J. a. Terry, and their associates, successors and assigns, are hereby incorporated a body politic and corporate under the name and style of Biggs-Rhymes Co. and as such shall have existence as a corporation for a period of fifty (50) years, and no longer.

The domicile of said corporation shall be in the Town of Crystal Springs, in the County of Copiah, State of Mississippi, where it shall have its main office for the transaction of its business.

The capital stock of said corporation shall be ten thousand dollars ($10,000.00), divided into shares of one hundred dollars ($100.00) each, but said corporation may organize and begin business when one thousand dollars ($1,000.00) of the capital stock has been subscribed and paid for.

The objects and purposes of said corporation are; to buy and sell, lease and sub-lease, vegetable farms and other lands; to buy, raise, grow and sell all kinds of fruits, vegetables, and garden truck, to manufacture and sell pickles, catsups, sauces, vinegar, and kindred products; to can and sell all kinds of fruits, vegetables, and other garden and farm products; and generally to do and perform any and all things necessary or proper to be done or performed in carrying out the purposes of said corporation. And said corporation shall have all of the rights and powers conferred on corporations by chapter 25 of the annotated code of Mississippi, 1892, and amendments thereto.

The said corporation may determine the manner of calling meetings; the mode of voting by proxy; may elect all necessary officers, and prescribe their duties; may prescribe their salary 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 borrow money and secure the same by mortgage or otherwise may issue bonds and secure them in the same way; may make all necessary by-laws not contrary to law, and may exercise all the powers incident to its business, conferred by chapter 25 of the code of 1892.

The first meeting of the incorporators may be held upon three (3) days written notice of the time and place of the meeting, given by two subscribers for stock.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Apr. 26, 1906. Jas K. Vardaman, Governor.

may commence business as soon as 100 per cent of the entire capital stock is subscribed and actually paid in, but no individual stockholder is to be held responsible for any amount exceeding the par value of the stock for which he has subscribed.

Sec. 3. The management of the corporation shall be confided to a board of directors to consist of 5 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 by-laws fix the number of other officers and employees of the corporation, and prescribe the duties, salaries and tenure of said officers, and all such officers shall be elected by said board of directors. A member of the board of directors may hold any other office in the corporation. Said board may provide for the giving of proper bond by the other officers of the corporation and may make and adopt such rules, regulations and by-laws for the government of said corporation and the conduct 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. 4. The members of the board of directors shall be elected annually by the stockholders in the manner prescribed by the constitution and laws of Mississippi, and each 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. 5 In all stock-holders meetings a majority of the capital stock represented by the stock-holders or proxies shall constitute a quorum for the transaction of business or for the election of directors, and no election shall be held without such quorum. The stockholders may provide the mode of voting by proxy and every stockholder shall have the right to vote in person or by proxy, according to the provisions of the constitution and laws of the state.

On petition of stockholders representing one third of the capital stock of the corporation, the president of the corporation shall call a special meeting of the stockholders at which meeting any director or other officers may be removed from office by a majority vote of the stockholders representing a majority of the capital stock of the corporation, provided due notice of the time and place of the special meeting shall be given all the stockholders of the corporation.

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.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Apr. 7, 1906. 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. April 9th 1906. Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of the Alert Handle Co. Incorporated.is hereby approved.

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, this 10th day of April 1906. Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded April 26, 1906.

Charter of Incorporation of Biggs—Rhymes Co.

Be it known, That R. W. Biggs, Homer Rhymes, J. a. Terry, and their associates, successors and assigns, are hereby incorporated a body politic and corporate under the name and style of Biggs-Rhymes Co. and as such shall have existence as a corporation for a period of fifty (50) years, and no longer.

The domicile of said corporation shall be in the Town of Crystal Springs, in the County of Copiah, State of Mississippi, where it shall have its main office for the transaction of its business.

The capital stock of said corporation shall be ten thousand dollars ($10,000.00), divided into shares of one hundred dollars ($100.00) each, but said corporation may organize and begin business when one thousand dollars ($1,000.00) of the capital stock has been subscribed and paid for.

The objects and purposes of said corporation are; to buy and sell, lease and sub-lease, vegetable farms and other lands; to buy, raise, grow and sell all kinds of fruits, vegetables, and garden truck; to manufacture and sell pickles, catsups, sauces, vinegar, and kindred products; to can and sell all kinds of fruits, vegetables, and other garden and farm products; and generally to do and perform any and all things necessary or proper to be done or performed in carrying out the purposes of said corporation. And said corporation shall have all of the rights and powers conferred on corporations by chapter 25 of the annotated code of Mississippi, 1892, and amendments thereto.

The said corporation may determine the manner of calling meetings; the mode of voting by proxy; may elect all necessary officers, and prescribe their duties; may prescribe their salary 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 borrow money and secure the same by mortgage or otherwise may issue bonds and secure them in the same way; may make all necessary by-laws not contrary to law, and may exercise all the powers incident to its business, conferred by chapter 25 of the code of 1892.

The first meeting of the incorporators may be held upon three (3) days written notice of the time and place of the meeting, given by two subscribers for stock.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Apr. 26, 1906. Jas K. 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 26th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of Biggs-Rhymes 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 April 1906. Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Apr. 27, 1906.

Charter of Incorporation of Purity Bottling Works.

Sec. I. The purposes for which this corporation is created is to construct and carry on a general soda water bottling plant, to buy, sell, convey, lease and deal generally in and with any and all kinds and classes of bottling machinery, bottles and supplies.

Sec. II. The persons interested in the promotion of this corporation, are J. P. Clendenin, R. E. Cassibry and L. L. Davis and such other persons as may become interested with them and their associates in this corporation and their successors and assigns.

Sec. III. The name by which this corporation shall be known is Purity Bottling Works.

Sec. IV. This corporation shall have power to carry on a general soda water bottling plant, and to buy, sell, convey, lease and deal generally in any and every kind and class of bottling works machinery, bottles and supplies, drays and live stock and any other class or kind of property when necessary to the successful and convenient operation and carrying on of the corporate business, and to do any and all acts that usually arise in the manufacture, sale or conveyancing of soda water bottles and supplies; to do any and every thing suitable and proper for the successful and convenient accomplishment of the purposes for which this corporation is created.

Sec. V. The authorized capital stock of this corporation shall be eight thousand ($8,000.00) dollars to be divided into shares of one hundred ($100.00) dollars each, for which proper certificates of stock will be issued but said corporation may and is hereby clothed with authority to begin business when three thousand($3,000.00) dollars of its capital stock shall have been subscribed and paid in.

Sec. VI. The domicile of this 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 at any place in the State of Mississippi.

Sec. VII. This corporation is created under the provisions of chapter twenty-five (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 of the legislature amendatory thereof.

Sec. VIII. This corporation shall have existence and succession for a period of fifty years from and after the date of its approval by the governor of the State of Mississippi.
Witness our hands on this the 26th day of Feb. A. D. 1906.
J. P. Clendenin,
R. E. Cassibry,
L. L. Davis.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Apr. 7, 1906. Jas. K. 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 9th, 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of Purity Bottling Works of Wiggins, 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 10th day of April 1906..

Charter of Croom & Story.

I. Be it known, by this charter of incorporation, that J. J. Croom, J. A. Croom, and J. W. Story, together with any and all other persons who may become associated with them under this charter, are hereby created a body corporate under the name and style of "Croom & Story," and under such name and style may sue and be sued, may contract and be contracted with, and have succession for the full term and period of fifty years from the date of approval of this charter by the Governor of the State of Mississippi.

II. The domicile of said corporation shall be at Lucedale, Greene County, Mississippi, with power and privilege to establish branch businesses at any other point or points, within said State of Mississippi, or to move or change the domicile by a majority vote of the stockholders, at a meeting called for that purpose.

III. The authorized capital stock of said corporation shall be ten thousand ($10,000.)dollars divided into shares of the par value of one hundred ($100.00) dollars each but said corporation may begin and continue business when the sum of six thousand ($6,000.00) dollars shall have been subscribed for and paid in. Said sum may be paid in money, or other valuable, legitimate property.

IV. The object and purpose of this corporation are, and it is hereby empowered to engage in a general mercantile business, both wholesale and retail; to buy, sell and barter all kinds of legitimate

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. April 26th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of Biggs-Rhymes 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 April 1906. Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded Apr. 27, 1906.

Charter of Incorporation of Purity Bottling Works.

Sec. I. The purposes for which this corporation is created is to construct and carry on a general soda water bottling plant, to buy, sell, convey, lease and deal generally in and with any and all kinds and classes of bottling machinery, bottles and supplies.

Sec. II. The persons interested in the promotion of this corporation, are J. P. Clendenin, R. E. Cassibry and L. L. Davis and such other persons as may become interested with them and their associates in this corporation and their successors and assigns.

Sec. III. The name by which this corporation shall be known is Purity Bottling Works.

Sec. IV. This corporation shall have power to carry on a general soda water bottling plant, and to buy, sell, convey, lease and deal generally in any and every kind and class of bottling works machinery, bottles and supplies, drays and live stock and any other class or kind of property when necessary to the successful and convenient operation and carrying on of the corporate business, and to do any and all acts that usually arise in the manufacture, sale or conveyancing of soda water bottles and supplies; to do any and every thing suitable and proper for the successful and convenient accomplishment of the purposes for which this corporation is created.

Sec. V. The authorized capital stock of this corporation shall be eight thousand ($8,000.00) dollars to be divided into shares of one hundred ($100.00) dollars each, for which proper certificates of stock shall be issued but said corporation may and is hereby clothed with authority to begin business when three thousand($3,000.00) dollars of its capital stock shall have been subscribed and paid in.

Sec. VI. The domicile of this 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 at any place in the State of Mississippi.

Sec. VII. This corporation is created under the provisions of chapter twenty-five (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 of the legislature amendatory thereof.

Sec. VIII. This corporation shall have existence and succession for a period of fifty years from and after the date of its approval by the governor of the State of Mississippi.

Witness our hands on this the 26th day of Feb. A. D. 1906.

J. P. Clendenin,
R. E. Cassibry,
L. L. Davis.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Apr. 7, 1906. Jas. K. 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 9th, 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of Purity Bottling Works of Wiggins, 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 10th day of April 1906..

Charter of Croom & Story.

I. Be it known, by this charter of incorporation, that J. J. Croom, J. A. Croom, and J. W. Story, together with any and all other persons who may become associated with them under this charter, are hereby created a body corporate under the name and style of "Croom & Story," and under such name and style may sue and be sued, may contract and be contracted with, and have succession for the full term and period of fifty years from the date of approval of this charter by the Governor of the State of Mississippi.

II. The domicile of said corporation shall be at Lucedale, Greene County, Mississippi, with power and privilege to establish branch businesses at any other point or points, within said State of Mississippi, or to move or change the domicile by a majority vote of the stockholders, at a meeting called for that purpose.

III. The authorized capital stock of said corporation shall be ten thousand ($10,000.) dollars divided into shares of the par value of one hundred ($100.00) dollars each but said corporation may begin and continue business when the sum of six thousand ($6,000.00) dollars shall have been subscribed for and paid in. Said sum may be paid in money, or other valuable, legitimate property.

IV. The object and purpose of this corporation are, and it is hereby empowered to engage in a general mercantile business, both wholesale and retail; to buy, sell and barter all kinds of legitimate

merchandise, taking or giving liens or securities on both real and personal property, notes or other collaterals, with such other powers and privileges as are inincident and necessary to the successful and profitable operation of its business;to buy, sell or encumber, or own or dispose of real estate, or personal property; to own or build, erect and equip, and maintain all needful store-house and ware house buildings, or any other buildings needful or necessary to the successful and profitable operation of its business; to buy, sell or barter, and deal in all kinds of farm and agricultural products, and implements; to own or buy, sell, barter and deal in all kinds of legitimate property, not forbidden by law, and necessary and helpful to the successful and profitable operation of its business and affairs.

V. The affairs of this corporation shall be managed by a board of directors,who shall be stockholders in same, and who shall be elected annually, the number of which shall be specified and determined by the stockholders of said corporation in its by-laws, and such officers as the said corporation may hereafter by its by-laws specify and determine.

VI. This corporation shall have all the powers and privileges and rights granted corporations of its class, by chapter 25, of the annotated code of Mississippi, of 1892, and all amendments thereto, and this charter shall be in force and effect, from and afterits approval by the Governor of the said State of Mississippi.

VII. Whenever the affairs of this corporation shall be wound up, either by the expiration of this charter, or by liquidation, or in any other lawful manner, the assets belonging to said corporation, shall, after the payment of its debts, be divided ratably among its stockholders, who shall hold as tenants in common.

This the 10th day of March, A.D. 1906.

J. J. Croom,
J. A. Croom,
J. W. Story.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Apr. 19 1906. Jas. K. 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 20th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of Croom & Story, is hereby 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 April 1906. Jas. K. Vardaman.

By the Governor: Joseph W. Power, Secretary of State.
Recorded April 23, 1906.

FOR AMENDMENT SEE BOOK 15 PAGE 302

Charter of Incorporation of the "Philbrick, Courtney, Curtis Company."

Article 1. Be it known by this charter of incorporation that A. Philbrick, A. Courtney and N. P. Curtis, together with any and all other persons who may become associated with them in the prosecution of the purposes herein expressed, and in the powers and privileges hereby conferred, and their successors, are hereby created and constituted a body politic and corporate under and by virtue of the provisions of the constitution of the State of Mississippi and also under and by virtue of the provisions of chapter 25 of the annotated code of Mississippi and all laws amendatory thereof and now existing in said State.

Article 2. The name and style of this corporation shall be the "Philbrick, Courtney, Curtis Company," and under said corporate name shall exist for a period of fifty years from and after this date unless sooner dissolved by a two-thirds vote of all the stockholders of the corporation; and as such corporation shall have power to contract, to sue and be sued in and by its corporate name; to have and use a corporate seal; to acquire, own, hold, sell, lease, and enjoy all such personal and real property as may be necessary for, or incident to, the purpose for which this corporation is formed;to borrow money and secure the payment of same by mortgage or otherwise; to issue bonds and secure them by mortgage on any or all of its property; to make and establish such by-laws, rules and regulations as may be desireable and proper for the government, management and control of its corporate affairs; to modify, change or repeal such by-laws, rules and regulations as may thereby be provided.

Article 3. The domicile of this corporation is hereby fixed at and in the City of Biloxi, County of Harrison, State of Mississippi, but may be changed at any time by vote of a majority of the stoak at any stockholders meeting duly called and assembled for such purpose.

Article 4. The purposes and objects for which this corporation is created and organized are as follows, and to carry out and execute such purposes it may engage in any undertaking contemplated by its charter or incidental thereto, and is empowered to do all things hereinafter provided, to-wit:

1. To survey the route of any contemplated steam, electric, street and tram or logging railroad, Sewers, Water Plants, Drainage Plants, etc. and to do and perform any and all civil engineering work.

2. To contract to build and construct railways, bridges, culverts, drains, ditches, canals, embankments, wharves, breakwaters, sewers, water plants, drainage plants, or other structures.

3. To own and use all machinery, implements, tools, boats, vehicles, teams necessary to carry out the purposes and contracts of the corporation.

Article 5. The capital stock of this corporation shall be and same is fixed at the sum of thirty thousand ($30,000.00) dollars each and the corporation is authorized to begin business when seven thousand five hundred ($7,500.00) dollars of the said capital stock shall have been subscribed and actually paid in cash, or its equivalent.

Article 6. The corporate powers of this corporation shall be vested in a board of directors composed of three stockholders of the same and said board of directors shall elect from their number the

merchandise, taking or giving liens or securities on both real and personal property, notes or other collaterals, with such other powers and privileges as are inincident and necessary to the successful and profitable operation of its business;to buy, sell or encumber, or own or dispose of real estate, or personal property; to own or build, erect and equip, and maintain all needful store-house and ware house buildings, or any other buildings needful or necessary to the successful and profitable operation of its business; to buy, sell or barter, and deal in all kinds of farm and agricultural products, and implements; to own or buy, sell, barter and deal in all kinds of legitimate property, not forbidden by law, and necessary and helpful to the successful and profitable operation of its business and affairs.

V. The affairs of this corporation shall be managed by a board of directors,who shall be stockholders in same, and who shall be elected annually, the number of which shall be specified and determined by the stockholders of said corporation in its by-laws, and such officers as the said corporation may hereafter by its by-laws specify and determine.

VI. This corporation shall have all the powers and privileges and rights granted corporations of its class, by chapter 25, of the annotated code of Mississippi, of 1892, and all amendments thereto, and this charter shall be in force and effect, from and afterits approval by the Governor of the said State of Mississippi.

VII. Whenever the affairs of this corporation shall be wound up, either by the expiration of this charter, or by liquidation, or in any other lawful manner, the assets belonging to said corporation, shall, after the payment of its debts, be divided ratably among its stockholders, who shall hold as tenants in common.

This the 10th day of March, A.D. 1906.

J. J. Croom,
J. A. Croom,
J. W. Story.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Apr. 19 1906. Jas. K. 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 20th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of Croom & Story, is hereby 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 April 1906. Jas. K. Vardaman.

By the Governor: Joseph W. Power, Secretary of State.
Recorded April 23, 1906.

FOR AMENDMENT SEE BOOK 15 PAGE 302

Charter of Incorporation of the "Philbrick, Courtney, Curtis Company."

Article 1. Be it known by this charter of incorporation that A. Philbrick, A. Courtney and N. P. Curtis, together with any and all other persons who may become associated with them in the prosecution of the purposes herein expressed, and in the powers and privileges hereby conferred, and their successors, are hereby created and constituted a body politic and corporate under and by virtue of the provisions of the constitution of the State of Mississippi and also under and by virtue of the provisions of chapter 25 of the annotated code of Mississippi and all laws amendatory thereof and now existing in said State.

Article 2. The name and style of this corporation shall be the "Philbrick, Courtney, Curtis Company," and under said corporate name shall exist for a period of fifty years from and after this date unless sooner dissolved by a two-thirds vote of all the stockholders of the corporation; and as such corporation shall have power to contract, to sue and be sued in and by its corporate name; to have and use a corporate seal; to acquire, own, hold, sell, lease, and enjoy all such personal and real property as may be necessary for, or incident to, the purpose for which this corporation is formed;to borrow money and secure the payment of same by mortgage or otherwise; to issue bonds and secure them by mortgage on any or all of its property; to make and establish such by-laws, rules and regulations as may be desireable and proper for the government, management and control of its corporate affairs; to modify, change or repeal such by-laws, rules and regulations as may thereby be provided.

Article 3. The domicile of this corporation is hereby fixed at and in the City of Biloxi, County of Harrison, State of Mississippi, but may be changed at any time by vote of a majority of the stock at any stockholders meeting duly called and assembled for such purpose.

Article 4. The purposes and objects for which this corporation is created and organized are as follows, and to carry out and execute such purposes it may engage in any undertaking contemplated by its charter or incidental thereto, and is empowered to do all things hereinafter provided, to-wit:

1. To survey the route of any contemplated steam, electric, street and tram or logging railroad, Sewers, Water Plants, Drainage Plants, etc. and to do and perform any and all civil engineering work.

2. To contract to build and construct railways, bridges, culverts, drains, ditches, canals, embankments, wharves, breakwaters, sewers, water plants, drainage plants, or other structures.

3. To own and use all machinery, implements, tools, boats, vehicles, teams necessary to carry out the purposes and contracts of the corporation.

Article 5. The capital stock of this corporation shall be and same is fixed at the sum of thirty thousand ($30,000.00) dollars each and the corporation is authorized to begin business when seven thousand five hundred ($7,500.00) dollars of the said capital stock shall have been subscribed and actually paid in cash, or its equivalent.

Article 6. The corporate powers of this corporation shall be vested in a board of directors composed of three stockholders of the same and said board of directors shall elect from their number the

officersof the corporation, which said officers shall be a president, a vice-president, a secretary and a treasurer, and any two offides may be held by the same person except the office of president and vice-president. The board of directors shall be elected by a majority of the stock voted in a stockholders meeting and such board shall hold office for one year and until their successors shall be elected and qualified; provided, the number of directors may be increased or diminished by the stockholders in ameeting duly assembled.

Article 7. The first meeting of the stockholders of this corporation shall be called by giving ten days notice thereof to each stockholder not signing such notice, or by printing a notice of such meeting for ten days in some newspaper published in said city of Biloxi, and the notice shall be signed byone or more of the stockholders of the corporation, giving the time and place of such meeting.

Article 8. The stockholders of this corporation shall meet annually on the first Saturday of May of each succeeding year to elect a board of directors and transact such other business as may then lawfully done and ten days notice, personal, written or published of such meeting shall be given each stockholder by the stockholder by the secretary.

Article 9. This charter may be altered or amended at any annual meeting herein above provided, or it may be altered or amended at a special meeting of the stockholders called upon ten days notice to the stockholders for such purpose.

Witness the signatures of the above named parties hereto, this 20th day of March, A. D. 1906.

N. P. Curtis,
A. Courtney,
A. Philbrick.

Executive Deparment, Jackson, Miss. The foregoing proposd charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 24, 1906. Jas. K. 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 24th 1906. Wm Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Department, Jackson. The within and foregoing charter of incorporation of the Philbrick, Courtney, Curtis Company is hereby 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 April 1906. Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded April 28, 1906.

Amendment to Charter of Incorporation of Gloster Wholesale Grocery Company.

Be it enacted by the Gloster WholesAle Grocery Company, That Articles 1, and 3, of the charter of incorporation of the Gloster Wholesale Grocery Company be amended so as to read as follows:

Article 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 the Ford Grocery Company, and by that name shall have succession for fifty years, unless sooner dissolved by law or by the consent of the stockholders thereof; may sue and be sued, plead and be impleaded in all the courts of law and equity, and may contract and be contracted with, may acquire, hold, incumber, lease, sell, convey, and 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 be necessary to fully carry out the objects and purposes of this corporation hereby created.

Article 3. The capital stock of said corporation is hereby declared to be the sum of twenty-five thousand dollars, divided into or represented by two 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 or to be 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 stockholder 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 the president of the company; and only upon the failure or neglect of the other stockholdersto 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 approval of the board of directors first being had.

Witness our signatures this the 31st day of March, 1906.

Wm. B. Burkenroad, Pres.
D. R. Barfield, Vice-Pres.
Thos. B. Ford, Sec. & Treas.

Executive Department, Jackson, Miss. The foregoing proposed amendment to the charter of incorporation of the Gloster Wholesale Grocery Company is respectfully referred to the Hon. Attorney Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Apr. 24, 1906.
Jas. K. Vardaman.

The provisions of the foregoing proposed amendmentare not violative of the constitution or laws of the State. Jackson, Miss. April 28th, 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing amendment to the charter of incorporation of Gloster Wholesale Grocery 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 April, 1906. Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
RecordedApr. 30,1906.

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officersof the corporation, which said officers shall be a president, a vice-president, a secretary and a treasurer, and any two offides may be held by the same person except the office of president and vice-president. The board of directors shall be elected by a majority of the stock voted in a stockholders meeting and such board shall hold office for one year and until their successors shall be elected and qualified; provided, the number of directors may be increased or diminished by the stockholders in ameeting duly assembled.

Article 7. The first meeting of the stockholders of this corporation shall be called by giving ten days notice thereof to each stockholder not signing such notice, or by printing a notice of such meeting for ten days in some newspaper published in said city of Biloxi, and the notice shall be signed byone or more of the stockholders of the corporation, giving the time and place of such meeting.

Article 8. The stockholders of this corporation shall meet annually on the first Saturday of May of each succeeding year to elect a board of directors and transact such other business as may then lawfully done and ten days notice, personal, written or published of such meeting shall be given each stockholder by the stockholder by the secretary.

Article 9. This charter may be altered or amended at any annual meeting herein above provided, or it may be altered or amended at a special meeting of the stockholders called upon ten days notice to the stockholders for such purpose.

Witness the signatures of the above named parties hereto, this 20th day of March, A. D. 1906.

N. P. Curtis,
A. Courtney,
A. Philbrick.

Executive Deparment, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 24, 1906. Jas. K. 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 24th 1906. Wm Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Department, Jackson. The within and foregoing charter of incorporation of the Philbrick, Courtney, Curtis Company is hereby 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 April 1906. Jas. K. Vardaman.

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

Recorded April 28, 1906.

Amendment to Charter of Incorporation of Gloster Wholesale Grocery Company.

Be it enacted by the Gloster WholesAle Grocery Company, That Articles 1, and 3, of the charter of incorporation of the Gloster Wholesale Grocery Company be amended so as to read as follows:

Article 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 the Ford Grocery Company, and by that name shall have succession for fifty years, unless sooner dissolved by law or by the consent of the stockholders thereof; may sue and be sued, plead and be impleaded in all the courts of law and equity, and may contract and be contracted with, may acquire, hold, incumber, lease, sell, convey, and 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 be necessary to fully carry out the objects and purposes of this corporation hereby cre ted.

Article 3. The capital stock of said corporation is hereby declared to be the sum of twenty-five thousand dollars, divided into or represented by two 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 or to be 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 stockholder 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 the president of the company; and only upon the failure or neglect of the other stockholdersto 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 approval of the board of directors first being had.

Witness our signatures this the 31st day of March, 1906.

Wm. B. Burkenroad, Pres.
D. R. Barfield, Vice-Pres.
Thos. B. Ford, Sec. & Treas.

Executive Department, Jackson, Miss. The foregoing proposed amendment to the charter of incorporation of the Gloster Wholesale Grocery Company is respectfully referred to the Hon. Attorney Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Apr. 24, 1906.

Jas. K. Vardaman.

The provisions of the foregoing proposed amendmentare not violative of the constitution or laws of the State. Jackson, Miss. April 28th, 1906.

Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing amendment to the charter of incorporation of Gloster Wholesale Grocery 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 April, 1906.

Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

RecordedApr. 30,1906.

Charter of Incorporation of the Jackson Home Building Company.

Be it remembered, That T. J. O'Ferrall, Wirt Adams, W. Q. Cole, P. B. Bridges, R. P. Willing, Joseph Ascher, J. A. Mims, H. J. Wilson, A. Fisher, J. R. Dowdle, Geo. C. Myers, T. C. Head, C. Swearingen, T. A. McWillie, W. C. Ellis, R. M. Hederman, C. L. Ware, T. M. Hederman and their associates, successors and assigns, are hereby incorporated a body politic and corporate, under the name and style of "THE JACKSON HOME BUILDING CO." and as such shall have existence as a corporation for a period of fifty years, and no longer.

The domicile of 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 said corporation are : to doa 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, and to erect stores, residences and all kinds of buildings, for rent or sale. 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 other things necessary and proper to be done or performed in carrying out the purposes of said 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, 1892, and amendments thereto.

The capital stock of said corporation shall be fifty thousand dollars ($50,000.00), divided into shares of one hundred dollars ($100.00) each; but the said corporation may begin business when ten thousand dollars ($10,000.00) of the capital stock shall have been subscribed for.

The said corporation may determine the manner of calling meetings; the mode of voting by proxy; may elect all necessary officers, and prescribe their duties; may prescribe the salary and tenure of office; may sue and be sued, prosecute and be prosecuted to judgment and satisfaction before any court; and 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 by-laws 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 first Meeting of incorporators may be held upon three days eritten notice of the time and place of the meeting, signed by three of the incorporators.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Apr. 19, 1906. Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. Apr. 19, 1906. Wm. Williams, Attorney General.
By R. V. Fletcher Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The Jackson Home Building 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 19th day of April 1906. Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded Apr. 30, 1906.

Amendment to the Charter of Incorporation of Rust University, Holly Springs, Mississippi.

Amend by inserting the words "Upper Mississippi Conference"in connection with Mississippi Conference wherever the same appears in said act of incorporation, approved May 26th, 1870.

Amend section 3 of said act so as to read as follows: "That the Mississippi and the Upper Mississippi Conferencesof the Methodist Episcopal Church shall fill all vacancies that appear in the board of trustees, through their board of trustees, etc.

Amend charter so that section 10 shall read as follows: The order of business shall be as follows: Order of Business; Prayer, Roll Call, Approving Minutes, Filling Vacancies, Appointing Committees, Reports, Miscellaneous Business.

Section 2. The president shall appoint the following committees: Committee on Faculty, Committee on Auditing Accounts, Committee on degrees, Committee on Resolutions, and such other committees as may be deemed advisable from time to time. J.Anderson, W.W.Foster, Jr. J.M.Shumpert, B.H.S.Ferguson.

Executive Department, Jackson, Miss. The foregoing proposed amendment to the charter of incorporation of the Trustees of Rust University of Holly Springs, Miss. is respectfully referred to the Hon. Atty. Genl for his advice as to the constitutionality and legality of the provisions thereof.
Jackson, Miss. Feb. 7th 1906. Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed amendment are not violative of the constitutionor laws of the State. Jackson, Miss. Feb. 7th, 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The Trustees of Rust University, Holly Springs, 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 30th day of April 1906. Jas. K.Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded May 1, 1906.

Charter of Incorporation of the Jackson Home Building Company.

Be it remembered, That T. J. O'Ferrall, Wirt Adams, W. Q. Cole, P. B. Bridges, R. P. Willing, Joseph Ascher, J. A. Mims, H. J. Wilson, A. Fisher, J. R. Dowdle, Geo. C. Myers, J. C. Head, C. Swearingen, T. A. McWillie, W. C. Ellis, R. M. Hederman, C. L. Ware, T. M. Hederman and their associates, successors and assigns, are hereby incorporated a body politic and corporate, under the name and style of "THE JACKSON HOME BUILDING CO." and as such shall have existence as a corporation for a period of fifty years, and no longer.

The domicile of 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 said corporation are : to doa 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, and to erect stores, residences and all kinds of buildings, for rent or sale. 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 other things necessary and proper to be done or performed in carrying out the purposes of said 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, 1892, and amendments thereto.

The capital stock of said corporation shall be fifty thousand dollars ($50,000.00), divided into shares of one hundred dollars ($100.00) each; but the said corporation may begin business when ten thousand dollars ($10,000.00) of the capital stock shall have been subscribed for.

The said corporation may determine the manner of calling meetings; the mode of voting by proxy; may elect all necessary officers, and prescribe their duties; may prescribe the salary and tenure of office; may sue and be sued, prosecute and be prosecuted to judgment and satisfaction before any court; and 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 by-laws 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 first Meeting of incorporators may be held upon three days eritten notice of the time and place of the meeting, signed by three of the incorporators.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Apr. 19, 1906.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. Apr. 19, 1906.

Wm. Williams, Attorney General.
By R. V. Fletcher Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The Jackson Home Building 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 19th day of April 1906.

Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded Apr. 30, 1906.

Amendment to the Charter of Incorporation of Rust University, Holly Springs, Mississippi.

Amend by inserting the words "Upper Mississippi Conference"in connection with Mississippi Conference wherever the same appears in said act of incorporation, approved May 26th, 1870.

Amend section 3 of said act so as to read as follows: "That the Mississippi and the Upper Mississippi Conferencesof the Methodist Episcopal Church shall fill all vacancies that appear in the board of trustees, through their board of trustees, etc.

Amend charter so that section 10 shall read as follows: The order of business shall be as follows: Order of Business; Prayer, Roll Call, Approving Minutes, Filling Vacancies,Appointing Committees, Reports, Miscellaneous Business.

Section 2. The president shall appoint the following committees: Committee on Faculty, Committee on Auditing Accounts, Committee on degrees, Committee on Resolutions, and such other committees as may be deemed advisable from time to time. J.Anderson, W.W.Foster,Jr.J.M.Shumpert, B.H.S.Ferguson.

Executive Department, Jackson, Miss.The foregoing proposed amendment to the charter of incorporation of the Trustees of Rust University of Holly Springs, Miss. is respectfully referred to the Hon. Atty. Genl for his advice as to the constitutionality and legality of the provisions thereof.

Jas. K. Vardaman, Governor.

Jackson, Miss. Feb. 7th 1906.

The provisions of the foregoing proposed amendment are not violative of the constitutionor laws of the State. Jackson, Miss. Feb. 7th, 1906.

Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The Trustees of Rust University, Holly Springs, 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 30th day of April 1906.

Jas. K.Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded May 1, 1906.

Charter of Incorporation of "Aretic Ice and Coal Company."

Article 1. H. L. J. Barnes, T. B. Robinson, H. D. Jenkins, and such others as may be associated with them, their successors and assigns are hereby created a body politic and corporate under the corporate name and style of "Aretic Ice and Coal Company," with all the rights, powers, privileges and liabilities incident thereto, and conferred or imposed upon such a body by chapter 25, Annotated Code of 1892, State of Mississippi, and the amendments thereof, with right of succession for a period of fifty (50) years from the date of the approval of this charter, and with domicile and principal place of business at Macon, in said State of Mississippi, and offices and plants at such other places as may be necessary for the proper conduct of its business.

Article 2. The object and purposes for which this corporation is organized are to manufacture, buy and sell ice, to construct, own, operate or control refrigerating and cold storage plants; to buy and sell coal, coke, wood or any other fuel, and eggs, butter, poultry and farm produce, and to do a general wholesale and retail business in such articles; to manufacture, bottle and sell soda water or any other carbonated non-alcoholic drink or beverage, and to manufacture, buy, or sell or deal in bottles or soda-water supplies at wholesale or retail. And to that end it may buy, own, lease and hold real or any real and personal property necessary and proper for the conduct of its business not in excess of the limit fixed by section 838 of the annotated code of Mississippi for 1892.

Article 3. Said corporation may sue and be sued, contract and be contracted with within its corporate powers; may have and use a corporate seal; may borrow money, execute evidences of debt and secure the payment of the same by trust deed, mortgage or otherwise, not inconsistent with the laws of the land; may issue bonds and secure their payment in any legal manner.

Article 4. The capital stock of said company shall be fifteen thousand dollars($15,000.00), divided into one hundred and fifty (150) shares of one hundreddollars ($100.00) each; but said company may commence business as soon as four thousand ($4,000.00) dollars of said stock has been subscribed and fully paid up.

Article 5. The affairs of said company shall be managed by a board of three directors, together with the officers of said company, who, provided they are not regularly elected directors shall be ex-off said directors. All directors shall be chosen from among the stockholders, and shall serve for one year and until their successors are elected and qualified. Provision may be made in the by-laws for the removal of any director for incompetence or other sufficient cause.

Article 6. The officers of said company shall be a president, vice-president, secretary, treasurer and superintendent, but any two of said offices, except president and vice-president, if the directors shall see fit, may be filled by the same person. The duties of such officers may be prescribed by the by-laws.

Article 7. When this charter shall have been approved by the Governor, and duly recorded and certified by the Secretary of State, the subscribers for the stock of said company may meet at a time and place in the city of Macon, previously named in a notice to all such subscribers, and organize the company by electing three directors from among such incorporators, who shall immediately elect the officers named in the preceeding section.

Article 8. When thus organized the board of directors may proceed at once to sell and dispose of the stock of said company, receive pay therefor in money, or any other thing of value, and may do and all such things necessary or proper to the conduct of the business of said company.

Article 9. At all stockholders meetings of said company all voting shall be by stock, one vote to each share represented.

Article 10. The private property of the stockholders of the corporation shall not be liable for the corporate debts, beyond the amount of their unpaid subscriptions to the capital stock.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Apr. 24, 1906. Jas. K. 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 30th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi , Executive Office, Jackson. The within and foregoing charter of incorporation of the Aretic 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 2nd day of May, 1906. Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded May 3, 1906.

Charter of Incorporation of the Holmes Logging Company.

Sec. 1. Be it known that W. A. J. Holmes, H. H. Wheeless and W. D. McRaven and such others 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 the Holmes Logging Company, for the purpose of buying and selling logs, timber, timbered lands, and conducting a logging business. They may also acquire by purchase or otherwise, saw mills, and may do anything which in their judgment is necessary for the interest of the business not contrary to the laws of the State of Mississippi, and they shall enjoy all the rights and privileges granted by section 25 of the annotated code of the State of Mississippi and all the amendments thereto.

Sec. 2. The capital stock of said corporation shall be twenty five thousand dollars divided into two hundred and fifty shares of one hundred dollars each, and this company is authorized to begin business when thirty two hundred dollars has been subscribed and paid in.

Sec. 3. This corporation may have a corporate seal, and may change same at pleasure. They shall have the right to sue and shall be sued by corporate name. They shall also have the right to make contracts that they deem necessary in carrying on their business.

Sec. 4. The affairs of said corporation shall be managed by a board of not less than three directors, and the said board shall have the right to make all by-laws necessary in carrying on the business of said corporation.

Sec. 5. All contracts involving the transfer of real estate, borrowing of money and hypothecating of securities shall be signed by the President, Vice-president, Secretary or Treasurer after being authorized by a resolution of the board of directors passed by a unanimous vote and no contract of this nature shall be valid until so authorized by the board of directors.

Sec. This corporation shall have its domicile at Newton, Mississippi, and this charter may continue for fifty years.

Sec. This charter of incorporation shall be in full force from and after its approval by the Governor, and H. H. Wheeless who shall be President, W. A. J. Holmes, who shall be Vice- President and W. D. McRaven who shall be Secretary and Treasurer, shall constitute the first board of directors of said corporation, and shall hold said offices until the first annual meeting of the stockholders, which shall be the fourth Wednesday in March 1907.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 2, 1906. Jas. K. 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 2nd, 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of the Holmes Logging 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 May 1906. Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded May 4th, 1906.

Charter of Incorporation of the Mendenhall Lumber Manufacturing Co.

Sec. 1. Be it known that L. C. Adams, Robert Clifton, A. M. Edwards, J. J. Coman and those who may hereafter be associated with them, are hereby created body corporate under the laws of the State of Mississippi and may have existence for a period of fifty years.

Sec. 2. The objects and purposes for which this corporation is created are to deal in rough and dressed lumber and finished building material, manufacture, buy and sell the same, buy and sell timber lands, deal in cement, lime and all kinds of building materials.

Sec. 3. The domicile of said corporation shall be in the Town of Mendenhall, Simpson County, Miss.

Sec. 4. The capital stock of said corporation shall be $15,000.00 (fifteen thousand dollars) divided into shares of $100.00 (one hundred) each, to be fully paid when issued.

Sec. 5. The corporation shall have and exercise all the powers and privileges conferred by chapter 25 of the annotated code of Mississippi 1892 and amendments thereto. May acquire by purchase or otherwise real estate and dispose of the same.

Sec. 6. The affairs of this corporation shall be managed by a board of directors, consisting of not less than three, nor more than six, to be selected by the stock-holders at their first meeting, and shall serve for a period of one year, or until their successors are elected and qualified.

Sec. 7. The officers of this corporation shall be a president, general manager, secretary and treasurer, who shall be elected annually by the board of directors.

Sec. That this charter be in force from and after its approval by the Governor.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. March 31st, 1906. Jas. K. Vardaman, Governor.

Charter of Incorporation of the Holmes Logging Company.

Sec. 1. Be it known that W. A. J. Holmes, H. H. Wheeless and W. D. McRaven and such others 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 the Holmes Logging Company, for the purpose of buying and selling logs, timber, timbered lands, and conducting a logging business. They may also acquire by purchase or otherwise, saw mills, and may do anything which in their judgment is necessary for the interest of the business not contrary to the laws of the State of Mississippi, and they shall enjoy all the rights and privileges granted by section 25 of the annotated code of the State of Mississippi and all the amendments thereto.

Sec. 2. The capital stock of said corporation shall be twenty five thousand dollars divided into two hundred and fifty shares of one hundred dollars each, and this company is authorized to begin business when thirty two hundred dollars has been subscribed and paid in.

Sec. 3. This corporation may have a corporate seal, and may change same at pleasure. They shall have the right to sue and shall be sued by corporate name. They shall also have the right to make contracts that they deem necessary in carrying on their business.

Sec. 4. The affairs of said corporation shall be managed by a board of not less than three directors, and the said board shall have the right to make all by-laws necessary in carrying on the business of said corporation.

Sec. 5. All contracts involving the transfer of real estate, borrowing of money and hypothecating of securities shall be signed by the President, Vice-president, Secretary or Treasurer after being authorized by a resolution of the board of directors passed by a unanimous vote and no contract of this nature shall be valid until so authorized by the board of directors.

Sec. This corporation shall have its domicile at Newton, Mississippi, and this charter may continue for fifty years.

Sec. This charter of incorporation shall be in full force from and after its approval by the Governor, and H. H. Wheeless who shall be President, W. A. J. Holmes, who shall be Vice- President and W. D. McRaven who shall be Secretary and Treasurer, shall constitute the first board of directors of said corporation, and shall hold said offices until the first annual meeting of the stockholders, which shall be the fourth Wednesday in March 1907.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 2, 1906. Jas. K. 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 2nd, 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of the Holmes Logging 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 May 1906. Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded May 4th, 1906.

Charter of Incorporation of the Mendenhall Lumber Manufacturing Co.

Sec. 1. Be it known that L. C. Adams, Robert Clifton, A. M. Edwards, J. J. Coman and those who may hereafter be associated with them, are hereby created body corporate under the laws of the State of Mississippi and may have existence for a period of fifty years.

Sec. 2. The objects and purposes for which this corporation is created are to deal in rough and dressed lumber and finished building material, manufacture, buy and sell the same, buy and sell timber lands, deal in cement, lime and all kinds of building materials.

Sec. 3. The domicile of said corporation shall be in the Town of Mendenhall, Simpson County, Miss.

Sec. 4. The capital stock of said corporation shall be $15,000.00 (fifteen thousand dollars) divided into shares of $100.00 (one hundred) each, to be fully paid when issued.

Sec. 5. The corporation shall have and exercise all the powers and privileges conferred by chapter 25 of the annotated code of Mississippi 1892 and amendments thereto. May acquire by purchase or otherwise real estate and dispose of the same.

Sec. 6. The affairs of this corporation shall be managed by a board of directors, consisting of not less than three, nor more than six, to be selected by the stock-holders at their first meeting, and shall serve for a period of one year, or until their successors are elected and qualified.

Sec. 7. The officers of this corporation shall be a president, general manager, secretary and treasurer, who shall be elected annually by the board of directors.

Sec. That this charter be in force from and after its approval by the Governor.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. March 31st, 1906. Jas. K. Vardaman, Governor.

provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. April 6th, 1906. Wm. Williams, Atty Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of the Mendenhall Lumber and Manufacturing 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 7th day of April 1906. Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded May 4th 1906.

Charter of Incorporation of the Monarch Lumber Company.

Sec. 1. The following named persons, to-wit: B. D. Moore, W. W. Beatty, and such others as may hereafter become associated with them, their successors and assigns, are hereby created a body politic and corporate, under and by virtue of chapter twenty-five (25) of the annotated code of 1892 Of the State of Mississippi, and the acts of the legislature of said state amendatory thereof.
The corporate name of this corporation shall be the Monarch Lumber Company, and by that name may sue and be sued, may plead and be impleaded in all the courts of law and equity, may contract and be contracted with, may acquire, hold, encumber, and dispose of both real and personal property, may have a corporate seal; and shall have all the powers, privileges, rights, and franchises, conferred by this charter and the laws of the State of Mississippi, necessary or needful for the complete enjoyment and exercise of the objects and purposes of its creation.

Sec. 2. The objects and purposes for which this corporation is created are declared to be the following, to-wit: to buy, own, operate and dispose of saw mills, planing mills, and dry kilns and lumber sheds and all machinery and fixtures necessary or needful to the operation of such millsTo manufacture lumber of all grades and kinds both dressed and undressed, and for that purpose to lay tracks and run engines and cars thereon, to buy, sell and convey land and rent, lease and encumber the same, to buy and sell timber of all kinds, to buy and sell lumber of all grades and kinds, to carry on in connection with its saw mill and lumber manufacturing business a general trading and mercantile business, to buy and sell goods, wares and merchandise of all kinds in wholesale and retail, and to do everything that such corporations may legitimately do in the prosecution of their business and affairs.
Said corporation in its corporate name may borrow and lend money and secure its payment by giving mortgages and by taking the same, and otherwise give security and take security in any manner permitted by law; may issue bonds and secure the same in the same manner, and may hypothecate its franchises, and may make all by-laws, rules and regulations for the government of its officers and agents, not contrary to law or this charter.

Sec. 3. The capital stock of this corporation is fixed at forty thousand dollars ($40,000.00) which shall be divided into shares of one hundred dollars each, to be evidenced by certificates of stock issued under the corporate seal of said corporation to subscribers and purchasers who may be entitled to the same, but the corporation may organize and begin business when ten thousand dollars ($10,000.00) of said capital stock has been subscribed for and paid in, either in money or property actually received.

Sec. 4. The officers of said corporation shall be a president, vice-president, a secretary, and treasurer, whose duties shall be fixed and prescribed in the by-laws of this corporation but any two of said offices may be held by one and the same person provided said person shall be a stockholder in said corporation.
The affairs of said corporation shall be managed by a board of two or more directors who shall be chosen from among the stock holders and serve for one year and until their successors are elected and qualified, and all subsequent directors shall be chosen from among the stockholders and shall serve for a period of one year and till their successors are elected and qualified.

Sec. 5. After this charter shall have been approved by the Governor and recorded as provided by law, the incorporators named herein may meet in the city of Hattiesburg at any time and place previously named in a written notice which may be sent to each incorporator through the mail or otherwise by the said B. D. Moore for at least one day before the meeting: after which the said incorporators may meet and organize the said corporation.

Sec. 6. The domicile of this corporation shall be the city of Hattiesburg in perry County in the State of Mississippi; but said corporation may change its domicile to any other point within the said state whenever deemed expedient by a majority of the stockholders and it may locate its mills at any place it may desire.

Sec. 7. The method of voting in this corporation shall be by shares, and each stockholder shall be allowed one vote for every share of stock he holds, or is authorized to vote by written proxy.
B. D. Moore,
W. W. Beatty.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jas. K. Vardaman, Gov.
Apr. 16, 1906

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson miss. April 16th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of the Monarch 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 16th day of April 1906. Jas. K. Vardaman.
By the Governor:
Joseph W. Power, Secretary of State.
Recorded May 5, 1906.

provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. April 6th, 1906. Wm. Williams, Atty Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of the Mendenhall Lumber and Manufacturing 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 7th day of April 1906. Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded May 4th 1906.

Charter of Incorporation of the Monarch Lumber Company.

Sec. 1. The following named persons, to-wit: B. D. Moore, W. W. Beatty, and such others as may hereafter become associated with them, their successors and assigns, are hereby created a body politic and corporate, under and by virtue of chapter twenty-five (25) of the annotated code of 1892 of the State of Mississippi, and the acts of the legislature of said state amendatory thereof.

The corporate name of this corporation shall be the Monarch Lumber Company, and by that name may sue and be sued, may plead and be impleaded in all the courts of law and equity, may contract and be contracted with, may acquire, hold, encumber, and dispose of both real and personal property, may have a corporate seal; and shall have all the powers, privileges, rights, and franchises, conferred by this charter and the laws of the State of Mississippi, necessary or needful for the complete enjoyment and exercise of the objects and purposes of its creation.

Sec. 2. The objects and purposes for which this corporation is created are declared to be the following, to-wit: to buy, own, operate and dispose of saw mills, planing mills, and dry kilns and lumber sheds and all machinery and fixtures necessary or needful to the operation of such millsTo manufacture lumber of all grades and kinds both dressed and undressed, and for that purpose to lay tracks and run engines and cars thereon, to buy, sell and convey land and rent, lease and encumber the same, to buy and sell timber of all kinds, to buy and sell lumber of all grades and kinds, to carry on in connection with its saw mill and lumber manufacturing business a general trading and mercantile business, to buy and sell goods, wares and merchandise of all kinds in wholesale and retail, and to do everything that such corporations may legitimately do in the prosecution of their business and affairs.

Said corporation in its corporate name may borrow and lend money and secure its payment by giving mortgages and by taking the same, and otherwise give security and take security in any manner permitted by law; may issue bonds and secure the same in the same manner, and may hypothecate its franchises, and may make all by-laws, rules and regulations for the government of its officers and agents, not contrary to law or this charter.

Sec. 3. The capital stock of this corporation is fixed at forty thousand dollars ($40,000.00) which shall be divided into shares of one hundred dollars each, to be evidenced by certificates of stock issued under the corporate seal of said corporation to subscribers and purchasers who may be entitled to the same, but the corporation may organize and begin business when ten thousand dollars ($10,000.00) of said capital stock has been subscribed for and paid in, either in money or property actually received.

Sec. 4. The officers of said corporation shall be a president, vice-president, a secretary, and treasurer, whose duties shall be fixed and prescribed in the by-laws of this corporation but any two of said offices may be held by one and the same person provided said person shall be a stockholder in said corporation.

The affairs of said corporation shall be managed by a board of two or more directors who shall be chosen from among the stock holders and serve for one year and until their successors are elected and qualified, and all subsequent directors shall be chosen from among the stockholders and shall serve for a period of one year and till their successors are elected and qualified.

Sec. 5. After this charter shall have been approved by the Governor and recorded as provided by law, the incorporators named herein may meet in the city of Hattiesburg at any time and place previously named in a written notice which may be sent to each incorporator through the mail or otherwise by the said B. D. Moore for at least one day before the meeting: after which the said incorporators may meet and organize the said corporation.

Sec. 6. The domicile of this corporation shall be the city of Hattiesburg in perry County in the State of Mississippi; but said corporation may change its domicile to any other point within the said state whenever deemed expedient by a majority of the stockholders and it may locate its mills at any place it may desire.

Sec. 7. The method of voting in this corporation shall be by shares, and each stockholder shall be allowed one vote for every share of stock he holds, or is authorized to vote by written proxy.

B. D. Moore,
W. W. Beatty.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the constitutionality and legality of the provisions thereof. Jas. K. Vardaman, Gov.
Apr. 16, 1906

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson miss. April 16th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of the Monarch 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 16th day of April 1906. Jas. K. Vardaman.

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

Recorded May 5, 1906.

Statement of Organization of the Fernwood & Gulf Railroad Company, in pursuance of authority contained in the proclamation of the Governor of the State of Mississippi issued upon the fifteenth day of March A. D. 1906.

"We the undersigned, constituting the Board of Directors of the Fernwood & Gulf Railroad Company do certify that in pursuance of authority contained in the proclamation of the Governor of the said State, issued upon the fifteenth day of March A.D. 1906, the projectors named in the application for charter for Fernwood & Gulf Railroad Company did meet at the office of the Fernwood Lumber Company at Fernwood, Mississippi, in the County of Pike, on Saturday, March 31st, A.D. 1906, and did then and there organize as a railroad corporation the said Fernwood & Gulf Railroad Company, and did fix the amount of the entire capital stock of said corporation at ten thousand dollars ($10,000.00) divided into one hundred (100) shares of the par value of one hundred dollars ($100.) each and that we, the undersigned, were then and there duly elected directors of said corporation.

I. C. Enochs,
G. C. Ligon,
Philip H. Enochs,
S. H. McLaughlin,
Fletcher B. Enochs,
} Directors of the Fernwood & Gulf Railroad Company.

State of Mississippi:
County of Pike: On this 31st day of March A.D. 1906, before me, T. E. Enochs, a notary Public in and for said county and state personally appeared the above named Isaac C. Enochs, who being by me first duly sworn, on oath states that he is a member of the Board of Directors of the Fernwood & Gulf Railroad Company, and that the facts set forth in the foregoing statement of the Board of Directors of the Fernwood & Gulf Railroad Company are correct and true.

Isaac C. Enochs.

Given under my hand and seal of office the day and year aforesaid
(SEAL.) Recorded May 7th, 1906.

T. E. Enochs,
Notary Public.

Charter of Incorporation of the Mississippi Garden Railroad Company.

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

Comes S. B. Floeter of New Albany, Miss., C. A. Flater of Toledo, Ohio and W. F. Floeter of Taylorsville, Miss. and makes this their application for a charter of incorporatio of the Mississippi Garden Railroad Company, and most humbly pray that your excellency issue your proclamation approving this charter of incorporation.

Sec. 1 Be it known that S. B. Floeter whose residence and post office address is New Albany, Miss.
C. A. Flater " " " " " " Toledo, Ohio.
and W. F. Floeter " " " " " " Taylorsville, Miss.
their associates successors and assigns are hereby created a body politic and corporate to be known as the "Mississippi Garden Railroad Company," and by that name may sue and be sued, may plead and be impleaded in any court of law or equity having jurisdiction thereof.

Sec. 2. The purposes for which this corporation is being organized are to build, construct, own, and operate a railroad and do all things necessary and incident thereto and not in violation of law.

Sec. 3. The terminals of the proposed road are to be at Hattiesburg in the county of Perry, Miss., and Carthage in the county of Leake, Miss. respectively.

Sec. 4. The line of the proposed road is from Hattiesburg north through the county of Perry into and across the western edge of Jones county and the eastern edge of Covington county, thence in a northernly direction into and across the county of Smith, crossing the Gulf and Ship Island Railroad at or near the town of Taylorsville, said county of Smith; thence in a northernly direction into and across the county of Scott, crossing the Alabama and Vicksburg Railroad at or near the town of Forest in the said county of Scott; thence in a northernly direction into and across the county of Leake to the said town of Carthage, the northern terminal.

Sec. 5. It is hoped by those interested herein to have the said railroad completed on or, by the 1st. day of January, A.D.1909 or as soon thereafter as possible.

Sec. 6. This corporation shall have and enjoy all the powers privileges and immunities granted such corporations under the law of this the state of Miss., and under the rules and regulations of the Railroad Commission of said state.

Sec. 7. Said corporation shall be governed by a board of directorswho shall be elected by the stockholders, annually, and the number shall be determined by the stockholders.The said board of directors shall elect such other officers as may be determined by the stockholders.

Sec. 8. Those in interest herein shall meet as soon as practical after this charter has been approved and shall proceed to organize as the law directs. Said meeting may be called by any one in interest serving written notice of the time and place of such meeting three full days before hand.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Apr 19, 1906. Jas. K. 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 20th 1906. Wm. Williams, Attorney General,
By R. V. Fletcher, Asst. Attorney Genl.

The State of Mississippi,
Executive Department, Whereas,
S.B. Floeter, whose Post-office Address is New Albany, Miss.
C. A. Flater, " " " " Toledo, Ohio.
W. F. Floeter, " " " " Taylorsville, Miss.

have made application to me declaring their desire to organize a railroad corporation under the la

Statement of Organization of the Fernwood & Gulf Railroad Company, in pursuance of authority contained in the proclamation of the Governor of the State of Mississippi issued upon the fifteenth day of March A. D. 1906.

"We the undersigned, constituting the Board of Directors of the Fernwood & Gulf Railroad Company do certify that in pursuance of authority contained in the proclamation of the Governor of the said State, issued upon the fifteenth day of March A.D. 1906, the projectors named in the application for charter for Fernwood & Gulf Railroad Company did meet at the office of the Fernwood Lumber Company at Fernwood, Mississippi, in the County of Pike, on Saturday, March 31st, A.D. 1906, and did then and there organize as a railroad corporation the said Fernwood & Gulf Railroad Company, and did fix the amount of the entire capital stock of said corporation at ten thousand dollars ($10,000.00) divided into one hundred (100) shares of the par value of one hundred dollars ($100.) each and that we, the undersigned, were then and there duly elected directors of said corporation.

I. C. Enochs,
G. C. Ligon,
Philip H. Enochs,
S. H. McLaughlin,
Fletcher B. Enochs,
} Directors of the Fernwood & Gulf Railroad Company.

State of Mississippi:

County of Pike: On this 31st day of March A.D. 1906, before me, T. E. Enochs, a notary Public in and for said county and state personally appeared the above named Isaac C. Enochs, who being by me first duly sworn, on oath states that he is a member of the Board of Directors of the Fernwood & Gulf Railroad Company, and that the facts set forth in the foregoing statement of the Board of Directors of the Fernwood & Gulf Railroad Company are correct ad true.

Isaac C. Enochs.

Given under my hand and seal of office the day and year aforesaid

(SEAL.) Recorded May 7th, 1906.

T. E. Enochs,
Notary Public.

Charter of Incorporation of the Mississippi Garden Railroad Company.

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

Comes S. B. Floeter of New Albany, Miss., C. A. Flater of Toledo, Ohio and W. F. Floeter of Taylorsville, Miss. and makes this their application for a charter of incorporatio of the Mississippi Garden Railroad Company, and most humbly pray that your excellency issue your proclamation approving this charter of incorporation.

Sec. 1 Be it known that S. B. Floeter whose residence and post office address is New Albany, Miss.
C. A. Flater " " " " " " Toledo, Ohio.
and W. F. Floeter " " " " " " Taylorsville, Miss.
their associates successors and assigns are hereby created a body politic and corporate to be known as the "Mississippi Garden Railroad Company," and by that name may sue and be sued, may plead and be impleaded in any court of law or equity having jurisdiction thereof.

Sec. 2. The purposes for which this corporation is being organized are to build, construct, own, and operate a railroad and do all things necessary and incident thereto and not in violation of law.

Sec. 3. The terminals of the proposed road are to be at Hattiesburg in the county of Perry, Miss., and Carthage in the county of Leake, Miss. respectively.

Sec. 4. The line of the proposed road is from Hattiesburg north through the county of Perry into and across the western edge of Jones county and the eastern edge of Covington county, thence in a northernly direction into and across the county of Smith, crossing the Gulf and Ship Island Railroad at or near the town of Taylorsville, said county of Smith; thence in a northernly direction into and across the county of Scott, crossing the Alabama and Vicksburg Railroad at or near the town of Forest in the said county of Scott; thence in a northernly direction into and across the county of Leake to the said town of Carthage, the northern terminal.

Sec. 5. It is hoped by those interested herein to have the said railroad completed on or, by the 1st. day of January, A.D.1909 or as soon thereafter as possible.

Sec. 6. This corporation shall have and enjoy all the powers privileges and immunities granted such corporations under the law of this the state of Miss., and under the rules and regulations of the Railroad Commission of said state.

Sec. 7. Said corporation shall be governed by a board of directorswho shall be elected by the stockholders, annually, and the number shall be determined by the stockholders.The said board of directors shall elect such other officers as may be determined by the stockholders.

Sec. 8. Those in interest herein shall meet as soon as practical after this charter has been approved and shall proceed to organize as the law directs. Said meeting may be called by any one in interest serving written notice of the time and place of such meeting three full days before hand.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality or the provisions thereof. Jackson, Miss. Apr 19, 1906. Jas. K. 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 20th 1906. Wm. Williams, Attorney General,
By R. V. Fletcher, Asst. Attorney Genl.

The State of Mississippi,
Executive Department, Whereas,
S.B. Floeter, whose Post-office Address is New Albany, Miss.
C. A. Flater, " " " " Toledo, Ohio.
W. F. Floeter, " " " " Taylorsville, Miss.

have made application to me declaring their desire to organize a railroad corporation under the laws

Charter of Incorporation of the Mississippi Garden Railroad Company.

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

Comes S. B. Floeter of New Albany, Miss., C. A. Flater of Toledo, Ohio and W. F. Floeter of Taylorsville, Miss. and makes this their application for a charter of incorporatio of the Mississippi Garden Railroad Company, and most humbly pray that your excellency issue your proclamation approving this charter of incorporation.

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their associates successors and assigns are hereby created a body politic and corporate to be known as the "Mississippi Garden Railroad Company," and by that name may sue and be sued, may plead and be impleaded in any court of law or equity having jurisdiction thereof.

Sec. 2. The purposes for which this corporation is being organized are to build, construct, own, and operate a railroad and do all things necessary and incident thereto and not in violation of law.

Sec. 3. The terminals of the proposed road are to be at Hattiesburg in the county of Perry, Miss., and Carthage in the county of Leake, Miss. respectively.

Sec. 4. The line of the proposed road is from Hattiesburg north through the county of Perry into and across the western edge of Jones county and the eastern edge of Covington county, thence in a northernly direction into and across the county of Smith, crossing the Gulf and Ship Island Railroad at or near the town of Taylorsville, said county of Smith; thence in a northernly direction into and across the county of Scott, crossing the Alabama and Vicksburg Railroad at or near the town of Forest in the said county of Scott; thence in a northernly direction into and across the county of Leake to the said town of Carthage, the northern terminal.

Sec. 5. It is hoped by those interested herein to have the said railroad completed on or, by the 1st. day of January, A.D.1909 or as soon thereafter as possible.

Sec. 6. This corporation shall have and enjoy all the powers privileges and immunities granted such corporations under the law of this the state of Miss., and under the rules and regulations of the Railroad Commission of said state.

Sec. 7. Said corporation shall be governed by a board of directorswho shall be elected by the stockholders, annually, and the number shall be determined by the stockholders.The said board of directors shall elect such other officers as may be determined by the stockholders.

Sec. 8. Those in interest herein shall meet as soon as practical after this charter has been approved and shall proceed to organize as the law directs. Said meeting may be called by any one in interest serving written notice of the time and place of such meeting three full days before hand.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality or the provisions thereof. Jackson, Miss. Apr 19, 1906. Jas. K. 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 20th 1906. Wm. Williams, Attorney General,
By R. V. Fletcher, Asst. Attorney Genl.

The State of Mississippi,
Executive Department, Whereas,
S.B. Floeter, whose Post-office Address is New Albany, Miss.
C. A. Flater, " " " " Toledo, Ohio.
W. F. Floeter, " " " " Taylorsville, Miss.

have made application to me declaring their desire to organize a railroad corporation under the laws

of the state of Mississippi,

Now, Therefore, I, Jas. K. Vardaman, Governor of the Stateof 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 S. B. Floeter, G. A. Flater and W. F. Floeter to organize a railroad corporation, with the terminal points of said railroad as follows;
Hattiesburg in the County of Perry, and Carthage in the County of Leake, State of Mississippi.

The name of said corporation shall be the Mississippi Garden 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 20th day of April A.D. 1906.

Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded May 10, 1906.

Charter of Incorporation of the South Mississippi Infirmary.

Sec. 1. Be it known that Dr. Walter W. Crawford, A. R. Crawford, Dr. B. L. Crawford, 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 chapter 25 of the Annotated Code of 1892 of the State of Mississippi and the acts amendatory thereof.

The corporate name shall be the "South Mississippi Infirmary." and its domicile, Hattiesburg, in the County of Perry and the State of Mississippi.

The capital stock of said infirmary is fixed at ($25,000.00) twenty-five thousand dollars, divided into two hundred and fifty shares of one hundred dollars each, to be evidenced by certificates of stock issued under the corporate seal of the institution to subscribers and purchasers who may be entitled to same. But the company may organize and begin business when ten thousand dollars have been subscribed and paid in.

Sec. 2. The object and purpose for which this corporation is formed are ,to own and conduct a hospital where all classes of patients may be treated, to conduct a training school for nurses and grant diplomas to graduates of same, May buy, own, lease and hold all real and personal property necessary and proper for its purposes, not in excess of the limit fixed by section 338 of the said chapter 25 of the annotated code of 1892.

Sec. 3. The period for which this corporation may exist shall be fidty years, and it shall have all the rights, powers and privileges necessary to the successful conduct of its business not in conflict with the laws of this State and of the United States.

Sec. 4. Its affairs shall be managed by a board of three directors (that may be increased to seven at the option of the stockholders), who shall serve for one year and until their successors have been elected and qualified. All subsequent directors shall be chosen from among the stockholders and shall serve for a period of one year and until their successors have been elected and qualified.The officers shall be a President, a Vice-president, Secretary and Treasurer and their duties shall be defined in the by-laws.

Sec. 5. When this shall have been approved by the Governor of the State and duly recorded and certified to by the Secretary of State, the incorporators named herein may meet in the City of Hattiesburg, at a time and place to be previously named in a notice for that purpose which notice may be sent by each incorporator through the mails, and organize by electing three directors from among the incorporators, who shall immediately elect the officers named in the preceeding section.They may sell its shares of stock on such terms as may be deemed best and receive pay therefor in money, property, real and personal, or both, or in labor or service to be performed. They may adopt by-laws, and amend same or repeal same, by a vote of a majority in value of the stockholders, each stockholder being allowed one vote for each share of stock owned by him, and 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 of this State or of the United States.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully submitted to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar.2,1906. Jas. K. 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 2nd, 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Gen.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of the South Mississippi Infirmary is hereby 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, 1906. Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded May 10th, 1906.

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of the state of Mississippi,

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 S. B. Floeter, G. A. Flater and W. F. Floeter to organize a railroad corporation, with the terminal points of said railroad as follows;

Hattiesburg in the County of Perry, and Carthage in the County of Leake, State of Mississippi.

The name of said corporation shall be the Mississippi Garden 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 20th day of April A.D. 1906.

Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded May 10, 1906.

Charter of Incorporation of the South Mississippi Infirmary.

Sec. 1. Be it known that Dr. Walter W. Crawford, A. R. Crawford, Dr. B. L. Crawford, 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 chapter 25 of the annotated code of 1892 of the State of Mississippi and the acts amendatory thereof.

The corporate name shall be the "South Mississippi Infirmary." and its domicile, Hattiesburg, in the County of Perry and the State of Mississippi.

The capital stock of said infirmary is fixed at ($25,000.00) twenty-five thousand dollars, divided into two hundred and fifty shares of one hundred dollars each, to be evidenced by certificates of stock issued under the corporate seal of the institution to subscribers and purchasers who may be entitled to same. But the company may organize and begin business when ten thousand dollars have been subscribed and paid in.

Sec. 2. The object and purpose for which this corporation is formed are ,to own and conduct a hospital where all classes of patients may be treated, to conduct a training school for nurses and grant diplomas to graduates of same, May buy, own, lease and hold all real and personal property necessary and proper for its purposes, not in excess of the limit fixed by section 338 of the said chapter 25 of the annotated code of 1892.

Sec. 3. The period for which this corporation may exist shall be fidty years, and it shall have all the rights, powers and privileges necessary to the successful conduct of its business not in conflict with the laws of this State and of the United States.

Sec. 4. Its affairs shall be managed by a board of three directors (that may be increased to seven at the option of the stockholders), who shall serve for one year and until their successors have been elected and qualified. All subsequent directors shall be chosen from among the stockholders and shall serve for a period of one year and until their successors have been elected and qualified. The officers shall be a President, a Vice-president, Secretary and Treasurer and their duties shall be defined in the by-laws.

Sec. 5. When this shall have been approved by the Governor of the State and duly recorded and certified to by the Secretary of State, the incorporators named herein may meet in the City of Hattiesburg, at a time and place to be previously named in a notice for that purpose which notice may be sent to each incorporator through the mails, and organize by electing three directors from among the incorporators, who shall immediately elect the officers named in the preceeding section. They may sell its shares of stock on such terms as may be deemed best and receive pay therefor in money, property, real and personal, or both, or in labor or service to be performed. They may adopt by-laws, and amend alter or repeal same, by a vote of a majority in value of the stockholders, each stockholder being allowed one vote for each share of stock owned by him, and 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 of this State or of the United States.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully submitted to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. Mar.2,1906. Jas. K. 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 2nd, 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Gen.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of the South Mississippi Infirmary is hereby 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, 1906. Jas. K. Vardaman.

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

Recorded May 10th, 1906.

Charter of Incorporation of The Carter Ginning and Milling Company, ~~Limited~~.

Sec. 1 T. J. Fouche, J. K. Hord, W. H. Phillips, Jno Carter, Henry Friley, Joseph Johnson, William Trotter, Harrison Love, M. C. Love, T. P. Harness, William Walker, Dave McBride, and such others as may be associated hereafter with them, are hereby created a body corporate under the name and style of the Carter Ginning and Milling Company, and shall have a succession of fifty years.

Sec. 2. The purposes of such corporation are to conduct a general ginning and milling business, to buy and sell cotton seed, and to put in and operate a saw-mill and deal in lumber.

Sec. 3. All powers necessary and proper to enable the company to carry out the purposes for which it is created are hereby conferred, so far as the exercise thereof may be authorized by chapter 25 of the annotated code of Mississippi and amendments thereto and not inconsistent with the constitution and laws of the State.

Sec. 4. The capital Stock of said company shall be $5,000.00 divided into shares of $100.00 each, one vote for each share. The company is authorized to begin business as soon as $2500.00 has been subscribed.

Sec. 5. The domicile of said company shall be at Carter, Yazoo Count , Mississippi.

Sec. 6. A board of directors to consist of such members as the stockholders may determine, shall manage the business of the company and shall be elected in such manner and at such times as the stock holders by their by-laws may prescribe. They shall hold office for one year and until their successors are elected. The board of directors may elect such officers as they deem proper and prescribe their duties and compensation.

Sec. 7. The first meeting of the incorporators for the purpose of organizing and for such other business as may come before them shall be held at such time and place as may be decided upon by a majority of those enumerated in section 1 hereof.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 28, 1906. Jas. K. 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 5th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Attorney General

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The Carter Ginning & 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 10th day of May 1906. Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded May 10, 1906.

X Charter of Incorporation of The Southern Bank.

Art. 1. Know all men that, Dr. J. E. Beal, L. K. Atwood, Edward Phillips, Diamond Cox, Dr. E. W. Moore, C. C. Sims, Dr. L. W. W. Manneway, Wm. J. Latham, J. S. Cade, M. E. Cade, F. C. Cranberry, A. J. Wade, C. N. Miller, Virgil L. Reuben, S. J. Grantham, William Coates, Robert Williams, William Johnson, Turner A. Adams, T. C. Billups, their associates, successors and assigns, be and they are hereby created and constituted a body politic, under the name and style of The Southern Bank; and as such, shall live and have succession for the full term and period of fifty years, unless sooner dissolved by the stockholders thereof; and it shall not be so dissolved by them so long as five of their number shall desire to continue its operation, and shall comply with the terms of this charter of incorporation.

Art. 2. The domicile of the corporation shall be Jackson, Hinds County, State of Mississippi. Its capital stock shall be thirty thousand dollars, divided into three thousand shares of ten dollars par value each. But said corporation may begin business, when two thousand dollars of its capital stock shall have been paid in.

Art. 3. The objects and purposes for which this corporation is created are, and it is hereby permitted, authorized and empowered to do and carry on a general banking business, and to do and perform any and all things pertaining to a savings bank.

Art. 4. This corporation is hereby permitted, empowered and authorized to exercise all the rights and powers, and enjoy all the privileges and immunities bestowed upon corporations by the laws of the State of Mississippi, and to do and perform all things necessary and proper to carry into effect the purposes for which this corporation is hereby created, not inconsistent with the laws of the State of Mississippi.

Art. 5. This corporation is hereby permitted, authorized and empowered to make such rules and by-laws, not inconsistent with the laws of the State of Mississippi as it may desire for its management and such rules and bylaws being properly enacted and spread upon the minutes of the corporation, shall be as binding upon the stockholders and those doing business with it as if they were written in this charter.

Art. 6. The corporation is authorized to have and keep a common seal, which it may break or alter at will.

Art. 7. The officers of this corporation shall be a board of directors consisting of not less than five nor more than eleven persons, a president, vice-president, cashier and such other officers and employees as may be provided for in its by-laws.

Charter of Incorporation of The Carter Ginning and Milling Company, ~~Limited~~.

Sec. 1 T. J. Touche, J. K. Hord, W. H. Phillips, Jno Carter, Henry Friley, Joseph Johnson, William Trotter, Harrison Love, M. C. Love, T. P. Harness, William Walker, Dave McBride, and such others as may be associated hereafter with them, are hereby created a body corporate under the name and style of the Carter Ginning and Milling Company, and shall have a succession of fifty years.

Sec. 2. The purposes of such corporation are to conduct a general ginning and milling business, to buy and sell cotton seed, and to put in and operate a saw-mill and deal in lumber.

Sec. 3. All powers necessary and proper to enable the company to carry out the purposes for which it is created are hereby conferred, so far as the exercise thereof may be authorized by chapter 25 of the annotated code of Mississippi and amendments thereto and not inconsistent with the constitution and laws of the State.

Sec. 4. The capital Stock of said company shall be $5,000.00 divided into shares of $100.00 each, one vote for each share. The company is authorized to begin business as soon as $2500.00 has been subscribed.

Sec. 5. The domicile of said company shall be at Carter, Yazoo Count , Mississippi.

Sec. 6. A board of directors to consist of such members as the stockholders may determine, shall manage the business of the company and shall be elected in such manner and at such times as the stock holders by their by-laws may prescribe. They shall hold office for one year and until their successors are elected. The board of directors may elect such officers as they deem proper and prescribe their duties and compensation.

Sec. 7. The first meeting of the incorporators for the purpose of organizing and for such other business as may come before them shall be held at such time and place as may be decided upon by a majority of those enumerated in section 1 hereof.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 28, 1906. Jas. K. 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 5th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Attorney General

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The Carter Ginning & 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 10th day of May 1906. Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded May 10, 1906.

X Charter of Incorporation of The Southern Bank.

Art. 1. Know all men that, Dr. J. E. Beal, L. K. Atwood, Edward Phillips, Diamond Cox, Dr. E. W. Moore, C. C. Sims, Dr. L. W. W. Manneway, Wm. J. Latham, J. S. Cade, M. E. Cade, F. C. Cranberry, A. J. Wade, C. N. Miller, Virgil L. Reuben, S. J. Grantham, William Coates, Robert Williams, William Johnson, Turner A. Adams, T. C. Billups, their associates, successors and assigns, be and they are hereby created and constituted a body politic, under the name and style of The Southern Bank; and as such, shall live and have succession for the full term and period of fifty years, unless sooner dissolved by the stockholders thereof; and it shall not be so dissolved by them so long as five of their number shall desire to continue its operation, and shall comply with the terms of this charter of incorporation.

Art. 2. The domicile of the corporation shall be Jackson, Hinds County, State of Mississippi. Its capital stock shall be thirty thousand dollars, divided into three thousand shares of ten dollars par value each. But said corporation may begin business, when two thousand dollars of its capital stock shall have been paid in.

Art. 3. The objects and purposes for which this corporation is created are, and it is hereby permitted, authorized and empowered to do and carry on a general banking business, and to do and perform any and all things pertaining to a savings bank.

Art. 4. This corporation is hereby permitted, empowered and authorized to exercise all the rights and powers, and enjoy all the privileges and immunities bestowed upon corporations by the laws of the State of Mississippi, and to do and perform all things necessary and proper to carry into effect the purposes for which this corporation is hereby created, not inconsistent with the laws of the State of Mississippi.

Art. 5. This corporation is hereby permitted, authorized and empowered to make such rules and by-laws, not inconsistent with the laws of the State of Mississippi as it may desire for its management and such rules and bylaws being properly enacted and spread upon the minutesof the corporation, shall be as binding upon the stockholders and those doing business with it as if they were written in this charter.

Art. 6. The corporation is authorized to have and keep a common seal, which it may break or alter at will.

Art. 7. The officers of this corporation shall be a board of directors consisting of not less than five nor more than eleven persons, a president, vice-president, cashier and such other officers and employees as may be provided for in its by-laws.

Art. 8. No stockholder 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.

Stock shall be transferred only on the books of the corporation, by the shareholder in person or by his attorneyin fact, provided no stockholder shall transfer his stock, without for the price of selling or disposing first offering it to the corporation and giving it a chance to purchase the same.

Art. 9. The incorporators herein, are hereby authorized to open books for subscription and purchase of stock, and when two thousand dollars or more shall have been paid in, the incorporators or any two of their number may upon two days notice to the others in writing, call a meeting of the stockholders together, naming the time and place of meeting, and organize under this charter.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 10, 1906. Jas. K. 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 10th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. 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 10th day of May 1906. Jas. K. Vardaman.

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

Charter of Incorporation of the Burdine Drug Company. FOR AMENDMENT see 18 245

Sec. 1. L. P. Burdine, R. R. Love, E. W. Flinn, M. D. Ross, A. E. Dalrymple, E. C. Smith, L. C. Riggan, J. B. France, W. A. Stevens, H. C. Stevenson, H. D. York, E. C. Dalrymple and such other persons as may become stockholders in this corporation and their successors, are hereby incorporated under the name and style of the Burdine Drug Co., for the period of fifty years. The domicile of said corporation shall be in the town of Amory, in the County of Monroe and the State of Mississippi.

Sec. 2. Said corporation is created for the purpose of doing a wholesale and retail drug business and are hereby authorized and empowered to buy and sell drugs and such other sundry articles as said corporation may desire, give and take liens and mortgages, sue and be sued, and have such other powers as are necessary to carry on said business.

Sec. 3. Said corporation shall have all rights, powers, privileges and immunities conferred by Chapter 25 of the annotated code of Mississippi (1892).

Sec. 4. The capital stock of said corporation shall be ten thousand dollars ($10,000.00) but said corporation shall be allowed to commence business when $8,000.00 (eight thousand dollars) of said capital stock shall have been paid in. The stock shall be divided into shares of one hundred dollars each and the stockholders shall have the right to vote in person or by proxy, the number of shares of stock owned by said stockholder, for as many persons as there are directors or a Manager to be elected.

Sec. 5. A record shall be kept at the principal place of business of the corporation of all issues of stock, all transfer and assignments, showing when and to whom made, and the number of shares of stock and amount held by each stockholder, which record shall govern the distribution of dividends and in the meetings of the stockholders.

Sec. 6. The government of said corporation shall be administered by a board of not less than three or more than five directors, the first board of directors to be elected by the stockholders when the company is organized and to continue as directors until their successors shall be elected under such rules and regulations as the stockholders of said corporation may adopt in the by-laws.

Sec. 7. The stockholders of a majority of the stock in the corporation may meet in the town of Amory at any time and place they may select, and organize by the election of officers, as follows:
President and vice-president, whose duties and compensation shall be fixed by the board of directors. The manager of said corporation shall be the secretary and treasurer of the corporation.

Sec. 8. The corporation may adopt such regulations and by-laws as it may deem best for the proper management of its corporate business.

Sec. 9. The spreading of this charter on the minutes at a meeting of a majority of the stockholders and its organization thereunder shall be evidence of its acceptance.
Amory, Miss. April 13th, 1906. J. P. Burdine, E. C. Smith, E. C. Dalrymple, M. D. Ross, W. A. Stevens, A. E. Dalrymple.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 2, 1906. Jas. K. Vardaman, Governor.

The provisions of the proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. May 5th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson, Miss. The within and foregoing charter of incorporation of the Burdine Drug 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 May 1906. Jas. K. Vardaman.

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

Recorded May 11, 1906.

Art. 8. No stockholder 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.

Stock shall be transferred only on the books of the corporation, by the shareholder in person or by his attorneyin fact, provided no stockholder shall transfer his stock, without for the price of selling or disposing first offering it to the corporation and giving it a chance to purchase the same.

Art. 9. The incorporators herein, are hereby authorized to open books for subscription and purchase of stock, and when two thousand dollars or more shall have been paid in, the incorporators or any two of their number may upon two days notice to the others in writing, call a meeting of the stockholders together, naming the time and place of meeting, and organize under this charter.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 10, 1906. Jas. K. 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 10th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. 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 10th day of May 1906. Jas. K. Vardaman.

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

FOR AMENDMENT SEE BOOK 18 PAGE 245

Charter of Incorporation of the Burdine Drug Company.

Sec. 1. L. P. Burdine, R. R. Love, E. W. Flinn, M. D. Ross, A. E. Dalrymple, E. C. Smith, L. C. Riggan, J. B. France, W. A. Stevens, H. C. Stevenson, H. D. York, E. C. Dalrymple and such other persons as may become stockholders in this corporation and their successors, are hereby incorporated under the name and style of the Burdine Drug Co., for the period of fifty years. The domicile of said corporation shall be in the town of Amory, in the County of Monroe and the State of Mississippi.

Sec. 2. Said corporation is created for the purpose of doing a wholesale and retail drug business and are hereby authorized and empowered to buy and sell drugs and such other sundry articles as said corporation may desire, give and take liens and mortgages, sue and be sued, and have such other powers as are necessary to carry on said business.

Sec. 3. Said corporation shall have all rights, powers, privileges and immunities conferred by Chapter 25 of the annotated code of Mississippi (1892).

Sec. 4. The capital stock of said corporation shall be ten thousand dollars ($10,000.00) but said corporation shall be allowed to commence business when $8,000.00 (eight thousand dollars) of said capital stock shall have been paid in. The stock shall be divided into shares of one hundred dollars each and the stockholders shall have the right to vote in person or by proxy, the number of shares of stock owned by said stockholder, for as many persons as there are directors or a Manager to be elected.

Sec. 5. A record shall be kept at the principal place of business of the corporation of all issues of stock, all transfer and assignments, showing when and to whom made, and the number of shares of stock and amount held by each stockholder, which record shall govern the distribution of dividends and in the meetings of the stockholders.

Sec. 6. The government of said corporation shall be administered by a board of not less than three or more than five directors, the first board of directors to be elected by the stockholders when the company is organized and to continue as directors until their successors shall be elected under such rules and regulations as the stockholders of said corporation may adopt in the by-laws.

Sec. 7. The stockholders of a majority of the stock in the corporation may meet in the town of Amory at any time and place they may select, and organize by the election of officers, as follows: President and vice-president, whose duties and compensation shall be fixed by the board of directors. The manager of said corporation shall be the secretary and treasurer of the corporation.

Sec. 8. The corporation may adopt such regulations and by-laws as it may deem best for the proper management of its corporate business.

Sec. 9. The spreading of this charter on the minutes at a meeting of a majority of the stockholders and its organization thereunder shall be evidence of its acceptance.
Amory, Miss. April 13th, 1906. J. P. Burdine, E. C. Smith, E. C. Dalrymple, M. D. Ross, W. A. Stevens, A. E. Dalrymple.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 2, 1906. Jas. K. Vardaman, Governor.

The provisions of the proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. May 5th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson, Miss. The within and foregoing charter of incorporation of the Burdine Drug 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 May 1906. Jas. K. Vardaman.
By the Governor:
Joseph W. Power, Secretary of State.
Recorded May 11, 1906.

Charter of Incorporation of F. W. Lott & Co.

Sec. 1. The purposes for which this corporation is created, is to conduct and carry on a general mercantile business or businesses, to buy, to sell, lease and deal generally in and with any and all kinds of mercantile property, and to carry on and operate a general saw-mill business or businesses, to buy, sell, convey, lease and deal generally in and with any and all classes of timber, lands, turpentine, brick and all kinds of saw mill property.

Sec. 2. The persons interested in the promotion of this corporation are F. W. Lott, Peter Lott, and J. F. Batson and such other persons as may become interested with them and their associates in this corporation, and their successors and assigns.

Sec. 3. The name by which this corporation shall be known is F. W. Lott & Company.

Sec. 4. This corporation shall have power to carry on a general mercantile business or businesses, to buy, sell, convey, lease and deal generally in and with all kinds and classes of mercantile goods and property and to do any and all acts that usually arise in the general course of a general mercantile business; and to operate steam saw-mills, planing mills and all necessary machinery for such purposes, to carry on and control a general agricultural, turpentine and brick business or businesses and engage in and own and operate any and all contemplated in the laws in chapter twenty-five (25) of the annotated code of Mississippi; and to own and operate log railroads and trains for the purpose of transmitting its timber and lumber and such other articles as may belong to said corporation and be necessary for the successful and convenient carrying on of its business as is herein contemplated; and to do any and everything necessary, suitable and proper for the successful and convenient accomplishment of the purposes for which this corporation is created.

Sec. 5. This corporation shall have existence and succession for a period of fifty (50) years from and after the date of the approval of this charter by the Governor of the State of Mississippi.

Sec. 6. The authorized capital stock of this corporation shall be fifty thousand dollars ($50,000.00), to be divided into shares of one hundred dollars ($100.) each, for which proper certificates of stock shall issue, but said corporation may and is hereby clothed with authority and power to begin business when twenty five thousand dollars ($25,000.) worth of its stock shall have been subscribed for and paid in.

Sec. 7. The affairs and business of this corporation shall be managed and conducted by a board of directors consisting of four or more of the stock holders of said corporation, one of the said directors shall be president, one vice-president, and one to hold the offices of secretary and treasurer.
That the first board of directors shall be F.W.Lott, Peter Lott, A.A.lott, and J. F. Batson.
That F. W. Lott shall be president, that J. F. Batson shall be vice-president, that Peter Lott shall be secretary and treasurer; and that the said officers shall hold their several officesuntil the first Monday in March A.D. 1907, and until their successors are duly elected and qualified; and that said election for said directors shall be held by the stockholders on the first Monday in March in each succeeding year after the year 1907, and at which time the directors so elected shall elect the officers of this corporation.

Sec. 8. The domicile of this 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.

Sec. 9. 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 of the Legislature amendatory thereof.
Witness our signatures this the ... day of April A.D.1906. F.W.Lott, Peter Lott, A.A.lott, J.F.Batson.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 25th 1906. Jas. K. 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 30th, 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of F. W. 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 2nd day of May 1906. Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded May 12, 1906.

Amendment of Charter of Incorporation of Barnes, Ruffin & Company.

The charter of Incorporation of Barnes, Ruffin & Company is hereby amended so as to change the name of said corporation from Barnes Ruffin & Company, and make its name "Barnes & Company," making the first section of said charter of incorporation, which is the following words, Viz:-
"Section 1." H. A. Barnes, J. F. Ruffin and C. L. Hawkins, and such 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 Barnes, Ruffin & 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, have a corporate seal, and alter and change the same at pleasure," read as follows, viz:-

Section L. H. A. Barnes, C. L. Hawkins, V. M. Scanlan, P. E. Blalock, R. D. Love, 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 Barnes & 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, have a corporate seal, and alter and change the same at pleasure.

Charter of Incorporation of F. W. Lott & Co.

Sec. 1. The purposes for which this corporation is created, is to conduct and carry on a general mercantile business or businesses, to buy, to sell, lease and deal generally in and with any and all kinds of mercantile property, and to carry on and operate a general saw-mill business or businesses, to buy, sell, convey, lease and deal generally in and with any and all classes of timber, lands, turpentine, brick and all kinds of saw mill property.

Sec. 2. The persons interested in the promotion of this corporation are F. W. Lott, Peter Lott, and J. F. Batson and such other persons as may become interested with them and their associates in this corporation, and their successors and assigns.

Sec. 3. The name by which this corporation shall be known is F. W. Lott & Company.

Sec. 4. This corporation shall have power to carry on a general mercantile business or businesses, to buy, sell, convey, lease and deal generally in and with all kinds and classes of mercantile goods and property and to do any and all acts that usually arise in the general course of a general mercantile business; and to operate steam saw-mills, planing mills and all necessary machinery for such purposes, to carry on and control a general agricultural, turpentine and brick business or businesses and engage in and own and operate any and all contemplated in the laws in chapter twenty-five (25) of the annotated code of Mississippi; and to own and operate log railroads and trains for the purpose of transmitting its timber and lumber and such other articles as may belong to said corporation and be necessary for the successful and convenient carrying on of its business as is herein contemplated; and to do any and everything necessary, suitable and proper for the successful and convenient accomplishment of the purposes for which this corporation is created.

Sec. 5. This corporation shall have existence and succession for a period of fifty (50) years from and after the date of the approval of this charter by the Governor of the State of Mississippi.

Sec. 6. The authorized capital stock of this corporation shall be fifty thousand dollars ($50,000.00), to be divided into shares of one hundred dollars ($100.) each, for which proper certificates of stock shall issue, but said corporation may and is hereby clothed with authority and power to begin business when twenty five thousand dollars ($25,000.) worth of its stock shall have been subscribed for and paid in.

Sec. 7. The affairs and business of this corporation shall be managed and conducted by a board of directors consisting of four or more of the stock holders of said corporation, one of the said directors shall be president, one vice-president, and one to hold the offices of secretary and treasurer.
That the first board of directors shall be F.W.Lott, Peter Lott, A.A.lott, and J. F. Batson.
That F. W. Lott shall be president, that J. F. Batson shall be vice-president, that Peter Lott shall be secretary and treasurer; and that the said officers shall hold their several officesuntil the first Monday in March A.D. 1907, and until their successors are duly elected and qualified; and that said election for said directors shall be held by the stockholders on the first Monday in March in each succeeding year after the year 1907, and at which time the directors so elected shall elect the officers of this corporation.

Sec. 8. The domicile of this 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.

Sec. 9. 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 of the Legislature amendatory thereof.
Witness our signatures this the ... day of April A.D.1906. F.W.Lott, Peter Lott, A.A.lott, J.F.Batson.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 25th 1906. Jas. K. 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 30th, 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of F. W. 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 2nd day of May 1906. Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded May 12, 1906.

Amendment of Charter of Incorporation of Barnes, Ruffin & Company.

The charter of Incorporation of Barnes, Ruffin & Company is hereby amended so as to change the name of said corporation from Barnes Ruffin & Company, and make its name "Barnes & Company," making the first section of said charter of incorporation, which is the following words, Viz:-

"Section 1." H. A. Barnes, J. F. Ruffin and C. L. Hawkins, and such 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 Barnes, Ruffin & 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, have a corporate seal, and alter and change the same at pleasure," read as follows, viz:-

Section L. H. A. Barnes, C. L. Hawkins, V. M. Scanlan, P. E. Blalock, R. D. Love, 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 Barnes & 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, have a corporate seal, and alter and change the same at pleasure.

Executive Department, Jackson, Miss. The foregoing proposed amendment to the charter of incorporation of Barnes Ruffin & Company is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 10th 1906.
Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed amendment are not violative of the constitution or laws of the State. Jackson, Miss. May 10th 1906.
Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. General.

State of Mississippi, Executive Office, Jackson. The within and foregoing amendment to the charter of Barnes Ruffin & 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 May 1906.
Jas. K. Vardaman.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded May 12, 1906.

Charter of Incorporation of the Berry Drug Company.

Be it known that J. R. Berry, M. R. Berry, and such other persons as may hereafter become associated with them, are hereby created and made a body corporate and politic, and may have succession for a period of fifty years.

The name of said corporation shall be the Berry Drug Company, and under such name may sue and be sued prosecute and be prosecuted to judgment and satisfaction, before any court; may have a corporate seal and may break or alter same at will; may contract and be contracted with, within limits of its corporate powers.

The domicile of said corporation shall be in the town of Columbia, in the county of Marion, and in the state of Mississippi.

The purpose for which it is created is to engage in the business of Drug dealer, wholesale and retail and to that end, may buy for profit, any and all kinds of drugs, medicines, and any and all kinds of articles, goods, wares and merchandise, the sale of which is not prohibited by law; may buy, sell, or exchange personal property of any and all kinds not prohibited by law, and may buy, sell, and convey real estate; may own and hold real estate necessary for its purposes; may borrow money and secure payment of same by mortgage or otherwise; may issue bonds and secure them in same way, and may hypothecate its franchises; may make all necessary by-laws for government of its business not contrary to law, and shall have all rights and privileges conveyed upon such corporations by chapter 25, of the Annotated Code of Mississippi of 1892, and all laws amendatory thereof; may elect all necessary officers, and prescribe duties, salaries, and tenure of officers.

The capital stock of said corporation shall be $10,000.00, but it may begin business when $5,000.00 of said capital stock is subscribed for and paid in, and the same may be paid for with real or personal property at its actual market value, or with money.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 10 1906.
Jas. K. 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 10th, 1906.
Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office Jackson. The within and foregoing charter of incorporation of the Berry 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 May 1906.
Jas, K. Vardaman.

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

Charter of Incorporation of The Weill Co.

Sec. 1. J. H. Weill and others who will hereafter be associated with them and their successors and assigns be and they are hereby granted a charter to form a corporation to be named The Weill Co., and by that name they may sue and be sued, plead and be impleaded in all the courts of law and equity in the state of Mississippi, and they are by this charter authorized and empowered to carry on a general wholesale and retail merchandise business, and they shall have the power to make contracts and do all other acts in and about said business not forbidden by law, they shall have an existence of fifty years they have the right to acquire by purchase or other-wiseand to hold and use and enjoy as much real and personal property as may be necessary in their business and may sell mortgage and convey the same. The domicile of said corporation shall be Natchez, Miss.

Sec. 2. The said incorporators any one or all of them who may become subscribers to said company, shall be authorized to open books of subscription of the capital stock of said company and in such amounts they may deem advisable and to the best interest of said company, and whenever an amount of said capital stock is subscribed which in their opinion is sufficient to carry on the above described business they shall call a meeting of the subscribers of said stock and they when assembled may proceed to organize said Weill Company, by the election of directors and said directors shall organize by electing one of their members president of said company and such other officers as they may deem necessary. The said board of directors and said president shall hold their offices until their successors are elected and qualified.

Sec. 3. The capital stock of said company is hereby declared to be ten thousand dollars divided into one hundred shares of one hundred dollars each.

Executive Department, Jackson, Miss. The foregoing proposed amendment to the charter of incorporation of Barnes Ruffin & Company is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 10th 1906.

Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed amendment are not violative of the constitution or laws of the State. Jackson, Miss. May 10th 1906.

Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. General.

State of Mississippi, Executive Office, Jackson. The within and foregoing amendment to the charter of Barnes Ruffin & 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 May 1906.

Jas. K. Vardaman.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded May 12, 1906.

Charter of Incorporation of the Berry Drug Company.

Be it known that J. R. Berry, M. R. Berry, and such other persons as may hereafter become associated with them, are hereby created and made a body corporate and politic, and may have succession for a period of fifty years.

The name of said corporation shall be the Berry Drug Company, and under such name may sue and be sued prosecute and be prosecuted to judgment and satisfaction, before any court; may have a corporate seal and may break or alter same at will; may contract and be contracted with, within limits of its corporate powers.

The domicile of said corporation shall be in the town of Columbia, in the county of Marion, and in the state of Mississippi.

The purpose for which it is created is to engage in the business of Drug dealer, wholesale and retail and to that end, may buy for profit, any and all kinds of drugs, medicines, and any and all kinds of articles, goods, wares and merchandise, the sale of which is not prohibited by law; may buy, sell, or exchange personal property of any and all kinds not prohibited by law, and may buy, sell, and convey real estate; may own and hold real estate necessary for its purposes; may borrow money and secure payment of same by mortgage or otherwise; may issue bonds and secure them in same way, and may hypothecate its franchises; may make all necessary by-laws for government of its business not contrary to law, and shall have all rights and privileges conveyed upon such corporations by chapter 25, of the Annotated Code of Mississippi of 1892, and all laws amendatory thereof; may elect all necessary officers, and prescribe duties, salaries, and tenure of officers.

The capital stock of said corporation shall be $10,000.00, but it may begin business when $5,000.00 of said capital stock is subscribed for and paid in, and the same may be paid for with real or personal property at its actual market value, or with money.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 10 1906. Jas. K. 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 10th, 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Gen'l.

State of Mississippi, Executive Office Jackson. The within and foregoing charter of incorporation of the Berry 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 May 1906. Jas, K. Vardaman.

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

Charter of Incorporation of The Weill Co.

Sec. 1. J. H. Weill and others who will hereafter be associated with them and their successors and assigns be and they are hereby granted a charter to form a corporation to be named The Weill Co., and by that name they may sue and be sued, plead and be impleaded in all the courts of law and equity in the state of Mississippi, and they are by this charter authorized and empowered to carry on a general wholesale and retail merchandise business, and they shall have the power to make contracts and do all other acts in and about said business not forbidden by law, they shall have an existence of fifty years they have the right to acquire by purchase or other-wiseand to hold and use and enjoy as much real and personal property as may be necessary in their business and may sell mortgage and convey the same. The domicile of said corporation shall be Natchez, Miss.

Sec. 2. The said incorporators any one or all of them who may become subscribers to said company, shall be authorized to open books of subscription of the capital stock of said company and in such amounts they may deem advisable and to the best interest of said company, and whenever an amount of said capital stock is subscribed which in their opinion is sufficient to carry on the above described business they shall call a meeting of the subscribers of said stock and they when assembled may proceed to organize said Weill Company, by the election of directors and said directors shall organize by electing one of their members president of said company and such other officers as they may deem necessary. The said board of directors and said president shall hold their offices until their successors are elected and qualified.

Sec. 3. The capital stock of said company is hereby declared to be ten thousand dollars divided into one hundred shares of one hundred dollars each.

Sec. 4. Each holder of a share of stock shall be entitled to one vote which may be given by the stockholder in person or by proxy and all stocks shall be transferable only however on the books of said company.

Sec. 5. The stockholders shall only be liable to the company and its creditors for the amount of the capital stock owned by them.

Sec. 6. The president and board of directors shall have the management of the affairs of said company . They shall determine and create what other offices they may consider necessary for the management of their company, fix and adjust their salariesand shall have such rules and regulations demanded for the furtherance of said companys interests that they may deem best , not inconsistent with the laws of the state.

Sec. 7. This charter shall go into effect as soon as the stock is subscribed and the stockholders organize.

Executive Department Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, MissApril 11 1906. Jas. K. 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 3rd, 1906. Wm. Williams, Attorney General.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of the Weill Company is hereby 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 May 1906. Jas. K. Vardaman.

By the Governor:-
Joseph W. Power, Secretary of State.
Recorded May 14, 1906.

FOR AMENDMENT SEE BOOK 22 PAGE 436

Charter of Incorporation of C. L. Cray Lumber Company.

FOR AMENDMENT SEE BOOK 20 PAGE 503

Sec. 1. Be it known that C. L. Cray, R. P. Osler, Perley Lowe, C. P. Miller, William Templeton, C. F. Thompson, their associates, successors and assigns, are hereby created a corporation under the laws of the State of Mississippi.

Sec. 2. The name of said corporation shall be C. L. Cray Lumber Company and it shall have succession for a period of fifty years.

Sec. 3. The purposes of said corporation are, to manufacture, buy, sell and deal in lumber; to own or lease and operate saw mills, dry kilns and planing mills and other wood working plants; to buy, own and sell timber and timbered lands; to conduct and operate commissaries and stores for its employees and others, and to do such other things as appertain to a general lumber and lumber manufacturing business.

Sec. 4. To that end the said corporation shall have the right to construct and own and operate tramways and logging roads and shall have and enjoy all of the powers, privileges and immunities enumerated in chapter 25 of the annotated code of Mississippi, and the amendments thereof, and all such other lawful powers as may be necessary or incidental to the successful conduct of its business.

Sec. 5. The capital stock of said corporation shall be $70,000.00 divided into shares of $100.00 each, but said corporation may organize and begin business as soon as $50,000.00 of said capital stock shall be subscribed.

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.

Sec. 7. The domicile of said corporation shall be at Meridian, Mississippi, but it may establish branches and conduct its business at such other places as it may elect.

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

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 10, 1906. Jas. K. 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, 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of C. L. Gray 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 May 1906. Jas. K. Vardaman.

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

Photostat
FOR AMENDMENT SEE BOOK 62 PAGE 157-159

Recorded May 14, 1906.

Sec. 4. Each holder of a share of stock shall be entitled to one vote which may be given by the stockholder in person or by proxy and all stocks shall be transferable only however on the books of said company.

Sec. 5. The stockholders shall only be liable to the company and its creditors for the amount of the capital stock owned by them.

Sec. 6. The president and board of directors shall have the management of the affairs of said company . They shall determine and create what other offices they may consider necessary for the management of their company, fix and adjust their salariesand shall have such rules and regulations demanded for the furtherance of said companys interests that they may deem best , not inconsistent with the laws of the state.

Sec. 7. This charter shall go into effect as soon as the stock is subscribed and the stockholders organize.

Executive Department Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, MissApril 11 1906. Jas. K. 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 3rd, 1906. Wm. Williams, Attorney General.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of the Weill Company is hereby 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 May 1906. Jas. K. Vardaman.

By the Governor:-

Joseph W. Power, Secretary of State.

Recorded May 14, 1906.

FOR AMENDMENT SEE BOOK 22 PAGE 436

FOR AMENDMENT SEE BOOK 20 PAGE 503

Charter of Incorporation of C. L. Cray Lumber Company.

Sec. 1. Be it known that C. L. Cray, R. P. Osler, Perley Lowe, C. P. Miller, William Templeton, C. F. Thompson, their associates, successors and assigns, are hereby created a corporation under the laws of the State of Mississippi.

Sec. 2. The name of said corporation shall be C. L. Cray Lumber Company and it shall have succession for a period of fifty years.

Sec. 3. The purposes of said corporation are, to manufacture, buy, sell and deal in lumber; to own or lease and operate saw mills, dry kilns and planing mills and other wood working plants; to buy, own and sell timber and timbered lands; to conduct and operate commissaries and stores for its employees and others, and to do such other things as appertain to a general lumber and lumber manufacturing business.

Sec. 4. To that end the said corporation shall have the right to construct and own and operate tramways and logging roads and shall have and enjoy all of the powers, privileges and immunities enumerated in chapter 25 of the annotated code of Mississippi, and the amendments thereof, and all such other lawful powers as may be necessary or incidental to the successful conduct of its business.

Sec. 5. The capital stock of said corporation shall be $70,000.00 divided into shares of $100.00 each, but said corporation may organize and begin business as soon as $50,000.00 of said capital stock shall be subscribed.

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.

Sec. 7. The domicile of said corporation shall be at Meridian, Mississippi, but it may establish branches and conduct its business at such other places as it may elect.

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

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 10, 1906. Jas. K. 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, 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of C. L. Gray 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 May 1906. Jas. K. Vardaman.

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

Photostat FOR AMENDMENT SEE BOOK 62 PAGE 157-159

Recorded May 14, 1906.

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Charter of Incorporation of Citizens Bank of Scobey

Domicile Scobey, Yalobusha County, Miss. James B. Talbert, Special Agent, and C. B. Duke, L. C. Wade, G. P. Winn, R. B. Talbert, J. C. Horton, Mrs, Lillian Talbert, and their associates and successors. To exist fifty years, from May 1st, 1906. Officers : president; vice-president; cashier.

Sec. 1. That the above named incorporators and their successors are hereby created and constituted a body politic and corporate, under the name of "Citizens Bank of Scobey," Mississippi, which may exist for fifty years from May 1st, 1906, and which shall enjoy all rights, powers, privileges and franchises given and prescribed by chapter 25 of the annotated code of 1892 of the State of Mississippi, and the amendments thereof.

Sec. 2. The objects and purpose of this corporation shall be to conduct a general commercial banking business, with all the powers expressed and implied, incident thereto; and that this corporation may receive deposits, either time or demand, and may pay interest thereon; may loan money, on real estate 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.

Sec. 3. The capital stock of this corporation shall be ten thousand dollars, divided into shares of fifty dollars each.

Sec. 4. The management of this corporation shall be confided to a board of not less than five, nor more than nine directors, who shall be elected annually from among the stockholders owning five or more shares of the capital stock.
The directors shall elect a president, vice-president, cashier, and such other employees as may be necessary for the proper management of this corporation.

Sec. 5. All salaries and expenses incident to the management of this corporation shall be fixed and approved by the board of directors.

Sec. 6. A majority vote of the stock of this corporation shall adopt by-laws for its government, not contrary to this charter, the laws of the state of Mississippi, nor of the United States of America.

Sec. 7. To commence business on approval of this charter, or as soon thereafter as suitable quarters can be arranged. The necessary capital stock having been arranged already.
Dated Scobey, Miss. March 12th, 1906.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 4, 1906. Jas. K. 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 7th, 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of the Citizens Bank of Scobey, is hereby 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 1906. Jas. K. Vardaman.

By the Governor:-
Joseph W. Power, Secretary of State.
Recorded May 15, 1906.

Charter of Incorporation of Leakesville Lumber Company.

Be it known that we, the undersigned, all being of full age and resident citizens of Green county in the State of Mississippi, for the purpose of forming a corporation under and by virtue of chapter 25 of the annotated code of Mississippi, and the Acts amendatory thereof, do hereby certify and set forth:

Art. 1. The name of said corporation shall be "Leakesville Lumber Company," and in that name shall exist for a period of fifty years, from the date of approval of this charter by the Governor.

Art. 2. The purposes for which said corporation is formed are as follows:
1. To operate and do a general saw-mill business, and in connection therewith to run and operate dry kilns, planers, and log railroads.
2. To sue and be sued, prosecute and be prosecuted to judgment and satisfaction in any court; contract and be contracted with within the limits of the corporate powers; have and use a corporate seal.
3. To own, use hold buy, or sell, lease or mortgage property, real or personal, as may be necessary or convenient in connection with said business.
4. To have full power to carry out the objects and purposes named herein, and in addition to hold and possess all the rights and powers which corporations under the general laws of the State of Mississippi are authorized to possess or exercise.

Art. 3. The domicile of the said corporation shall be at or near Leakesville, in Greene County State of Mississippi.

Art. 4. The amount of capital stock of said corporation shall be fifty thousand dollars. ($50,000.) The number of shares composing said capital stock shall be five hundred (500) shAres of the par value of one hundred ($100.) dollars each, and the amount of capital with which said corporation is authorized to begin business is twenty thousand ($20,000.) dollars. Each share of capital stock in said corporation shall entitle the holder thereof to one vote in all stockholders meetings, either in person or by proxy.

Art. 5. The number of directors of said corporation shall be three, and the board of directors shall

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Charter of Incorporation of Citizens Bank of Scobey

Domicile Scobey, Yalobusha County, Miss. James B. Talbert, Special Agent, and C. B. Duke, L. C. Wade, G. P. Winn, R. B. Talbert, J. C. Horton, Mrs, Lillian Talbert, and their associates and successors. To exist fifty years, from May 1st, 1906. Officers : president; vice-president; cashier.

Sec. 1. That the above named incorporators and their successors are hereby created and constituted a body politic and corporate, under the name of "Citizens Bank of Scobey," Mississippi, which may exist for fifty years from May 1st, 1906, and which shall enjoy all rights, powers, privileges and franchises given and prescribed by chapter 25 of the annotated code of 1892 of the State of Mississippi, and the amendments thereof.

Sec. 2. The objects and purpose of this corporation shall be to conduct a general commercial banking business, with all the powers expressed and implied, incident thereto; and that this corporation may receive deposits, either time or demand, and may pay interest thereon; may loan money, on real estate 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.

Sec. 3. The capital stock of this corporation shall be ten thousand dollars, divided into shares of fifty dollars each.

Sec. 4. The management of this corporation shall be confided to a board of not less than five, nor more than nine directors, who shall be elected annually from among the stockholders owning five or more shares of the capital stock.
The directors shall elect a president, vice-president, cashier, and such other employees as may be necessary for the proper management of this corporation.

Sec. 5. All salaries and expenses incident to the management of this corporation shall be fixed and approved by the board of directors.

Sec. 6. A majority vote of the stock of this corporation shall adopt by-laws for its government, not contrary to this charter, the laws of the state of Mississippi, nor of the United States of America.

Sec. 7. To commence business on approval of this charter, or as soon thereafter as suitable quarters can be arranged. The necessary capital stock having been arranged already.
Dated Scobey, Miss. March 12th, 1906.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. April 4, 1906. Jas. K. 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 7th, 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of the Citizens Bank of Scobey, is hereby 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 1906. Jas. K. Vardaman.

By the Governor:-
Joseph W. Power, Secretary of State.
Recorded May 15, 1906.

Charter of Incorporation of Leakesville Lumber Company.

Be it known that we, the undersigned, all being of full age and resident citizens of Green county in the State of Mississippi, for the purpose of forming a corporation under and by virtue of chapter 25 of the annotated code of Mississippi, and the Acts amendatory thereof, do hereby certify and set forth:

Art. 1. The name of said corporation shall be "Leakesville Lumber Company," and in that name shall exist for a period of fifty years, from the date of approval of this charter by the Governor.

Art. 2. The purposes for which said corporation is formed are as follows:
1. To operate and do a general saw-mill business, and in connection therewith to run and operate dry kilns, planers, and log railroads.
2. To sue and be sued, prosecute and be prosecuted to judgment and satisfaction in any court; contract and be contracted with within the limits of the corporate powers; have and use a corporate seal.
3. To own, use hold buy, or sell, lease or mortgage property, real or personal, as may be necessary or convenient in connection with said business.
4. To have full power to carry out the objects and purposes named herein, and in addition to hold and possess all the rights and powers which corporations under the general laws of the State of Mississippi are authorized to possess or exercise.

Art. 3. The domicile of the said corporation shall be at or near Leakesville, in Greene County State of Mississippi.

Art. 4. The amount of capital stock of said corporation shall be fifty thousand dollars. ($50,000.) The number of shares composing said capital stock shall be five hundred (500) shAres of the par value of one hundred ($100.) dollars each, and the amount of capital with which said corporation is authorized to begin business is twenty thousand ($20,000.) dollars. Each share of capital stock in said corporation shall entitle the holder thereof to one vote in all stockholders meetings, either in person or by proxy.

Art. 5. The number of directors of said corporation shall be three, and the board of directors shall

be vested with the corporate powers of said corporation. Each director must be a stockholder of the corporation .

Art. 6. The officers of said corporation shallbe a president, vice-president, secretary and a treasurer, who shall be elected by the board of directors annually.

Art. 7. The first stockholders meeting of said corporation may be held within thirty days from the approval of this charter by the Governor, at a time and place to be agreed upon by the undersigned charter members, or upon a call meeting of any one of the undersigned with ten days written notice of the place and time of such meeting to each stockholder therein, when they may proceed to organize the said corporation.

In witness whereof, we have made and signed this certificate at Leakesville, Mississippi, this March 14th 1906. J. J. McInnis, H. E. McInnis, L. Evans, J. J. Croons.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the HON. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 10 1906. Jas. K. 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, 1906. WM. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi Executive Office, Jackson. The within and foregoing charter of incorporation of the Leakesville 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 May 1906. Jas. K. Vardaman.

by the Governor:

Joseph W. Power, Secretary of State..

Recorded May 15, 1906.

Charter of Incorporation of the Interior Lumber Company.

Sec. 1. Those of the undersigned who may hereafter become stockholders, their successors and assigns are hereby created a body corporate under the name and style of the Interior Lumber Company, and as such shall have succession for fifty years; the said corporation is hereby authorized and made capable to buy, sell and convey lands and to hold and own real and personal property not exceeding in value the maximum amount allowed by law; to manufacture and deal in lumber, furniture and all articles made of wood; to own and operate saw mills, planing mills and wood working factories of all kinds; to build maintain and operate tramroads, railroads and other roads for the carriage of logs and lumber to and from its lands by steam or other motive power; to cultivate and improve its lands and carry on any and all kinds of farming operations on the same; to sell, rent, lease , convey, mortgage, or otherwise encumber its property of all kinds; to issue notes, bonds, debentures, or other evidence of debt; to sue and to be sued; to contract and be contracted with; to plead and be impleaded; to adopt have and use a common seal; and the same to break, alter or renew at pleasure.

The domicile of said corporation shall be at the city of Jackson, Mississippi, but may be changed at any time, by a vote of the holders of a majority of the stock of said corporation.

Sec. 2. The purposes for which corporation is created are, and it is hereby authorized and empowered to act as above specified 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 its welfare and business; and said corporation shall have, possess and enjoy all the rights, powers and privileges enumerated in, or sreated or conferred by chapter 25 of the annotated code of Mississippi of 1892, which are necessary and proper for carrying out the purposes of this charter.

Sec. 3. The capital stock of said corporation shall be five hundred thousand dollars ($500,000.), divided into shares of one hundred dollars ($100.) each, but said capital stock may be increased or diminished at any time, by a vote of the holders of a majority of the capital stock of said corporation.

Subscriptions to the capital stock may be paid in real or personal property at any price to be fixed by said corporation or its board of directors; and until an election is had the undersigned incorporators shall be directors of said corporation and have power to fix such prices.

Sec. 4. The management of the business of said corporation shall be confined to such a number of directors as may be fixed from time to time, by a vote of the holders of a majority of the stock issued by said corporation; said directors shall be stockholders of said corporation; and shall be elected annually, by the stockholders 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, and a vice-president, and shall also elect a secretary and a treasurer, and may appoint, or elect such other officers, agents or employees as they may deem proper; said directors shall hold their office 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 see fit.

Sec. 6. At all stockholders meetings, a vote of the holders of a majority of the stockthen present in person, or by proxy, shall decide all questions legally submitted at such meeting. Each stockholder shall be entitled to one vote for each share of stock held by such stockholder, but all elections of directors, or managers, of said corporation shall be held in accordance with section 194 of the constitution of Mississippi and section 837 of the annotated code of Mississippi.

Sec. 7. No stockholder of said corporation shall be in any way liable for the debts of said corporationbeyond the amount of his, 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.

[redacted]

The corporation domain dissolved by decree of the Chancery Court of Hinds County, Miss. rendered April 12, 1937, in cause known as Hinds County Supervisors vs. Interior Lumber Company, and numbered 24,119 on General docket of said Court. Certified copy of said decree filed in office of Secretary of State April 16, 1937.

be vested with the corporate powers of said corporation. Each director must be a stockholder of the corporation .

Art. 6. The officers of said corporation shallbe a president, vice-president, secretary and a treasurer, who shall be elected by the board of directors annually.

Art. 7. The first stockholders meeting of said corporation may be held within thirty days from the approval of this charter by the Governor, at a time and place to be agreed upon by the undersigned charter members, or upon a call meeting of any one of the undersigned with ten days written notice of the plcae and time of such meeting to each stockholder therein, when they may proceed to organize the said corporation.

In witness whereof, we have made and signed this certificate at Leakesville, Mississippi, this March 14th 1906. J. J. McInnis, H. E. McInnis, L. Evans, J. J. Croons.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the HON. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 10 1906. Jas. K. 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, 1906. WM. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi Executive Office, Jackson. The within and foregoing charter of incorporation of the Leakesville 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 May 1906. Jas. K. Vardaman.

by the Governor:
Joseph W. Power, Secretary of State..
Recorded May 15 1906

Charter of Incorporation of the Interior Lumber Company.

Sec. 1. Those of the undersigned who may hereafter become stockholders, their successors and assigns are hereby created a body corporate under the name and style of the Interior Lumber Company, and as such shall have succession for fifty years; the said corporation is hereby authorized and made capable to buy, sell and convey lands and to hold and own real and personal property not exceeding in value the maximum amount allowed by law; to manufacture and deal in lumber, furniture and all articles made of wood; to own and operate saw mills, planing mills and wood working factories of all kinds; to build maintain and operate tramroads, railroads and other roads for the carriage of logs and lumber to and from its lands by steam or other motive power; to cultivate and improve its lands and carry on any and all kinds of farming operations on the same; to sell, rent, lease , convey, mortgage, or otherwise encumber its property of all kinds; to issue notes, bonds, debentures, or other evidence of debt; to sue and to be sued; to contract and be contracted with; to plead and be impleaded; to adopt have and use a common seal; and the same to break, alter or renew at pleasure.

The domicile of said corporation shall be at the city of Jackson, Mississippi, but may be changed at any time, by a vote of the holders of a majority of the stock of said corporation.

Sec. 2. The purposes for which corporation is created are, and it is hereby authorized and empowered to act as above specified 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 its welfare and business; and said corporation shall have, possess and enjoy all the rights, powers and privileges enumerated in, or sreated or conferred by chapter 25 of the annotated code of Mississippi of 1892, which are necessary and proper for carrying out the purposes of this charter.

Sec. 3. The capital stock of said corporation shall be five hundred thousand dollars ($500,000.), divided into shares of one hundred dollars ($100.) each, but said capital stock may be increased or diminished at any time, by a vote of the holders of a majority of the capital stock of said corporation.

Subscriptions to the capital stock may be paid in real or personal property at any price to be fixed by said corporation or its board of directors; and until an election is had the undersigned incorporators shall be directors of said corporation and have power to fix such prices.

Sec. 4. The management of the business of said corporation shall be confined to such a number of directors as may be fixed from time to time, by a vote of the holders of a majority of the stock issued by said corporation; said directors shall be stockholders of said corporation; and shall be elected annually, by the stockholders 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, and a vice-president, and shall also elect a secretary and a treasurer, and may appoint, or elect such other officers, agents or employees as they may deem proper; said directors shall hold their office 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 propery of said corporation, 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 stockthen present in person, or by proxy, shall decide all questions legally submitted at such meeting. Each stockholder shall be entitled to one vote for each share of stock held by such stockholder, but all elections of directors, or managers, of said corporation shall be held in accordance with section 194 of the constitution of Mississippi and section 837 of the annotated code of Mississippi.

Sec. 7. No stockholder of said corporation shall be in any way liable for the debts of said corporationbeyond the amount of his, 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.

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The Corporation was declared dissolved by decree of the Chancery Court of Hinds County, Miss., rendered April 12, 1937, in cause styled Interior Lumber Company, et al, Complainants, vs. Interior Lumber Company, and numbered 24,119 on the docket of said Court. Certified copy of said decree filed in Office of Secretary of State April 16, 1937.

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

In testimony whereof we have hereunto set our hands this 12th day of April, 1906.

Fred. Herrick,
C. F. Latimer,
Roy L. Hogue,
Arthur L. Hogue.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 10, 1906. Jas. K. Vardaman, Governor.

The previsions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. May 10th 1906. WM. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of Interior 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 May 1906. Jas. K. Vardaman.

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

Recorded May 16, 1906.

Charter of Incorporation of the Mathews-Hinds Lumber & Coal Company.

W. E. Mathews, S. B. Hinds, J. K. Slack and such others as may be associated with them as stockholders, are hereby created a body corporate, and authorized to do business under the name and style of the Mathews-Hinds Lumber & Coal Company, and as such, to exist for fifty years, with power and authority to engage in buying and selling lumber, windows, doors, blinds, sash, shingles, lime, cement, brick, and all other kinds of building materials of every kind and character; and also in buying and selling coal and wood for fuel.

The principal offices, sheds and ware-houses and other buildings necessary to carry on said business to be located in the city of Tupelo, Lee County, Mississippi; and in order to properly conduct such business, said corporation is authorized to own or lease real estate, buildings, and such wagons and machinery and other personal property as may be found necessary.

The said corporation is authorized to take notes and mortgages on personal property or real estate, to secure any indebtedness due it, or to take deeds to real estate and transfers of personal property in payment of any such indebtedness, and to hold the same; and also to purchase and own real and personal property not exceeding in value the amount allowed by law.

Said corporation is authorized to contract and be contracted with and sue and be sued, under the name and style of the Mathews-Hinds Lumber & Coal Company; and shall have all the powers in addition to those herein enumerated, conferred on such corporations by chapter 25, of the code of 1892, and the amendments thereto.

The capital stock of said corporation shall not exceed ten thousand dollars ($10,000.00), nor be less than three thousand dollars ($3,000.), divided into shares of five hundred dollars ($500.) each, but said corporation may begin business when two thousand dollars ($2,000.) of its capital stock shall be paid in cash; and the board of directors, which shall consist of three of the stockholders, shall have the power to fix the capital stock of such corporation, between the minnimum and maximum of three and ten thousand dollars ($3,000. and $10,000.), and increase the same at any time they may see fit, not exceeding such maximum.

The first meeting of the subscribers of the stock of said company shall be held on the call of S. B. Hinds, mailed to each subscriber, at least five days before such meeting, giving notice of the time and place of such meeting; and there shall be held annually thereafter a meeting of the stockholders, at such time and place as the stockholders may determine, for the election of directors and such other purposes, proper for a stockholders meeting to consided and determine. And thre shall be held quarterly a meeting in January, April, July and October; and the directors shall have the management of said corporation. And the stockholders in said corporation shall have the power to make such by-laws as they may deem necessary for their own government and the government of the directors and officers of said corporation.

The Officers of said corporation shall consist of a general manager and a secretary and treasurer, who shall be elected annually by the directory, and who shall receive such compensation as the directory may determine upon, but if such directory shall so retermine, the general manager may also be the secretary and treasurer. The directors may employ such other help as they may deem necessary in order to conduct the business of said company.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl.for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 2nd, 1906. Jas. K. Vardaman, Governor.

The previsions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. May 5th 1906. Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The withinand foregoing charter of incorporation of the MathewsHinds Lumber & 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 10th day of May, 1906. Jas. K. Vardaman.

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

Recorded May 16, 1906.

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

In testimony whereof we have hereunto set our hands this 12th day of April, 1906.

Fred. Herrick,
C. F. Latimer,
Roy L. Hogue,
Arthur L. Hogue.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 10, 1906. Jas. K. 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 10th 1906. WM. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of Interior 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 May 1906. Jas. K. Vardaman.

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

Recorded May 16, 1906.

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Charter of Incorporation of the Mathews-Hinds Lumber & Coal Company.

W. E. Mathews, S. B. Hinds, J. K. Slack and such others as may be associated with them as stockholders, are hereby created a body corporate, and authorized to do business under the name and style of the Mathews-Hinds Lumber & Coal Company, and as such, to exist for fifty years, with power and authority to engage in buying and selling lumber, windows, doors, blinds, sash, shingles, lime, cement, brick, and all other kinds of building materials of every kind and character; and also in buying and selling coal and wood for fuel.

The principal offices, sheds and ware-houses and other buildings necessary to carry on said business to be located in the city of Tupelo, Lee County, Mississippi; and in order to properly conduct such business, said corporation is authorized to own or lease real estate, buildings, and such wagons and machinery and other personal property as may be found necessary.

The said corporation is authorized to take notes and mortgages on personal property or real estate, to secure any indebtedness due it, or to take deeds to real estate and transfers of personal property in payment of any such indebtedness, and to hold the same; and also to purchase and own real and personal property not exceeding in value the amount allowed by law.

Said corporation is authorized to contract and be contracted with and sue and be sued, under the name and style of the Mathews-Hinds Lumber & Coal Company; and shall have all the powers in addition to those herein enumerated, conferred on such corporations by chapter 25, of the code of 1892, and the amendments thereto.

The capital stock of said corporation shall not exceed ten thousand dollars ($10,000.00), nor be less than three thousand dollars ($3,000.), divided into shares of five hundred dollars ($500.) each, but said corporation may begin business when two thousand dollars ($2,000.) of its capital stock shall be paid in cash; and the board of directors, which shall consist of three of the stockholders, shall have the power to fix the capital stock of such corporation, between the minnimum and maximum of three and ten thousand dollars ($3,000. and $10,000.), and increase the same at any time they may see fit, not exceeding such maximum.

The first meeting of the subscribers of the stock of said company shall be held on the call of S. B. Hinds, mailed to each subscriber, at least five days before such meeting, giving notice of the time and place of such meeting; and there shall be held annually thereafter a meeting of the stockholders, at such time and place as the stockholders may determine, for the election of directors and such other purposes, proper for a stockholders meeting to consided and determine. And thre shall be held quarterly a meeting in January, April, July and October; and the directors shall have the management of said corporation. And the stockholders in said corporation shall have the power to make such by-laws as they may deem necessary for their own government and the government of the directors and officers of said corporation.

The Officers of said corporation shall consist of a general manager and a secretary and treasurer, who shall be elected annually by the directory, and who shall receive such compensation as the directory may determine upon, but if such directory shall so retermine, the general manager may also be the secretary and treasurer. The directors may employ such other help as they may deem necessary in order to conduct the business of said company.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl.for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 2nd, 1906. Jas. K. 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 5th 1906. Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The withinand foregoing charter of incorporation of the MathewsHinds Lumber & 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 10th day of May, 1906. Jas. K. Vardaman.
By the Governor:-
Joseph W. Power, Secretary of State.
Recorded May 16, 1906.

+ Charter of Incorporation of The Waynesboro Brick and Manufacturing Company.

Sec. 1. Be it known that R. W. Fagin, E. F. Ballard, J. R. Huggins, H. H. Moore, L. R. Gunn, their associates, successors and assigns, are hereby created a corporation under the laws of the State of Mississippi.

Sec. 2. The name of said corporation shall be "The Waynesboro Brick and Manufacturing Company" and it shall have succession for a period of fifty years.

Sec. 3. The purposes of said corporation are, to manufacture, buy, sell and deal in brick, tile and all kinds of earthenware, to own and operate planing mills dry kilns and otherwood working plants, may own and operate an electric lighting plant, to buy sell and own real estate, to conduct and operate commissaries and stores for its employees and others, and to do such other things as appertain to such manufacturing business.

Sec. 4. To that end the said corporation shall have and enjoy all the powers privileges and immunities enumerated in chapter 25 of the annotated code of Mississippi and the amendments thereof and such other lawful powers as may be necessary or incidental to the successful conduct of its business.

Sec. 5. The capital stock of said corporation shall be $10,000.00 divided into shares of $100. each, but said corporation may organize and begin business as soon as $5,000.00 of said capital stock shall be subscribed, and paid in.

Sec. 6. The management and conduct of the affairs and business of said corporation shall be confided in a board of directors consisting of five members who shall be stockholders and hold their office one year and until their successors are elected. The board of directors shall elect a president, vice-president and secretary and treasurer and general manager and fix their compensation.

Sec. 7. The domicile of said corporation shall be at Waynesboro, Mississippi but it may establish branches and conduct its business at such other places as it may elect.

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

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 10 1906. Jas. K. 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 16th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The Waynesboro Brick and Manufacturing 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 May 1906. Jas K. Vardaman.

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

recorded May 17, 1906.

+ Dissolved by decree of Chancery Court of Lauderdale, Jan. 29, 1926
CHARTER of Incorporation of Meeds Lumber Co.

Sec. 1. Be it known that P. J. Toomer, S. B. Williams and W. Meeds, their asociates, successors and assigns are hereby created a corporation under the laws of the State of Mississippi.

Sec. 2. The name of said corporation shall be Meeds Lumber Co.

Sec. 3. The purposes of said corporation shall be to buy, sell and deal in lumber and timber and timbered lands; to own, lease and operate saw mills, dry kilns and planing mills; to manufacture lumber and other building materials; to own lease and operate turpentine orchards, and to buy, sell and deal in the products thereof, and to do such other things as pertain to a general lumber and lumber manufacturing business.

Sec. 4. And to that end the said corporation shall have succession for a period of fifty years, with the right to own and conduct commissaries and stores for its employees and others and the right to construct and own and operate tramways and logging roads; and shall have and enjoy all of the powers, privileges and immunities enumerated in chapter 25 of the annotated code of Mississippi and the amendments thereof, all such other lawful powers as may be necessary or incidental to the successful conduct of its business.

Sec. 5. The capital stock of said corporation shall be $50,000. divided into shares of $100. each, but the said corporation may organize and begin business as soon as $10.000. of said stock shall be subscribed and paid in.

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 elect.

Sec. 7. The domicile of said corporation shall be at Hattiesburg Mississippi, but it may establish offices and conduct its business at such other places as it may elect.

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

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 10 1906. Jas. K. Vardaman, Governor.

Charter of Incorporation of The Waynesboro Brick and Manufacturing Company.

Sec. 1. Be it known that R. W. Fagin, E. F. Ballard, J. R. Huggins, H. H. Moore, L. R. Gunn, their associates, successors and assigns, are hereby created a corporation under the laws of the State of Mississippi.

Sec. 2. The name of said corporation shall be "The Waynesboro Brick and Manufacturing Company" and it shall have succession for a period of fifty years.

Sec. 3. The purposes of said corporation are, to manufacture, buy, sell and deal in brick, tile and all kinds of earthenware, to own and operate planing mills dry kilns and otherwood working plants, may own and operate an electric lighting plant, to buy sell and own real estate, to conduct and operate commissaries and stores for its employees and others, and to do such other things as appertain to such manufacturing business.

Sec. 4. To that end the said corporation shall have and enjoy all the powers privileges and immunities enumerated in chapter 25 of the annotated code of Mississippi and the amendments thereof and such other lawful powers as may be necessary or incidental to the successful conduct of its business.

Sec. 5. The capital stock of said corporation shall be $10,000.00 divided into shares of $100. each, but said corporation may organize and begin business as soon as $5,000.00 of said capital stock shall be subscribed, and paid in.

Sec. 6. The management and conduct of the affairs and business of said corporation shall be confided in a board of directors consisting of five members who shall be stockholders and hold their office one year and until their successors are elected. The board of directors shall elect a president, vice-president and secretary and treasurer and general manager and fix their compensation.

Sec. 7. The domicile of said corporation shall be at Waynesboro, Mississippi but it may establish branches and conduct its business at such other places as it may elect.

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

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 10 1906. Jas. K. 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 16th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The Waynesboro Brick and Manufacturing 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 May 1906. Jas K. Vardaman.

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

recorded May 17, 1906.

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+ Dissolved by decree of Chancery Court of Lauderdale, Jan. 29, 1926

CHARTER of Incorporation of Meeds Lumber Co.

Sec. 1. Be it known that P. J. Toomer, S. B. Williams and W. Meeds, their asociates, successors and assigns are hereby created a corporation under the laws of the State of Mississippi.

Sec. 2. The name of said corporation shall be Meeds Lumber Co.

Sec. 3. The purposes of said corporation shall be to buy, sell and deal in lumber and timber and timbered lands; to own, lease and operate saw mills, dry kilns and planing mills; to manufacture lumber and other building materials; to own lease and operate turpentine orchards, and to buy, sell and deal in the products thereof, and to do such other things as pertain to a general lumber and lumber manufacturing business.

Sec. 4. And to that end the said corporation shall have succession for a period of fifty years, with the right to own and conduct commissaries and stores for its employees and others and the right to construct and own and operate tramways and logging roads; and shall have and enjoy all of the powers, privileges and immunities enumerated in chapter 25 of the annotated code of Mississippi and the amendments thereof, all such other lawful powers as may be necessary or incidental to the successful conduct of its business.

Sec. 5. The capital stock of said corporation shall be $50,000. divided into shares of $100. each, but the said corporation may organize and begin business as soon as $10.000. of said stock shall be subscribed and paid in.

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 elect.

Sec. 7. The domicile of said corporation shall be at Hattiesburg Mississippi, but it may establish offices and conduct its business at such other places as it may elect.

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

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 10 1906. 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. May 10th 1906. Wm. Williams, Attorney General.

State of Mississippi Executive office, Jackson. ~~State of Mississippi is hereby given~~ Of Meads Lumber Co. is hereby approved. The within and foregoing charter of incorporation,

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 1906. Jas. K. Vardaman.

By the Governor:-
Joseph W. Power, Secretary of State.
Recorded May 17, 1906.

Charter of Incorporation of Minter City Manufacturing Co.

Be it remembered, that W. T. Young, C. C. Young, C. O. Ewell, T. O. Kerr, and R. A. Landrum are hereby incorporated and chartered under the corporate name and style of "Minter City Manufacturing Co." with the right of succession and corporate existence for a period of fifty years, and to be domiciled at or near the town of Minter City, in the county of Leflore, in the State of Mississippi.

The capital stock of the corporation is fixed at $10,000. to be divided up into shares of the par value of $100. each. But it may organize and commence business when $5,000. one half of said capital is subscribed and 25% thereof is paid in. It may sue and be sued, plead and be impleaded in any and all courts of judicature, and prosecute and be prosecuted to final judgment and satisfaction therein.

The corporation has the power to acquire and own real and personal property, not in excess of the value fixed by law, and to lease, rent out, or sell and convey the same at pleasure. It is also cloth ed with power to borrow money, issue bonds and secure the payment thereof, with interest thereon, by a mortgage or trust deed on its property or any part thereof; or otherwise, and to make and enter into any and all kinds of lawful contracts in the course of and in connection with its business.

The business of said corporation will be to engage in the business of manufacturing any and all kinds of implement handles, plow stocks, vessels, furniture, frame work, out of wood, and partly out of wood and partly out of metal, for sale and to that end may rent, lease, or purchase and own any and all kinds of tools, implements, machinery, ways, and appliances, and sell its products in the markets of the world.

It may adopt and use a corporate seal, and for the proper management of its business and affairs, it shall have a board of directors, and such officers, agents, servants, and employees as may be deem ed advisable, and adopt any and all such by-laws, not inconsistent with the laws of the State of Mississippi, and of the United States, as may be thought necessary to the management of the affairs of the corporation. (signed) C. O. Ewell, R. A. Landrum, T. O. Kerr, W. T. Young, Chas. C. Young.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. may 10 1906. Jas. K. 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 10th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson, Miss. The within and foregoing charter of incorporation of Minter City Manufacturing 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 may 1906. Jas. K Vardaman.

By the Governor:-
Joseph W. Power, Secretary of State.
Recorded May 17, 1906.

AMENDMENT SEE BOOK 15 PAGE 8

Charter of Columbus Hardware Company.

Sec. 1. Be it known that A. H. Pegues, E. C. Chapman, Geo. F. McCown, W. S. Lindamood, B. McGown, W. N. Puckett, and their associates are hereby constituted a body corporate, under the name of Columbus Hardware Company, and shall have succession for a period of fifty years.

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

Sec. 3. The purpose of the corporation shall be to own and conduct a general hardware, furniture and queensware business, one or more, and to deal in coffins, caskets and undertakers supplies, and deal generally in all kinds of hardware, furniture and queensware and their associated lines of merch andise; it may also operate a general mercantile business.

Sec. 4. The capital stock of the corporation shall be fifty thousand dollars ($50,000.) divided in to shares of one hundred dollars ($100.0 transferable upon the books of the corporation, but it can begin business when fifteen thousand dollars ($15,000.), 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 subscriber holders thereof.

Sec. 5. The corporation shall have and enjoy all the rights, privileges, immunities and powers conferred on private corporations by chapter twenty five of the annotated code of 1892 and amendments thereto, and it shall have all the rights and powers necessary or incidental to its purpose, including the power to acquire, own and dispose of real and personal property, limited in value as prescribed by said annotated code chapter twenty-five and amendments thereto.

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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. May 10th 1906. Wm. Williams, Attorney General.

State of Mississippi Executive office, Jackson
~~State of Mississippi~~, I hereby approved, Jackson. The within and foregoing charter of incorporation of Meads 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 May 1906. Jas. K. Vardaman.

By the Governor:-
Joseph W. Power, Secretary of State.
Recorded May 17, 1906.

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AMENDMENT SEE BOOK 15 PAGE 8

Charter of Columbus Hardware Company.

Sec. 1. Be it known that A. H. Pegues, E. C. Chapman, Geo. F. McCown, W. S. Lindamood, B. McGown, W. N. Puckett, and their associates are hereby constituted a body corporate, under the name of Columbus Hardware Company, and shall have succession for a period of fifty years.

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

Sec. 3. The purpose of the corporation shall be to own and conduct a general hardware, furniture and queensware business, one or more, and to deal in coffins, caskets and undertakers supplies, and deal generally in all kinds of hardware, furniture and queensware and their associated lines of merch andise; it may also operate a general mercantile business.

Sec. 4. The capital stock of the corporation shall be fifty thousand dollars ($50,000.) divided in to shares of one hundred dollars ($100.0 transferable upon the books of the corporation, but it can begin business when fifteen thousand dollars ($15,000.), 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 subscriber holders thereof.

Sec. 5. The corporation shall have and enjoy all the rights, privileges, immunities and powers conferred on private corporations by chapter twenty five of the annotated code of 1892 and amendments thereto, and it shall have all the rights and powers necessary or incidental to its purpose, including the power to acquire, own and dispose of real and personal property, limited in value as prescribed by said annotated code chapter twenty-five and amendments thereto.

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 their number by a majority in number and amounts of the stock holders. The directors shall elect the officers, prescribe their duties and fix their compensation.

Sec. 7. 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 president and treasurer may be the same person, or the secretary and treasurer may be the same person.

Sec. 8. The stock holders 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.

Sec. 9. The corporation may be liquidated and its affairs wound up at any time after due notice to all of the stockholders. This charter shall take effect upon its approval by the Governor of the State of Mississippi.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 10 1906. Jas. K. 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 10th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson.The within and foregoing charter of incorporation of Columbus Hardware 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 May 1906. Jas. K. Vardaman.

By the Governor:-
Joseph W. Power, Secretary of State.
Recorded May 18th 1906.

Charter of Incorporation of International Felloe Manufacturing Company.

Sec. 1. This corporation is formed for the following purposes, to-wit: To manufacture wagon felloes and other material, hardwood dimension stock, machines for making felloes and other wood stocks; the buying and selling of all kinds of woodstock, wares and merchandise; the buying, owning and selling of real estate and other property necessary and expedient in the carrying on of its business; to build tram-ways, and railways for its own uses in aid of its manufacturing enterprises, and to do all other things for the proper conduct of its business not prohibited by law.

Sec. 2. It shall be composed of the following named persons: L. Marx, Saml. L. Cox, C. T. Heard, G. W. Cunningham, Thos. Dee, T. H. Lever, and such others as have associated, or may hereafter associate with them, for the purposes herein named, who shall by this charter be incorporated under the name of "International Felloe Manufacturing Company," and by that name may sue and be sued, plead and be impleaded in all the courts of law and equity; may adopt and use a corporate seal, and may alter and change the same at pleasure, and in general may possess all the powers and privileges conferred by the laws of this state on corporations created in the mode and manner as provided in chapter 25 of the code of 1892, and which are necessary and proper for carrying out the purposes of this corporation and provisions of this charter.

Sec. 3. The capital stock of this corporation is hereby fixed at the sum of forty thousand ($40,000.) dollarsrepresented by four hundred (400) shares of stock of one hundred ($100.) dollars each. All certificates of stock shall be signed by the president and secretary, with the seal of the corporation attached, duly numbered on certificate and registered on the stock book of this corporation.

Sec. 4. All stock issued shall be paid for in cash at such time and in such manner as may be determined by the board of directors, or stock may be issued full paid at not less than par in such amounts and at such times as may be determined by the board of directors, for the purchase of real estate, personal property, rights, patents or privileges.

Sec. 5. This company shall have the power and authority to issue bonds, in an amount not exceeding the capital stock of said company, and fix the rate of interest on the same and to secure the payment of said bonds and interest, may mortgage the real and personal property of said company; said bonds whenever issued, to be registered by said company, signed by its president and countersigned by its secretary, and made payable at such time and place as may be determined by its board of directors.

Sec. 6. The affairs of said company shall be managed by a board of directors, who shall be elected annually by the stockholders, at such time and place, in the city of Columbus, Mississippi, as the by-laws of this corporation shall appoint. The said directors to hold their offices for one year, or until their successirs are elected and qualified. The election of said directors shall be by ballot, and the majority of the votes cast by the stockholders present, or represented by proxy, shall elect. Each share of stock shall be entitled to one vote. The board of directors, as soon as may be, after said election, shall elect from among themselves a president, a vice-president, a secretary and a treasurer. They shall also appoint such officers, managers and servants as may be necessary, and fix their duties and salaries; and the said board of directors shall have general full control of the affairs of the corporation.

Sec. 7. The liability of any stockholder in this company shall be limited to the unpaid balance which may be due on the stock of such stockholder or stockholders.

Sec. 8. The domicile of this corporation shall be in the city of Columbus in the State of Mississippi, and the life of this corporation shall be for a term of fifty years.

Sec. 9. This charetr may be altered or amended, or the affairs of this company may be liquidated by a majority of the stockholders present, or represented at a meeting called for that purpose, after prior notice shall have been given to each stockholder according to law.

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 their number by a majority in number and amounts of the stock holders. The directors shall elect the officers, prescribe their duties and fix their compensation.

Sec. 7. 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 president and treasurer may be the same person, or the secretary and treasurer may be the same person.

Sec. 8. The stock holders 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.

Sec. 9. The corporation may be liquidated and its affairs wound up at any time after due notice to all of the stockholders. This charter shall take effect upon its approval by the Governor of the State of Mississippi.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 10 1906. Jas. K. 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 10th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson.The within and foregoing charter of incorporation of Columbus Hardware 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 May 1906. Jas. K. Vardaman.

By the Governor:-
Joseph W. Power, Secretary of State.
Recorded May 18th 1906.

Charter of Incorporation of International Felloe Manufacturing Company.

Sec. 1. This corporation is formed for the following purposes, to-wit: To manufacture wagon felloes and other material, hardwood dimension stock, machines for making felloes and other wood stocks; the buying and selling of all kinds of woodstock, wares and merchandise; the buying, owning and selling of real estate and other property necessary and expedient in the carrying on of its business; to build tram-ways, and railways for its own uses in aid of its manufacturing enterprises, and to do all other things for the proper conduct of its business not prohibited by law.

Sec. 2. It shall be composed of the following named persons: L. Marx, Saml. L. Cox, C. T. Heard, G. W. Cunningham, Thos. Dee, T. H. Lever, and such others as have associated, or may hereafter associate with them, for the purposes herein named, who shall by this charter be incorporated under the name of "International Felloe Manufacturing Company," and by that name may sue and be sued, plead and be impleaded in all the courts of law and equity; may adopt and use a corporate seal, and may alter and change the same at pleasure, and in general may possess all the powers and privileges conferred by the laws of this state on corporations created in the mode and manner as provided in chapter 25 of the code of 1892, and which are necessary and proper for carrying out the purposes of this corporation and provisions of this charter.

Sec. 3. The capital stock of this corporation is hereby fixed at the sum of forty thousand ($40,000.) dollarsrepresented by four hundred (400) shares of stock of one hundred ($100.) dollars each. All certificates of stock shall be signed by the president and secretary, with the seal of the corporation attached, duly numbered on certificate and registered on the stock book of this corporation.

Sec. 4. All stock issued shall be paid for in cash at such time and in such manner as may be determined by the board of directors, or stock may be issued full paid at not less than par in such amounts and at such times as may be determined by the board of directors, for the purchase of real estate, personal property, rights, patents or privileges.

Sec. 5. This company shall have the power and authority to issue bonds, in an amount not exceeding the capital stock of said company, and fix the rate of interest on the same and to secure the payment of said bonds and interest, may mortgage the real and personal property of said company; said bonds whenever issued, to be registered by said company, signed by its president and countersigned by its secretary, and made payable at such time and place as may be determined by its board of directors.

Sec. 6. The affairs of said company shall be managed by a board of directors, who shall be elected annually by the stockholders, at such time and place, in the city of Columbus, Mississippi, as the by-laws of this corporation shall appoint. The said directors to hold their offices for one year, or until their successirs are elected and qualified. The election of said directors shall be by ballot, and the majority of the votes cast by the stockholders present, or represented by proxy, shall elect. Each share of stock shall be entitled to one vote. The board of directors, as soon as may be, after said election, shall elect from among themselves a president, a vice-president, a secretary and a treasurer. They shall also appoint such officers, managers and servants as may be necessary, and fix their duties and salaries; and the said board of directors shall have general full control of the affairs of the corporation.

Sec. 7. The liability of any stockholder in this company shall be limited to the unpaid balance which may be due on the stock of such stockholder or stockholders.

Sec. 8. The domicile of this corporation shall be in the city of Columbus in the State of Mississippi, and the life of this corporation shall be for a term of fifty years.

Sec. 9. This charetr may be altered or amended, or the affairs of this company may be liquidated by a majority of the stockholders present, or represented at a meeting called for that purpose, after prior notice shall have been given to each stockholder according to law.

Sec. 10. This corporation shall pass by-laws for the proper government of its business.
(Signed,) L. Marx, Saml L. Cox, C. T. Heard, G. W. Cunningham, Thos Dee, and T. H. Lever.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 12, 1906. Jas. K. 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 17th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of the International Felloe Manufacturing 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 May 1906. Jas. K. Vardaman.

By the Governor:-
Joseph W. Power, Secretary of State.
Recorded May 18, 1906.

Charter of Incorporation of The Amory Steam Laundry Company.

Sec. 1. I. P. Burdine, G. S.Bryan, J. B. France, E. W. Flynn, A. Dogrell and such others as may become associated with them as stockholders in this corporation, and their successors, are hereby incorporated under the name and style of The Amory Steam Laundry Company for the period of fifty years. The domicile of said corporation shall be in the town of Amory, County of Monroe, State of Mississippi.

Sec. 2. Said corporation is created for the purpose of doing a general laundry business and is hereby arthorized and empowered to engage in such laundry business, to own, buy and sell real estate necessary to the erecting and operating laundry plant, to give and take liens and mortgages, to sue and be sued, and shall have such other powers necessary to conduct the said laundry business.

Sec. 3. Said corporation shall have all the rights, powers, privilegesand immunities conferred by Chapter 25, annotated code of Mississippi.

Sec. 4. The capital stock shall be five thousand dollars, $5,000.) divided into shares of ten dollars ($10.) each, and the stockholders shall be entitled to one vote for each share of stock owned.

Sec. 5. A record shall be kept at the principal place of business of the corporation of all the issues of stock, all transfers and assignments, showing to whom made, the number of shares and amount held by each stockholder, which record shall govern the distribution of dividends, and in the meetings of stockholders. The stock shall be transferable on the books of the company and as otherwise as provided by law.

Sec. 6. The government of said corporation shall be administered by a committee of managers three in number, the first committeeto be elected by the stockholders when the company is organized and shall serve until their successors shall be elected under such rules and regulations as the company shall adopt.

Sec. 7. The holders of a majority of the stock may meet in the town of Amory at any time and place they may elect and may organize by the election of a committee of managers who shall elect the officers. The officers may consist of a president, a vice-president, treasurer and a secretary-manager, whose duties and compensation shall be fixed by the committee of managers.

Sec. 8. The company may adopt such regulations and by-laws as they deem needful and proper for the government of said corporation not in conflict with this charter and the laws of the laws of the State of Mississippi and the United States.

Sec. 9. The spreading of this charter on the minutes of the company and organization thereunder shall be evidence of its acceptance.
Amory, Miss. October, 17th, 1905. (Signed,) G. S. Bryan, I. P. Burdine, E. W. Flinn.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 12 1906. Jas. K. 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 17th 1906. Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson.The within and foregoing charter of incorporation of The Amory 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 19th day of May 1906.

Jas. K. Vardaman.

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

Recorded may 21, 1906.

Sec. 10. This corporation shall pass by-laws for the proper government of its business.
(Signed,) L. Marx, Saml L. Cox, C. T. Heard, G. W. Cunningham, Thos Dee, and T. H. Lever.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 12, 1906. Jas. K. 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 17th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of the International Felloe Manufacturing 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 May 1906. Jas. K. Vardaman.

By the Governor:-
Joseph W. Power, Secretary of State.
Recorded May 18, 1906.

Charter of Incorporation of The Amory Steam Laundry Company.

Sec. 1. I. P. Burdine, G. S.Bryan, J. B. France, E. W. Flynn, A. Dogrell and such others as may become associated with them as stockholders in this corporation, and their successors, are hereby incorporated under the name and style of The Amory Steam Laundry Company for the period of fifty years. The domicile of said corporation shall be in the town of Amory, County of Monroe, State of Mississippi.

Sec. 2. Said corporation is created for the purpose of doing a general laundry business and is hereby arthorized and empowered to engage in such laundry business, to own, buy and sell real estate necessary to the erecting and operating laundry plant, to give and take liens and mortgages, to sue and be sued, and shall have such other powers necessary to conduct the said laundry business.

Sec. 3. Said corporation shall have all the rights, powers, privilegesand immunities conferred by Chapter 25, annotated code of Mississippi.

Sec. 4. The capital stock shall be five thousand dollars, $5,000.) divided into shares of ten dollars ($10.) each, and the stockholders shall be entitled to one vote for each share of stock owned.

Sec. 5. A record shall be kept at the principal place of business of the corporation of all the issues of stock, all transfers and assignments, showing to whom made, the number of shares and amount held by each stockholder, which record shall govern the distribution of dividends, and in the meetings of stockholders. The stock shall be transferable on the books of the company and as otherwise as provided by law.

Sec. 6. The government of said corporation shall be administered by a committee of managers three in number, the first committeeto be elected by the stockholders when the company is organized and shall serve until their successors shall be elected under such rules and regulations as the company shall adopt.

Sec. 7. The holders of a majority of the stock may meet in the town of Amory at any time and place they may elect and may organize by the election of a committee of managers who shall elect the officers. The officers may consist of a president, a vice-president, treasurer and a secretary-manager, whose duties and compensation shall be fixed by the committee of managers.

Sec. 8. The company may adopt such regulations and by-laws as they deem needful and proper for the government of said corporation not in conflict with this charter and the laws of the laws of the State of Mississippi and the United States.

Sec. 9. The spreading of this charter on the minutes of the company and organization thereunder shall be evidence of its acceptance.
Amory, Miss. October, 17th, 1905. (Signed,) G. S. Bryan, I. P. Burdine, E. W. Flinn.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 12 1906. Jas. K. 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 17th 1906. Wm. Williams, Atty. Genl.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson.The within and foregoing charter of incorporation of The Amory 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 19th day of May 1906.

Jas. K. Vardaman.

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

Recorded may 21, 1906.

Charter of Incorporation of McElreath Lumber Company.

Sec. 1. Be it known that T. A. McElreath, Z. A. Bolton, T. J. Craft, and T. M. Foote and such other Persons as may hereafter become associated with them, their associates and assigns are hereby made and constituted a body politic and corporate under and by virtue of chapter 25 of the annotated code of 1892 of the laws of the State of Mississippi and all acts amendatory thereof.

Sec. 2. The name and style of said corporation shall be the McElreath Lumber Company and under such name and style the same may exist for a period of fifty years from and after the date of approval of the same by the Governor, unless sooner dissolved by the stockholders 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 objects and purposes of said corporation are to engage in the purchase, manufacture and sale of lumber, the buying and selling of all kinds of lumber, timber and other building material, and for these purposes they may own, erect and operate saw mills, planing mills, log roads, dummy lines, engines and machinery necessary and useful to carry on a general lumber and logging business and as an aid and incident thereto they may lease, hire, own, construct and maintain saw mills, dry kilns and planing mills and all such other appliances as may be necessary to successfully operate and carry on the said business as a dealer or manufacture of lumber.

Sec. 5. The capital stock of this corporation is hereby fixed at fifty thousand dollars ($50,000.) to be divided into 500 shares of the par value of $100. each, said stock when subscribed for shall be paid for in cash or its equivalent, but said corporation shall be authorized to begin business when 10% of the capital stock shall be subscribed for and actually paid for in cash into the corporation.

Sec. 6. Said corporation may acquire by purchase or otherwise and have, own and enjoy all such real and personal property as may be deemed necessary for its successful operation, not to exceed the amount in value fixed by law; and shall have all the rights, powers and privileges conferred by constitution and laws of the state of Mississippi on corporations generally.

Sec. 7. This corporation may establish all necessary by-laws, rules and regulations, not contrary to law or the provisions of this charter, and to amend, alter or repeal the same at pleasure; and may have a corporate seal and change or break the same at the pleasure of the corporation.

Sec. 8. The powers of this corporation shall be vested in a board of not less than three directors who shall be elected annually from the stockholders and hold their offices until their successors are duly elected and qualified, and said board of directors shall elect from among their number a president, a vice-president, a secretary and a treasurer, but the office of treasurer may be held by any other officer of said corporation. The date for each annual meeting of the stockholders shall be on 2nd Tuesday of May in each and every year during the life of this corporation.

Sec. 9. Each stockholder in said corporation shall be entitled to one vote for each share of stock so held by him to be voted in person or by proxy. The stockholders herein may hold their first meeting for the purpose of organization of this corporation at any time after this charter has been approved by the Governor, each stockholder to have at least 5 days notice thereof of the time and place of meeting.

Sec. 10. No stockholder shall ever be held liable or responsible for the debts, contracts or defaults of said corporation, nor shall any informality in the organization of said corporation have the effect of rendering this charter null and void or of exposing the stockholders to any liability beyond the unpaid balance due if any, on stock subscribed and owned by him.

Sec. 11. This charter shall become operative from and after its approval by the Governor.
This done by the direction of the within named incorporators on this the 10th day of April, A.D. 1906.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the the provisions thereof. Jackson, Miss. May 2, 1906. Jas. K. 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, 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of McElreath 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 3rd day of May 1906. Jas. K. Vardaman.

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

Recorded May 22, 1906.

Charter of Incorporation of Vicksburg Steam Laundry.

Sec. 1. Be it known that C. J. Thornton, C. W. Stafford, J. C. Bryson and J. B. Dabney, their associates, successors and assigns, are hereby constituted a body corporate and politic under the name and style of Vicksburg Steam Laundry, and as such shall exist for fifty years.

Sec. 2. The domicile of this corporation shall be the city of Vicksburg, Miss.

Sec. 3. This corporation is created for the purpose of conducting a laundry in the City of Vicksburg, together with such side lines as are properly incident thereto, and to that end may acquire real estate and personal propertynecessary for carrying on its business, may borrow money and secure the same by mortgage or deed of trust, may issue bonds and secure them in the same way, may contract and be contracted with, sue and be sued, make by-laws, rules and regulations for its government and change or repeal the same at pleasure and do and perform all other acts which may be proper in and about the management of its business and affairs.

Sec. 4. The capital stock of said corporation is hereby fixed at five thousand dollars, which shall be divided into shares of one hundred dollars each, but the capital stock may be increased at any time to an amount not exceeding ten thousand dollars, by vote of the stockholders representing two thirds of the stock.

Sec. 5. There shall be two officers of said corporation, namely, a president and a secretary and treasurer, who shall be elected by the stockholders and whose term of office shall be one year, and thereafter untiltheir successors shall have been elected and qualified. The government of said corporation is hereby vested in said officers, who shall constitute the board of directors.

Sec. 6. The stock of said corporation shall be transferable only on the books of the secretary.

Sec. 7. Said incorporators are hereby authorized to organize and begin business whenever the sum of twenty five hundred dollars shall have been subscribed for and paid in on the capital stock.

Sec. 8. This charter may be altered or amended whenever the the stockholders representing two thirds of the capital stock concur in any ptoposed amendment.

Sec. 9. In addition to the powers herein enumerated said corporation shall have all the powers granted by chapter 25 of the annotated code of 1892 of the State of Mississippi, so far as the same may be applicable.

Executive Department, Jackson, Miss. May 18, 1906. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jas. K. 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 19th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The Vicksburg 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 19th day of May 1906. Jas. K. Vardaman.

BY the Governor:-
Joseph W. Power, Secretary of State.
Recorded May 22, 1906.

Charter of the Columbus Traction and Light Company.

Sec. 1. This incorporation is formed for the purpose of building, extending or acquiring by purchase or otherwise of gas works, electric light and power plants, street railways propelled by electricity, steam or otherwise, and the erection of such poles or wires as may be necessary for the operation of the same in the city of Columbus, state of Mississippi, and on such streets of said city as may be selected by said company as suitable for the purposes aforesaid, and which have been or may be acquired from the corporate authorities of said city; also to extend a line or lines of street railway from the corporate limits of said city into the suburbs or adjoining territory of said city, the right and privilege for so doing being hereby expressly granted by virtue of this charter, as well as under franchises and privileges now owned or which may hereafter be acquired by this company, and shall enjoy its corporate existence for a period of fifty years.

Sec. 2. This corporation shall be composed of the following named persons, L. Marx and G. T. Heard and such others as may hereafter associate with them for the purposes herein named, who shall by this charter, be incorporated under the name of The Columbus Traction and Light Company of Columbus, Mississippi, and by that name may sue and be sued, plead and be impleaded in all the courts of law and equity; may adopt and use a corporate seal, and may alter or change the same at pleasure, and in general may possess all privileges conferred by the laws of this State or corporations created in the mode and manner as provided in chapter 25 of the code of 1892, and which are necessary and proper for carrying out the purposes of this corporation and the provisions of this charter.

Sec. 3. The capital stock of this association is hereby fixed at the sum of one hundred and fifty thousand dollars, represented by fifteen hundred shares of one hundred dollars each, but said association may begin business when seventy five thousand dollars shall have been subscribed and paid in.
All certificates of stock shall be signed by the president and attested by the secretary, with the seal of the association attached, and must be duly numbered and recorded in the stock book of the association.

Sec. 4. All stock issued shall be paid for in cash, or stock may be issued full paid at not less than par in such amounts and at such times as may be determined by the board of directors for the

Charter of Incorporation of Vicksburg Steam Laundry.

Sec. 1. Be it known that C. J. Thornton, C. W. Stafford, J. C. Bryson and J. B. Dabney, their associates, successors and assigns, are hereby constituted a body corporate and politic under the name and style of Vicksburg Steam Laundry, and as such shall exist for fifty years.

Sec. 2. The domicile of this corporation shall be the city of Vicksburg, Miss.

Sec. 3. This corporation is created for the purpose of conducting a laundry in the City of Vicksburg, together with such side lines as are properly incident thereto, and to that end may acquire real estate and personal propertynecessary for carrying on its business, may borrow money and secure the same by mortgage or deed of trust, may issue bonds and secure them in the same way, may contract and be contracted with, sue and be sued, make by-laws, rules and regulations for its government and change or repeal the same at pleasure and do and perform all other acts which may be proper in and about the management of its business and affairs.

Sec. 4. The capital stock of said corporation is hereby fixed at five thousand dollars, which shall be divided into shares of one hundred dollars each, but the capital stock may be increased at any time to an amount not exceeding ten thousand dollars, by vote of the stockholders representing two thirds of the stock.

Sec. 5. There shall be two officers of said corporation, namely, a president and a secretary and treasurer, who shall be elected by the stockholders and whose term of office shall be one year, and thereafter untiltheir successors shall have been elected and qualified. The government of said corporation is hereby vested in said officers, who shall constitute the board of directors.

Sec. 6. The stock of said corporation shall be transferable only on the books of the secretary.

Sec. 7. Said incorporators are hereby authorized to organize and begin business whenever the sum of twenty five hundred dollars shall have been subscribed for and paid in on the capital stock.

Sec. 8. This charter may be altered or amended whenever the the stockholders representing two thirds of the capital stock concur in any ptoposed amendment.

Sec. 9. In addition to the powers herein enumerated said corporation shall have all the powers granted by chapter 25 of the annotated code of 1892 of the State of Mississippi, so far as the same may be applicable.

Executive Department, Jackson, Miss. May 18, 1906. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jas. K. 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 19th 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The Vicksburg 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 19th day of May 1906. Jas. K. Vardaman.

BY the Governor:-
Joseph W. Power, Secretary of State.
Recorded May 22, 1906.

Charter of the Columbus Traction and Light Company.

Sec. 1. This incorporation is formed for the purpose of building, extending or acquiring by purchase or otherwise of gas works, electric light and power plants, street railways propelled by electricity, steam or otherwise, and the erection of such poles or wires as may be necessary for the operation of the same in the city of Columbus, state of Mississippi, and on such streets of said city as may be selected by said company as suitable for the purposes aforesaid, and which have been or may be acquired from the corporate authorities of said city; also to extend a line or lines of street railway from the corporate limits of said city into the suburbs or adjoining territory of said city, the right and privilege for so doing being hereby expressly granted by virtue of this charter, as well as under franchises and privileges now owned or which may hereafter be acquired by this company, and shall enjoy its corporate existence for a period of fifty years.

Sec. 2. This corporation shall be composed of the following named persons, L. Marx and C. T. Heard and such others as may hereafter associate with them for the purposes herein named, who shall by this charter, be incorporated under the name of The Columbus Traction and Light Company of Columbus, Mississippi, and by that name may sue and be sued, plead and be impleaded in all the courts of law and equity; may adopt and use a corporate seal, and may alter or change the same at pleasure, and in general may possess all privileges conferred by the laws of this State or corporations created in the mode and manner as provided in chapter 25 of the code of 1892, and which are necessary and proper for carrying out the purposes of this corporation and the provisions of this charter.

Sec. 3. The capital stock of this association is hereby fixed at the sum of one hundred and fifty thousand dollars, represented by fifteen hundred shares of one hundred dollars each, but said association may begin business when seventy five thousand dollars shall have been subscribed and paid in. All certificates of stock shall be signed by the president and attested by the secretary, with the seal of the association attached, and must be duly numbered and recorded in the stock book of the association.

Sec. 4. All stock issued shall be paid for in cash, or stock may be issued full paid at not less than par in such amounts and at such times as may be determined by the board of directors for the

purchase of real estate, personal property, rights, franchises or privileges, or for services rendered to the company.

Sec. 5. This company shall have the power and authority to issue its bonds in an amount not exceeding the capital stock of said company, and shall fix a rate of interest on the same, and to secure the payment of said bonds and interest may mortgage all the real and personal property of the said company, said bonds to be registered by said company and signed by the president and countersigned by the secretary, and made payable at such time or place as may be determined by the board of directors of said company.

Sec. 6. The affairs of said company shall be managed by a board of directors consisting of three or more stockholders, who shall be elected annually at such time and place in the said city of columbus as the board of directors at the time being may appoint, and they shall hold their offices for one year or until their successors are elected and qualified. Said election shall be by ballot, and a majority of votes cast by the stockholders present or represented by proxies shall elect. Each share of stock shall be entitled to one vote. The board of directors, as soon as may be convenient after said election, and annually thereafter, shall elect from among them a president, vice-president and a secretary, who shall act as treasurer. They shall also appoint such officers, managers and servants as may be necessary and fix their duties and salaries, and shall have general full control of the affairs of the company.

Sec. 7. The domicile of this company shall be in the city of Columbus, State of Mississippi.

Sec. 8. The board of directors of said company may, if in their judgment it is necessary, and for the best interests of said company so to do, by resolution recorded on their minutes, provide for the setting aside of a sum each year out of the net profits of the business conducted by said company, which shall be paid to a trustee, to be held and used as a sinking fund, together with accumulated interest thereon, to provide for the payment of any bond or bonds that may hereafter be issued by said company. Said sinking fund shall be set aside annually after payment of operating expenses and of interest on the bonds that may be issued by said company, and before payment of any dividend to the stockholders of said company. Provision shall be made by said board of directors for the investment or loaning out at interest of the sinking fund in the hands of such trustee in such manner as to secure the safest and best possible results in the accumulation of said sinking fund.

Sec. 9. This charter may be altered or amended, or the affairs of the company may be liquidated by a vote of fifty per cent or more of the stock present present or represented voting therefor, at a meeting called for that purpose after ten days prior notice shall have been sent to each stockholder whose address is known, by mail or otherwise. Any amendments to this charter shall be made in accordance with the provision of chapter 25 of the code of 1892, or the laws of Mississippi in force at the time of such proposed amendment.

Sec. 10. Immediately upon the approval of this charter by the Governor the stockholders of said company shall meet for the purpose of organization thereunder.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 19, 1906. Jas. K. 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 19, 1906. WM. Williams, Attorney General.
By R. V. Fletcher, Asst Atty Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The Columbus Traction & Light 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 19th day of May 1906. Jas. K. Vardaman.

By the Governor:-
Joseph W. Power, Secretary of State.
Recorded May 23, 1906.

Charter of Incorporation of "The Delta Manufacturing Company."

Be it known that N. N. Isenberg, J. N. Isenberg, William Isenberg, Sol Isenberg, Walton Shields and their associates are hereby created a corporation to be known as "The Delta Manufacturing Company," for the purpose of conducting a manufactory, wholesale and retail business in carbonated waters, candies, coffees, teas, grocers and druggists sundries, or any article or articles of merchandise not enumerated herein which they may desire to manufacture or sell.

The domicile of said corporation to be at Greenville, Mississippi, but said corporation may establish branch houses in any place in the State of Mississippi, and said corporation shall exist for a period of forty five (45) years.

The capital stock of said corporation shall be $5,000. divided into shares of one hundred $100.00 each.

The officers of said corporation shall be a president, secretary and treasurer, general manager, and board of directors to consist of such members as the by-laws of said corporation may provide, and the office of secretary and treasurer may be held by the same person.

Said corporation shall have all the powers consistent with the purposes of its organization enumerated in chapter 25 of the annotated code of 1892.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and the legality of the provisions thereof. Jackson, Miss. May 12, 1906. Jas. K. Vardaman, Governor.

purchase of real estate, personal property, rights, franchises or privileges, or for services rendered to the company.

Sec. 5. This company shall have the power and authority to issue its bonds in an amount not exceeding the capital stock of said company, and shall fix a rate of interest on the same, and to secure the payment of said bonds and interest may mortgage all the real and personal property of the said company, said bonds to be registered by said company and signed by the president and countersigned by the secretary, and made payable at such time or place as may be determined by the board of directors of said company.

Sec. 6. The affairs of said company shall be managed by a board of directors consisting of three or more stockholders, who shall be elected annually at such time and place in the said city of columbus as the board of directors at the time being may appoint, and they shall hold their offices for one year or until their successors are elected and qualified. Said election shall be by ballot, and a majority of votes cast by the stockholders present or represented by proxies shall elect. Each share of stock shall be entitled to one vote. The board of directors, as soon as may be convenient after said election, and annually thereafter, shall elect from among them a president, vice-president and a secretary, who shall act as treasurer. They shall also appoint such officers, managers and servants as may be necessary and fix their duties and salaries, and shall have general full control of the affairs of the company.

Sec. 7. The domicile of this company shall be in the city of Columbus, State of Mississippi.

Sec. 8. The board of directors of said company may, if in their judgment it is necessary, and for the best interests of said company so to do, by resolution recorded on their minutes, provide for the setting aside of a sum each year out of the net profits of the business conducted by said company, which shall be paid to a trustee, to be held and used as a sinking fund, together with accumulated interest thereon, to provide for the payment of any bond or bonds that may hereafter be issued by said company. Said sinking fund shall be set aside annually after payment of operating expenses and of interest on the bonds that may be issued by said company, and before payment of any dividend to the stockholders of said company. Provision shall be made by said board of directors for the investment or loaning out at interest of the sinking fund in the hands of such trustee in such manner as to secure the safest and best possible results in the accumulation of said sinking fund.

Sec. 9. This charter may be altered or amended, or the affairs of the company may be liquidated by a vote of fifty per cent or more of the stock present present or represented voting therefor, at a meeting called for that purpose after ten days prior notice shall have been sent to each stockholder whose address is known, by mail or otherwise. Any amendments to this charter shall be made in accordance with the provision of chapter 25 of the code of 1892, or the laws of Mississippi in force at the time of such proposed amendment.

Sec. 10. Immediately upon the approval of this charter by the Governor the stockholders of said company shall meet for the purpose of organization thereunder.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 19, 1906. Jas. K. 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 19, 1906. WM. Williams, Attorney General.
By R. V. Fletcher, Asst Atty Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The Columbus Traction & Light 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 19th day of May 1906. Jas. K. Vardaman.

By the Governor:-
Joseph W. Power, Secretary of State.
Recorded May 23, 1906.

Charter of Incorporation of "The Delta Manufacturing Company."

Be it known that N. N. Isenberg, J. N. Isenberg, William Isenberg, Sol Isenberg, Walton Shields and their associates are hereby created a corporation to be known as "The Delta Manufacturing Company," for the purpose of conducting a manufactory, wholesale and retail business in carbonated waters, candies, coffees, teas, grocers and druggists sundries, or any article or articles of merchandise not enumerated herein which they may desire to manufacture or sell.

The domicile of said corporation to be at Greenville, Mississippi, but said corporation may establish branch houses in any place in the State of Mississippi, and said corporation shall exist for a period of forty five (45) years.

The capital stock of said corporation shall be $5,000. divided into shares of one hundred $100.00 each.

The officers of said corporation shall be a president, secretary and treasurer, general manager, and board of directors to consist of such members as the by-laws of said corporation may provide, and the office of secretary and treasurer may be held by the same person.

Said corporation shall have all the powers consistent with the purposes of its organization enumerated in chapter 25 of the annotated code of 1892.

Executive Department. Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and the legality of the provisions thereof. Jackson, Miss. May 12, 1906. Jas. K. Vardaman, Governor.

The Provisions of the proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. May 17th 1906. WM. Williams, Attorney General.

By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The Delta Manufacturing 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 19th day of May 1906. Jas. K. Vardaman.

By the Governor:-

Joseph W. Power, Secretary of State.

Recorded May 24, 1906.

Charter of Incorporation of P. M. Catching & Company.

Sec. 1. Be it known that P. M. Catching and W. A. Dickson, their associates, assigns, and successors are hereby created a body corporate under chapter 25 of the annotated code of 1892 and amendments thereof, under the corporate name of P. M. Catching & Company.

Sec. 2. The purpose for which this corporation is created is the doing of a general merchandise and supply bussiness by retail.

Sec. 3. The capital stock of said corporation shall be $5,000. consisting of fifty (50) shares of the par value of one hundred $100. dollars each.

Sec. 4. The domicile of said corporation shall be Pinola, in Simpson County, Mississippi ; and said corporation shall exist for a period of fifty years.

Sec. 5. The said corporation is vested with all the rights, powers, and privileges enumerated in chapter 25 of the annotated code of 1892 of Mississippi, and amendments thereof, conferred upon conferred upon corporations created thereunder.

Sec. 6. The first meeting to organize the corporation, fix their salaries, make necessary by-laws, etc., shall be at the place of domicile.

Sec. 7. The corporation shall begin business when two thousand ($2,000.) dollars of the capital stock shall have been subscribed and actually paid in; the charter approved by the Governor; and the same recorded as is prescribed by law.

Executive Department, Jackson, Miss. The provisions of the proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. May 19th 1906.

Wm. Williams, Attorney General.

By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of P. M. Catching & 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 19th day of May 1906. Jas. K. Vardaman.

By the Governor:-

Joseph W. Power, Secretary of State.

Recorded May 24, 1906.

Organization of Oak Grove & Georgetown Railroad Company. (Supplemental Amendment.)

To all to whom these Presents may come :-

Whereas, the undersigned did on October 6th, 1904, organize the Oak Grove & Georgetown Railroad Company, and issued their projectors organization and statement, in accordance with the provisions of law regulating the same, which papers are on file in the office of the Chancery Clerk of Green County Mississippi, and

Whereas, the undersigned original incorporators of the Oak Grove & Georgetown Railroad Company, and the present board of directors of the Oak Grove & Georgetown Railroad Company, did on the 24th day of March, 1906, file an application to the Governor of the State of Mississippi asking the right to amend the application to the Governor of the State of Mississippi for authority to organize the Oak Grove & George town Railroad Company as originally filed, and

Whereas, the Governor of Mississippi did on the 13th day of March 1906, refer said application to amend to the Attorney General for his opinion whether the same conformed to law, and

Whereas, the Attorney General did on the 30th day of March 1906, certify that the said application conformed to law, and

Whereas, the Governor of Mississippi did on the 31st day of March 1906, issue his proclamation authorizing the applicants to amend their original application to incorporate, and

Whereas, the application to amend, the reference to the Attorney General of the same, the 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 Green County, Mississippi.

Now therefore, the undersigned being the said petitioners to amend, and being the original incorporators of the Oak Grove & Georgetown Railroad Company, and being the holders and owners of all the stock of said Railroad Company, and being the Board of Directors of said Railroad Company, having duly met the 11th day of May 1906, at Meridian, Miss. do now ratify and accept the amendment of its charter

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The Provisions of the proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. May 17th 1906. WM. Williams, Attorney General.

By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The Delta Manufacturing 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 19th day of May 1906. Jas. K. Vardaman.

By the Governor:-

Joseph W. Power, Secretary of State.

Recorded May 24, 1906.

Charter of Incorporation of P. M. Catching & Company.

Sec. 1. Be it known that P. M. Catching and W. A. Dickson, their associates, assigns, and successors are hereby created a body corporate under chapter 25 of the annotated code of 1892 and amendments thereof, under the corporate name of P. M. Catching & Company.

Sec. 2. The purpose for which this corporation is created is the doing of a general merchandise and supply bussiness by retail.

Sec. 3. The capital stock of said corporation shall be $5,000. consisting of fifty (50) shares of the par value of one hundred $100. dollars each.

Sec. 4. The domicile of said corporation shall be Pinola, in Simpson County, Mississippi ; and said corporation shall exist for a period of fifty years.

Sec. 5. The said corporation is vested with all the rights, powers, and privileges enumerated in chapter 25 of the annotated code of 1892 of Mississippi, and amendments thereof, conferred upon conferred upon corporations created thereunder.

Sec. 6. The first meeting to organize the corporation, fix their salaries, make necessary by-laws, etc., shall be at the place of domicile.

Sec. 7. The corporation shall begin business when two thousand ($2,000.) dollars of the capital stock shall have been subscribed and actually paid in; the charter approved by the Governor; and the same recorded as is prescribed by law.

Executive Department, Jackson, Miss. The provisions of the proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. May 19th 1906.

Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of P. M. Catching & 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 19th day of May 1906.

Jas. K. Vardaman.

By the Governor:-

Joseph W. Power, Secretary of State.

Recorded May 24, 1906.

Organization of Oak Grove & Georgetown Railroad Company. (Supplemental Amendment.)

To all to whom these Presents may come :-

Whereas, the undersigned did on October 6th, 1904, organize the Oak Grove & Georgetown Railroad Company, and issued their projectors organization and statement, in accordance with the provisions of law regulating the same, which papers are on file in the office of the Chancery Clerk of Green County Mississippi, and

Whereas, the undersigned original incorporators of the Oak Grove & Georgetown Railroad Company, and the present board of directors of the Oak Grove & Georgetown Railroad Company, did on the 24th day of March, 1906, file an application to the Governor of the State of Mississippi asking the right to amend the application to the Governor of the State of Mississippi for authority to organize the Oak Grove & George town Railroad Company as originally filed, and

Whereas, the Governor of Mississippi did on the 13th day of March 1906, refer said application to amend to the Attorney General for his opinion whether the same conformed to law, and

Whereas, the Attorney General did on the 30th day of March 1906, certify that the said application conformed to law, and

Whereas, the Governor of Mississippi did on the 31st day of March 1906, issue his proclamation authorizing the applicants to amend their original application to incorporate, and

Whereas, the application to amend, the reference to the Attorney General of the same, the 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 Green County, Mississippi.

Now therefore, the undersigned being the said petitioners to amend, and being the original incorporators of the Oak Grove & Georgetown Railroad Company, and being the holders and owners of all the stock of said Railroad Company, and being the Board of Directors of said Railroad Company, having duly met the 11th day of May 1906, at Meridian, Miss. do now ratify and accept the amendment of its charter,

and do declare and certify that all proceedings had and declarations made at the time of its Projector's Organization, and meeting held October 6th, 1904, are now re-enacted confirmed and ratified, under the application to the Governor of the State of Mississippi, as amended by proclamation of the Governor on the 31st day of March, 1906.

In witness whereof we have hereunto set our hands this 11th day of May 1906..

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

Statement of Board of Directors.

The undersigned, being the board of directors, of the Oak Grove & 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 recorded in the office of the Chancery Court of Greene County , Mississippi, being the present board of directors elected at a stockholders meeting held October 25th 1905, hereby do state and certify:

The board of directors having met do now ratify and confirm under the amendment to its application all acts taken by them on the 6th of October, 1904, and do certify that the application as amended, which makes specific and names the terminal points, expresses their intention when they made their statement as the first board of directors of the Oak Grove & Georgetown Railroad Company, and is now the charter accepted by the corporation and by us the incorporators.

In witness whereof we have hereunto subscribed our names this the 11th day of May 1906.

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

State of Mississippi,
Lauderdale (County.)

On this 11th day of May 1906, before me personally appeared B. C. Davis to me well known and known to me to be one of the directors of the Oak Grove & 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 & Georgetown Railroad Company described in and who subscribed the foregoing statement, and I do depose and aver that the same is true to my knowledge.

B. C. Davis.

Sworn to before me this 11th day of May 1906.

(Seal.)

E. B. Williams,
Notary Public.

Recorded May 24/06

FOR AMENDMENT SEE BOOK 16 PAGE 181

Charter of Incorporation of Pullen Produce Company.

Sec. 1. Be it known that J. D. Pullen, J. C. Pullen, J. A, Cameron and F. B. Ryan, all of Hattiesburg, Perry County and State of Mississippi 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 No. 25 of the annotated code of the laws of the state of Mississippi of 1892 and all acts amendatory thereof.

Sec. 2. The name and style of this corporation shall be the Pullen Produce Company, and under that name and style, the said corporation shall sue and be sued, plead and be impleaded and shall have corporate existence for a period of fifty years from and after the date the same is approved by the Governor unless sooner dissolved according to law.

Sec. 3. The domicile of this corporation shall be in the city of Hattiesburg, Perry County Miss.

Sec. 4. The powers of said corporation and its objects are hereby declared to be as follows to wit
1. To carry on a general wholesale grocery and produce business, to deal in and to buy and sell all kinds of groceries, provisions, produce and such other commodities as are usually kept in and handled by a wholesale grocery business of every kind and description incidental to such a business under the common acceptation of the term "groceries and produce".
2. To buy, own sell such real estate as may be necessary for the successful carrying on its said business, to mortgage or otherwise pledge the same at the option of the stockholders or officers hereinand to own all such personal property as may be necessary to successfully carry out the intention of this charter.

Sec. 5. The capital stock of this corporation shall be and the same is hereby fixed at $20,000. divided into 200 shares of the par value of $100. each. All stock subscribed for to be paid for when the same is subscribed for, but said corporation may commence business when $5,000. of the capital stock has been subscribed and paid for in cash or its equivalent into the treasury of said corporation.

Sec. 6. Said corporation may acquire by purchase or otherwise and have, own, and enjoy all such real estate or personal property as may be deemed necessary to successfully carry on its said busines not to exceed in value the amount fixed by law; and it shall have all the powers and privileges conferred by the constitution and laws of this state conferred on corporations generally.

Sec. 7. This corporation may make and establish all such rules regulations and by-laws deemed necessary, not contrary to the provisions of law; may alter or repeal same at pleasure and have a common seal and to change or break the same at pleasure.

Sec. 8. The powers of said corporation to manage its affairs shall be vested in a board of not less than three nor more than five directors to be elected from among the stockholders who shall hold their

and do declare and certify that all proceedings had and declarations made at the time of its Projector's Organization, and meeting held October 6th, 1904, are now re-enacted confirmed and ratified, under the application to the Governor of the State of Mississippi, as amended by proclamation of the Governor on the 31st day of March, 1906.

In witness whereof we have hereunto set our hands this 11th day of May 1906..

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

Statement of Board of Directors.

The undersigned, being the board of directors, of the Oak Grove & 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 recorded in the office of the Chancery Court of Greene County , Mississippi, being the present board of directors elected at a stockholders meeting held October 25th 1905, hereby do state and certify:

The board of directors having met do now ratify and confirm under the amendment to its application all acts taken by them on the 6th of October, 1904, and do certify that the application as amended, which makes specific and names the terminal points, expresses their intention when they made their statement as the first board of directors of the Oak Grove & Georgetown Railroad Company, and is now the charter accepted by the corporation and by us the incorporators.

In witness whereof we have hereunto subscribed our names this the 11th day of May 1906.

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

State of Mississippi,
Lauderdale (County.)

On this 11th day of May 1906, before me personally appeared B. C. Davis to me well known and known to me to be one of the directors of the Oak Grove & 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 & Georgetown Railroad Company described in and who subscribed the foregoing statement, and I do depose and aver that the same is true to my knowledge.

B. C. Davis.

Sworn to before me this 11th day of May 1906.

(Seal.)

E. B. Williams,
Notary Public.

Recorded May 24/06

Charter of Incorporation of Pullen Produce Company.

FOR AMENDMENT SEE BOOK 16 PAGE 181

Sec. 1. Be it known that J. D. Pullen, J. C. Pullen, J. A, Cameron and F. B. Ryan, all of Hattiesburg, Perry County and State of Mississippi 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 No. 25 of the annotated code of the laws of the state of Mississippi of 1892 and all acts amendatory thereof.

Sec. 2. The name and style of this corporation shall be the Pullen Produce Company, and under that name and style, the said corporation shall sue and be sued, plead and be impleaded and shall have corporate existence for a period of fifty years from and after the date the same is approved by the Governor unless sooner dissolved according to law.

Sec. 3. The domicile of this corporation shall be in the city of Hattiesburg, Perry County Miss.

Sec. 4. The powers of said corporation and its objects are hereby declared to be as follows to wit
1. To carry on a general wholesale grocery and produce business, to deal in and to buy and sell all kinds of groceries, provisions, produce and such other commodities as are usually kept in and handled by a wholesale grocery business of every kind and description incidental to such a business under the common acceptation of the term "groceries and produce".
2. To buy, own sell such real estate as may be necessary for the successful carrying on its said business, to mortgage or otherwise pledge the same at the option of the stockholders or officers hereinand to own all such personal property as may be necessary to successfully carry out the intention of this charter.

Sec. 5. The capital stock of this corporation shall be and the same is hereby fixed at $20,000. divided into 200 shares of the par value of $100. each. All stock subscribed for to be paid for when the same is subscribed for, but said corporation may commence business when $5,000. of the capital stock has been subscribed and paid for in cash or its equivalent into the treasury of said corporation.

Sec. 6. Said corporation may acquire by purchase or otherwise and have, own, and enjoy all such real estate or personal property as may be deemed necessary to successfully carry on its said busines not to exceed in value the amount fixed by law; and it shall have all the powers and privileges conferred by the constitution and laws of this state conferred on corporations generally.

Sec. 7. This corporation may make and establish all such rules regulations and by-laws deemed necessary, not contrary to the provisions of law; may alter or repeal same at pleasure and have a common seal and to change or break the same at pleasure.

Sec. 8. The powers of said corporation to manage its affairs shall be vested in a board of not less than three nor more than five directors to be elected from among the stockholders who shall hold their

offices until their successors are duly elected as provided herein, but if a vacancy or vacancies shall occur in said board, the remaining members shall have the power to fill the same from among the stock holders if they see proper to do so. The annual meeting of the stockholders of this corporation shall be held on the 2nd Tuesday of June of each year during the life hereof.

Sec. 9. When said corporation shall be ready to commence business under this charter, the stockholders shall elect from among their number the first board of directors who shall hold their offices until the regular annual meeting thereof.

Sec. 10. Each stockholder shall be entitled to one vote for each share of stock held by him in said corporation, to be voted in person or by proxy. The stockholders of this corporation may hold their first meeting to organize this corporation after the same has been approved by the Governor, each stockholder to be given 5 days notice of such meeting.

Sec. 11. No stockholder of this corporation shall ever be held liable for the debts, defaults or miscarriages of this corporation, nor shall any informality in organization of the same serve to subject a stockholder to the debts or other miscarriages thereof for an amount exceeding the balance due on stock subscribed by him and not paid for.

Sec. 12. This charter shall be and become operative from and after the same has been approved by the Governor.

Done by order of the incorporators herein named, on this April 9th, 1906.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss, May 2, 1906. Jas. K. 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 2nd 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of Pullen Produce 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 May 1906. Jas. K. Vardaman.

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

Recorded May 25, 1906.

Charter of Incorporation of Lacey-Stinsdn Realty Company.

Sec. 1. Be it known that J. R. Lacey, W. B. Stinson, S. L. North W. E. Daniel, Jas. S. Perrin and such other persons as may hereafter be associated with them are hereby created a body politic and corporate under the name and style of Lacey-Stinson Realty Company, and by such name may sue and be sued, plead and be impleaded in all the courts of law and equity in the state, and be given all the rights, powers and privileges conferred upon corporations by chapter 25 of the annotated code of Mississippi, 1892, and all amendments thereto, so far as the same are not inconsistent with the purpose of this charter.

Sec. 2. The purposes for which this corporation is created is to do a general real estate business and to this end it may buy and sell real estate, rent, lease or sub-lease the same; nay make contracts for the care, leasing, renting or selling of real estate, and do any or all things usually pertaining to a real estate business.

Section 3. The domicile of said company shall be at Yazoo City, Yazoo County, Miss. and it shall exist for a period of 50 years.

Sec. 4. The capital stock of the corporation shall be $10,000. to be divided into two hundred shares of the par value of fifty dollars each, but said corporation may commence business when $5,000. of the capital stock shall have been subscribed.

Sec. 5. The first meeting of the corporation may be had on two days notice in writing signed by any two of the incorporators herein and the corporation may at its first meeting adopt rules for the government of the corporation.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 19, 1906. Jas. K. 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 23rd 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The Lacey-Stinson Realty Co.

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 1906. Jas. K. Vardaman.

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

Recorded May 26, 1906.

offices until their successors are duly elected as provided herein, but if a vacancy or vacancies shall occur in said board, the remaining members shall have the power to fill the same from among the stock holders if they see proper to do so. The annual meeting of the stockholders of this corporation shall be held on the 2nd Tuesday of June of each year during the life hereof.

Sec. 9. When said corporation shall be ready to commence business under this charter, the stockholders shall elect from among their number the first board of directors who shall hold their offices until the regular annual meeting thereof.

Sec. 10. Each stockholder shall be entitled to one vote for each share of stock held by him in said corporation, to be voted in person or by proxy. The stockholders of this corporation may hold their first meeting to organize this corporation after the same has been approved by the Governor, each stockholder to be given 5 days notice of such meeting.

Sec. 11. No stockholder of this corporation shall ever be held liable for the debts, defaults or miscarriages of this corporation, nor shall any informality in organization of the same serve to subject a stockholder to the debts or other miscarriages thereof for an amount exceeding the balance due on stock subscribed by him and not paid for.

Sec. 12. This charter shall be and become operative from and after the same has been approved by the Governor.

Done by order of the incorporators herein named, on this April 9th, 1906.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss, May 2, 1906. Jas. K. 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 2nd 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of Pullen Produce 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 May 1906. Jas. K. Vardaman.

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

Recorded May 25, 1906.

Charter of Incorporation of Lacey-Stinsdn Realty Company.

Sec. 1. Be it known that J. R. Lacey, W. B. Stinson, S. L. North W. E. Daniel, Jas. S. Perrin and such other persons as may hereafter be associated with them are hereby created a body politic and corporate under the name and style of Lacey-Stinson Realty Company, and by such name may sue and be sued, plead and be impleaded in all the courts of law and equity in the state, and be given all the rights, powers and privileges conferred upon corporations by chapter 25 of the annotated code of Mississippi, 1892, and all amendments thereto, so far as the same are not inconsistent with the purpose of this charter.

Sec. 2. The purposes for which this corporation is created is to do a general real estate business and to this end it may buy and sell real estate, rent, lease or sub-lease the same; may make contracts for the care, leasing, renting or selling of real estate, and do any or all things usually pertaining to a real estate business.

Section 3. The domicile of said company shall be at Yazoo City, Yazoo County, Miss. and it shall exist for a period of 50 years.

Sec. 4. The capital stock of the corporation shall be $10,000. to be divided into two hundred shares of the par value of fifty dollars each, but said corporation may commence business when $5,000. of the capital stock shall have been subscribed.

Sec. 5. The first meeting of the corporation may be had on two days notice in writing signed by any two of the incorporators herein and the corporation may at its first meeting adopt rules for the government of the corporation.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 19, 1906. Jas. K. 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 23rd 1906. Wm. Williams, Attorney General.
By R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of The Lacey-Stinson Realty Co.
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 1906. Jas. K. Vardaman.

By the Governor:-
Joseph W. Power, Secretary of State.
Recorded May 26, 1906.

Charter of Incorporation of the Mississippi Seating Company.

Sec. 1 Be it known that L.E.Davis, Tom S. Brown, W. Q. Cole, J. C. Longstreet, Wirt Adams, A, H. Longino, Jos. Ascher S. J. Snook, W. W. Cole, R. P. Willing, Geore C. Swearingen, W. R. Hollingsworth Mortimer Mason, Edward Yerger, C. H. Thompson, W. H. Statham, Geo. C. Myers, H. Strauss, T. A. McWillie, L. C. Nugent, C. W. Gunter, J. A. Shurlds, R. O. Jones, J. R. Alexander, C. A. McIntyre, A. C. Crowder, T.M. Henry, H. L. Hicks, C. W. Hicks, Will A. Sessions, P. S. Campbell, H. R. Shands, and their associates assigns and successors, are hereby created a body corporate, under the name and style of the "Mississippi Seating Company."

Sec. 2. Under such name the said corporation may sue and be sued, plead and be impleaded; contract and be contracted with; may have a corporate seal; may buy and hold real and personal property; may borrow money, and secure the payment of the same by mortgage, or otherwise; may issue bonds, and secure the payment thereof in the same way; may take and hold real and personal property in the payment of debts due it; may make and enforce all necessary by-laws 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 if the same were more specifically set out herein.

Sec. 3. The authorized capital stock of the corporation shall be fifty thousand dollars,($50,000.), divided into shares of one hundred dollars ($100.) each, but said corporation may organize and begin business when twenty thousand dollars ($20,000.) of the capital stock shall be subscribed.

Sec. 4. The objects and purposes of said corporation are the manufacture, purchase, and sale of all kinds of seatings, and other furniture and fixtures, of wood, metal, or other substances, to be used in public and private buildings, opera-houses, court-houses, school-houses, Sunday -schools, and all other places in which seatings, and other furniture and fixtures may be necessary.Also the manufacture, purchase and sale of 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 board of directors may designate and appoint or elect. The said directors shall have the right to require and take from each officer or agent of the corporation, as it may think best, a bond for the faithful performance of their duty.

Sec. 6. The stockholders of said corporation shall fix the domicile of the corporation in 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.

Sec. The first meeting of the incorporators may be held upon three (3) days written notice of the time and place of the meeting, given by three subscribers for stock in the corporation.

Executive Department, Jackson, Miss. The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof. Jackson, Miss. May 26, 1906. Jas. K. 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 26th, 1906 Wm. Williams, Attorney General.
by R. V. Fletcher, Asst. Atty. Genl.

State of Mississippi, Executive Office, Jackson. The within and foregoing charter of incorporation of Mississippi Seating Company is hereby approved.
In testimony whereof I have hereunto set ny hand and caused the Great Seal of the State of Mississippi to be affixed, this 26th day of May 1906. Jas. K. Vardaman.

By the Governor:-
Joseph W. Power, Secretary of State.
Recorded May 26, 1906.

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Charter of Incorporation of Carter Lumber Company.

Know all men by these presents;--

Section 1. That R C Carter W S Carter and T J Burton 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 Carter Lumber Company, and by that name may sue and be sued 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 or alter the same at pleasure.

Section 2. The domicile of said corporation shall be at Hawkes a station on the New Orleans & North eastern Railroad in the county of Jones in the state of Missi sippi.

Section 3. The period for which the said corporation shall exist and have succession is, 50 years

Section 4. The objects and purposes for which said corporation is created are to engage in and prosecute the manufacturing, mercantile, commision, contracting and real estate business, and primarily the saw-milling, mercantile, brick and turpentine business in all its branches.

Section 5. Said corporation shall have power to purchase, acquire, contract for and hold property real and personal and mixed, necessary and proper for its purposes not exceeding in value he amount limited by statute, and may lease, convey and dispose of the same. To acquire, build, and operate dummy lines, tramways, warehouses, waterworks, electric light and gas plants, and telegraph and telephone lines, either with or without wires, for the use of the public, as well as auxilliary to its general business. To purchase, acquire, erect, and maintain all necessary buildins machinery, lakes, dams and appurtenances for the operation of and to operate, saw planing mills, for the manufacture of logs into timber and lumber anD for the manufactureof lumber and timbers into into their finished products. To purchase, acquire, erect, establish and operate elevators, steam hoists, machine shops, andplants for the builing of portable houses, street cars, dummy, tram and other cars, and for the manufacture of brick, tiling, pottery paints varnishes and other products of earth, clay and wood. To erect, acquire and operate turpentine and resin distilleries and plants for the manufacture of the bi-products of wood and to open and cultivate turpentine orchards. To purchase, acquire, and erect store buildings and warehouses and transact a general mercantile business both wholesale and retail, all its depart.-ments.

To sell and dispose of any and all articles, commodities and products, manufactured, produced or grown by it. To contract for the building or repairing of residences, fences, warehouses, store houeses, tanks, windmills, bridges or other structures and improvements upon the poperty owned by it, or by other persons.

To contract for, acquire, use, maintain and operate all necessary booms, dams, and other devices for the running and booming of logs, timbers, lumber and other floatables in such manner as will not be in contravention of the laws of this and other states or of the United States.

To mark lay out and establish towns and erect therein and thereabout rel ences, factories and other buildings, and to lay out additions, streets and parks in and about such towns and to maintain improve and ornamemnt the same, and to sell and dispose of the same, and of town lots; and to acquire, establish and operate mercantile establishments and wholesale and retail branch lumber yards and other offices and agencies in this and other states and countries.

Section 6. The capital stock of this corporation shall be $50,000 dollars divided into 500 shares of $100 each.

Section 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 the State of Mississippi of 1892 and amen ments thereof while in force.

Section 8. The management and control of said corporation shall be vested in a board of directors to be composed of 3 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 corporation, 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 amendments thereof while in force. The first election of a board of directors shall be held at the initial meeting of the stockholders of the corporation or at an adjourned meeting thereof, or at some other eting called for that purpose, and said board of directors shall hold their office until the first Tuesday in April 1907, or until their successors are elected and qualified. The board of directors shall thereafter be elected annualy by the stockholders at their annual meeting, which shall be held at the office of said corporation in said Station of Hawkes, on first Tuesday of April in each year, or at such other date as said 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 their duties, and no person shall be a directors 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, and they shall elect one of their number to be president of the corporation and one vice president thereof and one of their number to be secretary and one to be treasurer. But any director may be elected to and hold any two of the above specified offices. Said board may appoint and employ such officers agents and employes as they may deem necessary in the conduct of the affairs of the corporation; may fix their powers, duties, compensation and terms of office, and may remove them at any time by a two-thirds vote of said board. Said board may require any or all 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 th moneys and valuables of sId corporation coming into their hands.

Section 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 the proper management and controls of said corporation and its officers and the same may amend and repeal at pleasure.

Section 10. The first meeting for the organizationb of the corporation may be held at any time by mutual consent of all persons named in these articles, or may be called by two days written notice to all such persons, signed by one or more of them and duly mailed to t eir postoffice address. If there be a majority of the incorporators present at said meeting they m y proceed to organize by the opening of books of subscription to the capital stock thereof, and to provide for a meeting of the stockholders thereof, and to do all such ot er things as may be necessary and legal for the full and complete organization of the corporation.

Section 11. 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 May 26 1906. Jas K 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 26th 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.
The within and foregoing charter of incorporation of the Carter Lumber Company is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Missi sippi to be a fixed, this 28th day of May, 1906.
Jas K Vardaman.
By The Governor:--
Joseph W Power Secretary of State,

Recorded May 28 1906.

FOR AMENDMENT SEE BOOK 16 PAGE 637

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

Charter of Incorporation of The Dalton Electric Company. OCT 1 1934

Sec. 1. Be it known that W J Dalton, W F Johnston, M P Johnston and their assocites, successors and assigns are hereby created a corporation by and under the laws of the State of Mississippi.
Sec. 2. The name of said corporation shal be the Dalton Electric Company, shall have succession for a period of fifty years, and by tht name may contract and be contracted with, sue and be sued, have a corporate seal, and shall have all other rights and privileges accorded by law in addition to the powers and privileges herein enumerated.
Sec. 3. The purposes of said corporation are to own, purchase, erect and equip and electric lighting plant and to do all things to that end not contrary to law; to string wires, erect poles, install and operate machinery and furnish to the trade electric current for lighting, heating and power; provided always that in so doing said corporation shall conform to law, as provided by the municipality or otherwise. Said corporation shall have the power to buy, sell, repair and exchange electrical fixtures, supplies and machinery; may install, own and operate electrical fixtures, supplies and machinery; may contract for the delivery, sale, installing, construction and purchase of electrical fixtures, supplies and machinery, and all powers incidental thereto.
Sec. 4. The domicile of said corporation shall be in the City of Meridian in the county of Lauderdale and in the tate of Mississippi, but said corporation may at its election establish branch houses agencies or plants at pleasure in conformity with law.
Sec. 5. The capital stock of sid corporation shall be $7,500 divided into seventy-five shares of the par value of $100 each; but said corporation may begin business and operate under this charter when thirty shares of the capital stock of said corporation of the par value of $100 each shall have been subscribed and paid in.
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.
Sec. 7. This charter shall be effective 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. May 26 1906. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constiution or laws of the state.
Jackson Miss. May 26 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Missi sippi,
Executive Office, Jackson.
The within and foregoing charter of incorporation of The Dalton Electric ~~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 bev affixed this 28th day of May 1906.
Jas K Vardaman.
By The Governor:--
Joseph W Power, Secretary of State.

Recorded May 29, 1906.

FOR AMENDMENT SEE BOOK 16 PAGE 637

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

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Charter of Incorporation of The Dalton Electric Company. OCT 1 1934

Sec. 1. Be it known that W J Dalton, W F Johnston, M P Johnston and their assocites, successors and assigns are hereby created a corporation by and under the laws of the State of Mississippi.

Sec. 2. The name of said corporation shall be the Dalton Electric Company, shall have succession for a period of fifty years, and by tht name may contract and be contracted with, sue and be sued, have a corporate seal, and shall have all other rights and privileges accorded by law in addition to the powers and privileges herein enumerated.

Sec. 3. The purposes of said corporation are to own, purchase, erect and equip and electric lighting plant and to do all things to that end not contrary to law; to string wires, erect poles, install and operate machinery and furnish to the trade electric current for lighting, heating and power; provided always that in so doing said corporation shall conform to law, as provided by the municipality or otherwise. Said corporation shall have the power to buy, sell, repair and exchange electrical fixtures, supplies and machinery; may install, own and operate electrical fixtures, supplies and machinery; may contract for the delivery, sale, installing, construction and purchase of electrical fixtures, supplies and machinery, and all powers incidental thereto.

Sec. 4. The domicile of said corporation shall be in the City of Meridian in the county of Lauderdale and in the tate of Mississippi, but said corporation may at its election establish branch houses agencies or plants at pleasure in conformity with law.

Sec. 5. The capital stock of sid corporation shall be $7,500 divided into seventy-five shares of the par value of $100 each; but said corporation may begin business and operate under this charter when thirty shares of the capital stock of said corporation of the par value of $100 each shall have been subscribed and paid in.

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.

Sec. 7. This charter shall be effective 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. May 26 1906. Jas K Vardaman, Governor.

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

Jackson Miss. May 26 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Dalton ~~Lumber~~ Electric Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to bev affixed this 28th day of May 1906.

Jas K Vardaman.

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

Recorded May 29, 1906.

Amendment to the Charter of Incorporation of Hopkins and Bethea.

Be it Known: That Section 4 of the Charter of Incorporation of Hopkins & Bethea, approved on the 29th day of March 1905, be and is hereby amended so as to read as follows:—

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 nine 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 stockholders therein.

The foregoing proposed amendment to the charterof incorporation of Hopkins & Bethea 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, 1906. Jas K Vardaman, Governor.

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

Jackson Miss. May 26th, 1906. Wm Wi liams, Attorney General.
By R V Fletcher, Asst Atty General.

The State of Mississi ppi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Hopkins & 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 28th day of May 1906.

Jas K Vardaman.

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

Recorded May 29, 1906.

Charter of Inorporation of the T aYlorsville Furniture and Manufacturing Co-

Section 1. Be it known that W C Smith, M S Shanteau and W F Floeter, their associates and assigns are hereby created a body politic and corporate to be known as "The Taylorsville Furniture & Manufacturing Company" and by that name may sue and be sued, may plead and be impleaded in any court having jurisdiction, and shall have corporate existence for 50 years from the date of the approval of this charter.

Setion 2. The purposes of this coporation are to be a general sawmill business, manufacturing both pine and hardwood lumber, and to manufacture hou ehold furniture, such as chairs, tablEs, safe kitchen cabinets, dressers, bedsteads, wash stands, bed room sets ect.

Section 3. The domicile and principal plaze of business of this corporation shall be at Taylorsville, in the county of Smith, State of Mississippi, and shall have power to buy and hold land and timber necessary to the successful operation of its business when same does not exceed the limit provided by statute, and shall have power to build, own and operate all necessary machine y ect. and shall enjoy all other privileges and immunities granted such corporations by law.

Section 4. Shall have power to dispose of or incumber its real estate and personal property when those in control shall deem necessary, and may have a seal, make or break same at pleasure.

Section 5. The capital stock of this corporation shall be ten thousand dollars divided into shares of Twenty-five dollars each, but shall have power to bgin business whenever fifteen hundred of said capital stock shall have been subscribed and paid in.

Setion 6. The officers of the corporation shall be a president, a vice presi ent. a secretary treasurer, a board of not less than five nor more than nine directors, and such other officers as the board shall deem necessary. Said officers shall hold their offices for a period of one year, and each stockholder shall, at elections have as many votes as he has shares of subscribed for and paid in.

Section 7. Those in interest shall meet as soon as practical after this charter has been approved and organize by doing all things necessary at such meeting. Said first meeting shall be held by any two serving written notice on the others in interest stating the time and place of said meeting, at least two full days before hand.

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

Jackson Mi s. May 26, 1906. Jas K Vardaman, Governor.

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

Jackson Miss. May 26, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Attorney General.

State of MissiSippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Taylorsville Furniture and Manufacturi ng Company is hereby 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 May, 1906

Jas K Vardaman, Governor.

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

Recorded May 29, 190 6.

Charter of Incorporation of Cotton & Woodruff.

Be it remembered that L D Woodruff, and A L Cotton and their associates and successors in interest be and they are hereby incorporated into a body corporate and politic under the name and style of Cotton and Woodruff and by that name shall have A succession for a period of fifty years.

The domicile of the said corporation shall be at Hattiesburg, Mississippi.

The objects and purposes of the said corporation shall be for the purpose of doding a retail and furniture business in order to accomplish the desired end the said corporation shall have the right to buy sell, exchange, or repair, ship, receive, forward and dispose of either for cash or credit or labor or real and personal property any and all kinds of furniture and house furnishings pianos, organs, carpets, rugs, sewing machines phonogrpahs and phonographic supplies, pictures and picture supplies, typewriters and their supplies, repairing furniture and everything necessary to house furnishings, and may own and opErate a picture and repair store nd its fixtures and may sell and dispose of all kinds of goods, wares and merchandise usually dealt in and sold by retail furniture dealers, and to do all the acts usual and incident to the conduct of a retail furniture business and convenient for the proper conduct of a general furniture business.

The capital stock of the said corporation is hereby fixed at Thirty Thousand Dollars divided into shares of One Hundred Dollars each and the said corporation may begin business under this charter whenever three thousand dollars of the capital stock shall have been subscribed for and paid in either by money or labor. 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, 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 te same by mortgage or otherwise may issue bonds and secure them in the same way, may hypothecate its franchises and may make all necessary bylaws not contrary to law, and may exercise all of the powers provided for in section 836, Chpater 25 of the Annotated Code of Mississippi and amendments thereto.

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

Jackson Miss May 26 1906. Jas K 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 26, 1906. Wm Williams, Attorney General.

By R V Fletcher, Asst Atty General.

State o Mississippi
Executive Office, Jackson.

The within and foregoing charter of incorporation of Cotton & Woodruff is hereby approved.

In testimony whereof I have hereuto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 28th day of May 1906.

Jas K Vardaman.

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

Recorded May 31, 1906.

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Charter of Incorporation of the Wilkinson Company.

Be it known that W C Wilkinson jr., Mrs Mary E Wilkinson J P Petty, and such other persons as may hereafter become associated with them, their successors or assigns, are hereby cre ted a body corporate under the name and style of "The Wilkinson Company" and under such corporate name may contract and be cntracted with and may have a corporate seal; and do any and all acts provided for by Chapter 25 Annotated Code, 1892 and amendments thereto.

Said corporat ion shall be domiciled in the City of Jackson, Hinds County, Missi sippi; and shall have a corporate existence for a period of 5o years.

The purpose for which this corporation is or anized is to conduct a retail mercantile business buying and selli g for cash or credit any merchandise whatsoever. Said corporation may own and acquire real estate and personal property to aid in carrying on its business.

The capital stock of said corporation shall be Five Thousand Dollars divided into shares of One hundred dollars each, evidenced by certificates of stock; but said corporation may begin business when three thousand dollars shall have been paid in.

Said corporation may begin business from and after its approval by the Governor.

This the 7t h day of April 1906. A D.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constit tionality and leg lity of thepovisions thereof.

Jackson Miss May 12, 1906. Jas K 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 17, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Wilkinson Company is hereby 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 May 1906.

Jas. K Vardaman.

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

Recorded June 1st, 1906.

Charter of Incorporation of The Union Warehouse and Storage Company.

Sec. 1. Be it known that Wm N McLemore, I M Gillaspy, J H Gibson, A T Cleveland, I H Cleveland, W L Gillaspy, J A Gillaspy, W A McKee, J A Snowden, H M Snowden, W H Holland, W P Williams, A C Freeman, A C Benners, F O Horn, H H Chambliss, W D McRaven, G G Beaman, J L Lester, G W Todd. J A McCain, J D Rogers, Floyd Willis, C L Nutt, T A Reagan, and their associates, successors and assigns are hereby created a corporation under the laws of the state of Mississippi.

Sec. 2. The name of the said corporation shall be the Union Warehouse and Storages Company and it shall have a period of succession of fifty years.

Sec. 3. The purposes of said corporation are to do a general warehouse and storage business, to receive cotton in bales for storage, insure and sample the same, to operate compresses and ginneries, to build railroads and tramroads, to buym, hold and lease real estate, to operate electric light plants, to operate ice factories, and to do all acts necessary and convenient in the judgment of the officers and directors of said corporation foR the welfare and business of the said corporation, and shall enjoy all the privileges, powers and immunities enumerated in ChaPtr 25 ot the Annotated Code of 1892 and the amendments thereto, and all such other lawful powers, as may be necessary or incidental to the successful conduct of its business.

Sec. 4. The capital stock of said corporation shall be $10,000 divided in to 200 shares of $50 each, but said corporation may begin business when $2500 of the capital stock is subscribed.

Sec. 5. The management of said corporation shall be vested in the shareholders and such officers and agents as they may from time to time determine to select, and by a board of directors shall be elected from the shareholders of said corporation by a majority of the stock issued by the said corporaTion. The said directors shall elect from their number a President, a Vice President, a Secretary and may appoint such other o fficers and a ents for the corporation as they may deem proper for the successful management of their business.

Sec. 6. No shareholder of said corporation sh ll in any way be personally liable for the debts of said corporat ion beyond the amount of his or their unpaid subscriptions to said capital stock.

Sec. 7. The domicile of said corporation shall be at Union, Newton County, Mississippi, but it may establish branches and conduct its business at such other places as it may elect.

This charter shall take effect and be in force on 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 constitution lity and legality of the provisions thereof.

Jack son Miss May 19, 1906. Jas K 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 21st 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charterb of incorporation of The Union Warehouse and Storage Company is hereby 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 1906.

Jas K Vardaman.

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

By the Governor--

Recorded June 4, 1906.

Charter of Incorporation of The Decatur Gin Company.

Sec. 1. R H Day, W L Bullard, J M C BUllard and those who may hereafter become stockholders, their successors and assigns, are hereby created a bdy politic and orporate under the name and style of Decatur Gin Company. and as such shall have succession for 50 years; and said corporation is hereby authorized to have and to hold, purchase, receive and ejoy real estate and property necessary and proper for its purposes, and shall have authority to sell, rent lease, convey, mortgage or otherwise encumber such real estate or personal prperty; to issue bonds, notes 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 to alter or renew the same at pleasure, The domicile of said corporation shall be at or near Decatur, Newton county, Mississippi, but may be changed from time to time by a vote of the majority of the stock of said corporation; but meetings of the directors or stockholders may be held at any place in the state of Mississipi.

Sec. 2. The purposes for which the said corporation is created and it is hereby authorized and empowered to gin and clean cotton and cotton seed, and to buy, sell and deal in cotton and cotton seed and cotton seed products, and any other merchandise that it may find to its interest to handle; to run a grist mill and prepare feed stuffs of all kinds.

Sec. 3. The capital stock of said corporation may be Four Thousand Dollarsdivided into shares of Fifty Dollars each. The company may be organized and begin business when Two Thousand Dollars shall have been paid in.

Sec. 4. The management of said business shall be confided to a Board of Directors consisting of such a number, not less than 3, that may from time to time be determined by a vote of the holders of a majority of the capial stock of said company. Said directors shall be stockholders of said company and shall be allected nnually 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 vice president, and shall also elect a secretary and treasurer and may elect suh other officers, agents and employes as they deem proper; and said directors shall hodd their offices until their successors are duly elected and qualified, and shall have power to fill all vacancies in office caused by death, resignation or otherwise. 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 property and interest of said company.

Sec. 5. At all stockholders meetings a vore of the holders of a majority of the stock of said corporation shall present in person or by proxy shall determine and decide all questions submitted at such meeting. Each stockholder shall be entitled to one vote for each share of stock held by him. All elections for directors or managers of said orporation 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. 6. No stockholders of said corporation shall be in any way personally liable for the debts of the company beyond the amounts of his, her or its unpaid subscription to said capital stock. All subscriptions to said capital stock shall be paid for in cash or in property.

The foregoing proposed charter of 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 28, 1906. Jas K 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 4, 1906. Wm Williams, Attorney general.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office ~~of Secretary of State~~, Jackson.

The within and foregoing charter of incorporation of the Decatur 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 May 1906.

JAs K Vardaman, Governor.

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

Recorded June 8th 1906.

Charter of Incorporation of Batesville Yarn and Cordage Company.

Section 1. Know all men by these presents: That J C Price, C B Vance, W W Perkins, A S Kyle, A H Bagley, T T O'Bryant, Mrs A Ross Armstrong, W A Tidwell, J S Goff, B W Cowdy, W W Whitten, Ira C Hale, Mrs M C Robertson, J J Craig & Co, J Marks, M E Jarratt, C H Flint, A Greenwald, T A Pou , Thos H Taylor, W H Wooten, Mrs T A Pou J E Maxey, Lomax B Lamb, A R Wilson, Sol Davis, J S Dickens, J W Armstrong, S C Moore, J F Coggins, R P Houston, J W Warren, S P Lester, G M Westmoreland, J W War nm B E Roberson, W C Early, A Goodman, J B Branum, J C Kyle, L B Lester, J W Craig and their associates, successors and assigns, are hereby created a body politic and corporate under the name of Batesville Yarn and Cordage Company, and as such shall have succession for a period of 50 years from the approval of this charter by the Governor.

Section 2. The purpose and object of this corporation is to conduct and carry on the business of manufacturing yarn and cordage and such other cotton, cotton and woolen and woolen articles as may be determined by its board of directors; to own and operate machinery and appliances for the generation and distribution of electricity; to own and operate machinery and appliances for ginning and pressing cotton; and to buy and sell coal and other fuels; and it is hereby authorized to carry on the business of manufacturing ~~xxxxx~~ yarn and cordage and such other cotton, cotton and woolen and woolen articles as may be determined by its board of directors; to own and operate all machinery and appliances necessary for the generation and distribution of electricity and to furnish electricity and such appliances to other persons and charge therefor; to own and operate all mchinery and appliances necessary for ginning and pressing cotton and to charge therefor; to buy and sell coal and other fuels; and it is hereby authorized and empowered to do all acts and things necessary and convenient in the judgment of its directors and officers in the conduct and management and welfare of such business consistent with the laws of the land.

Section 3. The said corporation is hereby authorized and made capable to ~~xxxxxx~~ acquire, have, hold, receive, purchase 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 to sell, rent, lease, convey, mortgage or otherwise encumber the same; oR any part thereof, and said personal property; to issue notes, bonds, debentures and other evidences o debt; to contract and be contracted with; to sue and be sued, and prosecute and be prosecuted to judgment and satisfaction in 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; and to adopt and use a corporate seal and to c ange the same at pleasure; to elect all necessary officers and to prescribe duties, salaries and tenure of such officers; to determine the manner of calling and conducting meetings an d mode of voting by proxy, and to do and perform al such things incident to such corporations under the laws of the United States and of Mississippi.

Section 4. The capital stock of this corporation shall be Thirty Thousand Dollars, divided into shares of $100 each.

Section 5. The affairs and business of the corporation shall be managed and controlled by 5 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 t eir offices until their successors are elected and installed; and a majority of said directors shall constitue a quorum for the transaction of business. Said directors shall elect from their number a president, vice president, secretary and treasurer and may appoint or elect such other officers, agents or employes as they may deem proper. Said directors shall also have power to fill vacancies in their number caused by resignation, death or ot erwise.

Section 6. At 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 o stock then present in person or by proxy shall decide all questins legally submitted at such meetings. The election of directors shall be held in accordance with Sec. 194 of the Constitution of the State of Mississippi and the laws then in force.

Section 7. The domicile of this corporation shall be the Town of Batesville, Panola CounTy, Miss.

Section 8. No stockholder shall be in any way personally liable for any of the debts of said corporation beyond the amount of his unpaid subscriptions to the capital stock.

Section 9. All subscriptions to the capital stock shall be paid for in cash or in proprty as may be determined by the board of directors.

Section 10. The certificates of stock of this corporation shall be assignable and transferable only on the books of the corporation and books shall be kept in which all assignments and transfers of stock shall be made, and no transfer of any stock of the corporation shall be made by any stockholder who shall be liable to the corporation for any sum of money or indebtedness of any kind.

Section 11. The first meeting of stockholders for organization, acceptance of this charter and election of directors shall be held in said Town of Batesvi le, when two-thirds of the cpital stock is subscribed, 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 to the stock given in person, or by writing mailed in the postoffice at said town at least one day before such meeting.

Section 12. Said company may begin business when two-thirds of the capital stock is subscribed and one-fifth is paid.

Section 13. This charter may be amended or renewed upon a vote of holders of a majority of the capital sock or upon a vote of all the directors, by proceeding according to law.

Section 14. This charter shall take effet and be in force from and after its approval by te 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 5, 1906 Jas K 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 5, 1906. Wm Williams, Attorney Gene ral.
By R V Fletcher, Asst Atty Genl.

State o Mississippi,
Executive Office, Jackson, Miss.

The withiN and foregoing charter of Incorporation of the Batesville Yarn and Cordage Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Missi isippi to be affixed this June 7, 1906.

Jas K Vardaman, Covernor.

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

Recorded June 8, 1906.

Charter of Incorporation of Ward Academy.

Section 1. Be it known that O W Chiles, R A Adams, T B Davis, R F Washington, A J Knighton, S S Stephens, William Bingham, W T Boardley, W L Atkins, John McMerriman, A M Fowler, James Sanford, W T Blake, Robert Daniels, Westley Reed, W H Drummond, Benjamin Davis, Isiah Spears, Charles Holmes, John Butler, William Lacy, E B Webb and Robert Woolridge, and their successors in office, be and they are hereby created a body politic and corporate under the name and style of Ward Academy, and that they and their successors in office shall by this name have corporate existence and succession in office for a period of 50 years. The corporation hereby created may sue and be sued prosecute and be prosecuted to judgment and satisfaction, before any court; may have a corporate seal and the same alter 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 proper for its objects and purposes, within the limit fixed by law, and may sell and convey the same; and it may borrow money and secure the payment of the same by mortgage of its property or otherwise.

Section 2. The domicile of said corporation shall be in the city of Natchez in the stte of Mississippi.

Section 3. The aim and purposes of the said corporation are the moral and intellectual advancement of boys and girls of the negro race, by the establishment and maintenance in said City of Natchez of an institution for their instruction in the higher branches of knowledge and in such industrial arts as the board of trustees may deem proper and expedient to incorporate in the course of education to be established in said Academy.

Section 4. The mana ement and control of said academy shall be vested in a Board of trustees to consist primarily of the persons named as incorporators in this charter, and of their successors in office to be chosen hereafter provided. Said board of trustees shall have the power to adopt from time to time, to change, all necessary rules, regulations and bylaws for the government and control of said academy and of its officers, instructors, employes and pupils, and for the election of officers and of the instructors in and employes of said academy; and to do all such acts as are usual, proper and legal to and for bodies corporate for schools, such as conferring degrees, giving diplomas, granting prizes, etc., for the encouragement of lerning and the building up of said academy. They shall have power to sell or otherwise dispose of scholarships or tuition certificates for the purpose of paying the expenses of the academy, enlarging the scpe of its usefulness from time to time and of endowing the same. The emoluments, incos and profitS and the property whether real or personal of said academy, shâbe perpetually devoted to defraying its current expense and paying such debts as it may legitimately incur, and to expanding its educational power and influence, and shall never be ued for the ducational profit of its trustees or of any other person. A quorum of said board for the transaction of business shall consist of not less than five members thereof.

Section 5. After the expiration of the term of office of the trustees herein named, the trustees for said academy shall be chosen from the pastors or preachers and lay members, male, of and in the churches of the natchez distict of the Mississippi Conference in the state of Mississippi of the African Methodist Episcopal church of the United States as follows:--

The Presiding Elder of said District and each pastor or preacher appointed therein by each annual conference of said Mississippi Conference, shall be ex-oficio a member of said Board of Trustees; and the lay male members of said Board shall include three from Zion Chapel of said African Methodist Episcopal Church in said City of Natchez, and from each of every other church charge in said District, all of said lay male members to be chosen at and by the annual district conference of said District; all of said appointments to be made under and in a Cordance with the printed doctrines and Discipline of said African Methodist Episcopal Church.

The trustees herein and their successors in office ~~xxxxxxx~~ and all officers chosen by them shall hold office till their successors are duly appointed ~~and~~ elected ~~or~~ qualified.

Section 6. The officers of said Academy shall be a president a vice president and a secretary, and such other officers as the board of Trustees my find it expedient and proper to name and elect or appoint. The Presiding Elder of said Natchz District shall always be ex-officio the president of said Board of Trustees and of said Academy.

Section 7. The corporation hereby created shall have all the rights and powers now or that may hereafter be conferred by law upon similar corporations, and in general, all such rights and powers as are usually and properly exercised by corporation organized for educational purposes, which are necessary and proper for carrying out the purposes of this charter; provided, that the exercise of such powers and all the rules and regulations of said Board and of said Academy shall not be repugnant to the laws or Constitution of this state or to the Constitution of the United States.

Section 8. The first meeting for organization of the incorporators herein named may be held at any time and any place in said City of Natchez after three days written notice of the time and place of such meeting shall have been given by any of said incorporators to all the others.

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

Jackson Miss. Nov 30, 1906. Wm K 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, 1906. Wm Williams Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation ~~of xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ Ward Academy is hereby approved.

In testimony whereof I have hereunto set my hand and caused the GreaT Seal of the StAte of Mississippi to tbe affixed this May 30, 1906.

Jas K Vardaman.

By The Governor:--
Jos W Power, Secy of State.

Recorded June 12, 1906.

Charter of Incorporation of the Koons Lumber Company.

Be it Known By this c artEr of incorporation that F M Koons, Leo W Koons, F E Koons, togetherwith such other persons as may become associated with them under this charter are hereby created a body corporate under the name and style of The Koons Lumber Company, and as such and under such name and style, may sue and be sued, contract and be contracted with, and have succession for the full term of 50 years from the date of the approval of this charter by the Governor of the State of Mississippi.

II. The purposes for which this corporation is formed are hereby declared to be the purchase, manufacture and sale of lumber, timber and wooden goods, also naval stores in the county of Green and Jackson and elsewhere in the state of Mississippi, and the carrying on and conducting of such mercantile business therewith as to the incorporators and directors and their successors in office may seem advisable; the purchase, operation and sale of lands, timbers and other properties as may be necessary and convenient to the objects of said corporation, and the building of such tram and logging railroads the building, owning and operating of such steam and sailing vessels and other water craft as may be incident and convenient to the successful, and profitable operation of and convenient to the carrying out of the obfects and purposes of said corporation; and to this end that the afor-said objects and purposes may be effectuated and carried out the said corporation shall enjoy all and singular the rights, powers and privileges and immunities, as are by law conferred upon corporatio s of this class as set forth in Chapter 25 of the Annotated Code of 1892 and all amendments thereto, as fully and as freely as though the same were incorporated herein and written at length into this charter.

III. The domicile of this corporation is hereby fixed at Eubank, in Greene, County State of Mississippi, but may be changed or removed at any time by a majority vote of all the stockholders at any meeting called for that purpose.

IV. The affairs of this corporation shall be managed by a Board of Directors, a number of which may be specified and determined by the bylaws and by such officers as the said corporation may hereafter by its bylaws specify and authorize.

V. The authorized capital stock of this corporation shall be Thirty Thousand dollars divided into shares of the par value of One hundred dollars each, but said corporation may begin and continue business when the sum of Eight Thousand dollars shall have been subscribed for and paid in. Said sum may be paid in money, or other valuable legitimate property.

VI. Whenever the affairs of this corporation shall be wound up, either by expiration of this charter or by liquidation or in any other lawful manner the assets belonging to same shall after the payment of all its debts be divided ratably among its stockholders, who shall hold as tenants in common.

This the 19th day of April, 1906.

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

Jackson Miss. May 25 1906. Jas K Vardaman, Covrnor.

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

Jackson Miss. May 26, 1906. Wm Williams, Atty General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Koons Lumber company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of thev State of Mississippi to be affixed this 28th day of May 1906.

Jas K Vardaman.

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

Recorded June 13, 1906.

Charter of In corporation of the J J Byers Painting Apparatus Co.

Whereas, it appearing that James J Byers, hAs invented a painting apparatus to be used in filling or forcing paint, oil etc., into wood, which is of great value, that the same has been patented in the name of said James J Byers, inventor, that William A Davis and Fletcher W Beall, now each owns one third interest in said painting apartus which is on record in the Patent Office at Washington that they could better use said painting appratus by being incorporated, therefore,

Article 1. Be it known that James J Byers, William A Davis, and Fl tcher W Beall and such other persons as may hereafter become associated with them, either by purchase, descent, or otherwise, be formed into a body politic and corporate under the name and style of the James J Byers Painting Apparatus Co., and under this name shall exist for a period of 50 years from the date of the approval of this charter.

Art. 2. Said corporation may purchase or otherwise acquire, have and hold such real and personal property as may be required to carrry out te purposes for which this cororation is formed, and in addition shall have all the rights and pwers which are given corporations by the laws of the State of Mississippi.

Art. 3. The domicile of this corporation shall be at Gulfport, Harrison County, Mississipi.

Art. 4. The capital stock of this corporation be and is fixed at Ten Thousand Dollars, divided into one hundred shares of One Hundred Dollars each.

Art. 5. The objects and purposes of this corporation are to manufacture, purchase and sell said painting apparat and to do any all acts that in the judgment of said company or Board of Directors would be for the best interest of said company and not inconsistent with the laws of the State.

Art. 6. The corporate powers of this corporation shall be vested in a Board of Directors who shall be elected by the stock holders within thirty days after the approval of this charter, on written notice of the time fixed therefor, and annually thereafter on the first Monday in January Said Board of Directors to consist of 3 stockholders, but this number may be increased by the stoc - holders not to exceed seven. The board of directors at their first meeting and annually thereafter following every election shall organize by electing a presi ent, a vice president, and general ma n- ager, secretary and treasurer, the two last named may be held by the same person; and such other officers and employes as they may think necessary. The board of directors shall adopt suitable by- laws and regulations for the government of said corporation, and may amend or abrogate same from time to time; they shall prescribe the duties and salaries of the officers and employes of said corporation. Vacancies on the board of directors may be filled by the remaining directors, majority shall constitute a quorum of the board of directors.

The board shall meet each month at lo a m on the first Monday thereof, and a special meting there- of and a special meeting may be held at any time upon written notice signed by two directors.

Art. 7. The Board of Directors may dismiss at their pleasure such officers, agents, clerks, or employes as in their judgment would be to the best interest of said corporation. Directors shall hold their office until their successors are elected. No failure to elect directors shall work a forfeiture of this charter.

This corporation shall exist for a period of 50 years from the date of the approval of this charter.

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

Jackson Miss. May 10, 1906. 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 10, 1906. Wm Williams, Attorney General.
By R V Fletcher, A sst Atty General.

State of Mi sissippi,
Executive Office, Jackson.

The with and foregoing charter of incorporation of the J J Byers Painting Apparatus Company is hereby 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 1906.

Jas K Vardaman,

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

Recorded June 13, 1906.

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FOR AMENDMENT SEE BOOK 14 PAGE 145

4

The Charter of Incorporation of The Planters Fertilizer Company.

Be it Known, That E B Pool, A H Longino, C V Erwin, W J Fergerson, P B Bridges, J C Longstreet, W J Davis, and their associates, successors and assigns are hereby created a body corporate and politic, under the name and style of "THe Planters Fertilizer COmpany."

Under such name the said corporation may sue and be sued, plead and be impleaded, contract and be contracted with, may have a corporate seal, may buy and hold real and personal property, not to exceed in valuation the amount fixed by law, may sell, convey, mortgage and lease its real and personal property, may borrow money and secure the same by mortgage or otherwise, may issue bonds and secure the payment thereof in the same 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 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 specificallyb set out herein.

The authorized capital stock of the corporation shall be Fifty Thousand dollars, divided into shares of of One hundred dollars each; but said corporation may organize and begin business when Twenty-five thousand dollars of the capital stock shall have been subscribed for.

Said corporation shall have power and authority to buy and sell, and to mix, manufacture, and sell all kinds of chemicals and other mixtures of whatever nature for fertilizing purposes; to hold, own use snd operate all machinery to that end, and to own and use such real estate and personal property as may be proper, within the limits allowed by law to carry into effect the business of said corporation; to sell its products and to buy and sell such materials or manufactured articles as it may deem proper.

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 managed and conducted by a Board of Directors and such officers and agents as the said Board of Directors may designate, and appoint or elect. The said directors shall have the right to require and take a bond from each officer and agent of said corporation as it may think best for the faithful performance of their duty.

The stockholders of said corporation shall fix the domicile of said corpration at or near the City of Jackson Miss., and said corporation shall have succession for a period of 50 years from the date o its approval by the Covernor.

The first meeting of he incorporators may be held upon three days written notice of the time and place of the meeting given by three subscribers 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 proviaions thereof.

Jackson Miss. June 13, 1906. Jas K 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 13, 1906. Wm Williams, Attorney general.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of Incorporation of The Planters 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 13th day of June 1906.

Jas K Vardaman.

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

Recorded June 13, 1906.

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Charter of Incorporation of The Belzoni Building and Loan Association.

Section 1. That G J Brantley, M Cohn, J W McClintock, and others, their associates and those hereafter associated with them and their successors be and they are hereby ~~xxxxxxxxxxxxxxxxxxxxxx~~ constituted a bdy politic and corporate under the name and style of the Belzoni Building and Loan Association and have a common seal, whose domicile shall be at Belzoni in Washington County, Mississippi, which shall have for its object the accumulation of funds to be loaned to its members to facilitate their acquiring homes or money for use or hire and to afford an opportunity for the safe investment of monthly savings provided always that no loan be made without such security as may be taken by individuals and this association shall or may exist for a period of 50 years and go into operation when 200 shares shall be subscribed and the first monthly payment made thereon.

Section 2. If there should be a surplus of money on hand not desired by the members or other persons as a loan the association may invest the same in the purchase of real and personal estate and in the erection of buildings in name of and as the property of the association; but all such real estate shall be conveyed by the association within five years and not again owned or controlled by the association.

Section 3. The stock of this association shall be limited to one thousand shares of one hundred dollars each in any one series. The association shall have the right to issue at any one time a new series of stock for the formation of new classes whenever the board of directors shall so determine. No person or firm shall hold more than 25 shares in any one series of the stock of the association.

Section 4. On each share of stock sthere shall be paid a monthly installment in advance of one dollar. Persons wishing to take stock after the organization of the association shall pay up all installments which may have become due with such premium as the board of directors may require to make each payment on the new stock equivalent to the cash value of the old stock.

Section 5. Each and every stockholder who shall fail, neglect oR refuse to pay monthly dues as often as they shall become due shall be fined ten cents for each month or fractional part of a month in which his dues remain unpaid or any member failing or refusing or neglecting to pay interest on money borrowed shall pay a fine of ten cents per share for each month or fractional part of a month as above provided for fines for non- payment of dues.

Section 6. All fines, penalties, interest etc., shall be payable with the regu lar dues as per section 4 and five of this article and no member shall be entitled to receive a loan or vote on any question or to give proxy to vote who is in arrears for monthly installmentS, interest, fines and penalties.

Section 7. This association is authorized and empowerd to borrow money provided its indebtedness ~~xxx~~ at any one time shall not exceed one half of its subscribed stock.

Section 8. Interest may be charged at the rate of ~~xxxx~~ per cent pEr annum in advance from the time of negotiating the loan due and payable at the time the regular installments are payable.

Section 9. The liability of any stockholder of this association shall be limited to the amount of his unpaid stock.

Section 10. All indebtedness by or to the company 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 May 20, 1906. Jas K 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 26, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Belzoni Building and Loan Association of belzoni, Mississippi is hereby approved.

In testimony ~~whereof xxxxxxxx~~ I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 28th day of May 1906.

Jas K Vardaman.

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

Recorded June 13, 1906.

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This corporation suspended by order of Board of Savings & Loan Association this the 8th day of Oct 1926.

Heber Ladner, Secretary of State

Charter of Incorporation of The Monarch Pecan and Industrial Co.

Be it known that on the 19th day f March 1906, Dr R S Crawford of Wayne Nebraska, Leroy Perkins of Moss Point, Mississippi, W C Buel of South Omaha, Nebraska, H S Snow, of Chicago, Illinois, and Dr Hannah F Sparrow of Chicago Illinois, do hereby organize and found a corporation for the objects and purposes herein after enumerated, to that end and purpose they do by these presents, with the approval of the Governor of the State of Mississippi, form and constitute thmselves into a body politic and corporate in law, under the following articles of the charter of said corporation:

Article 1. The name and style of this corporation shall be, The Monarch Pecan and Industrial Company, and in that name it shall exist for 50 years, unless sooner dissolved by a vote of a majority of its stockholders, and may 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 purposes for which this organization is formed, and in addition possess all the rights and powers corporations under the general laws of the state of Mississippi are authorized to exercise on possess.

Article 2. The domicile of this corporation shall be at Moss Point Jackson County, Mississippi.

Article 3. The capital stock of this corporation shall be Fifty Thousand Dollars.

Article 4. The objects and purposes of this organization are hereby declared to be the development and operation either for itself or for others in Jackson county, Mississippi, and such other places as the stockholders may select, of lands for the raising of pecans and other nuts, fruits, vegetables and other crops; growing and handling live stock, erecting and operating factories and disposing of all products incidental thereto, to acquire and own such lands and operate such as may be necessary or proper to successfully carry on said business, 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 xxxxxx be of a Board of Directors as herein provided shall be vested in the corporators herein named, of whom the said Dr R B Crawford shall be President, and H S Snow vice president, Leroy Perkins, Secretary and Treasurer, and Mrs Jennie Fiske solicitor, and in case of death of them or either of them, the legal representatives who shall become the owner or owners of the stock of such deceased officer shall succeed to his rights and powers herein, but a ma ority of the stockholders herein may at any time call a meeting of the stockholders of the corporation, giving them ten days notice and at such meeting may elect a board of directors, the corporate powers of the corporation shall be vested in such board who shall hold office for such time as the stockholders shall in their relations electing them provide.

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

Jackson Miss June 5 1906. Jas K 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 5, 1906. Wm Williams, Attorney General.
R V Fletcher Asst Atty General.

State of Missi sippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Monarch Pecan and Industrial Company is hereby 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 June, 1906.

Jas K Vardaman.

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

Recorded June 13, 1906.

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The Charter of Incorporation of The Protestant Cemetery Association of Port Gibson.

Art. 1. Be and the following named persons are hereby incorporated under the corporate name of "The Protestant Cemetery Association of Port Gibson, Mississippi." to-wit:--Frances K Walker, Elizabeth M Wilkinson, Anna M Jones, Mildred M Drake, Sadie B Herlitz, Kate M Harding, Lucy B Allen, Kate H Butler, Lizzie B Parker, Sarah F Gage, Mary Person, Harriete Person, May F Barber, Margaret Musgrove, Mary Magruder, Lizzie M Disharoon, Mary Heath, Josephine Wilkinson, Elizabeth Wilkinson, Mary Hughes, Addie Richardson, Mary Kate Anderson, Amanda M Martin, Annie B Redus, Mary C Jones, Mary F Gordon, all of said persons being citizens of and residents of Claiborne County, State of Mississippi, except Kate M Harding, w o is a citizen and resident of Warren county state aforesaid

Art. 2. The following are the purposes for which said created to-wit: To take care of, to preserve, improve and keep in orderly, neat and first class condition the Port Gibson protestant cemetery. 2nd. To erect around the said cemetery good substantial and permanent fence, such as will fully protect tHe same against stock depredations and trespasses of every nature and kind. 3rd. To look after, preserve, protect and maintain all burial places therein in such manner and upon such terms as shall be determined in the bylaws hereinafter provided for. 4th. To control all burial lots and to preserve the same under such regulations as shall be provided in said bylaws.. 5th. To do and perform all things requisite and necessary in and about properly preserving beautifying and caring for said property under such regulations as the association may adopt.

Art. 3. The following are the powers to be exercised by the association to-wit: 1st. It shall have such seal as it shall adopt, the same to be attached to all official acts. 2nd. It shall annually on the first Thursday in each year, the year 1906 excepted, elect ab President, Vice President, secretary and treasurer, who shall hold office respectively for one year and perform such duties respectively as are provided in the bylaws. For year 1906 such election of said officers shall take place at first meeting held after adoption of this charter, as provided by law, to hold until the First Thursday in 1907. If an election be not held at the time named, then the officers elected at any prior date shall hold until their sucessors are elected. 3rd. It shall own and hold all real estate necessary for use and purposes of said cemetery either for burial, ornamental or beautifying purposes. 4th. It may buy and sell real estate necessary for its purposes, either as a means of securing revenue or for improving and benefitting said cemetery, except it shall not hold any real estate in excess of what the law permits to corporations. 5th. It shall have power to adopt and amend bylaws such as it deems adequate and necessary to the fullest purposes of its incorporation, same not to be violative of law, as well as for the direction guidance and control of its officers, as for the above enumerated purposes of incorporation. 6th. It may provide for raising revenue by any and all lawful means in such manner as from time to time it may determine, provided; such revenues is to be applied entirely to the uses and purposes aforesaid. 7th. It shall have power to borrow money, lend money at interest and to receive contributions for purposes of its organization. In short do all things necessary for carrying out its purposes not contrary to law.

Art. 4. It shall have succession for 50 years; and the first meeting for the election of officers and acceptance of this charter shall be held within ten days after it has been approved and returned to Frances H Walker by proper legal authorities. It shall also provide in its bylaws for all committees and such subordinate officers as it may desire, and shall prescribe who shall be members thereof and the annual dues and assessment of all members.

Art. 5. The domicile of said association shall be Port Gibson, Claiborne County, Mississippi. It may prescribe form shares and kind of certificates of membership, whether for life, a period of years or during the existence of the association, fixing the amount to be charged for such certificates.

The foregoing proposed charter of 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 24, 1906. Jas K 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, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Protestant Cemetery Association of Port Gibson is hereby 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 1906.

Jas K Vardaman.

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

Recorded May 14, 1906.

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The Charter of Incorporation of Louise Gin and Seed Company.

First. That R A Parker, W H Reid, Upshaw Parker & Collins, S H Hill, Alex Montgomery, Wm Lewis, and their associates and such others as may hereafter become associated with them and their successors and assigns be and theye are hereby created abody politic and corporate with right of succession for a period of 50 years under the name and style of Louise Gin and Seed Company, and by that name and style may contract and be contracted with, sue and be sued, plead and be impleaded in all courts of law and equity and adopt a common seal and the same may alter, change or break at pleasure.

Second. The domicile of said corporation shall be at or near Louise Mississippi, and said corporation shall have power to establish and maintain a gin plant for the purpose of ginning cotton and grinding corn, and said corporation shall have power to buy and sell corn, cotton seed, bagging and ties, and to manufacture and sell and may own such real, personal or mixed property as may be necessary for the accomplishment of its aforesaid purposes and objects and the conduct of its affairs, and to dispose of its property, to borrow money and issue its notes and secure its indebtedness by mortgage upon its property.

Third. The capital stock of said corporation shall be Six Thousand dollars divided into shares of the value of One hundred dollars each, and said capital stock may be increased at any time to an amount not exceeding Ten Thousand dollars by a majority vote of the entire paid up capital stock and the capital stock of said corporation may in like manner be reduced. When the sum of Two Thousand dollars shall have been paid in the said corporation is authorized to commence business.

Fourth. The management of said corporation shal be vested in a board of five Directors, to be elcted by the stockholders of said corporation, each stockholder being allowed one vote or the multiple thereof for each share of stock held by him as provided by law.

Fifth. The officers of said corporation shall be a President, vice president and Secretary-Treasurer, all of whom shall be elected by the Board of directors annually.

Sixth. The said corporation shall have power to adopt such bylaws, rules and regulations as may be deemed necessary for the control of its affairs, not inconsistent with this charter nor the laws of the State of Mississippi and of the United States.

Seventh. These articles of incorporation may be amended at any time by a majority vote of the capital stock, such amendments to be published and approved according 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. May 26, 1906. Jas K Vardaman, Governor.

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

Jackson Miss. May 26, 1906. Wm Williams, Attorney General.
By R V Fletcher Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Louise Gin and Seed Company is hereby 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 May 1906.

Jas K Vardaman.

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

Recorded June 14, 1906.

FOR AMENDMENT SEE BOOK 17 PAGE 124

The Charter of Incorporation of The Mississippi Medical College.

Section 1. Be it known that N L Clark, M J Lowry, W W Hamilton, J E Seale, F L Walton, W W Reynolds, T A Barber, J H Rush, T J Houston, O W Bethea, W J Anderson, D U Wadsworth, T S DeCrafferoid, and such other persons as may be come associated with them, their successors or assigns, are hereby created a body corporate and politic under the name of the Mississippi Medical College, under which corporate name, said corporation shall have succession for a period of fifty years and shall have and possess all such powers, privileges and immunities as are conferred upon corporations by Chapter 25 of the Code of 1892 and all amendments thereof by the several acts of the Legislature heretofore, or which may hereafter be passed.

Sec. 2. Said corporation is created for the purpose, and it shall have the power to organize establish and equip a school of medicine, to be known as the Mississippi Medical College for the purpose of giving such instruction and education in the science of medicine as is usually taught by colleges of like character; and to issue diplomas to its pupils upon such terms and condistions as may be prescribed by the board of trustees and faculty of said institution.

Sec. 3. The conduct and management of said corporation, as also he conduct and management o· said college, shall be vested in a board of trustees, consisting of 21 persons, to be chosen by the stockholders of said corporation, and also in the faculty of saud college. Said board of trustees and said faculty shall be authorized to adopt any and all such bylaws, rules an regulations as may be deemed necessary and proper in the management and conduct of the affairs of the corporation as wel as the college.

Sec. 4. The officers of said corporation of said college shall be a president, vice president, secretary, treasurer, dean and facuty; said officers and faculty to be chosen by Board of trustees of the corporation, which board of trustees shall have the authority to prescribe the duties and fix the salaries of and other compensation of all officers and members of the facutlt of said college, and of the corporation.

Sec. 6. The capital stock of said corporation shall be $25,000, divided into shares of stock of the par value of $50.00 each, but said corporation may organize and begin business when $1000 of the capital stock of the corporation shll have been subscribed and paid for.

Sec. 7. The domicile of said corporation shall be at or near the city of Meridian, ounty of Lauderdale and state of Missfssippi.

Sec. 8. This charter shall take effect and be in force from and after its approval by the Covernor and the recording of same as provided by law.

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

Jackson Miss. June 13, 1906. Jas K 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 13, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Gen.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing chrter of incorporation of the Mississippi Medical College is hereby appoved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mi sissippi to be affixed this 14th day of June 1906.

Jas K Vardaman.

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

Recorded June 16, 1906.

4

Amendment to Charter of Seashore Camp Cround.

The District Conferences of the New Orleans District, Louisiana Conference; the Mobile District, Alabama and the Seashore District, Mississippi, of the Methodist Episcopal Church South, have passed resolutions authorizing the Trustees of the Sea Shore Camp Cround to change their charter of Incorporation so as to reduce the number of Trustees from the New Orleans District to Six and increase the number of trustees from the Seashore District to five and also to change Section 6 relative to the direction of the public services by the Presiding Elders.

The Trsutees of the Seashore Camp Cround at their Spring meeting held April 18th 1906 at the grounds, passed resolutions authorizing Section 4, which reads as follows--
"The Trustees of this corporation shall be seventeen in number who shall be elected annually, Eight by the New Orleanns District Conference; five by the Mobile District Conference and four by the Seashore District Conference of the said Methodist Episcopal Church South; and no person shall be eligible to office in said corporation who is not 21 years of age at the time of his election and in good standing in the church; and the trustees shall remain in office for one year or until thier successors are elected"— to be changed to read as follows:--
"The trustees of this corporation shall be sixteen in number who shall be elected annually; six by the New Orleand District Conference; five by the Mobile District Conference and five by the Seashore district Conference of said Methodist Episcopal Church south; and no person shall be eligible to office in said corporation who is not 21 years of age t the time of his election and in good standing in the church; and the trustees shall remain in office for one year or until their successors are elected."

Also Section six which reads as follws-- "The public services of the Camp meetings held upon the Seashore Camp ground shall be in charge of and under the direction of the Presiding Elders of the New Orleans, Mobile and Seashore District Conferences of said church jointly."
Be changed to read as follows:--"The public services of the camp meetings held upon the Sea shore Camp Cround shall be in charge of and under the direction of te presiding Elders of the New Orleans Mobile and Sea shore district Conferences of said Church; alternating each year, One Presiding Elder having entire control of the services of the Camp meeting the other two acting with him as a committee on public worship.
(Signed) Trustees of the Seashore Camp Cround, by W S Tatum, President.

The foregoing proposed amendment to the charter of incorporation of Trustees Seashore Camp Cround is respectfully referred to to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.
Jackson Miss. May 10, 1906 Jas K Vardaman, Governor.

The provisions of the foregoing proposed ~~amendment to incorporation~~ amendment are not violative of the constitution or laws of the state.
Jackson Miss. May 10, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.
The within and foregoing amendment to the charter of incorporation of Trustees of Seashore Camp Cround is hereby aproved.
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 May 1906.
Jas K Vardaman.

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

Recorded June18, 1906.

2

Amendment to the Charter of Incorporation of The Gibson Grocery Co.

Be it known and remembered that the charter of incorporation of the Gibson Grocery Company of West Point, Mississippi, approved July 9th, 1900 is hereby amended by adding paragraph 8 thereto, reading as follows:--

The Company may, through its Board of Directors, establish and operate branch houses at any other points in the State of Mississippi.

The foregoing proposed amendment to the charter of incorporation of the Gibson Grocery Company 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, 1906. Jas K Vardaman, Governor.

The provisions of the foregoing proposed amendment ~~are~~ not violative of the constitution or laws of the State.

Jackson Miss., June 9th, 1906. Wm Williams, Attorney General.

By R V Fletcher, Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing ~~charter~~ amendment to the charter of incorporation of The Gibson 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 June 1906.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded June 18, 1906.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934

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Charter of Incorporation of The Poplarville Drug Company.

Know all men by these presents That Dr W J Hunnicutt, Dr W I Arledge, Dr R F Nimocks, Dr J P Hill, and J C Hoffman all of full ge and citizens of the county and state aforesaid, and such others as may be herafter legally associated with them, have this day, availing themselves of the provisions of the laws of the state of Mississippi relative to the organization of corporations and especially of the provisions of Chapter 25 the Annotated Code of 1892 and the amendments thereto, associated themselves together for the purposeof forming a body corporate for the object and purposes under the stipulations, agreements and conditions hereinafter set out in this charter.

Article I. The name and titlf of this corporation shall be "The Poplarville Drug Company" and by this name it may sue and be sued, plead and be impleaded in all the courts of this state. It may have a seal and alter or break the same. The domicile of said corporation shall be at Poplarville, Pearl River County, state of Mississippi and its principle place of business shall be there, but itm mayxk change either by a majority vote of its stockholders voting as prescribed in section 837 of Code of 1892 and the amendments thereto..

Article II. The capital stock of this corporation shall be Ten Thousand Dollars, divided into Two Hundred shares of $50 each, but it may commence business when two thousand and five hundred dollars of the capital stock is subscribed and and paid in.

Article III. The object and purpose of this corporation are to engage in and carry on a general drug and drug store business and for this purpose it may buy and sell, own and dispose of, lease and release real and personal property; engage in a general drug store business and buy, sell or otherwise dispose of drugs, patent medicines and all other articles usually kept in first class drug stores by wholesale or retail, on credit or for cash; establish and carry on branch stores other than the principal store at its place of business; give and take pledges, security, deeds of trust and mortgages; hypothecate its franchises and do all other legal acts necessary or incident to the carrying on of its business.

Article IV. The business of this corporation shall be conducted by a board of directors consisting of five members, who shall -ach be a stockholder of the corporation elected by a majority vote of the stockholders at a legal meeting called for that purpose. Said board shall cause to be kept a full minute of their proceedings at each and every of their metings and they may be called together for any legal purpose, by any member of such board or by any two stockholders, upon one full day's notice in writing of the time, place and object of the meeting. The minutes of the board shall be open and of easy access to any stockholder at all proper times and any such stockholder shall have the right to an inspection of the books of the company under like circumstances. The board of directors may adopt all necessary rules and regulations for the conduct of the business of the corporation and bylaws for the government of themselves.

Article V. The officers of the corporation shall be a president, vice presi dent, secretary and treasurer to be elected by the board of directors from their own body, but the office of secretary and treasurer may be held by the same person. The board of directors shall have the control and management of the business of the cor oration and for this purpose may engage and discharge such bookkeepers, pharmacists, clerks and other employes as they shall deem fit and proper. The duties of the president shall be to preside and preserve order at meetings of the board of directors. He shall be the executive o ficer of the corporation and see to it that the orders and resolutions of the Board are given effect; and he shall have a general supervision over the conduct of the business of the corporation. The vice president shall preside in the absence of the president and have all the authority and be charged with all the duties devolving upon that officer in such event; he may be general manager of the corporation or the board of directors may elect such general manager and fix his pay and prescribe his duties, but in all cases such general manager must be a member of the board. The secretary shall be charged with the duty of being present at each meeting of the board and under thier direction shall keep a fair record of their acts, orders and resolutions in a well bound book to be furnished and he may be the book-keeper for the corporation. The treasurer shall keep the money, funds, securities and assetts of the corporation usually so kept and pay out the same upon proper vouchers as the board may direct.

Article VI. The five incorporators first named in this charter shall be the Board of directors of the corporation until their successors shall be duly elected under the provisions hereof and after the aproval of this charter by the Governor as the lawd directs they may meet by mutual agreement at any time and place, or a meeting of the board may be called as provided herein, for the purpose of electing officers of this corporation. The board of directors shall hold their office for one year next after their election and until their successors be elected and take their place .

Article VII. The board of directors may elect an assistant secretary and prescribe his duties. Such assistant secretary may be secretary to the board in the absence of the secretary of the corporation and he need not be a stockholder in the corporation, but he shall have no vote and may be a book-keeper or perform such other duties as the board may direct.

Article VIII. Besides the privileges and powers in this charter enumerated this corporation shall have all the rights and powers given to corporations of this state under Chapter 25 of the Annotated Code of 1892 and the amendments thereto and the general laws of the state.

Article IX. This corporation shall have succession and exist for fifty years unless sooner legally dissolved, and may be amended, changed or added to by a majority vote of its stockholders at a meeting called for that purpose, and in the manner prescribed by sec. 834 of Code 1892 and amendments thereto.

Article X. A meeting of the stockholders of this corporation may be called by any stockholder thereof for any purpose, on one full day's notice in writing to the stockholders personally or by mailing same to last known post office address. A majority of the stockholders actually owning the paid up stock, or their legal proxies, shall constitute a quorum to transact business and less than a quorum may adjourn the meeting to a day named.

This May 5th A D 1906.

The foregoing proposed charter of 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 5, 1906. Jas K 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 5, 1906. Wm Williams, Attorney General.
By R V Fletcher Asst Atty Gen.

(2)

~~The Charter of Incorporation of The Poplarville Drug Company~~

State of Mississippi,
Executive Office Jackson.

The within and foregoing charter of incorporation of the Poplarville 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 June 1906.

Jas K Vardaman.

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

Recorded June 18, 1906.

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Amendment to the charter of incorporation of the Pole Stock Lumber Co.

At a meeting of the stockholders of the Pole Stock Lumber Company on the 4th day of May 1906, the following resolution was adopted:--

Resolved: That Section 4 of the charter of incorporation of the Pole Stock Lumber Company be and the same is hereby amended so as to read as follows:--

The domicile of said corporation shall be in the City of Hattiesburg, Perry County, and State of Mississippi, from and after the approval of this amendment by the Governor.

H A Camp, W Edmonstone, W E Herren, P C Edmiston, holders of stock of Pole Stock Lumber Co.

H A Camp, President.

The foregoing proposed amendment to the charter of incorporAtion of the Pole Stock Lumber Company is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of th provisions thereof.

Jackson Miss June 8th, 1906. Jas K Vardman, Governor.

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

Jackson Miss June 9, 1906. Wm Williams Attorney General.
By R V FLetcher, Asst Atty Genl

State of Mississippi,
Executive Office Jackson.

The within and foregoing amendment to the charter of incorporation of the Pole Stock Lumber Company is hereby approved.

Jas K Vardaman.

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

Recorded June 19, 1906.

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Thazx Charterxzxofxzxincorporationzxofzx Thexz Poplarxillazx Drugxz Company

State of Mississippi,
Executive Office Jackson.

The within and foregoing charter of incorporation of the Poplarville 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 June 1906.

Ja s K Vardaman.

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

Recorded June 18, 1906.

Amendment to the charter of incorporation of the Pole Stock Lumber Co.

At a meeting of the stockholders of the Pole Stock Lumber Company on the 4th day of May 1906, the following resolution was adopted:--

Resolved: That Section 4 of the charter of incorporation of the Pole Stock Lumber Company be and the same is hereby amendad so as to read as follows:--

The domicile of said corporation shall be in the City of Hattiesburg, Perry County, and State of Mississippi, from and after the approval of this amendment by the Governor.

H A Camp, W Edmonstone, W E Herren, P C Edmiston, holders of stock of Pole Stock Lumber Co.

H A Camp, President.

The foregoing proposed amendment to the charter of incorporAtion of the Pole Stock Lumber Company is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of th provisions thereof.

Jackson Miss June 8th, 1906. Jas K Vardman, Governor.

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

Jackson Miss June 9, 1906. Wm Williams Attorney General.
By R V FLetcher, Asst Atty Genl

State of Mississippi,
Executive Office Jackson.

The within and foregoing amendment to the charter of incorporation of the Pole Stock Lumber Company is hereby approved.

Jas K Vardaman.

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

Recorded June 19, 1906.

The Charter of Incorporation of the Collins Land and Abstract Compa y.

Article I. Be it known that J D Sharbrough, W U Corley, W E Payne and W L Mages and such others as may hereafter be associated with them, their successors and assignsm, be and are hereby created a body corporate under the name and style of The Collins Land and Abstract 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 this state & elsewhere, and may adopt a common seal and break or alter the same at will.

Article 2. The period for which this corporation shall exist and enjoy succession is fifty years unless sooner dissolved by the stockholders at a meting legally called for that purpose.

Article 3. The domicile of this corporation shall be in the city of Collins in the ounty of Covington state of Mississippi, but it shall have the power and authority to establish, maintain and conduct branch offices at other places should it desire to do so.

Article 4. The capital stock of this corporation shall be $25,000, divided into 50 shares of 500 dollars each, but said corporation may begin business when two thousand dollars of its stock has been subscribed and paid in by the stockholders.

Article 5. The purposes for which said corporation is created are to engage in and prosecute a general realestate business, to acquire and own real estate, to sell same, to own and abstarct land titles, rent buildings, lands and real estate for itelf and for others, to do a general loan business, to build houses, store buildings and such other buildings as are lawful to build, for rent or for sale.

Art icle VI. To this end said corporation shall have the power to purchase, acquire and hold property, real, personal necessary and proper to its purposes not exceeding in value the amount limited by statute, and may lease, convey and dispose of same; to buy and sell real estate in all its forms from others or to others; to erect buildings for rent, sale or use; to own by purchase or otherwise an abstract of the land titles of Covington county or any other county in said state, to abstract land titles; to sell real estate on installments or otherwise, to secure itself by mortgages or otherwise for the payment of any debt due for purchase money f any property or otherwise.

Article VII. 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 all other privileges and immunities consistent with its purposes, that are or may be granted by the laws of the state of Mississippi.

Article VIII. The management and control of said corporation shall be vested in a Board of directors, to be composed of three stockholders who shall be chosen annually by the stockholders of the corporation, and by a majority vote in amount of the stock and in the manner provided by Section 837 of the Code of 1892 of said state, and such directors shall hold their office for a period of 12 months and until their successors can be selected and qualified. Va ancies may be filled by a majority vote of the directors at a regular meeting oor special meeting. No person shall be a director unless he is a stockholder. A majority of the board of directors shall constitute a quorum for the transaction of business.

Article 9. The officers of the corporation shall be President, vice president, secretary and treasurer who shal be elected by the stockholders and shall hold their offices for 12 months and until their successors are elected and qulaified .

Article X. No stockholder of said corporation shall be liable or responsible for the debts, contracts or defaults of the corporation in any further sum than the unpaid balance if any due on the shares of stock individually owned by him; nor shall any mere informality in the orgnization have the effect to be a defense against any responsible liability beyond the amount of his stock ownership and the stock as are incurred during his ownership of such stock.

Article 11. The first meeting for the organization of the corporation may be held at any time and place by mutual consent of all parties. If a majority be present at the first meeting they may proceed to organize by opening books for subscripton to the capital stock to provide for meetings and do such other things as may be necessary for the completion of the rganization.

Article 12. The Board of directors shall have power to make all necessry bylaws rules and regulations consistent with this charter and not contrary to laws of the State and for proper control and management of saidcorporaTion and its officers, and said bylaws rules and regulations may be amended at any time or from time to time or may be repealed.

Article 13- This charter shall t ake effect from and after its approval by the Governor of the state of Mississisppi and shall be in full force and effect.

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

Jackson Miss April 16, 1906. Jas K Vardaman, Governor.

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

Jackson Miss April 23, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Collins Land and A bstract Company is hereby approved.

In Testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mi si sippi to be affixed this 24th day of April 1906.

Jas K Vardaman.

By The Covernor:--

Jose W Power, Secretary of State.

Recorded June 19, 1906.

The Charter of Incorporation of Capital City Shoe Company.

Section 1. Be it known that James Burns, jr., W C Magee, A F Hawkins and their associates, successors and assigns are created a body corporate under the name and style of CapitAl City Shoe Company; and as such shall have succession for a period of 5o years.

Section 2. The domicile of said corporation shall be the city of Jackson, Hinds Cou ty, Mississippi.

Section 3. The capital stock of said corporation shall be the sum of Ten Thousand dllars, divided into one hundred shares of the par value of one hundred dollars each; but said corporation may begin business when $4500 of capital stock shall have been subscribed and paid for.

Section 4. The purposes of said corporation are and it is hereby so authorized and empowered; to deal in shoes and other articles of merchandise; to own, run, conduct and operate a store or stores for dealing in shoes and other articlss of merchandise; to conduct a general mercantile business and to deal in shoes and in other articles of merchandise either at wholesale or at retail, or both; and to do such other things as are necessary in the conduct of said shoe and mercantile business as are not contrary to the laws of the Sate of Mississippi and of the United States.

Section 5. Said corporation is hereby authorized and empowered to exercise all the rights and powers, and to enjoy all the privileges and immunities bestowed upon corporations by Chapter 25 of Annotated Code of Mississippi of 1892 and the several acts of the Legisàature of Mississippi amendatory thereto. It 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 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 buy the same and may buy and 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, and may hypothecate its franchises; and may make all necessary bylaws not contrary to law.

Section 6. The o ficers of said corporation shall consist of a board of directors of not less than two members, to be chosen by the stockholders; and a President and a Secretary and a Treasurer but if it is desired by said corporation the offices of secretary and treasurer may be held by one and the same person.

Section 7. A meeting with the power to organize this corporation unde r this charter may be calld by any two of the members named as incorporators herein, upon giving one days notice of the time and place of said meeting to all other members of said corporation.

Section 8. This charter shàll be in force and effect from and after the date of its approval by the Governor of the state of Mississipi.

Theforegoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his a dvice as to the cnstitutionality and legality of the provisions thereof.

Jackson Miss. May 31, 1906. Jas K 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 6, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporat ion of the Capital City 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 8th day of June 1906.

Jas K Vardaman.

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

Recorded June 20, 1906.

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The Charter of Incorporation of The Henry Cemetery.

Section 1. This corporation known as the Henry cemetery whose domicile is Corinth, Alcorn County Mississippi, has for its object the purchase and maintenance of a cemetery for the burial of white persons in or near Alcorn county, Mississippi, and for this purpose may purchase and own real estate, lay off and plat the same into blocks and lots, and streets and alleys, sell lots for, and make deeds thereto, for use of burial purposes, ornament and beautify said cemetery; the money received from sale of said lots to be expended in and for the purchase of other lands and beautifying and improving the said cemetery property, with power to pass bylaws for the regulation and operation of said cemetery and carrying out the purposes of this corporation; may sue and be sued, and do any and all things necessary to fully carry out these purposes of this corporation not inconsistent with the laws of the state of Mississippi; shall have power to borrow money and secure the same by trust deeds on its property or otherwise, and shall have power to loan any of its surplus money for the benefit of said corporation.

Section 2. The said corporation shall be composed of the following named persons to-wit: J H Jones, J E Creary, Joe Brown, Paul T Jones, Sr., Sam Sharp, Abe Rubel, W T Adams, J W Taylor, H E Ray and J M Bone, and such other persons as shall be associated with them from time to time for the purposes of this corporation, and they are hereby incorporated under the name of the Henry Cemetery and shall exist and have succession for fifty years,.

Section 3. The capital stock of this corporation shall be Ten thousand dollars divided into shares of Ten dollars each.

Section 4. The stockholders of this corporation shall not be responsible for the debts of this corporation beyond the amount of their unpaid subscriptions for stock.

Section 5. Each stockholder shall be entitled to one vote for each share of stock held and owned by him, voting by proxy to be allowed upon such terms as shall be provided by the bylaws.

Section 6. This corporation shall have the following officers: to-wit-- President, Vice President Secretary and Treasurer.

Section 7. The said officers shall have the management and control of said corporation's business, and employ a manager or superintendent and such other employes as shall be fixed by the bylaws and shall fix their salary.

Section 8. This corporation shall have power to pass such bylaws as shall be necessary to carry out the purposes of this corporation, not inconsistent with the laws of the state of Mississippi.

Section 9. The capital stock and shares of stock in this corporation shall never be entitled to have any dividends declared theron.

The foregoing proposed charter of 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 5, 1906. Jas K 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 5, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl .

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Henry Cemetery is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Sal of the State of Mississippi to be affixed this 7th day of June 1906.

Jas K Vardaman.

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

Recorded June 20, 1906.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

Amendment of Charter of Goyer Grocery Company.

Changing Name thereof to Yazoo Grocery Company, Passed at Stockholders meting of said Company held at its Office in Yazoo City, Mississippi on December 22, 1905.

Resolved, That Section i, of the charter of this company be and the same is hereby amended by striking out the words "Goyer Grcery Company" as they appear therein, and substituting in lieu thereof the words, "Yazoo Grocery Company."

The foregoing proposed amendment to the chateR of incorporation of the Goyer Grocery Company is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson, Miss. June 13, 1906. Jas K Vardaman, Governor.

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

Jackson Miss. June 13, 1906. Wm Williams, Attorney General.

By R V Fletcher, Asst Atty Genl.

State of Mississippi,

Executive Office, JaCkson.

The within and foregoing ~~xhartarxofzinxarpoxtx~~ amendment to the charter of incorporation of thev Goyer Grocery Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississ to be affixed this 14th day of June 1906.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

The Charter of Incorporation of The Southern Spoke ~~Company~~ and Manufacturing Company.

Dissolved by decree of Chancery court of Bolivar County dated Oct 1st 1919.

Section 1. Under and by virtue of the laws of the state of MiSsissippi T J Poitevent, C E Nance, and H E Denton, and such other persons as may hereafter be associated with them and their successors are hereby created a body politic under the name and corporate style of The Southern Spoke & Manufacturing Company.

The purposes for which this corporation is created are: buying, selling and manufacturing spokes; the establishment and operation in con nection therewith of an ice plant for the manufacture of ice and of a bottling works for bottling and carbonating waters, and soda water, and any and all other acts in connection with the esablishment, maintenance and operation of the said spoke factory, ice plant and bottling works as are necessary for the proper conduct of such business; also the establishment and maint-nance of a co al and wood yard for buying and reselling coal and wood for fuel purposes.

Section 3. The said cororation shall remain in existence and have succession for a erm of 5o years f rom and after the date of approval of this charter as is required by law.

Section 4. The said corporation shall be empowered to buy and sell spokes and spoke butts and to manufacture same; to manufacture and sell ice and carbonated waters and soda water; also to establish and maintain a coal and wood yard for the purpose of buying and reselling coal and wood for fuel purposes, and to charge and collect for same as it may deem proper; to purchase and hold real estate necessary and proper conduct of its business, which it may sell at its pleasure; to establish, eret, operate and maintain such buildings and machinery necessary for the proper conduct of its business; to borrow and lend money in connection with its business, and to give and take security therefor in the same manner and to the same extent as an individual might do, and may enforce all debts due, and all securities given in its corporate name. It shall have a corporate seal to be used by it in the transaction of its business as provided by law; it may sue and be sued, and prosecute and be prosecuted to judgment before any court of law or equity; may contract and be contracted with, within the limits of its corporate power; may issue bonds and secure the payment thereof by mortgage or otherwise; may hypohecate its franchise or franchises; and may make all necessary bylaws for the proper goverment of its business not contrary to law; and generally may exercise all such rights, powers and privileges not inconsistent with its purposes, and as are granted to corporations under and by virtue of the provisions of Chapter 25 of the Annotated Code of 1892, for the State of Mississippi.

Section 5. The said corporation shall have its habitation or chief place of business in Shelby, in the County of Bolivar and State of MississIppi, and may own, maintain and operate other plants or factories for the manufacture of spokes, ice and carbonated waters and soda water and wood and coal yards, or either of them, at any other place in the state of Mississippi as they may see fit or deem necessary for the proper and successful management of their said business.

Section 6. The capital stock of the said corporation shall be Ten Thousand Dollars which shall be divided into shares of One Hundred Dollars each, and may begin business when Four Thousand Dollars of its capital stock shall have been subscribed for and paid in.

Section 7. At such time as the incorporators hereinabove named shall deem best after the granting of this charter and the recording of same as required by law, they may meet for the purpose of opening the books for subscription to the capital stock of the corporation and as soon as $4,000 of said capital stock shall have been paid in the corporation may organize and proceed with its business, at which time it may determine the manner of calling and conducting meetings and adopt the necessary bylaws for the conduct of its business, and may also elect all necessary officers and prescribe their duties, salaries and tenure 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. June 5, 1906. Jas K Vardaman, Covernor.

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

Jackson Miss. June 5, 1906. Wm Williams, Attorney General.

By R V Fletcher, Asst Atty Genl.

State of Missi ssippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Southern Spoke 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 7th day of June, 1906.

Jas K Vardaman.

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

Recorded June 21, 1906.

The Charter of Incorporation of The American Lumber Company.

Under and by virtue of the law of the State of Mississippi, Chapter 26 of the Code of 1902, we, N B Hester, Charles Miller ~~xxx~~, J T Westmoreland and W Secorum, desiring for themselves, their successors, associates and a signs, to form and be incorporated as a corporation under said laws and to have and enjoy the benefits, privileges and immunities contained therein, do hereby declare:--

1st. That the above named corporators, their successors, associates and assigns, be and they are hereby created a body corporate with the right of succession for a period of 50 years under the name of the American Lumber Company, and by that name may sue and be sued, may plead and be impleaded in all courts of law and equity, and make all contracts necessary for the operation of its business.

2nd. The domicile shall be at Houston, Chickasaw County, State of Mississippi, and the capital stock of said corporation shall be $5,000 and they may be in business on or before May 1st, 1906.

3rd. That the corporation so chartered shall build and operate saw mills and lumber yards and deal in Forest Products, to any extent that said business may justify.

4th. There shall be eleted at first meeting of said stockholders a board of directors whose business it shall be to draw up the bylaws and constitution and said Board of directors shall elect officers as follows: President, Vice President, Secretary, Treasurer and General Manager.

5th. That said articles of incorporation aforesaid and all rights, privileges and immunities are subject to such changes and alterations as the directors may from time to time deem necessary.

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

Jackson Miss. May 10, 1906. Jas K 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, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office Jackson.

The within and foregoing charter of incorporation of the American 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 May 11th, 1906.

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

Recorded June 22, 1906.

The Charter of Incorporation of George Washington Lodge No. 4, Knights of Pythias.

Be it known That D S Wright, R M Kelley, E Bonelli, E B Booth, J W Collier, J W Cassell, A D Ellison, W A Ellison, S D Briley, W S McUise, J J Hays, T C Mix, E H McKee, L R Pinkston, W H Penn, S M Tracy, and all other members of George Washington Lodge No. 4, Knights of Pythias, a fraternal organization in Vicksburg, Mississippi, existing under and by virtue of a charter granted to them by the Grand Lodge Knights of Pythias of the Grand Domain of the State of Mississippi, and all others who may hereafter from time to time associate with them hereunder and their successors, are hereby created a body corporate and politic under the corporate name of George Washington Lodge No. 4, Knights of Pythias.

ll. The purpose of this organization and society is to establish, maintain and perpetuate the principles of friendship, charity and benevolence to provide for the relief of the distressed, for visiting the sick, burying the dead, educating the orphan, and to advance, promote and secure the general welfare of its members.

lll. This society shall have succession for 50 years unless sooner dissolved by law, or the act of its members. In case of dissolution from any cause, its property, real and personal and mixed shall descend and be disposed of according to the constitution for the government of subordinate lodges of Knights of Pythias, adopted by the Grand Lodge of Knights of Pythias of the Grand Domain of the state of Mississippi, then in force and effect as provided thereby upon dissolution of subordinate lodges.

This society shall have the right to sue and be sued plead and be impleaded in all courts of law and equity in the State of Mississippi, to contract and be contracted with, and it shall have a corporate seal which it may change or alter or break at will. Said society shall be governed by the constitution for subordinate Lodges Knights of Pythias adopted by the Grand Lodge Knights of Pythias of the Grand Domain of the state of Mississippi now in force or which may hereafter be adopted, or amended, and shall have the right from time t time to make and adopt bylaws and resolutions for the management of its affairs, not inconsistent with the Supreme Statutes and the constitution for subordinate Lodges aforesaid; provided however, that nothing therein contained shall be vilative of the Constitution and laws of the state of Mississippi .

V. The domicile of this society shall be Vicksburg, Mississippi.

VI. This society s all have the right to regulate the requirements and qualificiactions of its members according to the constituton for subordinate lodges and provide for the collction t reof and suspension of members, and time and pl e of holding its meetings in its bylaws as provided in for in Section IV. aforesaid.

VII. This society shall have the right to have and hold real real estate for the purposes of a Castle hall for its meetings and benefit, not exceed in value one Hundred Thousand dollars and for the purpose of purchase of and buildinga dn improving same, tob issue its notes or bonds which to secure it shall have the right to mortgage or encumber said property as it may provide by resolution to lease or subject the whole or any part thereof, but this society shall not buy or sell real estate for a profit, nor engage in any business, the afore said restriction shall not be construed to prevent this so iety from selling or disposing of said castle hall or lot bought for the purpose of erecting one thereon, or any interest therein, should it see fit so to do at an advanced price than paid for same nor to prevent the renting of said lot or any store or stores or offices that may be part of said castle hall.

Vlll. This society shall have all other powers rights and privileges that are granted to corporations by Chapter 25 of the Annotated Code of the State of Missi sippi that are consistent with the purpose of its being and are not in conflict with the Supreme Statutes and the constitution for subordinate lodges herein before referred to.

lx. The officers of this society shall be the Chancellor Commander, Vice Chancellor, Prelate, Master of the work, Master at arms, Inner and Outer Guards, Keeper of Records and seals, Master of Finance, Master of Exchequer and a Board of Trustees, not to exceed seven in number, who shall be elected, qualified and possess such powers and have such authority as are conferred upon them and required by the Constitution adopted for subordinate Lodges aforesaid and by the bylaws of this society or by resolution thereof.

X. After the granting of this charter by the Governor of the State of Mi sissippi upon five days notice in writing mailed to each member of said george Washington Lodge No 4, the fraternal organization by its Keeper of Records and seals of the granting of same and that said or anization will vote on the acceptance thereof, the meeeting may be held for the adoption oft this cha rter Upon the adoption and acceptance thereof by the said GeoRge Washington Lodge No 4, the fraternal organization, all the rights, equities, effects, property, franchise s, privileges and leases of same pass into and vest in said George Washington Lodge No 4, the incorporated Society which assumes all of its obligations, contracts and liabilite s.

XI. Upon the adopion of this charter the officers of this society shall be the former officers of the George Washington Lodge No 4, the fraternal organization, who shall remain and continue in office until their present time expires, and with the authority and powers vested hereunder in the officers of this society, and this society adopts all the resolutions now in force of the s id fraternal orgamization which are german to its purposes and management, provided that same be not repugnant hereto.

The foregoing proposed charter of 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 21, 1906. Jas K 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, 1906. Wm Williams, Attorney General.
By R V Fletcher Asst Atty Genl.

SAte of Mississippi,
Executive Office Jackson.

The within and foregoing charter of ncorporation of Washington Lodge No 4 Knights of Pythias is hereby approved. In testimony wereof I have hereunto set my hand and caused the Great Seal to be affixed this 22, day of June 1906.

Jas K Vardaman.

Recorded June 22, 1906.

The Chartr of Incorporation of VirginiUs Lodge No. 90, Knight s of Pythias.

Be it known that Louis J Adler, Ben H Stein, C E French, F J Hartenstein, E C Davis, T C Golden, A R Artz, Leon Baer, John Herman, Joseph Waldauer, C W Williams, Leopold Mayer, A Townsend, Sylvan Meyers, T C W Ellis, R Q Hannissee, Sylvan Jacob and T C Birchett, and all others members of Virginius Lodge No 90 Knights of Pythias, a fraternal organization in Vicksburg Mississippi, existing under and by virtue of a charter granted to them by the Grand Lodge Knights of Pythias of the Grand Domain of the state of Mississippi, and all others who may hereafter from time to time, associate with them hereunder and their successors, are hereby creaTed a body corporate and politic under the corporate name of Virginius Lodge No 90 Knights of Pythias.

ll. The purpose of this organization and society is to establish, maintain and perpetuate the principles of friendship, charaity and benevolence, to provide for the relief of the distressed, for visiting the sick, burying the dead, educating the orphan and to advance promote and secure the general welfare of its members.

lll. This society shall have succession for 50 years unless sooner dissolved by law or the act of its members, In case of dissolution from any cause its property, real, personal and mixed shall descend and be disposed of according to the constitution for the government of subordinate lodges of Knighs of Pythias, adopted by the Grand Lodge Knights of Pyhtias of the Grand Domain of the Stteof Mississippi then in force and effect as provided thereby upon the dissolution of subordinate lodges.

lV. This society shall have the right to sue and be sued, plead and be impeaded in all courts of law-and equity in the stte of Mississppi, to contract and be contracted with and it shall have a corporate seal which it may change alter or break at will, said society shall be governed by the constitution for subordinate lodges Knights of Pythias, adopted by the Grand Lodge of the state of Mississippi now in force or which may hereafter be adopted or amended; and shall have the right from time to time to make, adopt bylaws and resolutions for the management of its affairs, not inconsistent with the Supreme Statutes and the constitution for subordinate lodges aforesaid, provided, however that nothing herein contained shall be violative of the constitution and laws of the State.

V. The domicile of this society shall be Vicksburg Mississippi.

Vi. This society shall have the right to regulate the requirements and qualifications of its members according to the constitution for subordinate lodges adopted by the Grand Lodge aforesaid, and may assess dues, and provide for the collection thereof and suspension of members, and time and place of holding its meetings in its laws as provided in Section IV aforesaid.

VII. This society shall have the right to have and hold real estate for the purposes of a castle hall for its meetings and benefit, not to exceed in value One hundred thousand Dollars and for the purchase of and for the building and improving same to issue its ntes, bonds which to secure it shall have the right to mortgage or encumber said property as it may provide by resolution; to lease or sublet the whole orany part thereof but this society shall not buy or sell real estate for a profit nor engage in any business, the aforesaid restriction shall not be onstrued to prevent this society from selling or disposing of said castle hall or lot bought for the purpose of erecting one thereon, should it see fit do to do, at an advanced price paid for same, nor to prevent the renting of said lot or any store, stores or offices that may be a part of said castle hall.

VIII. This soiety shall have all ot er powers, rights and privileges that are granted to corporations under and by chapter 25 of the Annotated Code of the state of Mississippi that are consistent with the purposes of its being and are not in conflict with the Supreme Statutes and the constitution for subordinate lodges hereinbefore referred to.

IX. The officers of this society shall be the Chancellor Commander, Vice Chancellor, Prelate, Master of the Work, Master at Arms, Inner and Outer Guards, Keeper of records and seal, Master of Finance, Master of Exchequer and a Board of Trustees not to exceed seven in number who shaLL be elected qualified and possess such powers and have such authority as are conferred upon them and required by the constitution adopted for subordinate lodges aforesaid, and by the bylaws of this society or by resolution thereof.

X. After the granting of this charter by the Governor of the state of Mississippi, upon 5 days notice, in writing mailed to each member of said Virginius Lodge No. 90, the fraternal organization by its Keeper of Records and Seal, of the graning of same and that said organization will vote on acceptance thereof, the meeting may be held for the adoption of this charter. Upon the adoption and acceptance thereof by the said Virginius Lodge No 90 the fraternal organization, all the rights, equities, effects, property, franchises, privileges and leases of same pass into and vest in said Virginius Lodge No 90, the incorporated society which assumes all of its debts, obligations, contracts and liabilities.

XI. Upon the adoption of this charter the officers of this society shall be the former officers of the Virginius Lodge No 90 the fraternal organization, who shall remain and continue in office until the time of their present terms of office expire and with the authority and powers vested hereunder, in the officers of this society; and this society dopts all the resolutions now in force of the said fraternal organization which are germane to its purposes and management provided that same be not repugant hereto.

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

Jackson Miss. June 21, 1906. Jas K 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, 1906. Wm Williams, Attorney General.
By R V Fletcher Asst Atty genl

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Virginius Lodge No 90 Knights o f Pythias, is hereby approved.

In testimony whereof I have hereunto set my hand andcaused the Great Seal of the State of Mississippi to be affixed this June 22, 1906.

Jas K Vardaman.

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

Recorded June 22, 1906.

AMENDMENT OF THE CHARTER OF INCORPORATION OF THE SENATOBIA OIL COMPANY.

Section 3 of the charter of incorporation of the SENATOBIA OIL COMPANY, of Senatobia, Mississippi is hereby amended so as to read as follows, to-wit:

SECTION 3. The capital stock of the corporation may be increased or diminished at any time by a vote of the holders of a majority of its capital stock. For the purpose of paying its debts and of providing a fund wherewith to reduce pro-rata its capital stock, the corporation may borrow money and secure the payment of same by mortgage, or otherwise, or may issue bonds, and secure them in the same way, and may hypothecate its franchises. It shall be the duty of the board of directors or the stockholders before carrying into effect any reduction of its capital stock to ascertain, and cause to be paid all the debts and liabilities of the corporation.

The capital stock of the corporation, including any increase made pursuant to this section, shall not exceed One Hundred Thousand Dollars.

I, W. L. Patton, Secretary of Senatobia Oil Company, of Senatobia, Mississippi, do certify that at a special meeting of the stockholders of Senatobia Oil Company called for that purpose in accordance with the provisions of the charter, and held on the 23d day of May, 1906, the foregoing "Amendment of the charter of incorporationof Senatobia Oil Company, of Senatobia, Mississippi," was adopted by the vote of the stockholders, of the total capital stock of the Company of 550 shares, the holders of 425 shares voting in favor of the amendment.

Witness my signature and the seal of said corporation, this June the 8th, 1906.

W. L. PATTON, Secretary.

(SEAL)

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

Jackson, Miss., JunE 9th, 1906. 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., June 22, 1906.

Wm. Williams, Attorney General
by R. V. Fletcher, Assistant Attorney General.

STATE OF MISSISSIPPI,
Executive Office,
Jackson, Mississippi

The within and foregoing amendment to the charter of incorporation of THE SENATOBIA OIL COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and ~~seal~~ caused the Great Seal of the State of Mississippi to be affixed, this 22d day of June, 1906.

By the Governor

Jas. K. Vardaman

Joseph W. Power,
Secretary of State

Recorded June 22, 1906.

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Amendment to the Charter of Incorporation of Harris Business College.

Be it known that Section Two of the charter of incorporation of Harris Business College is hereby amended so as to change the name of said corporation from Harris Business College to Harris Business University.

The foregoing proposed amendment to the charter of incorporation of Harris Business College is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions the eof.

Jackson Miss. June 23, 1906. Jas. K Vardaman, Governor.

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

Jackson Miss. June 23, 1906. Wm Williams, Attorney General,
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive office Jackson.

The within and foregoing amendment to the charter of Incorporation of Harris Business 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 23rd day of June, 1906.

Jas K Vardaman.

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

Recorded June 25, 1906.

##########

Charter of Incorporation of Hudson & Dugger.

By virtue of the authority of the laws of the State of Mississippi Charles Hudson, John F Dugger, Chas L Duff, W P Holland, and C W King, and their associates, successors and assigns, are hereby created a body politic and corporte under the name of Hudson and Dugger, and by that name may sue and be sued, plead and be impleaded and have succession for fifty years; they may have a corporate seal to be used and altered at pleasure.

The domicile and principal place of business of said corporation shall be at Clarksdale, in Coahoma County, Mississippi, and the said corporation shall have and may exercise the powers following towit:

I. To hold, own and as it may elect, to acquire and possess all machinery, appliances and fixtures of any and every character whatsoever necessary and proper to be acquired by it and about the business and operation of a heading plant or plants, stave manufacturing plant or plants and milling plant or plants, for the purpose at its election of operating the same and to operate the same for the purpse of manufacturing heading, staves, lumber and all products manufactured of lumber and timber; and to dispose of the same and all products of its plants at pleasure.

To acquire and operate any such plant or plants as hereinbefore stated at whatever place or places in or out of the state of Mississippi it may elect to change the location and to relocate the same at pleasure.

II. To purchase or otherwise acquire and to hold and own all personal property including wagons and logging outfits of all kinds to be used by it in and about the operation of its said business or any part or feature thereof, the same to be disposed of at pleasure. To acquire and hold and own rights of way and franchises upon and over which to construct and operate tram roads railways or other roads or ways for the transportation of material used by it in the conduct of its business and other property; and to use such motive power in the operation thereof as it may deem proper. To erect and maintain electric light and power plants and to provide and supply same for and in connection with the transaction of its own business and to provide the same to other persons. To provide and maintain water system or systems for use in connection with its own business and to supply same to other persons, and shall have full power to dispose of any such property or any part thereof on such terms and at such times as it may elect.

III. To purchase and deal in merchandise and commodities of all kinds and to maintain and conduct stores and mercantile establishments at such places as it may elect. to secure all indebtedness due to it by mortgages or other pledges of real or personal property and other securities at its election; and to acquire and hold all property real and personal necessary to be taken and held by it for the security or in payment of any debts due to it and to dispose of the same at pleasure.

IV. To trahsact business in and out of the state of Mississippi as it may elect and to maintain offices for the transaction of its business wherever it may determine.

V. To acquire and hold all real estate necessary or proper to be acquired or held in the transaction of its business no matter wheresoever the same may be situate and to dispose of same at pleasure.

VI. To purchase and hold and sell and dispose of property of all kinds, including negotiable paper and all other character of investments in which it may from time to time deem proper to invest any of its surplus money, property or assetts of any kind, and to make reinvestments in the same as it may elect.

VII. The capital stock of the said corporation shall be $100,000 which shall be divided into 1,000 shares of thepar value of $100 each, and it may issue certificates of stock and provide for the cancellation and surrender and reissuance of all stock issued and outstanding, but the said corporation shall have power to purchase and acquire property of all kinds in payment of subscriptions to its capital stock.

VIII. In the election of directors and at corporate meetings all stockholders shall be entitled to cast one vote for each share of stock owned by them and to cumulate the same as is provided by the laws of the state of Mississippi.

IX. The affairs of the said corporation shall be managed by a Board of Directors, the number of which shall be annually fixed by the stockholders, but the board shall never be composed of less than three members. The said board of directors shall be elected annually by a vote of the stockholders at such time and place as may be fixed by the laws of the corporation and all directors shall

hold their respective offices until their successors are elected and qualified. The said Board shall have power to fill all vacancies in their number for the unexpired terms of office of those directors whose places shall be filled.

X. The said board of directors shall have power to meet at such places in and out of the state as they may determine, and may make bylaws for the conducting of the business of the corporation and may change the same from time to time as they may deem proper.

XI. The said corporation shall possess all other powers that are or may be conferrd on like corporations by the laws of the State of Mississippi.

XII. The corporators shall meet for organization under this chart after the approval thereof at the office of Hudson & Dugger in the City of Clarksdale after five days notice written to the incorporators of the time and place fixed therefor.

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

Jackson Miss. June 8, 1906. Jas K Vardaman, Governor.

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

Jackson Miss. June 13, 1906 - WM Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Hudson & Dugger is hereby 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 June 1906.

Jas K Vardaman.

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

Recorded June 25, 1906.

(2)

FOR AMENDMENT SEE BOOK 14 PAGE 360

Charter of Incorporation of The Hill-Williams Company.

1. The Charter of incorporation of the Hill Williams Company.

2. The purposes for which this corporation is created are, to engage in and conduct a general merchandise business in Washington County, Mississippi, with power to buy, sell and deal in all kinds of general merchandise, including agricultural products.

3. The names of the incorporatrs are E B Hill, C Williams and J R Young. The corporate name shall be the Hill-Williams CompanY, and it shall exercise all the powers necessarY and proper or convenient to carry out its purposes. It shall have all the powers granted by Chapter 25 of the Annotated Code of Mississippi of 1892, and the laws amendatory thereof.

4. The domicile of the corporation shall be at Arcola, Mississippi. The corporation shall exist fr a period of 50 years.

The capital stock shall be Two thousand dollars divided into shares of one hundred dollars each.

5. The first meeting of stockholders may be had at any time after the approval of this charter at Arcola, Mississippi, on three days' written notice by any one of the incorporators named herein.

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

Jackson Miss. June 22, 1906. Jas K 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 25 1906. Wm Williams, Attorney General.

State of Misissippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Hill--Williams Company is hereby 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 June 1906.

Jas K Vardaman,

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

Recorded June 25, 1906.

(2)

Statement of Directors of the Pearl River Valley Railroad Company.

The undersigned directors of the Pearl River Valley railroad company respectfully decl re and state that on the 27th day of June A D 1906 in the City of Jackson, Mississippi, the said railroad company was duly organized by the projectors thereof under and in pursuance of the proclamation of the HonRable James K VArdaman, Governor of Mississippi, issued February 5th A D 1906, that the amount of the entire capital stock of said company is one million dollars, and that the same is divided into shares of one hundred dollars each.

Witness the signatures of said directors this 27th day of June A D 1906.

Fred Herrick, Arthur L Hogue, Roy L Hogue, W D Harrigan, C F Lattimer, directors.

The State of Missi sippi,
County of Hinds, City of Jackson.

Personally appeared before me the undersiged Notary Public in and for said City, County and State Roy L Hogue one of the aboved named directors who being duly sworn says on oath that the matters appearing in the foregoing statement are true as stated.

Roy L Hogue.

Sworn to and subscribed before me this 27th day of June A D 1906.

J H Thompson, Notary Public.

Organization of The Pearl River Valley Railroad Company.

Be it remembered that whereas on the 5th day of February A D 1906 the Hon James K Vardaman, Governor of the state of Mississippi by his proclamation of that date on the application of Fred Herrick, Roy L Hogue, Arthur L Hogue, and W D Harrigan, projectors of the Pearl River Valley Railroad company authorized the said projectors to organize said railroad company with the terminal points as follows: The city of Jackson in the state of Mississippi and crossing the state line into the State of Alabama at a point east of and near the City of Columbus, Mississippi.

Now therefore, the undersiged projectors of said railroad company assembled in the city of Jackson, in the state of Mississippi on this 27th day of June A D 1906 do accept the authorization and franchises contained in said proclamation and organize themselves into a railroad corporation by the an name and style of the Pearl River Valley railroad company which name they do hereby adopt; and they do here and now fix the entire capital stock of the corporation at One Million dollars and they do here and now divide the said capital stock into shares of $100 each and elect as the directors of the said company the following named persons that is to say: Fred Herrick, Roy L Hogue, Arthur L Hogue W D Harrigan and C F lattimer, who are to meet at once for the purposes contemplated by their election and statute in that behalf.

All of which foregoing acts and proceedings we do how and here declare to have been done and taken under the authority of said proclamation and the laws of the state of Mississippi and accordingly certify the same under our respective hands this 27th day of June A D 1906.

Fred Herrick, R L Hogue, Arthur L Hogue, W D Harrigan.

The first meeting of the Board of Directors of the Pearl River Railroad Company.

Be it remembered that on the 27th day of June A D 1906 the Board of Directors of the Pear l River Valley Railroad Company duly elected by and at a meeting of the projectrs of said company under authority of the proclamation of the Govrnor of Mississippi, isused February 5th 1906 and Section 1275 Anotated Code of the said state of Mississippi, there being present Fred Herrick, Roy L Hogue Arthur L Hogue, W D Harrigan and C F Lattimer. Whereupon Mr Fred Herrick was called to the chair and Mr Roy L Hogue was elected Secretary pro tem.

The chairman announced that the meeting was ready to proceed to business ad thereupon on motion of Mr Arthur L Hgue duly seconded it was resolved that te following officers of said company be elect ed to-wit: one president, one vice president, one secretary and one treasurer. The following persons were elected to the offices prescribed by the foregoing resolution :

Fred Herric, president; C F Lattimer, vice president; Arthur L Hogue, secretary and Roy L Hogue, treasurer. Upon motion duly seconded

Recorded June 27, 1906.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934

+ ChartEr of Incorporation of Park--View Realty Company. DEC 10 1934

Section 1. Be it known that S E Barnwell, W T Priestley, H Del Vincent, J M Duncan and such otherx persons as may hereafter be associated with them are hereby created a body politic and corporate under the name and style of Park-View Realty Company and by such name may sue and be sued, plead and be impleaded in all courts o f law and equity in the state, and be given all the rights, powers and privileges conferred upon corporations by Chapter 25 of the Annotated Code of Mississippi 1892 and all amendments thereto, so ar as the same are not inconsistent with the purpose of this charter.

Section 2. The purpose for which this corporation is created is to do a general real estate business, and to this end it may buy and sell real estate, rent, lease or sub-lease the same; may make contracts for the care, leasing, renting or selling of real estate and do any and all things usually pertaining to a real estate business.

Section 3. The domicile of said company shall be at Yazoo Cit , Yazoo County, Mississippi.

Section 4. The capital stock of the co poration shall be $10,000 to be divided into one hundred shares of the par value of one hundred dollars each, but said corporation may commence business when $5,000 of the capital stock shall have been subscribed.

Section 5. The first meeting of the corpo ation may be had on two days notice in writing signed by any two of the incorporators herein and the corporation may at its first meeting adopt rules for the government 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 June 13, 1906. Jas K 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, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

StAte of Mississippi,
Executive Office Jackson.

The within and foregoing charter of incorporation of the Park--View 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 22nd day of June, 1906.

Jas K Vardaman.

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

Recorded June 28, 1906.

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The Charter of Incorporation of the Farmers Mercantile Company.

Section 1. Be it known that J E Stewart, Boyd Smith, J A Moody, J D Head, M K Smith, Joe Namie and such other persons as may become associated with them their successors and assigns are ereby creaTed a body politic and corporate under the name and style of the Farmers Mercantile Company and 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 a period of 5o years unless sooner dissolved by a two thirds vote of its stockholders.

Section 2. The domicile of this corporation shall be at Poplarville in the county of Pearl River and state of Mississippi.

Section 3. The capital stock is hereby fixed at the sum of Five Thousand dollars divided into shares of $25.00 each but said corporation shall have the right to commence business when $5,000 of its capital stock has been subscribed and paid in.

Section 4. Said corporation shall be governed by a board of directors to be selected by the stock holders who shall elect all necessary o ficers, and enact such bylaws as they may deem necessary for the management of said business.

Section 5. The purpose for which this corporation is created is to do a general mercantile business and it shall have the right to own and acquire all property necessary to conduct its business and to do all things necessary for carrying on of said business.

Section 6. This charter shall be in force from and after its approval by the Governor of the State of Mississippi.

This the 9th day of May, A D 1906 .

The foregoing proposed charter of 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, 1906. Jas K 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, 1906. William Williams, Attorney General.
By R V Fletcher Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Farmers 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 June 1906.

Jas K Vardaman.

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

Recorded June 28, 1906.

The Charter of Incorporation of the Simpson County Lumber Company.

Sec. 1. Know all men By these presents that M R Perkins, Geo S Lacy, W E Welch 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 cor orate under the name of The Simpson County Lumber Company and by that name may sue and be sued and have a common seal which may breek or alter at pleasure.

The domicile of said corporation to be at Saratoga, Simpson County, Mississippi, but the corporation shall have the right to establish and carry o the business herein authorized at such oter place or places as the Board of Directors f this corporation may direct.

Sec. 2. Said corporation shall exist for the priod of 50 yEars unless sooner dissolved according to law. Said corporation may elect a Board of Directors, shall have power to adopt bylaws, elect such officers as may be deemed necessary for the proper conduct of of the business, and prescribe their duties, salaries and term of office. Said corporation may contract and be contracted with within the limits of the corporate powe r s; may acquire, sell and convey real estate or personal property; may borrow money and secure the same by mortgage or otherwise.

Sec. 3. The object for which this corporation is crated is to own and operate saw-mills, planing mills, lo ging roads or to establish any other manufacturing business. And said corporation may engage in the wholesale lumber business and shall have all the powers granted to corporations of a like kind under Chapter 25 of the Revised Code of Mississippi of 1892. which are not herein specifically granted.

SeC. 4. The capital stock of said corporation shall be fifty thousand dollars divided into shares of the par value of $100 each but they may commence business when the sum of $5,000 shall have been subscribed and piad in cash or its equivalent in property appraised by the incorporation above named. No stockhholder shall be liable for any of the debts of the company contracted during its ownership of the stock for any amount or balance except what may remain due or unpaid for the stock subscribed for by him. And the stock in said corporation shall be transferred as provided for in section 844 in the Revised Code of Mississippi of 1892.

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

Jackson Miss. April 24, 1906. Jas K Vardaman, Governor.

The provisions oft the foregoing proposed charter of incorporation are not violati ve of the constitution or laws of the state.

Jackson Miss. April 24, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Simpson County 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 April 1906.

Jas K Vardaman.

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

Recorded June 29, 1906.

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Charter of Incorporation of Como CaNNing Company.

Know all men by these presents:--

Section 1. That Travis H Taylor, S M Clayton, R F Sledge and Phil Pointer and their associates, successors and assigns are hereby created and constituted a body politic and corporate under the name and style of Como Canning Company an as such shall have succession for 50 years from approval of this charter by the Governor.

Sec. 2. The said corporat ion is hereby authorized and made capable to acquire, hold purchase 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 said personal property to sell rent, lease, convey, mortgage or otherwise encumber, to issue bonds, notes 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 same way; to hypothecate its franchises; to make all necessary byaws not contrary to law; to adopt and use a corporate seal and change the same at pleasure; to elect all necessary officers, and prescribe duties, salaries and tenuere of such officers; to determine the manner of calling and conducting meetings and mode of voting by proxy; and to do and perform all things incident to such corporations under the laws of the United States and of the state of Mississippi.

Sec. 3. The purpose of this corporation shall be to conduct and carry on a general canning and preserving business, and it is hereby empowered and authorized to do so; and to do all thin gs and acts necessary and convenient in the judgments of its directors and officers in the conduct, management and welfare of its business consistent with the laws of the State.

Sec. 4. The capital stock of this organiztion shall be Four Thousand ~~xxxxxxx~~ five hundred dollars, divided into shares of $100 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 Ten Thousand Dollrs.

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 successrs are elected and installed; and a majority of said directors shall constitute a quorum for the transacton of business. Said directors shall elect from their number, a resident, a vice president, a secretary and treasurer and manager, and appoint or elect such other officers, agents or employes as they may deem proper. Such directors shall also have power to fill vacancies in their number caused by death, resignation or otherwise.

Sec. 6. At 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 stok then present in person or by proxy shall decide all questions legally submitted at such meetings. The lection of directors shall be held in accordance with Section 194 of the Constitution of the State of Mississippi and the laws then in force.

Sec. 7. The domicile of this corporation shall be Como, Panola County, Mi issippi.

Section 8, No stockholder shall be in any way personally liable for the debts of this corporation beyond the amount of his unpaid subscription to the capital stock.

Sec. 9. All subscriptions to the capital stock shalll be paid in cash.

Sec. 10. Th first meeting of the stockholders for the organization and acceptance of this charter and election of directors shall be held in the said town of Como 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 in a notice to all the balance of the subscribers of the stock given in person or by writing mailed in the postoffice at said town at least one day before such meeting.

Sec. 11. Said company may begin business when all the capital stock is subscribed for and one third thereof is paid in.

Sec. 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.

Sec. 13. This charter shall take effect and be in operation from and after its approval by the Governor.

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

Jackson Miss. April 28, 1906. Jas K 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 30, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office Jackson.

The within and foregoing charter of incorporation of the Como 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 2nd day of May, 1906.

Jas K Vardaman.

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

Recorded June 29, 1906.

C

The Charter of Incorporation of the Rosedale Lumber Company.

I. The Charter of incorporation of the Rosedale Lumber Company, of Rosedale, Mississippi.

II. Be it enacted that W I Brashears and D Lofton and their associates and assigns are hereby formed and created into a body corporate to be named and known as the Rosedle Lumber Company.

III. The said corporation shall have its domici le in the Town of Rosedale, County of Bolivar, State of Mississippi and United States of America.

IV. 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.

Said corporation shall have the right and is hereby authorized and empowered to buy, manufacture and sell trade and deal in lumber, building materials of any kind and description for cash and on credit at wholesale and retail; to do a general business in repairing and constructing houses and bridges and any other contract necessary in carrying out a general lumber business, and to take as security therefor notes, bills of exc ange, mortgages and bon s and such securities as might be deposited with them as bailees, to accept bills of exchange or drafts, to accept deposits of customers to sue and be sued and to do all acts necessary and convenient in the judgment of the stockholders and manager of said corporation for the welfare and business thereof.

VI. The capital stock of said corporation shall be ten thousand dollars. The said stock shall consist of shares of $100 each, but one certificate may evidence one or more shares of stock according to the holdings of the several stockholders suscribing therefor. The said corporation may begin business when Two Thousand dllars of its capital stock shall have been paid in. T e said stock s all be issued from a stock book kept for that purpose and said stock when so issued shall be personal property.

The stockholders of said corporation after the organization thereof shall elect ab manager to conduct the affairs of the said corporation. The stockholders shall have power tomake all bylaws necessary for the management of said corporation.

VIII. Said corporation, its stockholders and manager shall not have power t make any bylaws in violation of the laws of the United States of Amerixa or the laws and costitution of the state off Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Hon Attorney General for his advice as to the constitutionality and legality of the provisions thereof.
jackson miss june 13 1906. Jas K Vardaman Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the con stitution or lwas of the State.
Jackson Miss june 13, 1906. Wm Williams atty genl.
By R V Fletcher asst atty genl.

State of Mississippi,
Executive Office, Jackson.
The within and foregoing charter of incorporation of The Rosedale 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 14th day of June, 1906.
Jas K Vardaman, governor.

By The Governor--
Jos W Power, Secretary of State

Recorded June 30, 1906.

Amendment to the Charter of the Silver-City-Midnight Lumber Co.

Be it known that at a regular meeting of the stockholders of the Silver City-Midnight Lumber Company held on May 16, 1906, a resolution was introduced and passed amending Section 4 of said charter so as to make it read as follows:-- "Sec 4. The corporate powers of the said company shall be vested in and exercised by a Boad of Directors to be composed of not less than three stockholders nor more than fifteen. Of the said board of Directors the president, vice president and Secretary Treasurer shall be members. The officers and board of directors shall be elected by the stockholders and shall be elected for a period of one year and until their successors are elected and qualified.

The foregoing proposed amendment to the Charter of the Silver City-Midnight Lumber Company is respectfully referred to te Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.
Jackson Miss June 20, 1906. Jas K 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, 1906. Wm Williams Atty General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.
The within and foregoing charter of incorporation of the Silver City Midnight Lumber Company is hereby appoved.
In testimony whereof I have hseunto set my hand and caused the Great Seal of the state of Mississippi to be affixed this 22nd day of June 1906,.
Jas K Vardaman.

By The Covernor--
Joseph W Power, Secretary of State.

Recorded June 30, 1906.

Chatter of incorporation of the Southern Floral ~~Company~~ Nursery Company.

Be it known that we the undersigned for the purpose of forming a corporation under and by virtue of the Chapter 25 of the Annotated Code of Mississippi, and the acts amendatory thereof, do hereby certify and set forth.

Art. 1. The Southern Floral Company ~~and Nursery~~ and Nursery Company and in that name shall exist for a period of 50 years from the date of the approval of this charter by the Governor.

Article 2. The purposes for which said corporation is formed are as follows:: To grow bulbs, plants, shrubs and trees of all kinds. To buy, sell or in any manner deal in any and all kinds of seeds, bulbs, plants or nursery stock of every description whatsoever used in connection with the growing of plant s, fruits or nursery stock. To establish agencies or branch nurseries in any part of this or any other state or foreign country. To operate printing offices and do a general printing and publishing business. To sue and be sued, prosecute and be prosecuted to judgment and satisfaction in any court, contract and be entracted with, within the limits of the corporate powers To have and use a corporate seal. To own, use buy or sell, lease or mortgage property real or personal as may be necessary, convenient in connection with sadd business. To deal in real estate and maintain a homeseeker's department. To have full power to carry out the objects and purposes named herein, and in addition to hold and possess all rights and powers which corporations under the general laws of the state of Mississippi are authorized to possess and exercise.

Article 3. The principal place of business of said corporation shall be at Bucatuna, Mississippi

Article 4. The capital stock of said company shall be thirty Thousand dollars divided into three tousand shares of ten dollars each, but said corporation may begin business when five thousand dollars of the capital stock is subscribed for and paid in. Each share of the capital stock in said corporation shall entitle the holder thereof to one vote in all stockholders meetings either in person or by proxy. A majority of the stock shall constitute a quorum at any meeting of tthe stockholders.

Article 5. The number of directos of sid corporation shall be 3. The Bard of directors shall be vested with the corporate powers of sad corporation.

ArticlE 6. The officers of sad corporation shall be a president, vice president secretary and a treasurer, who shall be elected by the board of directoRs annually.

Article 7. The first stockholders meeting of said corporation shall be held within 30 days from the approval of this charter by the Governor, at a time and place to be aggreed upon by the undersigned members or a call meeting of any of the undersigned members within ~~thirty days~~ ten days written notice of the place and time of such meeting, to each stockholder therein, when they may proceed to organize the said corporation.

In witness whereof we have made and signed these article of Buckatuna, Mississippi, this 22nd day of May 1906. L H Read, J B Bridge, T H Brown, Alex B Brown.

The foregoing proposed charter of 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, 1906. Jas K Vardaman, Governor.

The provisions of the foreging proposed charter of incorporation are notv violative of the constitution or laws of the state.

Jackson Miss June 22, 1906. Wm Williams, Attorney general.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson Miss.

The within and foregoing charter of incorporation of the Southern Floral and Nursery Company is hereby 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 1906.

Jas K Vardaman.

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

Recorded June 30, 1906.

Charter of Incorporation of Beall Hardware Company.

Be it known that D W Beall, L C Beall and such other persons as may hereaftr become associated with them are hereby created and constituted a corporation to be known as the Beall Hardware Company for the purpose of conducting a general wholesale and retail business, mercantile, whose domicile shal be in the town of Lexington, County of Holmes and state of Mississippi, wnd which corporation shall exist for a period of 45 years. The capital stock of said corporation shall be Twenty five thousand dollars divided into shares of one hundred dollars each; but said corporation may begin business when a capital stock thereof to the amount of Five Thousand dollars shall be subscribed and paid for.

Said corporation shall have all the powers incident to and belonging to corporations crated under Section 833 of the Annotated Code of Mississippi.

The affairs of said corporation shall be under the direction and control of the stockholders or of such officers, charged with such duties as may be provided by the bylaws.

The first meeting of said corporation may be held on the voluntary assembling of all or on three days personal notice to the stockholders.

The foregoing proposed carter of incorporation is respectfully referred to the Honorable Attorney General foR hid advice as to the constitutionality and legality of the Rovisions thereof.

Jacksn Miss. June 20, 1906. Jas K Vardman, Governor.

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

Jackson Miss. June 22, 1906. Wm Williams, Attorney General.

By R V Fletcher, Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Beall Hardware Company is hereby appoved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Misiippi to be affixed this 22nd day of June 1906.

Jas K Vardaman.

By The Governor:-

Joseph W Power, Secretary of State.

Recorded June 30, 1906.

POSTED.

The Charter Of Incorporation of the Aberdeen Athletic Association.

Sec. 1. J C Wicks, C E Hamilton, L L Dorth, John S McClanahan, F D Carter, W H Carlisle and such others as may become stockholders in this corporation and their associates, successors and assigns are hereby incorporated under the name and style of Aberdeen Athletic Association, for the period of 50 years. The domiile of said corporation shall be in Monroe county, Miss., with its principal place of business in the city of Aberdeen, Monroe County, Miss.

Sec. 2. Said corporation is created for the purpose and shall have the power of conducting a rooler skating rink, bowling alley, gymnasium, football, basehall and athletic sports with all the powers and privileges expressed implied or incidental thereto.

Sec. 3. Said corporation shall have all of the powers, rights, privileges and immunities conferred by chapter 25 of the annotated Code of Mississippi of 1892 and amendments thereto.

Sec. 4. The capital stock of said corporation shall be $500 to be divided into shares of of $10.00 each, but may be increased to any amount not to exceed $10,000, at the pleasure of a majority of the stockholders; and stockholders shall be entitled to one vote for each share, and no stockholder shall be individually liable except as provided in Settion 844 of the Annotated Code of Mississippi of 1892 and amendments thereto, and said corporation may organize and begin business when $300 in stock has been subscribed and paid in.

sec. 5. The incorporators named herein or any three of them together with such other stockholders in this corporation as may be present, may meet in the City of Aberdeen Miss., at any time and place that they may elect; without any published notice whatever; and organize by the election of a Board of drectors, who shall elect the officers of said corporation.

Sec. 6. This corporation may adopt such regulations and bylaws as it may deem needful and proper for its government not to conflict with this charter or the laws of the State of Mississippi or of the United States.

Sec. 7. The spreading of this charter on the minutes of the corporation and its organization thereunder shall be evidence of its acceptance by sad corporation.

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

Jackson Miss. June 29, 1906. Jas K Vardaman, Governor.

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

Jackson Miss. June 29, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Aberdeen 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 30th day of June 1906.

Jas K Vardaman,

By The Govemor:--
Joseph W Power, Secretry of State.

Recorded July 2, 1906.

POSTED.

Art. 1. Be it known by this cha ter of incorporation that eo H Combel Henry L Scheler, O E Thom son J A Brodus, Z T Champlin, H H West and such others as may be hereafter associated with them their successors and assigns are hereby formed and constituted a body poiporate under the law under the name and style of The Clermont Brick and Tile Company and as such exist and have succession for a full term of 50 years; may sue and be sued, plead and be impleaded and have a corporate seal and may also break and alter it at plea ure; may hold receive purchase, convey, mortga e hypothecate or pledg both real estate and personal property may issue bonds notes or other obligations as may be necessary for the purposes for the purposes for which this corporation is founded and may do and perform all acts and shall have and possess all the rights and powers, privleges and immunities granted to or incident to corporations of its character by the laws of the state of Missi ippi .

Sec. 2. The capital stock of this corporation is hereby fixed at the sum of Fifty Thousand Dollars divided into 500 shares of $100 each, and tis corporation shall have the right to begin business when twenty thousand dollars of the capital stock has been subscribed and paid in as hereinafter provided.

Sec. 3. The purposes for which his corporation is formed are hereby de clared to be th buying, leasing, conducting and operating of other brick yards and dry kilns and tile plants at such other place or places in the state of Mississippi as the Board of directors may select, and to manufactre and sell bricks, tileing, and earthenware vessels, and all products that can be manufactured from clays and earth, the sinking and boring of a well or wells, the sinking of a mine or mines, and the development, manufacture and selling of the products of oil and s lt that may be contained in or extracted from the lands belonging to or leased by said corporation, the erection, purchase, operation lease and sale of a saw mill or sawmills, planing mils and all machinery necessary to such plants, and the buying and selling of lumber and timber either standing or cut, wood and charcoal, the construction, equipment ownership and operation of such tramroads to be propelled either by horse, electricity or other convenient power as may be necessary for or incident to the conduct of their said business, the owning and acquiring by purchase lease or otherwise real estate or personal property necessary or incident to the business and the selling thereof when necessary or a dvis ble.

Sec. 4. The stock of said corporation when issued shall be fully paid and nonassessable, and no stockholder shall be held personally liable for any of the debts or defaults of sa d corporation ex - cept as provided bylaw. Any stockholder may 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 that said propert y shall be so transferable at and for its fair market value.

Sec 5. The domicile of this corporation shall be in the City of Biloxi in the county of Harrison State of Mississippi.

Sec. 6. The management and control of this corporation shall be vested in a Board of Directors which accepting the first board of directors as herinafter designated shall be elected by the stockholders annually, beginnig on the firt Monday in June A D 1907, and continuing every first monday of June of each following year thereafter and the said board of directors shall consist of not less than five nor more than seven stockholders and shall serve for one year and until their successors are elected and qualified, each succeeding board of directors shall serve for one year and until their success rs are elected and qualified. A majority of said boars shall constitue a quorum. The officers of said corporation shall be a president, secretary and treasurer. The following named stockholders shall compose the first Board of Directors towit, Geo H Combel, Henry L Schneller, O E Thompson, J A Broadus and Z T Champlin who shall serve as directors from the time of organization of this corporation until the first Monday in June 1907, and until their successors are elected and qualified, of whom the said Geo H Combel shall be President, the said Henry L Schneller shall be vice president the said J A Brodus shall be secretary and the said Z T Champlin shall be treasurer. Execpeting the first board of directors and officers as hereinbefore provided for, stockholders shal elect the officers designated in t is charter and the board of directors shall also elect such other officers and employes as they may deem necessary for the proper management of the affairs of this corporation and fix the powers, duties, compEnsation and terms of office of all officers and employes, 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 this corporation and its affairs and may amend and repeal same at pleasure.

Sec 7. That at any time after the approval and recording of this charter as provided by law a meeting with power to organize under this chapter may be called by any 2 perons named herein who shall give 5 days previous written notice through the mail to each of the other subscribers to stock of thi corporation, said meeting to be held in the city of Biloxi and said written notices shall be dated and signed by the persons issuing same and shall state the place of meeting and time to be held and purpose thereof and said meeting when assembled shall proceed to organize said corporation.

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

Jackson Miss June 22, 1906. Jas K Vardaman, Governr.

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

Jackson Miss July 2, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi
Executive Office, Jackson.

The within and foregoing charterof incorporation of The Clermont Brick and Tile Company is hereby approved.

In tEstimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this 3rd day of July, 1906.

Jas K Vardaman.

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

Recorded July 2, 1906.

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POSTED.

Charter of Incorporation of Gulfport Creosoting Company.

Article 1. Be it known that J T Jones, H R Stanford, A M Lockett, R S Manley, W A Brunet, J A Jones and R E Powers 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 the laws of the state of Mississippi.

Article II. The name and style of the corporation shall be Gulfport Creosoting Company; its domicile shall be in the City of Gulfport in Harrison County, in the State of Mississippi and it shall exist and have succession for the full term of 50 years.

Article III. The objectsa and purposes for which this corporation is created are, the treating of timber in all its forms by chemical, mechanical or other processes for the purpose of preserving it against the action of living organisms and chemical reaction and to engage in any other business and do such other things as are necessary or advisable for the successful operation of said business. And to that end it shall have the power to do and perform all things necessary to be done; and 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 fixed by the laws of the State of MiiSsippi.

Article IV. The affairs and business of this corporation shall be managed controlled and directed by a Board of five directors, composed of Joseph A Jones, R E Powers, J T Jones, H R Stanford and R S Manley who shall serve for o e y Ear and until their successors are elected and qualified. The officers of this corporation shall consist of a President, Secretary and 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 annualmeeting of the stockholders shall be held in the City of Gulfport at such time and place as shall be fixed by the bylaws and the directors shall be elected at such annual election after the terms of the directors herein named have expired. Special meetings of stockholders may be held as may be provided for by bylaws and at such place and on such call as shall be therein fixed. In case of a failure to elect directors at any time such election may be held at the domicile of the said corporation at any meeting called therefor.

ARTICLE VI. The capital stock of this corporation is hereby fixed at one Hundred thousand dollars divided into 1000 shares of $100.00 each.

Article VII. This corporation shall 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 29, 1906. J s K Vardaman, Covernor.

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

Jackson Miss June 29, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

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

In testimony whereof I have hereunto set my hand and caused the Great Se l of the State of Mississippi to be affixd this thisx 30th day of June 1906.

Jas K Vardaman.

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

Recorded July 3, 1906.

FOR AMENDMENT SEE BOOK 44 PAGE 205

b Charter of Incorporation of The Gloster Underwriters Agency.

Article 1. B F Johns Jr., Louis Kahn, S C Richmond, I L Toler and other associates who may become stockholders be and they are hereby created a body corporate and politic by the name and style of the Gloster Underwriters Agency, for the purpose of carrying on a Fire Insurance Agency.

Article 2. The capital stock of said corporation shall not be less than one thousand dollars and shall not exceed Three thousand dollars, the same to be divided into shares of $50 each, and when the sum of $500 shall have been paid in the said stockholders may meet and elect their board of directors.

Article 3. The officers of the said corporation shall be managed by a Board of Directors consisting of five stockholders a majority of whom shall constitute a quorum and they shall elect a president, vice president, secretary and treasurer.

Article 4. The 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, president, secretary and treasurer, their tenure of office, to divide and declare dividends out of the profits, to establish and fix salaries etc, and in fact they 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 object S as set forth in Article 1 herein.

Article 5. That in the election of the said Bord of directors and in all the business of said corporation each stockholder shall be entitled to one voto for each share he holds, the majority of votes to control. Absent stockholders oR directors may be represented by proxies in writing and no ttransfer of stock shall be considered final until regularly entred on the boks of the corporation, when the original stock shall be surrendered or cancelled as the case may be.

Article 6. The secretary and treasurer may be one and the same person, and shall have the care and custody of all the money of the corporation and shall give bond with good security to faithfully account for the same and shall have full power and authority to sign all papers necessary to carry on the business above set forth.

Article 7. 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 said 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. And stockholder shall be individually responsible for the debts of the same except the amount of the balance that may remain due or unpaid for the stock subscribed for by him or her and no further.

Article 8. That the said Closeter Underwriters Agency shall have its domicile at the Town of Gloster County of Amite, State of Mississippi, and the charter may continue for fifty years.

Article 9. 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 of incorporation.
May 29th, 1906.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constiutionality and leglity of t e provisions thereof.
Jackson Misss. June 20, 1906. Jas K Vardaman, Covernor.

The provisions of the foregoing prp sed c arter of incorporation are not violative of the constitution or laws of the State.
Wm Williams, Attorney General By R V Fletcher Asst Atty Genl.
Jackson Miss. June 22, 1906.

State of Mississippi,
Executive Office, Jackson Miss.
The ~~Gloster Underwriters Agency~~ within and foregoing charter of incorporation of the Gloster Underwrit Er's 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 22nd day of June 1906.
Jas K Vardaman

By The Governor:--
Secretary of State.

Recorded July 4, 1906.

Charter of Incorporation of The Arcola Oil Mill.

Be it enacted that J A Crawford, J B Conly and H C Watson and their associates and assigns be and they are hereby created into a body corporate under the name of the Arcola Oil Mill.

Sec. 1. That the name of said corporation shall be as above indicated, "The Arcola Oil Mill". and shall have its domicile ~~xxxxxxxxx~~ and princi pal place of busines at the town of Arcola, County of Washington, state of Mississippi.

Sec. 2. The purposes for which said corporation is formed are:

a Said corporation shall have a corporate seal and shall be empowered to sue and be sued, plead and be impleaded in all courts. b. To acquire by purchase r otherwise real property machinery, oil mill property in any and all manners and all property and equipments neces ary to the carrying on of its business. c. To buy and sell cotton seed and to grind and work up same i nto cotton oil and cotton oil byproducts, and to work the seed into all manner of cotton seed byproducts known to the cotton seed oil industry and to buy and sell all such products. d. To refine cotton seed oil and its byproducts and to work up the byproducts of such refinery into soaps and soap stocks for the general market. e. To grind and manufacture paper pulp and aper out of the products of the cotton plant. f. To manufacture and market ice and cool non-intoxicating drinks and beverages. g. To carry on all business incident to the cotton oil milling industry which belongs to or grows out of the operation of the cotton oil mill. h. Town and operate a ginnery or ginneries for the ginninfg and baling of cotton and t oprovide by purchase the necessary balaing material and sell the same to its patrons. i. Said corporation shall have power to borrow money and secure the same by bonds mortgage bonds on its property real and personal and to advance money on cotton seed and cotton seed products and take security thereon in the shape of mortages.

Section 3. The capital stock of said corporaTion shall be $75,000 with power in the stockholders thereof to increase the same to $150,000 by a majority vote ~~xxxxx~~. The stock shall consist of shares of $100 each, but more than one share may be included in one certificate. The stock shall be transferable only on the stock ~~k~~ooks of the corporation. The shares of stock shall be signed by the president and countersigned by the Secretary and bear the seal of the corporation.

Sec. 4. Said corporation shall have a Board of Directors to consist of not more than five nor less than three of its stockholders the number to be fixed by the stockholders of said corporation Said directors shall hold their term of office for one year after election by the stockholders of said corporation . The officers of said corporation shall consist of a president, secretary and treas urer and a manager which officers shll be elected by the Board of directors of said corporation. The election of officers for said cororaTion shaLl take place as soon as this charter has been approved and the said corporation organized. The first set of officers elected under this charter shall hold their term of office until the first Tuesday of June A D 1907, and the term of office thereafter is to be for one year as above provided; said first Tuesday of June being hereby fixed as the day for the annual election off offic rs and annual meeting of stockholders of said corporation.

Sec. 5. Said corporat oon shall have duration for a period of existence not longer than 50 years and shall not own any more real property than is allowed by the statute of State of Misissippi.

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

Jackson Miss. June 29, 1906. Jas K 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 29, 1906. Wm Williams, Attorney General.
By R V Fletcher asst atty genl.

State of Mississippi,
Executive Office Jackson.

The within and foregoing charter of incorporation of the Arcola Oil 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 30th day of June 1906.

Jas K Vardaman.

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

Filed July 5, 1906.

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POSTED.

Charter of Incorporation of The Roman Nose Gypsum Company.

Be it remembered that I C Enochs, J L Enochs, C N Bancroft, J Ehrman, Wirt Adams, Ben H. Wells T E Enochs, R V Powers, J B Nalty, W M Anderson and T B Gaddis 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 Roman Nose Gypsum Company, and as such and by that name shall have succession for a period of 50 years. The domicile and principal place of business of the said corporation shall be the City of Jackson in the state of Mississippi,. The object and purpose of this said corporation is as follows:

Purchasing, receiving, dealing in building constructing, using, maintaining, operating and equiping manufacturing and mining plants and systems in the state of Mississippi and in other states and terriotores o the United States of America; and it is especially authrized and empowered to manufacture wood fibre plaster, to manufacture and sell wall finish hed both for out side and inside walls cement and other plaster fibred and unfibred to be used for inside and outside walls of buildings of all kinds; to mine and sell portland cement, natural and other cements and kindred products, to manufacture and ~~sell~~ 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 materials of all kinds and for all purposes; to own and sell mining 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 fireproofing to establish and operate branch mills and factories for the purpose of purchasing dealing in receiving building constructing, using maintaining, operating and equipping electric lighting or power plants or systems, and street railway plants and systems and all appurtenances thereto, and connected therewith, for the purpose of purchasing, dealing in, receiving, building, constructing, using, operating, maintaining and equipping gas and oil plants and systems either natural or artificial and all rights, properties, franchises and appurtenances thereto and connected therewith; for the purpose of purchasing, dealing in building, receiving, constructing, using, maintaining, operating and equipping water plants, and systems and all rights, properties, franchises, and appurtenances thereto or connected therewith, for the purpose of contracting for, and buying, selling and dealing in and furnishing all kinds of elEctrical ~~buildings~~, electrical power and electrical systems, and all kinds of gas for fuel lights, heating and power purposes, for any kind of use, either domestic, commercial or manufacturing or any or all of the same; to any person, firm corporation, municipality, state or territory, and for the purpoe of carrying out any one or all of the above named purpoSes. Said corporation shall have the power to buy, sell, own control, manage and operate all such property either real or personal and all such materials appurtenances, fixtures and equipments necessary useful or convenient to the complete carrying out of the purposes herein enumerated or incident thereto, and for the further purpose exercising and enjoying all of the powers, rights and privileges conferred upon corporations as is provided by Chapter 25 of the Annotated Code of Mississippi of 1892 and all subsequent acts amendatory thereto. The capital stock of said corporation shall be the sum of $125,000 with the right to increase the same to $250,000, divided into shares of one hundred dollars each and the corporation may begin business under this charter whenever 10% of said capital stock shall have been subscribed and paid in. The said corporation may determine the manner of calling and conducting ~~meetings~~ meeting, the number of shares which shall entitle a member to vote, the mode and manner of voting by proxy, may elect all necessary officers and prescribe the duties, tenure and salaries of all officers; may sue and be sued; prosecute and beprosecuted to judgment and satisfaction before any court having jurisdiction; may have a corporate seal and may break or alter the same at pleasure; may contract and be contracted with, within the limits of its corporate powers, may sell and convey ral 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 make all necessary bylaws, not contrary to law and may exercise all the powers provided for in Chapter 25 of the Annotated Code of ~~the State of~~ Mississippi of 1892 and all acts amendatory 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. July 5, 1906. Jas K 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, 1906. Wm Williams, Atty General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation ~~of xxxpx~~ the Roman Nose Gypsum Company is hereby 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 1906.

Jas K Vardaman.

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

Recrded July 5, 1906.

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POSTED.

Charter of Incorporation of the Smith Grocery and Supply Company.

Article 1. Be it known, that A Smith, W D Smith, H P Metzler, T N P Hatten and C W Coker, all residents and citizens of Hattiesburg Mississippi and such other persons as may hereafter be associated with them, their successors and assigns have associated themselves together for the purpose of forming and oranizing and do hereby form organize and create a corporation under the laws of the state of Mississippi; the corporate name of which corporation shall be known by the name of the Smith Grocery and Supply Company.

Art. 2. Said corporation shall have all the powers, rights, privileges and immunities granted by Chapter 25 of the Annotated Coe of MiSissippi of 1892 and the acts of the legislature of said State amendatory tereof and sHall have the power to do and perform all such other things as are incident to and may be necessary, proper and requisite to carry into effect the purposes for which said corporation is hereby created, not inconsistent with law. It shall have the power to purchase or acquire in any way and own such real and personal property as may be requisite, necessary and proper for the purposes for whihh it is formed, not in excess of the value allowed by law, and may at its pleasure, sell, convey and incumber the same, and may borrow money, incur other obligations and give necessary security therefor, and may construct such buildings and install such machinery etc., as will be necessary for the carrying on of its business.

Art. 3. This coporation is created for the purpose of doing and carrying on a general merchandise business either by retail or wholesale and may also handle, buy and sell building material of all kinds, and buy and sell and deal in fuel such as wood, coke and coal etc., and may buy and sell and deal in everything handled in a general mercantile store.

Article 4. THe capital stock of this corporation is hereby fixed at Fifteen thousand dollars to be divided into shares of one hundred dolars each, but said corporation may begin business when thirty shares of its capital stock shall have been subscribed for and paid in.

Art 5. The period for which said corporation is to exist shall be 50 years and its domicile and principal place of business shall be Hattiesburg, Perry county, Mississippi.

Article 6. At any time after the approval of this charter as required by law and after the same shall have been duly recorded as provided by law, a meeting with power to organize this corporation under this charter may be called by any two persons named herein, who shall give three days notice through the mail to the other persons named herein, of the time and place of said meeting, and said meeting when assembled may proceed to organize said corporation, and said corporation may have a president, secretary, and treasurer and such other officers as the majority stockholders may deem necessary and elect.

The foregoing proposed charter of 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 20, 1906. Jas K Vardaman, Governor.

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

Jackson Miss. June 22, 1906. Wm Williams, Attorney General.
By R V Fletcher Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporaton of the Smith Grocery & Supply Company is hereby aproved.

In testimony whereof I he hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~July~~ 22nd day of June, 1906.

Jas K Vardaman.

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

Recorded July 5, 1906.

POSTED.

ARTICLES OF INCORPORATION OF THE F. SABIN COMPANY.

Sec. 1. Be it known that F SABIN? F W SABIN? R F SABIN and others who may be associated with them are hereby incorporated into a a company to be known as the F SABIN COMPANY? under chapter 25 code of 1892, and amendments thereto, with domicile at Grenada, Mississippi, for the full time of 50 years, with an authorized capital stock of fifty thousand dollars, in shares of one hundred dollars each, with authority to organize and begin business when the sum of Two thousand dollars of the capital stock has been subscribed and paid to the proper officers o the company.

Sec. 2. The object and purpose of said corporation shall be, and it is hereby authorized to do a general mercantile business of buying and selling all kinds of goods, wares and merchandise known to the mercantile trade, on credit, with or without mortgage, personal or collateral security or for cash. And further, to loan money buy and sell notes and mortgages, and to buyv and sell real estate and personal property. Such further and additional authority is hereby conferred as is necessary to the tranaction of the business hereinbove authorized.

Sec. 3. The management of said company shll be under the supervision of a board of directors of three members who shall be stockholders. Said directors shall elect annually from their number a president, vice president, secretary, treasurer and manager, and one person may fill more than one of said offices. A majority of the stockholders shall enact suiable bylaws for the government and management ofb the company.

Sec. 4. The business of the company can be liquidted on affirmation vote of three fourths of the paid up capital, at any regular or special meeting,.

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

Jackson Miss. June 29, 1906. Jas K Vardaman, Governor.

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

Jackson Miss. July 3rd 1906. Wm Williams, Atty Genl.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation off the F Sabin Company is hereby approved.

In testimony hwreof I have hereunto set my hand and caused the Great Seal of the state of Mississippi to be affixed this 5th day ofb July, 1906.

Jas K Vardaman

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

Recorded July 5, 1906.

POSTED.

Charter of Incorporation of Haralson-Raiford Drug Company.

Sec. 1. Be it remembered that H H Haralson, W H Jones, G C Haralson and J G Raiford, their associates, successors and assigns, are hereby incorporated and made a body politic and corporate under the name and style of the Hralson—Raiford Drug Company and as such may have succession for a period of 50 years; and under that name may 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 said corporation shall be in Vicksburg, Warren county, Mississippi.

Sec. 2. The objects and purposes of this corporation are to carry on a wholesale and retail drug business in the City of Vicksburg, Warren county, Mississippi., and shall have all other powers necessary for that purpose.

Sec. 3. The capital stock of this corporation shall be $30,000v divided into shares of $100 each, and the corporation shall be authorized to begin business whenver $5,000 of the capital stock shall have been subscribed for and $1,000 in cash paid in.

Sec. 4. The officers of this corporation until otherwise provided by the bylaws of the company shall be a president, and Secretary.

Sec. 5. The corporation may be orgnized upon one days written notice to the stock holders.

Sec. 6. 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.

Jackson Miss. June 29, 1906. Jas K Vardaman,

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

Jackson Miss. June 29? 1906. Wm Williams, Atty General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Haralson--Raiford Drug Company is hereby a proved.

In tetimony whereof I have hereunto set my hand and caused the Great Seal of the State o Mississippi to be Affixed. this 30th day of June, 1906.

Jas K Vardaman.

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

Recorded July 5, 1906.

POSTED.

The Charter of Incor oration of the Home Realty Company.

Be it remembered That T A McWillie, J H Thompson, P B Bridges, A H Longino, W C Ellis, Clarence Sively, J C Longstreet, R P Willing, and their associates, successors and assigns, are hereby incorporated a body politic and corporate under the name and style of The Home Realty Company, and as such shall have existence as a corporation for the period of 50 years. The domicile of said corporation shall be in the city of Jackson, in the State of Missi sippi, where it shall have its main office for the transacton of its business. The purposes of said corporation are: To do a general real estate business, and to that e d to buy, sell, exchange, barter, and trade generally in real estat e in the stae of Mississppi; and to deal in eal 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 rea estate and real estate securities, on commission or otherwise, and generally to do and perform any and all things necessary or prper to be done or performed in carring out t e 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 1892 and amendments thereto. The capital stock of said corporation shall be Ten thousand dollars divided into shares of $100 each; but said corporation shall begin business when Nine Thousand dollars of the capital stock has been subscribed and paid for. The said corporation may deermine the manner of calling meetings; the mode of voting by proxy, may elect all necessary officers and prescribe their duties, may prescribe their salaries and tenure of office, may sue and be sued, prosecute and be prosecuted to judgment and satisfatcion before any court, and may have a corporate seal and may contract and be contracted with within the limits of the corporate powers, may borrow more y and secure the same hy mortgage or otherwise, may issue bonds and secure the same in the same way, may make all necessary byl aws not contrary to l w, and may exercise all the powers incident to its business, conferred by Chapter 25 of the Annotated Code of Mississippi.

The first meeting of inorporators may be held upon three days notice written of the time and place of the meeting, signed by three of the incorporators.

The foregoing proposed chrter of incorporation is respectfully referred to the Honorable Attorney General foh his advice as to thconstitutionality and legality of the provisions thereof.

Jackson Miss. July 2, 1906. Jas K Vardaman, Governor.

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

Jackson July 2nd 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Home Realty Company is hereby approved.

In testimony wereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 2nd day of July 1906.

Jas K Vardaman,

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

Recorded July 6, 1906.

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POSTED.

The Charter of Incorporation of Retail Merchants Association.

Sec. 1. Be it known that Lee L Spengler, John Hude, J W Tucker, W O Menger, L M Hood, L R Pinkston, John Burns, Cicero Lahatte, Dave Laudenheim, Sidney Teller, Jim Nicholson and their associates, are hereby created a body politic and corporate under the name and style of Retail Merchants association and as such shall exist for a period of 50 years.

Sec. 2. The purposes for which said corporation is created are as follows: To perfect and maintain an organization or organizations for the mutual protection of the members thereof, both in a business and social way; to disseminate information between themselves as to debtors who purchase goods of them either for cash or on credit. Also to protect themselves in any legal way against irresponsible or insolvent debtors who refuse to pay their accounts; to collect outstanding accounts for its members, and to keep its members advised as to the acts of unreliable Jobbers, manufacturers, Traveling salesmen, and of their own employes and of the employes of others; to establish business and social headquarters where its members can meet socially and to transact business as may come before them.

Sec. 3. Its domicile shall be in the city of Vicksburg, Warren County, Mississippi, and it may have a seal if desired, which may be broken or changed at will.

Sec. 4. The capital stock of this corporation shall be $1000 divided into shares of $100 each, and when fifty shares shall have been subscribed and paid for in cash said corporation shall have power to begin business. Any three of the persons named herein may open books of subscription and when the requisite number of stockholders are procured any five members shall have power to meet and organize said association. The first meeting of the stockholders for the purpose of organization may be called by any one or more of the persons herein named by notifying each of the stockholders in person or by writing of the time and place appointed for the meeting and they may elect such officers and directors as they may deem necessary for the puppose of carrying on the business of said association and may fix the salary of such officers if they shall determine that any salary shall be paid. They may also make any contract with any person or persons that they may deem necessary for the purpose of furthering or protecting the interests of this association.

Sec. 5. This corporation shall have the power to buy, sell, own or rent real and personal property for the purposes of maintaining its domicile and headquarters for business and social purposes of maintaining its domicile and headquarters for business and social purposes. It may sue and be sued, it shall have power to establish branch associations and organizations in other towns and Cities wherever the same may be deemed advisable. and shall have the right to issue to such branch associations or organizations a license, grant of charter for the pupose of conducting said association in accordance with the spirit, terms and tenor of this charter and shall have the right to make all needful bylaws for the government of this association and any branch association formed under the provisions of this charter, and it shall have the right to enforce any regulation or bylaw that may be adopted by this association by fining the member or members offending against such regulation or bylaw or to visit other punishment on such offending member or members not in conflict with the law of the land, that it shall have such other powers as are conferred by Chapter 25 of the Annotated Code of MissiSSippi of 1892 which are necessary and proper for the conduct of its business.

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

Jackson Miss. June 20, 1906. Jas K 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, 1906. Wm Williams, Atty General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson

The within and foregoing chateR of incorporation of the Retail Merchants Association is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mississippi to be affixed this 22nd day of June 1906.

Jas K Vardaman.

By The Governor:—
JoSePh W Power, Secretary of State.

By The Governor:—
Joseph W Power, SecretAry of StaTe.

Recorded July 6, 1906.

POSTED.

The Charter of Incorporatuion Of Graves--Cruthirds Meat Company.

Art. 1. Be it known that H T Graves and L Cruthirds and others and such others as may be hereafter associated with them, either by purchase, decsent or otherwise, be and they are hereby formed into a body politic and corporate under the name and style of the Graves--Cruthirds Meat Company, and under that name may sue and be sued in all the courts if law and equity.

Art. 2. The capital stock of this company shall be and the same is hereby fixed at Five Thousand dollars divided into 5o shares of one hundred dollars each, but said company may ogganize and commence business when one thousand dol ars is paid in.

Art. 3. This corporation may and shall have power to purchase or otherwise acquire, have and hold such real and personal property as may be necessary or required to carry out thepurposes for which this corporation is formed, and in addition, shall have all the rights and powers that are given to corporations under the laws of the state of Mississippi.

Art. 4. The objects and purposes o this corporation are to purchase and sell by retail any and all kinds of meats, either fr sh or dried, lard, and any and all other things that are usually bought and sold in a retail meat market.

Art. 5. The domicile of this corporation shall be at Gulfport, Harrison County, Mississippi, but it shall have power to establish equip and carry on any branch meat market or markets at any other place or places in the state of Mississippi, with power to sell any and all things usually kept and sold in meat markets.

Art. 6. The corporate powers of this corporation shall be vested in a Board of Directors, who shall be elected by the stockholders within 30 days after the approval of this charter, on written notice of the time and place fixed therfor, or by consent of all the stockholders, and annually thereafter on the first Monday of January or such other time as all the stockholders may consent to: said board of directos to consist of three stockholders: The board of directors at their first meeting and annually thereafter following every election, shall organize by lecting a president, vice president, secretary and tr asurer, the two last named offices may be held by the same person: and such other officers and employ s as they may find necessary. The Board of directors shall adopt suitable bylaws and regulations for the government of said corporation, and may amend or abrogate the s me from time to time: they shall prescribe the duties and fix the salaries of employes of said company. Vacancies on the Board of directors may be filled by the remaining directors, and a majority shall constitute a quorum of the Board of Directors.

Art. 7. The board of directors shall have their regular and special meetings at such yimes adnd places and on such notices as may be fixed their bylaws.

Art. 8. The board of directors may dismiss at their pleasure such officers, agents, clerks, or employes as in their judgment would be to the best interest of said company. Directors shall hold their office until their successors are elected, but no failure to elect directors shall work a forfeiture of his charter.

Art. 9. The Treasurer, or the Secretary and treasurer if both offices are held by the same person, shall sign all checks, receipt all bills and make all payments unless otherwise fixed by the bylaws.

Art. 10- Any stockholder wishing to sell must offer his stock to the company at a price not to exceed its book value.

Art. 11. This corporation shall exist for a period of 5) years from the date of the approval of this charter.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney Genera l for his advic e as to the constitutionality and legality of the provisions thereof..

Jackson Miss. June 22, 1906. Wm Williams, Atty General.

By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office Jackson.

The wi hin and foregoing charter of incooration of Graves--Cruthirds Meat CompAny is hereby 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 1906.

Jas K Vardaman.

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

Recorded July 6, 1906.

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POSTED.

Charter Of Incorporation of Mississippi Home Relief Association.

Sec. 1. J G Archer, J J Taylor, S M Barnet, B McCullar, W K McMillan, E B Barnett, T D Reese, L Rinehert, J D Smith, N C Rinehart, Jno W Jumper, T J Fugi , C E Billingsley, J B Cleveland, Geo H Strange, W P Enis, Mon oe Davis, H C Counce, Jule Ham, L M Phillips, and others be a d are hereby incorporated under the name and style of The Mississippi Home Relief Association and by that name shall have succession for a term of 50 years and by that nam may sue and be sued, plead and be impleaded in all courts of laws and equity and by that name may contract and be contracted with, may acquire, hold alien property, ral personal and mixed and may have a common seal and change sa e at pleasure and by that name may perform all acts and possess all powers and privileges of bodies politic and corporate.

Sec. 2. The business of said association shall be the issuance of life inusrance on the assessment plan and no dividend or profit shall ever accrue to any of he members of said association. The policies to members of said association shall never exceed $1000 and in all cases the amount of any policy shall be determined by the assment of each members of the association in the district where membership is held, in a sum not exceeding $100 for the payment of any death claim under a policy or certificate of insurance, said assessment to be made imediately upon proofs of death of any member being made by the management of the association, but at the election of said association assessment may be made for the accumulation of a contingent or reserve fund for the payment of death claim upon such terms and conditions as may be prescribed by the management of said association. Assessments may also be made to defray the ordinary expenses of the association, but no assessment for the payment of the expenses shall ever exceed the sum of $2.00 per annum on each member of the association, the time and manner of making assessments to be determined by the management of the association. In the payment of death claims the amount to be paid shall be an amount equal to one dollar for each member in good standing in the dirstrict where membership is held at the time of the filing of the proofs of death, but in districts having a membership of more than 1000 the assessments for the payment of any one death claim shall be reduced so that not more han xxxxx$1000 shall be paid on any one death claim.

Sec. 3. The domicile of said association shall be in the town of Booneville, Prentiss County, State of Mississippi, but may be changed at any time by a majority vote of the members of said association and the principal office the said association shall be in the said town of Booneville, but branch offices may be established and the association divided into districts and in each district there shall be a secretary whose duties shall be defined by the bylaws of the ass ciation.

Seb. 4. The management o said asociation shall be vested in a board of directors not less than 5 members who shall make a constitution and all bylaws for the control and government of said association. The said directors shall also make and prescribe the condition of membership in said association and the general requirements for admission but all requrements and conditions of membership shall be uniform. The directors shall also fix the amount of the assesment on each member for the payment of death claims and expenses and may establish the boundaries of the different districts in the ass ciation and shall prescribe the duties of the district secretaries and every district in the association shall be entitled to one representative on the board of directors, provided that the first board of directors may be chosen from the incorporators herein, and their associates and may continue to perform the duties of the board of directors until the membership of the associain members of different districts is raised to where the required nmber of directors may be chosen as above provided, the said directors shall provide the meetings in the bylaws and shall provide the manner of electing directors from the districts composing the association, fix their terms of office andpvde for the payment of their expenses in attending meetings ect., but no salary shall be paid to said directors. The said board of directors shall also elect from their number a president, a general secret ry, a genral organizer and as many local organizers as they may deem proper, and a general medical examiner, and define the duties, terms of office and salary of each officer so elected, they shall make all assessments for the paymet of expenses and death claims, but all assessments so made shall be equal and uniform provid that the assessment for said purposes may be dif erent according to the membership of the severa disticts in the association. Th said directors shall require a bond of each local secretary and general secretary and treasurer conditioned for the faithful performance of their duties, and may in their discretion require a bond of the president and the other officers of the assbciation.

Sec. 5. The said directors may suspend members for non payment of assessments and any member holding a policy in said association shall forfeit the same and all rights in the association for non payment of assessments and any other violations of the conditions of membership, and only those members in good standing shall be entit ed to vote in the election of directors from the different districts as above provided.

Sec. 6. The said directors shall deterine the manner in which proofs of death of a member of this association shall be made, and shall make such provision in the bylaws as will guarantee the prompt assessment for the payment of any death claim upon proof of death in the manner provided, and shall provide for prompt payment of same, and may empower the president of the association to suspend any officer for neglect in pefformance of his duties and may in their discretion empower the presideNt to appoint all local secretaries and o ganizers.

Sec. 7. The said asociation shall have all the rights, powers and privileges given corporations by the laws of the state of Mississippi, and all laws and regulations enacted by its board of directors shall be binding on the members of the association so long as said laws and regulations are are not contrary to the provisions of this charter or the laws and public policy of the state of Mississippi.

Sec. 8. The said association shall never engage in business for profit and shall confine its operation to the purpose expressed in this charter, provided that any reserve or contingent fund raised by assessment as herein provided may be invested by the boards of directors in real estate and all rents or profits derived from such investments shall become assetts of the association, for the payment of expenses and death claims as may be provided by the board of directors, all books and documents pertaining to the business of the association shall be open to the inspection of any member of the association at any time upon demand, and all meetings and proceedings of the board of directors shall be open to the members of the association, and statements of the fnancial condition of said association may be required at any time by any member of the association, and it shall be the duty of t e board of directors to make all bylaws and regulations necessary to carry out the provisions of this charter, and all regulations and bylaws shall conform in all respects to the provisions of this charter and the laws of the state of Mississippi.

The foreging proposed charter of incorporation s respectfully referred to the Honorable Atty

General for his advice as to the constitutionality and legality of the provisions thereof.
Jackson Miss. July 27, 1906. Jas K 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 22, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.
The within and foregoing charter of incorporation of the Mississippi Home Relelef 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 30th day of June 1906.
Jas K Vardaman.
By The Governor:--
Joseph W Power, Secretary of State.

Recored July 7, 1906.

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280 POSTED.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 NOV 19 1936

Charter of Incorporation of Hillman Lumber Company.

Be it known that we, the undersigned, all being of full age and resident citizens of Grenada County, in the State of Mississippi: for the purpose of forming a corporation under and by virtue of Chapter 25 of the Annotated Code of 1892 of Mississippi and the Acts amendatory thereof, do hereby certify and set forth:

Art. 1. The name of said corporation shall be the Hillman Lumber Company and in that name shall exist for a period of 50 years from the date of the approval of this charter by the Governor.

Art. 2. The purposes for which this corporation is formed are the following:

1st. To opera e and do a general sawmill business and in connection therwith to run and operate dry kilns, planers, logging railroads and do a general mercantile business.

2. To sue and be sued, prosecute and be prosecuted to judgment and satisfaction in any court: contract and be contracted with within the limits of the corprate powers: have and use a corporate seal.

3. To own, use, hold, buy and sell, lease or mortgage property real or personal as may be necessary or convenient in connecton with said business.

4. To have full power to carry out the objects and purposes named herein and in addition to hold and possess all their rights and powers which corporations under the general laws of the state of Mississippi are authorized to exercise and posess.

Art. 3. The general office of said cororation shall be at or near Merrill, in Greene county, State of Mississippi.

Art. 4. The amount of capital stock of said corporation shall be Seventy-Five Thousand Dollars. The number of shares composing said capital stock shall be ~~$75x~~ ~~$75x~~ 750 shares of the par value of $100 each: and the amount of capital stock with which said corporation is authorized to begin business is $50,000. Each share of capital stock in said corporation shall entit e the holder thereof to one vote at all stockholders meetings either in person or by proxy.

Art. 5. The number of directors of said corporation shall be 5, and the Board of directors shall be vested with the corporate powers of said corporation. The Board of directoss shall be stockholders of the said corporation.

Art. 6. The officers of said corporation shall be a president, vice president, secretary and treasurer who shall be eleced by the board of directors annually. The secretary and treasurers office may be held by the same person.

Art. 7. The first stockholders meeting of said corporation may be held within 30 days from the approval of this charter by the Governor, at a time and place to be agred upon by the undersigned charter members or upon a call meeting of any one of them within ten days written notice of the time and place of such meeting to each stockholder therein, when the may proceed to organize the said corporation.

In witness whereof we have hereunto signed this certificate at Merrill, Misissippi, this the 30th day of May A D 1906.

W H Rose, James Hilburn, P G Hillman, E Rose.

The foregoing proposed charter of 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 5, 1906. Jas K 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 6, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty. Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporaTion of The Hillman Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississiippi to be affixed this 7th day of July 1906.

Jas K Vardaman.

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

Recorded July 9, 1906.

POSTED

The Charter of Incorporation of Poplarvilex Commercial Club.

Sec. 1. Be it known that E I Prentice, J B Newton, E Dosher, J J Scarbrough, H A McKie, W A Gill jr., D C McInnis, R F Nimocks, W J Hunnicutt, W I Arl dge and J R Oliphant, their associates, suc.- cessors and assigns are hereby creabdd a body politic and corporate by the name and style of Poplarville Commercial Club, of Poplarville, Mi sissippi, and as such shall have succession for 50 yeals.

Sec. 2. The object of this club shall be to procube by all proper and feasible means t e great- est development of Poplarville and this particular section of MississIppi, along Commercial, manu- facturing, agricultural and educational lines, and to foster a supreme respect for law and order, leading to a Higher standard of municipal character, through the organization of all concerned in- to an aggressive force.

Sec. 3. The club may adopt bylaws and do and perform all things not inconsistent with law, whih may be necessary and proper to carry into effect the purposes for which said club is hereby created, or which are properx, usual or incident to the purposes of commercial clubs, and said club is hereby authorized and empowered to exercise all the rights, privileges and immunities bestowed upon corporations by Chapter 25 of the Annot ted Code of 1892 of the state of Mississippi and the several acts amendatory thereof.

Sec. 4. The domicile of said club shall be in the town of Poplarville, Mississippi.

Sec. 5. The general welfare of the society, not individual profit, is the object for which this chartEr is granted and the members are not stockholders in the general sense of the term, and no dividends or profits s hall be divided among the members, but on all questions each member shall be entitled to one vote.

Sec. 6. The members of this club shall be such persons as shall be eleced to membership by the board of directors of the club. Any candidate receivigg three black balls shall be rejected and only such persons shll be elected as are considered favorable to a pure and public spirited adminsitration of public affairs.

Sec 7. Life membership may be conferred upon such persons and upon such terms and payment of such fees as the board of directors may deem deem best: but no life membership may be conferred upon any upon payment of any sum less than $2000.

Sec. 8. The said incorporators shall at the first meeting after t he granting of this charter elect a president a first vice president, a second vice president, a secretary and treasurer, and not less than five directors. The said officers shall be ex-officio members of he Board of directors, ad the office of secretary and treasurer may be held by one person. The said officers and directoRs shall hold office until May 1st 1907, and until their successors are duly elected and qualified. The regular meeting of thi club shall be held on the first Monday in May of each year. At such annual meeTings it shall be the duty of the members of this club to elect a boar of directors, the which shall be fixed at that particular meeting. The board of directors shall meet immediatley after election and elect from their number a president, a first vice presi- dent, a second vice president, a secretary and treasurer, who shall hold office until their successors shall ha e been elected and qualified. The Board of Directors by a three-quarters ma- jority vote shall remove any officer or directors from office who may be guilty of ungentlemanly conduct or neglect of duty.

Sec. 9. The board of directors shall be the Governing body of the club and shall control, man- age and conduct the business and financial affairs of the club and prescribe such rules and regula- tions not in conflict with this charter and bylaws as it may deem expedient and necessary for carryg ing out the objects of the same, and the board of directors may fill any vacancy which may be occ casioned by the deahh or resignation of any member theeof or any officer of this corporation.

Sec. 10. When this chapter shall have been approved by the Governor of this state and duly re- corded and certified by the secretary of state, a meeting with power to organize said corporation under this chapter may be called by any one of the incorporators named herein upon giving two gixingx days notice of the time and place thereof, or may be organized at any time and place without notice if all incorporators present.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attor- ney generl for his advice as to the constitutionality and legality of the provisions thereof,
Jackson Miss. June 1, 1906. Jas K 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, 1906. Wm Williams Attorney General.
By R V Fletcher Asst Atty General.

State of Mississippi,
Executive Office, Jackson Miss.
The within and foregoing charter of incorporation of the Poplarville Commercial 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 28th day of June 1906.
Jas K Vardaman.

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

Recorded July 9, 1906.

POSTED.

Amendment to the charter of incorporation of the Gaddis--Whitehead Co.

Section 1. Section 3 of the charter of incorporation of the Gaddis--Whitehead Company approved March 31st 1902, and Section 1, of amendment to said charter, approved June 17, 1904, are hereby amended by striking out the words "in Yazoo City", so that said Section 3 of the charter of incorporation as now amended will read as follows:-

Section 3. E F Gaddis, R M Whitehead and such other persons as may become associated with them shall compose the corporation same to be incorporated under the name of Gaddis--Whitehead Co., and its domicile shall be in Bentonia, Mississippi and it may establish stores at o other points in Mississippi.

The foregoing proposed amendment to the chater of incorporaTion of He Gaddis--Whitehead Company is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss June 20, 1906. Jas K 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, 1906. Wm Williams, Attorney General.

By R V Fletcher, Asstc Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The wi hin and foregoing amendment to the charter of incorporation of G ddis--Whitehead Company is hereby 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 1906.

Jas K Vardaman.

By The Governor:--

Joseph W Po er, Secretary of State.

Recorded July 11, 1906.

POSTED.

ChaRter of Incorporation of The Wren Milling and Gin Co.

Sec. 1. H H Kinney, J M Jones, Saml. Baker, J L English, J J Cother, J W Hall, Cosper & Dollar, J W Haney, W B Pruett, A F Jones, J D English, J R Gallop, J J Dockery, J W Rutledge, W N Rutledge, H T Dollarx, D B Haney, J E Williams, W J Coker, J M Williams, E W Brewer, H J Williams, T A Jones, E V Whatley, xxxxxx J R Blake, C C Williams, J O Wicks, I M Allison, J M Matthews, A D Cunningha,. A H Wehrman, James E Tanner, and such other persons as may become stockholders in this corporation and their successors, are hereby incorporated under the name and style of Wren Milling & Gin Co. The domicile of said coporation shal be in the town of Wren, in the county of Nonroe, and state of Mississippi, and it shall exist for a period of fifty years.

Sec. 2. Sadd corporation is creadd for the purpose of doing a general milling and gin business and are hereby authorized and empowered to saw ad plane lumber, gin cotton, buy and sel lumber, cotton and cotton seed and hull cotton seed, give and take liens and mortgages, sue and be sued, aNd have such other powers as are necessary to carry on sa d business.

Sec. 3. Sa d coporation shal have all rights, powers, privileges and immunities conferred by Chapter 25 of the Annotated Code of Mississisippi 1892, and amendents thereto.

Sec.4. The capital stock of sad corporation shall be Five Thousad dollars but said corporation shall be allowed to commence business when $1250 of said capital stock shall have been paid in. The s ock shall be divided into shares of one hundred dollars and the stockholders shall have the right to vote in person or by proxy, the number of shares of stock owned by said stockholders for as many persons as there are directors, or managers to be elected.

Sec. 5. A record shal be kept at the principal place of business of the corporation of all issues of shares of stock, all transfers and assignemants, showing when and to whom made, and the number of shares of stock and amount held by each stockholder, which record shall govern the distrivution of dividends and in the meeting of stockholders.

Sec. 6. The govenrment o said corporation shall b administered by a board of directors, to bs ve elected by the stockholders, when company is organized, not less than three nor more than 5, and to continue as directors until their successors shal be elected under such rues and regulations as the stockholders of the said corporation may adopt in the bylaws.

Sec. 7. The s ockholders of a majority of the stock in the corporation may meet in the twon of Wren, at any time and place they may select, without any published notice, and organize by the election of o ficers as follows: President, Vice President, Secretary, Treasurer, whose duties and compensation shall be fixed by the Board of Directors.

Sec. 8. The corporation may adopt such regulations and bylaws as it may deem best for the proper management of its corporate business.

Sec. 9. The spreading of the chrter on the minutes at a meeting of a majority of the stockholders and its organization thereunder shall be evidence of its acce tance.

Wren Mississippi, May 1906.

The foregoing proposed chaRter of incorporaion is respectfully erefwrred to the HonorablE Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. June 20, 1906. Jas K Vardaman, Governor .

The provisions of the foregoing proposed charer of incorpoation are not violative of the constitution or laws of the state.

Jackson Miss. June 28, 1906. Wm Williams, Attorney GenEral,
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The wi hin and foregoing charter of incorporation of the Wren Milling and Gin Company is hereby approved.

In estimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mississippi o be affixed this 29th day of June 1906.

Jas K Vardaman.

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

Recorded July 11, 1906.

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POSTED.

Photostat FOR AMENDMENT SEE BOOK 60 PAGE 539-540

Photostat FOR AMENDMENT SEE BOOK 66 PAGE 413-415

CHARTER OF INCORPORATION OF MARKS ROTHENBERG COMPANY.

SECTION 1. Be it known that I. Marks, Levi Rothenberg, Marks Rothenberg and Sam Rothenberg, their associates, successors and assigns are hereby created a body corporate under the name and style of MARKS ROTHENBERG COMPANY.

SECTION 2. The purposes for which the said corporation is created are to conduct and carry on a general mercantile business, wholesale and retail, at Meridian, Mississippi, and at such other points in the state of Mississippi, or the United States as it may elect: and also to manufacture clothing, shoes and other articles of merchandise.

SECTION 3. Said corporation shall exist and have succession for a period of Fifty (50) years from and after the approval of this charter, and it shall have and enjoy all the rights, 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 incidental to its purposes and business.

SECTION 4. The domicile of said corporation shall be at Meridian, Mississippi.

SECTION 5. The authorized capital stock of said corporation shall be $1,000,000.00, divided into shares of $100.00 each: but said corporation may organize and begin business as soon as $200,000.00 of its capital stock shall be subscribed and paid in.

SECTION 6. The management of said corporation shall be vested in the shareholders, or in such board of directors, officers or agents as the shareholders may, from time to time determine and elect.

SECTION 7. The said corporation shall have the right to purchase of and from the mercantile firm of Marks Rothenberg & Co., any or all of the property, real or personal, and assets now owned by said firm (not prohibited by the laws of this state to be held by the said corporation) and in payment therefor it may issue to the several owners of said property and assets the stock of said ~~organization~~ corporation in the amount of the fair market value of the property and assets so conveyed or assigned to it.

SECTION 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 and legality of the provisions thereof

Jackson, Miss., July 11, 1906 Jas. K. 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, 1906. Wm. Williams, Attorney General.
by H. V. Fletcher, Ass't. Att'y General

STATE OF MISSISSIPPI,
Executive Office,
Jackson.

The within and foregoing charter of incorporation of MARKS ROTHENBERG COMPANY, is ~~here~~ hereby 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 June, 1906.

By the Governor
Joseph W. Power, Secretary of State

Jas. K. Vardaman

Recorded July 11, 1906.

V

FOR AMENDMENT SEE BOOK 33-34 PAGE 596-597

Attest: Walter Wood
Secy. of State

POSTED

Meridian and Tombigbee Railroad Company.

(ApplicAtion.)

To His Excellency, Governor Jas K Vardaman:—

Your petititoners C F Woods, a resident of Lauderdale county Mississippi, whose postoffice address is Meridian, Miss: Frank Heiss, a resident of Lauderdale county, Mississippi whoe postoffice address is Meridian Miss: A D McRAven A resident of LAuderdAle county, whoSe residence is MeridiAn, Miss: J M McBeAth, A resident of LAUderdale county Mississippi whoSe postoffice address is Meridian, Miss: A PoitevAnt A resident of LAuderdAle county Mississippi, whose postoffice Address is MeridiAn, Miss: Dr J P Phillips A resident of Sumter county, AlAbAmA, whose postoffice Address is Yantley, AlA., desire to.orgAnize a corporation pursuant to the provisions of the Code of 1892 and acts supplemental thereto, with powers and provisions therein conferred.

The line of railroad proposed to be constructed by the said corporation will begin at Meridian Lauderdale County and run thence eastwardly through Lauderdale county crossing the AlAbAmA State line somewhere near Sec 14 T 5 R 18 as he topography of the country may render more practicable terminating at a point on Tombigbee river at or near Naheola Choctaw county, AlA. Said corporation also desires the right to its option to extend its line from its Northern terminal in a northwesterly direction through Lauderdale, Newton and Neshoba Counties, Mississippi to Philadelphia, Neshoba County, Mississippi, either by constructing such an extension of its own or by use of the track of any other railroad that may connect city Meridian with Philadelphia Miss.

The name and style of said corporation will be the Meridian & Tombigbee Railroad Co.

Said corporation shall begin the construction of said road within one year and to complete same as soon thereafter as practicable: it is hoped to complete the said railroAd within three yeArs.

Petitioners prAy thAt the proclAmAtion of the Governor issue Authorizing them to so orgAnize.

Respectfully submitted,

J M McBeAth, C T Woods, A D McRAven, A PoitevAnt, FrAnk Heiss
Dr J P Phillips.

The foregoing proposed charter of 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 26, 1906. JAs K 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, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

Whereas, J M McBeath whose postoffice address is Meridian, Miss; C F Woods, whose postoffice address is Meridian Miss.; A D McRaven, whose postoffice address is Meridian, Miss; Frank Heiss whose postoffice address is Meridian Miss; A Poitevant whoSe postoffice address is Meridian Miss.; Dr J P Phillips, whose postoffice address is Yantley Ala. have made application to me declaring their desire to organize a railroad corporation under the laws of the State of Misissippi,.

Now, therefore, I Jas K Vardaman, Governor of the state of Mississippi, by virtue of the authority vested in me by tHe constitution andlaws of the state do issue this my

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

authorizing the said J M McBeath, C F Woods, A D McRaven, Frank Heiss, A Poitevent, and Dr J P Phillips to organize a railroad corporation with the terminal points of said railroad as follows:

Meridian, Lauderdale County, (with the privilege of extending said line in a northwesterly direction to Philadelphia, Neshoba County as a northern Terminus) and a point on Tombigbee River at or near Naehola, Choctaw County, Alabama.

The name of said corporation shall be the Meridian and Tombigbee Railroad Company.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this. Done at the CPitol in the City of Jackson this the 7th day of June A D 1906.

Jas K Vardaman.

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

Recorded July 12, 1906.

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POSTED.

Charter of Incorporation of Hattiesburg Home Telephone Company.

Sec. 1. Be it known that C B Luck, L J Wetsel, S A Jones, H W Bean and H S Stevens and such others as may hereafter become associated with them, their successors and assigns are hereby created a body politic andcorporate under the name of Hattiesburg Home Telephone Company and as such shall have succession for a period of 50 years from the date of the approval of this charter by the Governor.

Sec. 2. The domicile of said corporation shall be the City of Hattiesburg in the County of Perry and State of Mississippi, but the corporation may have offices at any other point in the state of Mississippi, but the corporation may have offices at any other point in the state of Mississippi or in any other State that it may desire.

Sec. 3. The capital stock of said corporation shall be one Hundred and Fifty Thousand dollars, divided into fifteen hundred shares of the par value of One Hundred dollars each, but said corporation may begin business when seventy five thousand dollars of said capital stock has been subscribed and paid in.

Sec. 4. The purposes for which said corporation is created are and it is hereby authorized and empowered to construct, acquire, equip, maintain and operate local and long distance telephone exchanges and telephone lines in the City of Hattiesburg and elsewhere in the state of Mississippi as hereinafter setforth and to furnish telephone service to the public for a compensation, and to carry on generally the business of a telephone company. It is the intention of the said telephone company to build and construct said telephone lines along under or upon the streets, avenues, alleys, parks and otherpublic grounds of the City of HaTiesburg, Mississippi, and along, under or upon or near the public highways of the county of Perry and the communites contiguous thereto, and along or near the rights of way of the railroads entering said city of Hattiesburg, following the general course of said railroad and constructing branch or connecting lines extending from its main lines to serve the communities contiguous to such lines.

Said corporation may hold, receive, purchase and enjoy real estate and personal proprty, necessary and proper for its purposes, not to exceed the limit allowed by law, and may hold, use and enjoy such real estate in fee simple or otherwise, and the same or any part thereof, or the said personal property sell, rent, lease, convey, mortgage or otherwise encumber; may issue notes, bonds, debentures or other evidences of debt; may contract and be contracted with; may sue and be sued; may do all things necessary and convenient for the successful conduct of its business and shall have, possess and enjoy all the rights, privileges and powers conferred upon corporations generally by Chapter 25 of the Annotated Code of Mississippi of 1892, the acts amendatory of said Chapter and the laws of the state.

Sec. 5. The management of the business of said corporation shall be controlled and directed by a board of directors composed of not less than five to be chosen by the stockholders of the company annually and who shall hodd office until their successors are elected and qualified. Said board of directors may elect and employ such officers or agents to transact the business of the corporation as they may from time to time deem advisable, and may prescribe the powers, and duties of said officers and agents and the terms of office of such officers, and may adopt such bylaws, rules and regulations as may be proper and convenient for the conduct of the business of the corporation.

Sec. 6. No stockholder shall be liable for the debts of the corporation contracted during the his ownership of stock for any more than the balance that may remain unpaid upon the stock subscribed for by him; and no irrgularities or informalities in the organization of the corporation shall render him liable for more than said unpaid balance.

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. June 13, 1906. Jas K 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, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Hattiesburg Home Telephone Company is hereby approved.

In testimony whereof I have hsuntos set my hand and caused the Great Seal of the State of Mississippi to be affixed this 11th day of July 1906.

Jas K Vardaman.

By The Governor:—
Jo W Power, Secretary of State.

Recorded July 12, 1906.

POSTED.

The Charter OF Incorporation Of the E C Scales Company.

Art. 1. N Scales, E C Scales, H N Scales and all others associated with them, their assigns and successors in office are hereby created a body politic and corporate under the corporate name of The E C Scales Company, having their domicile at Louisville, Miss. Winston County.

Art. 2. The purpose for which this company is organized is the doing of a general mercantile business, and it shall have succession for a period of 50 years; may sue and be sued; plead and be impleaded before any court; may contract and be contracted with; may have a corporate seal and alter same at will, and may do and perform all acts of bodies politic and corporate.

Art. 3. The capital stock of this company shall be fifteen thousand dollars, divided into shares of one hundred dollars each, and whenever the sum of five thousand dollars has been subscribed for and paid in the company is authorized to begin business. thex capital stock may be diminished at any time by a majority vote of the stockholders.

Art. 4. The said company shall have power to invest its capital stock in merchandise of any and all descriptions in any kinds of farm products, in notes, stocks, bonds, mortgages, warrants and any and all kinds of evidences of debt and to transact any business incident to the coplete exercise of the foregoing powers, including the borrowing of money or lending of same.

Art. 5. The business of said company shall be managed and controlled by three directors to be chosen annually by the stockholders and under such rules and regulations as the stockholders may adopt, provided same be not in conflict with this charter or of the law.

Art. 6. The stock of the company shall be assignable only on the books of the company.

Art. 7. The oficers of the company shall be a president, a vice president, and a secretary and treasurer, who shall be elected annually by the directors.

Art. 8. In stockholders meetings a majority of the stok outstanding shall constitute a quorum to transact business and a majority of the stock voting shall control unless otherwise provided.

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

Jackson Miss. June 30, 1906. Jas K 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 6, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Aty Genl.

State of Mississippi,
Executive Office Jackson.

The within aNd foregoing charter of incorporation of The E C Scales Company is hereby 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 July, 1906.

Jas K Vardaman, Governor.

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

Recorded July 12, 1906.



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288 POSTED

as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

NOV 5 - 1934

The Charter of Incorporation of The Pascagoula Land and Improvement Co.

Sec. 1. Be it known that R C Packard, J M Morgan, Daniel Morgan, and F P Dunman and such others as may hereafter associate themselves with them, their successors and assigns are hereby created a body corporate under the name and style of Pascagoula Land and Improvement Company, and as such shall have succession for a full period of 50 years; may sue and be sued, plead and be be impleaded, and have a corporate seal and may also break and alter it at pleasure, and may do and perform all acts and shall have and possess all the powers granted to 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 thereto,.

Section 2. The capital stock of this corporation is hereby fixed at the sum of Fifty Thousand dollars divided into Five hundred shares of One hundred dollars each, and t is corporation shall have the right to begin business whenever Five thousand dollars of the capital stock has been subscribed and paid in as hereinafter provided.

Sec. 3. The management of this corporation shall be vested in a Board of directors of not less than 3 nor more than 5 members, whoshall 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. A majority of said board shall constitute a quorum. Officers of the said corporation shall be a president, vice president, secretary and treasurer. The Offices of secretary and treasurer may be held by one and the same person. Stockholders shall elect the directors and directors shall elect the officers.

Sec. 4. The purposes for which this corporation is formed are hereby declared to be the buying, platting, selling, leasing, improving, renting and otherwise disposing of and dealing in real estate the buying, leasing, and operating of a brickyard and drykiln, and to manufacture and sell bricks, tiling, and earthenware vessells; 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, the erection, purchase, operation, lease and sale of a sawmill or sawmills, planing mills and all other machinery necessary to such plants and the buying and selling of lumber and timber either standing or cut wood and charcoal; the erection, purchase, maintenance, lease, sale and operation of turpentine stills and the buying and selling of turpentine products; the buying, selling, owning and discounting negotiable paper and all kinds of securities not prohibited by law; the buying and selling of personal property; the borrowing and lending of money and giving and taking securities therefor; and to the end that thevpurposes and objects of the said corporation above named and enumerated may be fully carried out the said corporation shll have and possess all thex powers incident thereto granted a corporation of this character and not inconsistent with the laws of the State of Mississippi.

Sec. 5. The stock of said corporation when issued shall be fully paid and non-assessable and no stockholder shall be held personally liable for any of the debts or defaults of the corporation except as provided by law.

Sec. 6. Any stockholder may pay his subscription to the capital stock of said corporation either in money or the transfer and conveyance of any property used and needed by the corporation for the transaction of its business provided that said property shall be so transferred at and for its fair market value.

Sec. 7. The domicile of this coreration shall be in the city of Pascagoula in the county of Jackson in the state of Mississippi; and upon the approval and recording of this chrater as provided by law the incorporaters may meet and in some place in said city of Pascagoula to then and there proceed to organize this corperation as hereinbefore provided upon written notice being given for five days to each of the incorporaters by mailing them a notice of said meeting and the place of meeting, and the time to be held and the purposes therefor, which notices shall be signed by one or more of the incorporaters.

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

Jackson Miss. June 29, 1906. Jas K Vardaman, Governor.

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

Jackson Miss June 29, 1906. Wm Williams, Atorney General.
By R V Fletcher Asst Atty Genl.

State of Mississippi?
Executive Office, Jackson.

The within and foregoing charer of incorporation of the Pascagoula Lnd and Improvement Company is hereby approved.

In testimony whereof I have heremnto set my hand and caused the Great Seal of the State of Mississippi, to be affixed this 30th day of June, 1906.

Jas K Vardaman.

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

Recorded July 12, 1906.

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The Charter of IncorporaTion of Moorehead Manufactur ng Company.

Know all men by these presents that the pErsons hereinafter named, having associated themselves together for the pupose of forming a corporation under the laws of the state of Mississippi, that said corporation so formed by said persons has for its purposes in its creation the business of operating all kinds of sawmills for the purpose of manufacturing lumber; the purchasing, owning and selling of all kinds of real estate and personal property and dealing in same; the operation of a general mercantile business with power to buy and sell merchandise of every kind at either wholesale or retail; the owning and operating of a general mercantile business with power to buy and sell merchandise of every description at either wholesale or retail; the owning and operating of all necessary machinery, apparatus and appurtenances for the manufacture of all kinds of tile, and the making and selling of all kinds of tile and other earth products and all other products manufactured from clay or soil, or other materials of the earth out of which such products can and may be made; the owning and operating of a coton gin for carrying on the business of agriculture and in buying dealing in and selling all kinds of agricultural products, and the owning of all necessary machainery, appliances and appurtenances necessary to engage in the agricultural business.

The names of the persons desiring to form said corporation are as follows:-- John A Levinge, Frank R Alexander, Ed Eliot, and W L Sheppard, and the domicile of said corporation shall be Morehead, Sunflower, county, Miss.

The corporate name by which said corporation shal be known is Morehead Manufacturing Company and the powers to be exercised by said corporation are as follows: operating all kinds of sawmills, for the purpose of manufacturing lumber; the purchasing, owning and selling of all kinds of real estat e and personal property and dealing in the same; the operation of a general mercantile business with power to buy and sell merchandise of every kind at either wholesale or retail; the owning and operating of all nec ssary machinery, apparatus and appurtenances for the manufacture of all kind of tile and the making and selling of all kinds of tile and other earthen products, and all other products manufactured from clay or soil or other materials of the earth out of which such products can and may be made; the owning nd operating of a cotton gin; for carrying on the business of agriculture and in buying, dealing and selling all kinds of agricultural products, and the owning of all necessary machinery, appliances and appurtenances necessary to engage in the agricultural business.

The period for which said corporation is to exist shall be Fifty years and the number of shares of stock shall be 200 of the par value of $100 per share, which are subscribed for by the above named persons as follows; John A Levrings, 58 shares; Frank R Alexander, 56c shares; Ed Elliot 56 shares, and W L Sheppard 30 shares.

Signed this 3 day of May 1906.

John A Levings, F R Alexander, Ed Elliot, W L Sheppard.

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

Jackson Miss June 30, 1906. Jas K Vardaman, Governor.

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

Jackson Miss June 30, 1906 Wm Williams, Attorney Gener al.
By R V Fletcher Asst Genl.

State of Mississippi,
Executive Office, Jackson.

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

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Misissippi to be affixed tiis 2nd day July 1906.

Jas K Vardaman

By The Governor:-
Joseph W Power, Secretary

Recorded July 12, 1906.

290 This charter was rejected by incorporators & was here Recorded by error in place of "Enterprise Publishing Co" This charter is therefore cancelled from the Records x J. W. Power, Secy of State x

Charter of Incorporation of the Progress Publishing Company.

Sec. 1. The purposes for which this corporation is created are to establish and conduct a general printing and publishing business, to purchase or lease such real estate as may be necessary or convenient in the management of said business, to give and take securities and do any and all other acts and things that are incident to the management of said business.

Sec. 2. The corporation shall be composed of G W Pentecost, R Thayer, S M Kimbrough, M F Ebersole, J T Greenwood, J L Haley, S N Sample, J F Grist, C L Lomax, A F Gardner, J J Alexander and such others as may hereafter become associated with them.

Sec. 3. This corporation shall have and exercise all the rights powers and privileges authorized by Chapter 25 of the Code of 1892 and amendments tereto, and is to exist for a period of 50 years, unless sooner dissolved by the stockholders or otherwise, and shall be domiciled at Itta Bena, Miss.

Sec. 4. The capital stock of tis corporation shall be $3,000 but may begin business when $2,000 is subscribed and paid in.

Sec. 5. The business of this corporation shall be managed by a Board of Directors to be composed of 3 stockholders who shall be elected by a majority of the stock present. Said directors shall hold office for 1 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 5 days after their election choose a president, a vicepresident, and a secretary all of whom shall be stockholders, and from time to time such other officers as ~~xxxx~~ to them may seem proper, and may by bylaws prescribe the duties and fix the compensation of all officers and employes. 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 the state.

Sec. 8. The first meeting of the stockholders shall be held at such time and place as they may agree, 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 Attorny 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 22, 1905, Wm Williams, Atty General.
By J N Flowers, Asst Atty Genl.

State of Mississippi

Executive Office, Jackson.

The within and foregoing chater of incorporation of the Progress Publishing Company is hereby approved.

In testimony whereof I have hsunto 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 July 12, 1906.

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POSTED.

Charter of Incorpration of the Poythress Hardware Company.

Sec. 1. N H Poythress, D E Bennett, H L Blackman, H F Griffin and all persons who may hereafter be associated with them in said business, their succe-ssors and assigns are hereby created a body corporate under the name and style of The Poythress Hardware Company.

Sec. 2. This corporation is created for the purpose of conducting a wholesale and retail mercantile business including the right to buy and sell any other class of merchandise that its directors may deem proper.

Sec. 3. Said corporation by its corporate name 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, own and lease such real and personal property as may benecessary for the carrying on of its business; may take mortgages on real or personal property for the payment of debts due said corporation, and may in same at foreclosure sales; may buy in property levied on and sold under execution issued upon judgments in favor of said corporation; may sell and convey real and personal property; may borrow money and secure the payment of the same by mortgage or otherwise; may issue bo nds and secure them in the same way; may hypothecate its franchise and its real and personal property for the payment of its debts; and may make all necessary bylaws not contrary to law.

Sec. 4. Said corporation shall have all the rights and privileges and exercise all the powers granted to corporations created under the provisions of Chapter 25 of the Code of 1892 and amendments thereto, as fully as if said rights, privileges and powers were specifically set out in this charter

Sec. 5. The authorized capital stock of this corporation shall be twenty-five thousand dollars, and said corporation may begin business when ten thousand dollars of said stock are subscribed for and paid in. Said capital stock shall be divided into shares of one hundred dollars each and the stockholders sh ll vote on all matters relating to said business in proportion to the number of shares held or controlled.

Sec. 6. The principal place of doing business of said corporation shall be the City of Gulfport, State of Mississippi, and said corporation may have or establish branch offices or stores at any place or places within the state of Mississippi that its directors may deem advisable.

Sec. 7. The first meeting of the stockholdersx of this corporation may be called upon five days notice in writing signed by any one of the corporators and served on the members thereof in persono or by leaving a copy of said notice at their place of business, or by mailing a copy thereof to their postoffice address. At said meeting and annually thereafter the stockholdrs shall elect five directors who shall elect such other officers and appoint such other agents as they may deem necessary to carry on the business of said corporation, and said directors and their successors in office shall have full control and management of the business of said corporation. Said directors and officers and their successors shall continue in office until their successors shall have been duly elected and qualifed.

Sec. 8. This corporation may continue for a period of fifty years. This

The foregoing proposed charter of 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 5, 1906. Jas K 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 7, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

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

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mississipi to be affixed to this 7th day of July 1906.

Jas K Vardaman.

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

Recorded July 13, 1906.

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292 FOR AMENDMENT SEE BOOK 14 PAGE 378

Charter of Incorporation of The Home Lumber Company.

Sec. 1. Be it known that J W Sharbrough, T F Alexander, G C Gredell 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 The Home Lumber Company and by that name and style shall have succession for a period of 10 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 personal property, borrow money and 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 franchises conferred by this charter, and by the laws of said state necessary to promote the objects and purposes of it s creation.

Sec. 2. The domicile of this corporation shall be at Montrose, Hasper county, Mississippi.

Sec. 3. The capital stock of said corporation is hereby fixed at $Five Thousand dollars divided into 50 shares of $100 each, but said corporation is authorized to commence and do business when two thousand dollars and five hundred dollars of said capital stock shall have been subscribed for of which fifteen hundred dollars shall be paid in in money or property at a valuation to be fixed by the stock holders of said corporation. No stockholder in this corporation shall be liable individually for its debts beyond the amount remaining due and unpaid on the stock subscribed for by him.

Sec. 4. The objects od purposes of this corporation are hereby declared to be to carry on a general sawmilling and lumber manufacturing business, to own, buy, sell lands and timber and do such things as may be legitimately done in the prosecution of its business.

Sec. 5. The officers of the said corporation shall consist of a president, a secretary and a manager who shall be elected annually by the stockholders of said corporation. The business of the corporation shall be confidad to the above said officers, who shall meet within 5 days after their election and choose a treasurer and such other officers and assistants as they may deem necessary from time to time and prescribe the duties and fix a compensation of all such officers and assistants.

Sec. 6. Whenever any stockholder shall desire to sell his stock he shall give the corporation the refusal of it for 30 days.

Sec 7. Said corporation shallpossess all the rights and powers, which corporations under the laws of the state of Mississippi are authorized to exercise and possess.

Sec. 8. The first meeting of said corporation fothe purposes of organizing and for such other business as become before them shall be held at any time and place as may be decided upon by a majority of those enumerted 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 legalityof the provisions thereof.

Jackson Miss. July 11, 1906. Jas K 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, 1906.

Wm Williams, Atty General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

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

In testimony whereof I have set my hand and caused the Great Seal of the State of Mississippi to be affixed this 11th day of July, 1906.

Jas K Vardaman.

By the Governor—
Joseph W Power, secretary of State.

Recorded July 13, 1906.

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POSTED.

Charter of Incorporation of Hattiesburg Educational Association.

Sec. I. Be it known that W W Crawford, F W Foote, V M Scanlan, A F Thomason, L L Major, F F Phillips and S E Travis, their associates, successors and assigns are hereby ma de and constituted a body corporate under the laws of the state of Mississippi as now existing.

Sec. II. The name of said corporation shall be Hattiesburg Educational Association; its domicile shall be in the city of Hattiesburg, County of Perry, State of Mississippi; and it shall exist for a period of 50 years from the date of the aproval of this charter by the Governor, unless sooner dissolved by a twp-thirds vote of the stock olders.

Sec. III. The objects and purposes of this corporation are to effect the removal of South Mississippi College to Hattiesburg Mississippi, to erect such buildings, make such improvements and do such other acts and tthings as may be necessary to establish and maintain said college in Hattiesburg, Mississippi, to acquire by donation, purchase or otherwise, such real and personal property as may be necessary for the objects hereof, and to alienate the same or any part thereof. This corporation being intended to pomote and educational institution and not for profit.

Sec. IV. This corporation shall have and use all the rights powers and privileges conferred on corporations generally by the Constitution and laws of the state of Mississippi.

Sec. V. The capital stock of this corporation shall be $100,000 divided into shares of $100 each, but it may begin business as such when $25,000 of such amount shall have been subscribed.

Sec. VI. The powers of this corporation shall be vested in a board of nine trustees to be selected annually by the stockholders from their number, and each shall hold their offices for one year and until their successors are duly elected and qualified, and its officers shall be a president, Vice Prsident, Secretary and Treasurer to be selected annually by the trustees from their number.

Sec. VII. The parties at interest may hold their first meeting for the purpose of organizing, at any time and place after two days written notice to the subscriber's of stock or without any notice if all the subscribers are represented in person or by proxy.

Sec. VIII. 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 29th day of June, A D 1906. W W Crawford, A F Thomason, V M Scanlan, S E Travis, F W Foote.

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

July 11, 1906. Jas K 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, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl

State of Mississippi,
Executive Office, Jackson

The within and foregoing charter of incorporation of the Hattiesburg Educational Association is hereby approved.

In testimony wereof I have hereunto set my hand and caused the Grat Seal of the State of Mississippi to be affixed this 11th day of July, 1906.

Jas K Vardaman.

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

Recorded July 14, 1906.

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POSTED.

Charter of Incorporation of Oakhill School.

Art. 1. Be it known that the patrons of Oakhill School and tHeir successors are hereby incorporated for a period of 50 years, and as such are authorized to exerci è all powers conferred on corporations by Chapter 26 of the Code of 1892. The corp orate name is Oakhil School and the domicile of said corporation is Low Smith county, Miss.

Art. 11. The purpose for which this corpration is formed shall be to organize and maintain a school at Oakhill, Mississippi.

Art. III. The business of the cprporation shall be transacted either by the members of the corporation as a body or by a board of trustees acting under its authority. The names of the incorporators are: R S Yelverton, W T Ware, R L Yelverton, T J GaRner, J J Ware, L M McAlpin, W H Mangum, H D Meadows, H K Ainsworth, H J Everette, W H Meadows, J M Richardson, L S Bunnells, W L Wells, J C Meadows, T M Anderson, R R Roberson and J H Mangum.

The foregoing proposed charter of 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 10, 1906. Jas K 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 19, 1906. Wm Williams, Atty General.
By R V Fletcher, Asst Aty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Oakhill 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 1906.

Jas K Vardaman.

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

Recorded July 14, 1906.

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POSTED.

Charter of Incorporation of Summit Brick Manufacturing Company.

Sec. 1. Be it known that W W Moore, Wm Rutledge, J T Covington, W A Schilling, J B Enos and M C Dunn and their associates, successors and assigns are hereby created a body politic and corporate under the name and style of Summit Brick Manufacturing Company with succession for a period of 50 years

Sec. 2. That the domicile of said corporation shall be in or near the Town of Summit, Pike County, Mississippi, with the right ~~and~~ power to establish as many branch offices and plants as it may desire and at such places as it may deem proper.

Sec. 3. That the capital stock of said corporation shall be Twenty-five thousand dollars and that said corporation may begin operation of its business when 10% of said capital stock shall have been paid in. Said corpration shall have the right and power to increase its capital stock at any time it may see proper to an amount not to exceed fifty thousand dollars,.

Sec. 4. That said corpora tion 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. It may contract and be contracted with, and may at its pleasure, make and adopt a corporate seal and the same change or break at will.

Sec. 5. That the purpose for which said corporation i created and organized is to own and operate a general brick manufacturing plant in or near the Town of Summit, Pike County, Mississipi. This corporation shall have the right under this charter to manufacture brick, cement, hollow-block, and ~~and~~artificial stone of every kind, character or description.
And it shall have the right and power to manufacture all other articles and material proper and appropriate to be manufactured by such a plant. That in the operation of said business, the said corporation shall have the right and power to rent and lease, to own buy and sell property of all kinds character and description, real personal and mixed in its corporate name. That said corporation shall have the right and power to borrow and loan money, and to secure the payment of the same, and to take security for the payment of the same, by mortgage, deed of trust, bond or other property or forms of security as they see fit and proper. That the officers of said corporation shall consist of one president, two vice president s, one secretary and one trEasurer, and a board of directors consisting of nine members, of which number, the president, two vice presidents, the secretary and the treasurer shall constitute five members.

Sec. 6. That said corporation shall not in any case borrow money, or give security for any money in excess of the capital stock paid in until first authorized by a majority of the stockholders so to do in a meeting called for that purpose.

Sec. 7. That the stockholders shall meet annually by written notice given by the secretary five days previous to said meeting, and elect all officers necessary to the propr conduct and management of said business. That the board of directors as soon as organized and legaly chartered may meet and elect a manager and the necessary officers thereof for the current year, and shall meet annually thereafter upon notice as above required and elect all officers required by this charter for the next succeeding year.

Sec. 8. That said corporation shall have the right and power to do and perform all things necessary to the propr conduct and management of a general brick manufacturing company under the laws of the state of Mississippi and the amendments thereto. That the board of irectors consisting of nine members shall be composed of stockholders of said cororation, and the said board of directors shall be elected by a majority vote of the stock of said corporation.

Sec. 9. That the powers and duties of the officers of said corporation shall be fixed by bylaws adopted by the stockholders, and the said bard of directors shall have the right and power to make and and all needful rules and regulations for the propr ontrol and management of the business of said corporation, not inconsistent with this charter or bylaws adopted by the stockholders.

Sec. 10. That the capital stock of said corporation shall be divided into shares of $100 each and no stockholder in said corporation shall be bound or liable for any amount beyond the amount unpaid for, oR of any stock that he may own. And the first meeting of the stockholders of this corporation may be called by any 3 stockholders by giving notice either personally or through mail to all stockholders of the time and place of meeting and that each stockholder shall be entitled to one vote for each share of stock owned by him.

Sec. 11. That this corporation shall enjoy all the rights, powers and privileges consistent with its purposes as conferred by the Chapter and the amendments thereto on corporations of the Code of 1892 of the state of Mississippi.

Sec. 12. That no transfer of any stock shall be valid unless such transfer of stock shall appear on the books of said corporation.

Sec. 13. That this charter shall take effect and be in force from and after approval 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 Jun 25 1906. Jas K Vardaman, Covernor.

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

Jackson Miss June 26, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asstx Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Summit Brick Manufacturing Company is hereby approved.

In testimony whereof I have~~xxx~~ hereunto set my hand and caused the Great Seal of the state of Mississipi to be affixed this 28th day of June 1906.

Jas K Vardaman.

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

Recorded July 14, 1906.

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296 POSTED.

Amendment to Charter of Incorporation of The Supreme Commandery of the Universal Brotherhood.

Whereas, the undersigned, T H Davis, is the sole surviving incorporator of that certain corporation heretofore created on July 1st, 1895, and whereas it is his desire to have the name of said corporation changed and its charter amended as set forth in the amenment hereto attached, and whereas, the members of Silver Key Commandery No. 1, a voluntary association and unincorprated, are willing that they should become members of said corporation and are willing to have their association merged in the said corporation;

It is therefore Resolved, by the undersigned that the charter of incorporation of the Supreme Commandery of the Universal Brotherhood be amended and changed in the manner set forth in the amendment sent herewith to the Governor of the State of Mississippi.

In witness whereof the undersigned President and Secretaries of the Silver Key Commandery No·1 and T H Davis, sole surviving incorporator of the Universal Brotherhood, have hereunto signed their names at Natchez, Mississippi, this 20th day of April, 1906.

T H Davis, Sole surviving incorporator.
Rev W M Casey, President.
Lillie Clark, Recording Secretary.
Edward Bell, Financial Secretary.
Joseph Smith, Treasurer.

Amendment to the Charter of Incorporation of the Supreme Commandery of the Universal Brotherhood.

Whereas, the Charter of Incorporation of the Supreme Commandery of the Universal Brotherhood, was, on the first day of July 1895 approved by the Honorable J M Stone, Governor of the State of Mississippi; now be it known and remembered that said charter is hereby amended in the following particulars, namely:--

First. The name of the corporation, and it shall hereafter be known as and called as Universal Brotherhood Silver Key Commandery No. 1..

Second. Said corporation in addition to the powers formerly conferred upon it, shall have and exercise all power and authority to establish, organize, number and name subordinate lodges whenever and wherever it may be deemed advisable so todo, in order to carry out the general charitable puppose of its organization.

Third. That all the powers now existing in said corporation and exercised by it under the name of Supreme Commandery of the Universal Brotherhood shall hereafter vest in and be exercised under the name of Universal Brotherhood Silver Key Commandery No. 1.

Fourth. That the officers of this corporation shall be a Supreme Organizer, a Supreme Commander, Supreme Scribe and Supreme Business Manager, and these officers shall be elected in such manner and at such times as may be prescribed in the bylaws of this corporation.

Fifth. That all members in a subordinate commandery now existing and known as Silver Key Commandery No. 1 of the Universal Brotherhood shall be and considered members of this corporation.

The foregoing proposed amendment to the Charter of incorporation of The Supreme Commandery Universal Brotherhood is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss June 20, 1906. Jas K Vardaman, Governor.

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

Jackson, Miss June 22, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Supreme Commandery Universal Brotherhood is hereby 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 1906.

Jas K Vardaman.

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

Recorded July 14, 1906.

V

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POSTED.

Charter of Incorporation of Ridge High School, Rayhorn Mississippi.

Article I. Be it known that S J Lawrence, B S Thornhill and others and their successors are hereby incorporated under the name and style of Ridge 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. 2. The purpose for which this corporation is formed shall be to organize and maintain a school at Rayborn 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 tothe Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss July 12, 1906. Jas K. 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, 1906. Wm Williams, Attorney General.

By R V Fletcher, Asst Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Ridge High School, Rayburn, Miss. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississipi to be affixed this 14th day of July 1906.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded July 16, 1906.

POSTED.

Charter of Incorporation of The Enterprise Publishing Company.

Sec. 1. J H McClelland, T S Aderholdt, C E Sessions, J L Williams, Gerald Fitzgerald, together with such other persons as may become stockholders in this corporation and their successors, are hereby incorporated under the name and style of The Enterprise Publishing Company.

Sec, 2. The domicile of this corporation shall be at Friars Point in the county of Coahoma in the State of Mississippi and this corporation shall have succession for 50 years; and shall have the power to determine the manner of calling and conducting meetings, the nuber of shares tha shall entitle a member to vote and the mode of voting by proxy; to elect all necessary officers and to prescribe their duties, salaries and tenure of office; to sue and be sued; to prosecute and be prosecuted to judgment and satisfaction before any court; to have a corporate seal; to contract and be contracted with within corporate powers; to acquire, sell and convey real estate and to acquire and convey personal property; to borrow money and to secure the payment of the same by mortgage or otherwise; to issue bonds and secure them in any way, and to hypothecate its franchise and to make all necessary bylaws not contrary to law.

Sec. 3. This corporation is empowered to engage in the printing and publishing of a newspaper and to do a general printing and job work; to own, lease or rent buildings, machinery ~~etc.~~ and machinery presses, type, and construct, maintain and use any appliances which may facilitate said publishing and printing business; to print and publish any and all forms, pamphlets, circulars etc., not contrary to law.

Sec. 4. The capital stock of this corporation shall be five thousand dollars divided into shares of $10 each.

J H McClelland, T S Aderholdt, C E Sessions, J L Williams, Gerald Fitzgerald.

The foregoing proposed charter of 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 20, 1906. Jas K 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, 1906. Wm Williams, Attorney General,
By R V Fletcher Asst Atty Genl.

State of Mississippi,
Executive Office, Jackosn, M

The within and foregoing chatter of incorporation of the Enterprise Publishing Company is hereby approveda.

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 1906.

Jas K Vardaman.

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

Recorded July 17, 1906.

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POSTED.

The Charter of Incorporation of The Houston Steam Laundry.

Under and by virtue of the laws of the State of Mississippi, Chapter 95, Code of 1892, we, A J Dorman, E P Wilson, Mrs C B Bond, O H Tabb, D C Dulaney, Rosa Ruff, W T Carter, H R Smith, A M Harley, J T Garrett, J D Collins, F L Pratt, R G Winter, J H Evans, J C Arnold, Van C Cavett, N B Hester Chas Miller, E S Ford, R F Whitfield, W B Tabb, A J Moore, W S Atkinson, W A Tabb, H H Johnson, D E Shell, A E Tabb, J W Johnson, Eugene C Beaty, O C Erlick, R F Brand, J T Hightower & Son, J E Hill, C F Moore, J S Evans, T J Brown, W S bate, B A Williams, B J H Pope, W W Jack, Henry Harrington, J R Williams, Chas H Moffat, Jno M Walker, W B Hubbard, N W Bradford, J N Dulaney, J W Hill, C R Walker, R E Johnson, I A Hill, R H Knox, Mrs M P Collins, Randle Brothers, J S Tindall, D D Tabb, R M Boyd, H E Brannon, J M Griffin, R B Waldrop, J W Hardwick, J W Pratt, T W Hamilton, Jas P Alexander, J S Hubbs, V D Sanderson, J S Williams, G S Riley, desiring for themselves, their successors, associates and assigns toform and be incorporated as a corporation under said laws and to have and enjoy t e benefits, privileges and immunities contained therein, do hereby declare:

1st. That the above named incorporators, their successors, associates, assigns, be and are hereby created a body corporate with the right of succession for a period of 50 years under the name of the Houston Steam Laundry Company, aNd by that name may sue and be sued, plead and be impleaded in all courts of law and equity, make any and all contracts necessary in the management and operation of its business as hereinafter provided. No stockholder, however, shall be individually liable for the debts of the corporation in excess of his unpaid subscription.

2nd. The domicile of said corporation shall be Houston, Chickasaw County, Mississippi, and the capital stock of said corporation shall be five thousand dollars, divided into shares of Ten Dollars each, and when one thousand five hundred dollars of said capital has been subscribed, and one thousand dollars of said stock paid in, then said corporation may commence business.

3rd. That said corporation so chattered may have a corporate seal, construct, erect, build and operate a steam laundry and may erect and have such appliances, waRehouses, machinery, sheds, etc., as may be necessary to the operation of any part of said business, which said business shall be in all respects under the control and management of a board of five directors, composed of the stockholders of said corporation, who may be elected at the first meeting of the stockholders, who shall call said meeting and organize under the charter and elect the officers annually thereafter or as may otherwise hereafter be prescribed by the bylaws of the said corporation.

4th. All 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. The officers of said corporation shall be a Manager and such other officers as in the judgment of the board of directors may be needed in the conduct and management of the business of this corporation. Said officers above mentioned shall be elected annually in such manner as the said board shall deem proper. Said board of directors shall adopt such bylaws, rules and regulations for the transactions and management of the business affairs of said corporation as may be necessary and proper not in conflict with the laws of the land. All of said officers shall hold their office until their successors are elected and qualified. Said corporation may acquire by purchase or otherwise such real or personal property as may be necessary in the conduct and management of its business and may sell the same at will.

5th. That these articles of incorporation and all rights, privileges and immunities had thereunder are subject to such alteration and amendments as may from time in the judgment of said stockholders be necessary or convenient in the management of the affairs of said corporation to be exercised only upon the majority vote of said stockholders in a regular meeting or special meeting of which ten day's notice shall be given 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. June 20, 1906. Jas K 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 26, 1906. Wm Williams, Atty General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing chateR of incorporation of The Houston Steam Laundry is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Missippi to be affixed this 28th day of June 1906.

Jas K Vardaman.

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

Recorded July 17, 1906.

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POSTED.

The Charter of Incorperation of The Yazoo & Sunflower Transportation Co.

Sec. 1. Be it known that F G Steigleman, H F Auter, C J Miller, George W Miller and Geo P Miller their associates, successors and assigns are hereby created a body politic and corporate under the name of the Yazoo & Sunflower Transportation Company, and by that name shall exist and have succession for the period of 50 years, and by that name may contract and be contracted with, sue and be sued and for itself or others may acquire, enjoy, rent lease own and dispose of all manner of real and personal property in any way not contrary to law.

Sec. 2. The domicile of said corporation shall be in the city of Vicksburg, Warren County, State of Mississippi, and it may have a common seal and the same may use, alter or abolish at pleasure.

Sec. 3. The object and purposes of said cororation are to acquire and operate steam boats, gasoline boats, barges and boats operated with any and all kinds of appliances and power in the waters of the Mississippi, Yazoo & Sunflower Rivers and the tributaries to each, engage in the carrying of freight, passengers and the United States mail for hire and reward; to buy, pledge, mortgage and sell real estate and personal property, and to carry on a mercantile business at any point or points on said rivers or tributaries or elsewhere.

Sec. 4. The capital stock of said corporation is fixed at $20,000 and shall be divided into shares of $[illegible] each. Stock certificates shall be issued to the shareholders entitled thereto and each stock certificate shall be signed by the President and Secretary and shall be transferred only on the books of the company. The company may organize and begin business when $5,000 shall have been subscribed and paid for in money or property on the capital stock. The valuation of all property paid in on the capital stock shall be fixed and determined by the incorporators above named, and thereafter additional stock may be issued to subscribers by the company when paid for as aforesaid, not to exceed in the aggregate the amount of the capital stock.

Sec. 5. Said corporation shall have the power to do all things necessary, requisite and proper in the furtherance of and to carry out the purposes and objects of its inceprporation; it may adopt and enforce bylaws, and make all provisions for the conduct of the business of said corporation and provided for all other matters deemed material and necessary to be provided for, not inconsistent with the laws of the land, and in addition to the enumertion of powers herein, shall have all the powers conferred by Chapter 25 of the Annotated Code of Mississippi, of 1892, which consists with the objects and purposes of this corporation.

Sec. 6. The officers shall be a president, vice president and a secretary and a Treasurer and a Board of Directors, the number of said board to be fixed by bylaws; the offices of secretary and treasurer may be held by the same person. All vacancies shall be filled by the board of directors until and election is hedd, and all elections shall be held by the shareholders of the corporation. one vote being alowed for each share of the capital stock of the company owned by such shareholders. The officers shall hold their offices until their successors shall be elected and qualified.

Sec. 7. As soon as convenient after the approval, record and acceptance of this charterm, a subscription may be opened and said corpration may be organized without publication of notices.

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

Jackson Miss. July 12, 1906. Jas K Vardaman, Governor.

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

Jackon Miss July 12, 1906. WM Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson,

The within and foregoing charter of incorporation of The Yazoo & Sunflower Transportation Company, is hereby approved.

In Testimony whereof I have hereunto set my hand caused the Great Seal of the State of Mississippiv to be affixed, this 14th day of July, 1906.

Jas K Vardaman.

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

Recorded July 18, 1906.

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POSTED.

The Charter of Incorporation of The J H Jaffrey Construction Company.

Xec. 1. Be it known that J H Jaffrey, R Kalmbach and T A Morley, their associates, successors and assigns are hereby creayed a body politic and corporate under the name of "The J H Jaffrey Construction Company," and by and under that name shall exist and have succession for the period of 50 years and by that name may contract and be contracted with, sue and be sued and for itself or others may acquire, hold, enjoy, rent, lease, own, buy, sell, convey and dispose of all manner of real and personal property in any way not contrary to law.

Sec. 2. The domicile of said corporation shall be in the City of VicksBurg, County of Warren county State of Mississippi, and it may have a common seal and the same may use, alter or abolish at its option.

Sec. 3. The object and purposes of this corporation are:-- To own and construct buildings for itself or others; to build bridges and roads, to lay pavements, to negotiate loans, lease, own and hold property, and do all manner of work such as is contemplated and done by contractors for others, and to have and exercise all manner of rights and powers and remedies in doing said work.

Sec. 4. Said corporation shall have the power to do all things necessary and proper and requisite in the furtherance of, and to carry out the objects and purposes of its incorporation. It may adopt and enforce bylaws, and make all provisions for the conduct and management of the business of said corporation, and to provide for all other matters deemed material and necessary not incnsistent with the laws of the land, and shall have all the powers under the laws of the state of Mississippi consistent with the objects and purposes of its creation and organization.

Sec. 5. The capital stock of said corporation is fixed at $2,000 and shall be divided into shares of $100 each. Stock certificates shall be issued to the shareholders entitled thereto, and each stock certificate shall be signed by the president and secretary and shall be transferable only on the books of the company. The company may organize and begin business when $500 shall have been subscribed and paid for in money or property on the capital stock.

Sec. 6. The officers of the corporation shall be a President Vice President, and a Secretary and Treasurer and a Board of Directors, the number of said board to be fixed by bylaws. The offices of Secretary and Treasurer may be held by the same person. All vacancies shall be filled by the Board of Directors until an election is held, and all elections of officers shall be held by the shareholders of said corporation, one vote being allowed for each share of capital stock of the company owned by such shareholders. The officers shall hold their offices until their successors shall be elected and qualified.

Sec. 7. As soon as convenient after the approval, record and acceptance of this charter, said corporation may be organized without publication of 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. July 12, 1906. Jas K Vardaman, Governor.

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

Jackson Miss. July 12, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asstt General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the J H Jaffrey 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 14th day of July 1906.

Jas K Vardaman,

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

Recorded July 18, 1906.

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POSTED.

Charter oF Incorporation of The Arm Gin Company.

Sec. 1. Be it known that W J Armstrong, A C Buckley, W F Parkman and C W Rogers and such others persons as may be 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 for 1892.

Sec. 2. The name and style of said corporation shall be The Arm Gin Company and under such name and style the same shall exist for 50 years after the approval of this charter, unless it be dissolved sooner by a majority of the stockholders.

Sec. 3. The domicile of said corporation shall be at Arm, Lawrence County, Mississippi.

Sec. 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 oter commoddities therein; to buy and sell insurance on property stored 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 acquire by purchase or otherwise, have, own and enjoy such real estate or personal property as may be necessary for its welfare; and to perform all thoffices and do all the acts comon to their business.

Sec. 5. The capital stock of this corporation shall be $5000 and when the sum of $2000 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.

Sec. 6. This corporation may establish all necessary bylaws, rules and regulations not contrary to law, and amend or repeal the same at pleasure.

Sec. 7. The powers of this corporation shall be vested in a board of not less than three nor more than five directors, who shall be elected annually from the stockholders, and hold their office until their successors are duly elected and qualified.

Sec. 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 ime and place of meeting.

Sec 9. This Mater shall become operative from and after its approval by the Governor.

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

Jackson Miss. Oct 26, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing proposed chateR 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 Arm 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 28th day of October, 1905.

Jas K Vardaman.

By The Governor:—

Joseph W Power, Secretary of State.

Recorded July 19, 1906.

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FOR AMENDMENT SEE BOOK 20.9 PAGE 417-424

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FOR AMENDMENT SEE BOOK 15 PAGE 222

Photostat 68 Misc Rec

POSTED.

The Charter of Incorporation of Hattiesburg Coco Cola Bottling Company, Limited.

Sec. 1. Be it known that A Montgomery, J B Whitehead, E G Williams and such others as may be hereafter associated with them, their successors and assigns, are hereby made and constituted a body corporate and politic under and by virtue of the provisions of the Chapter 25 of the Annotated Code of Mississippi for 1892 and the acts amendatory thereto.

Sec . 2. The name and Style of the corporation hereby creaTed shall be "Hattiesburg Coco Cola Bottling Company, Limited," and under such name and style said corporation may exist for a period of 50 years from and after the date of the approval of this charter by the Governor unless sooner dissolved by a two-thirds vote of the stockholders.

Sec. 3. The domicile of this corporatinn shall be in the City of Hattiesburg, County of Perry, State of Mississippi.

Sec. 4. The objects and purposes of this corporation are to build, or acquire by purchase or otherwise and have, hold, enjoy and operate a plant or plants for the bottling of cocococola and other soft drinks, to engage in the purchase and sale of such drinks and to acquire , own, beautifuy, and alienate real estate and other property and to act as real estate dealer, and it may do any one or more of said things at its discretion.

Sec. 5. This corporation may acquire by purchase or otherwise, and have, hold, enjoy and alienate such 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, powers, and privileges conferred by the Constitution and laws of the State of Mississippi on corporations generally.

Sec. 6. The capital stock of this corporation shall be five thousand dollars divided into fifty shares of one hundred dollars each; but the corporation may organize and begin business when $2500 of such amount shall have been subscribed and paid in.

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 shall have a corporate seal.

Sec. 8. The powers of this corporation xxxxxxxxx shall be vested in a board of not less than three directors, to be chosen annually by the stockholders from their number, and its officers shall be a president, vice president, secretary and treasurer, to be selected annually by the directors from their number; and such other agents, clerks and employes as may deemed proper. The annual meeting of the stockholders for the election of directors shall be on the second Monday of January of each year, andofficers and directors shall hold their offices until their successors are duly elected and qualified. The incorporators herein named shall serve as directors until 1907 annual election and the said A Montgomery shall serve as president, the said J B Whitehead as vice president and the said E G Williams as Secretary and treasurer until the said 1907 annual meeting.

Sec. 8. Each stockholder in this corporation shall be entitled to one vote for each share of stock stock held by him to be cast by owner of stock or by proxy, but all proxies must be in writing. The parties interested may hold the first meeting for organization at any time after the approval of this charter by the Governor, after two day's notice to the stockholders in writing, or at any time and place, if all stockholders are present.

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

In witness whereof the said incorporators have signed their names hereto thiS the 17th day of April A D 1906.

A Montgomery, J B Whitehead, E G Williams,

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

Jackson Miss Jas K Vardaman, Governor. June 13, 1906.

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

Jackson Miss. June 12, 1906. Wm Williams, Attorney General.

By R V Fletcher, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Hattiesburg Coco Cola 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 June 1906.

Jas. K Vardaman,

By The Governor:--

Joseph W Power, Secretary of State.

Recorded July 20, 1906.

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OSTED. 304

The Charter Of Incorporation of The Commercial Lumber Company.

now all men by these presents:--

Article I. That we, the undersigned, D L O'Neal and James F bennett, resi ents and citizens of Mchenry, Harrison County, Mississippi, and D M Graham and Geo P Money, residents and citizens of said county and state, together with such other persons as may hereafter be associated with them, their successors and ass gns, have associated themselves together for the purpose of forming and organizing and do hereby form, organize and create a corporation under the laws of the state of Mississippi, the corporate name of which corporation shall be and it shall be known by the name of The Commercial Lumber Company.

Article II. Said corporation shall have all the powers, rights, privileges and immunities granted by Chapter 25 of the Annotated Code of Mississippi of 1892, and the acts of the legislature of said state amendatory thereof, and shall have the power to do and perform all such things as are incident to and are necessary, proper and requisite to carry into effect the purposes for which is formed not in excess of the value allowed by law, and may at its pleasure sell, convey and encumber the same, and may borrow money, incur other obligations and give necessary security therefor, and may construct, operate by steam or other locomotive power and own rail, tram, log and other roads necessary to its business.

Article III. This corporation is created for the purpose of buying, selling, exchanging and manufacturing timber and lumber, turpentine, charcoal and rosin, and of exporting the same, and of doing a general sawmill and mercantile business.

Article IV. The capital stock of this cop oration is hereb fixed at Twenty-five Thousand dollars, to be divided ito one thousand shares of the par value of $25 each but said corporation may begin business when 400 shares of its capital stock shall have been subscribed for and paid in.

Article V. The period for which said corporation is to exist shall be 50 years, and its domicile and principal place of business shall be at Mchenry, Harrison county, Mississippi.

Article VI. At any time after the approval of this charter as required by law, and after the same shall have been duly recorded as provided by law, a meeting with power to organize this corporation under this charter may be called by any two persons named herein, who shall give three days written notice through the mail to the other persons named herein, of the time and place of said meeting, and said meeting when assembled may proceed to organize said corporation.

Witness our signatures this 17th day of May 1906.

D L O'Neal, Jas F Bennett, D M Graham, Geo P Money.

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

Jackson Miss. July 18, 1906. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of ineprporation are not violative of the contitution or laws of the state.

Jackson Miss. July 18, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing cha ter of incorporation of The Commercial 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 20th day of July 1906.

Jas K Vardaman.

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

Recorded July 20, 1906.

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The Charter of Incorporation of the Raleigh State Bank.

Section 1. Be it known that J B Hanna, J C Bell, O W Pittman, W H Hughes, M W Walker, A J Tullos, E G Roberson, W D Crout, L N Smith, J C Russell, R A Clark, J J Stubbs, J B Harrison, B F Harrison, A W Little, W L Cantwell, M A Tullos, T B Winstead, J M Martin, S A Clark, W W Pittman, J R Lawson, W T Simmons, their associates, successors and assigns be and they are hereby created a body politic and corporate under the name of Raleigh State Bank, 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 this state and elsewhere, and may have a corporate seal and alter or break same at pleasure.

Sec. 2. The name of this corpora tion shall be Raleigh State Bank and shall have for its purposes the establishing maintaining and carrying on of a general banking business.

Sec. 3. This corporation shall have the power to receive and deposit money; bullion, banknotes, treasury notes, United States currency, evidences of debt, mortgages, bonds and other valuables, and care for the same; to make and take discounts, purchase or otherwise acquire, sell pledge or otherwise dispose of bonds, bills and all forms of commercial paper; to buy or otherwise acquire, sell or otherwise dispose of bills of exchange, both foreign and domestic, to lend or borrow money on real estate and personal property upon such terms and such rate of interest as it may deem proper and not in violation of the law of this state; to acquire by purchase or otherwise, hold, own or dispose of real estate and personal property such as may be deemed necessary to the success of its operation; to purchase or otherwise acquire, hold, own, sell, lease, pledge, mortgage or otherwise dispose of real estate and personal property necessary to the success of its bu iness; it shall have power to purchase or otherwise acquire, hold, sell, pledge or otherwise dispose of or incumber, or may cancel and reissue its capital stock; to do all things which may properly be done in the establishing, maintaining and operating a general business which is not in violation of the statutes of this state or in conflict with the provisions hereof.

Sec. 4. This corporation shall have a prior lien on the shares of any stockholder who may be in debt to it as principal or surety and such shares shall not be transferred until sadd debt shall bex paid.

Sec. 5. This corporation shall have existence and success on for a period of 50 years from and after the approval of this charter by the Governor.

Sec. 6. This corporation is created under the provisions of Chapter 25 of the Annotated Code of 1892 and shall have all the powers, privileges and immunities given by said Chapter and amendments thereto

Sec. 7. The authorized capital stock of this corporation shall be $10,000 divided into 100 shares of $100 each, for which proper certificates shall be issued, but said corporation may begin business when $7500 of said capital stock shall have been subscribed and paid in.

Sec. 8. The management of this corporation shall be vested in a board of directors chosen by the stockholders consisting of not less than 7 nor more than 13 stockholders, which board of directors shall be elected at the 1st meeting of the stockholders after the approval of this charter by the Governor and annally thereafter.

Sec. 9. The board of directors shall meet as soon as practicable after their election and proceed to open the business of the corporation and shall hold regular meetings once in every month thereafter and at the said first meeting the said board of directors shall elect one of its members to be president of the corporation one to be vice president, one to be cashier and such other officers as may be necessary and proper to carry on the business of the corporation.

Sec. 10. The board of directors shall have power to adopt a code of bylaws necessary to the enforcement of the provisions of this charter which shall not conflict with the laws of this state and the provisions hereof.

Sec. 11. The domicile and principal place of business of this corporation shall be at Raleigh, Smith cunty, MissssIppi.

Sec. 12. The first meeting of the stockholders of this corporation shall be held at Raleigh, Mississippi, when call d by two or more stockholders of t He corporation, whoc shall give written notice to each stockholder at least 5 full days before the day of said meeting, which said notice shall state the time and place of said meeting.

Sec. 13. That this charter shall be in full force and effect from and after its approval by the Governo 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 18, 1906. Jas K Vardaman, Governor.

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

Jackson Miss. July 18, 1906. Wm Williams, Attorney Generl.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation xxxx

POSTED FOR AMENDMENT SEE BOOK 23 PAGE 485

Charter of The Commercial Club of Columbia Mississippi.

Sec. 1. Be it known that those whose names are herein subscribed ~~xxx~~ to-wit: Henry Mounger, T S Ford, H D Lampen, A H Ball, F F Rankin, N R Drummond, N Brulsen, W L Simmons, J W Morgan, their associates, successors and assigns are hereby created a body politic and corporate by the name and style of The Commercial Club of Columbia, Mississippi, and as such shall have succession for 50 years.

Sec. 2. The object of this club shall be to procure by all proper and feasible means the greatest devlopment of Columbia, and this particular section of the state of Mississippi, along Commercial, manufacturing, agricultural and educational lines and to foster a supreme respect for law and order leading to ~~xx~~ a higher standard of municipal character through the organization of all concerned, into an aggress ive force.

Sec. 3. The said club may adopt bylaws and do and perform all things not inconsistent with law which may be necessary and proper to carry into effect the purposes for which said club is hereby created, or which are proper usual or incident to the purposes of Commercial clubs and said club is hereby authorized and empowered to exercise all the rights, privileges and immunities bestowed upon corporations by Chapter 25 of the Annotated Code of 1892 of the State and the several acts amendatory thereof.

Sec. 4. The domicile of said club shall be in the city of Columbia, Mississippi.

Sec. 5. The general welfare of society not individual profit is the object for which this charter is granted, and the members are not stockholders in the general sense of the term, and no dividends or profits shall be divided among the members, but on all Questions each member shall be entitled to ~~xxxx~~ one vote.

Sec. 6. The members of this club shall be such persons as may be elected to membership by the Board of Directors of the club. Any candidate receiving 3 black balls shall be rejected and only such persons shall be elected as are considered favorable to a pure and public spirited administratin of public affairs.

Sec 7. Life membership may be conferred upon such membrs and upon such terms and pay ment of ~~xxxxx~~ such dues as the board of directors may deem best; but no life membership may be conferred upon any person who shall not have paid the sum at least of $200.

Sec. 8. The inorporators shall at the first meeting after the ganting of this charter elect a president, a 1st vice president, a 2nd vice president, a secretary and treasurer, and no fewer than 5 directors and the office of secretary and treasurer may be held by one person. The said officers and directors shall hold office until the first Monday in May 1907, and until their successors are duly elected and qualified. The regular annual meeting of the club shall be held on the first Monday in ~~xxxxxxx~~, May of each year, beginning May 1907. At such annual meetings it shall be the duty of the members of this club to elect a board of directors the number of which shall be fixed at that particular meeting. The Board of directors shall meet immediately after election and elect from their number a president, a First Vice President, a Second Vice President and a Secretary and Treasurer who shall hold office until their successors shall have been elected and qualified. The board directors may by a three-.fourths ,majority vote, remove any officer or director from office who may be guilty of ungentlemanly conduct or neglect of duty.

Sec. 9. The board of directors shall be the Governing body of the club, and shall control, manage and conduct the financial and business affairs of the club and prescribe such rules and regulations not in conflict with this charter and bylaws, as it may deem expedient and necessary for the goernment of this organization and for carrying out the object of the same, and the board of directors may fill any vacancy which may be occasioned by the death or resignation of any member thereof, or of any officer of this organization.

Sec. 10. When this charter shall have been appoed by the Governr of this state and duly received and certified by the Secretary of State, a meeting with power to organize said corporation under this charter may be called by any one of the incorporator's named herein, upon giving two day's notice of the time and place ~~xxxxxx~~ thereof, or may be organized at any time and place without notice if all the incorporators are present.

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

Jackson Miss July 11, 1906 Jas K 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 11th, 1906 Wm Williams Attorney General.
By R V Fletcher, Asst Attorney General.

State of Mississippi,
Executive Office, Jackson,

The within and coregoing charter of incorporation of the Commercial Club of Columbia is herebya pproved.

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 July, 1906.

Jas K Vardaman.

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

Recorded July 21, 1901.

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Charter of Incorporation of The Bank of Moss Point.

Art. 1. Be it known by this charter of incorporation that J W Griffin, H C Herring, J L Dantzler, Jno F Krebs, J Bounds, A P Denny, together with any and all other persons who may become associated with them in the prosecution of the purposes herein expressed and in the powers and privileges hereby conferred and their successors, are hereby created and constituted a body politic and corporate under and by virtue of the provisions of the constitution of the state of Mi issippi, and also under and by virtue of the provisions of the Chapter 25 of th Annotated Code of Mississippi and all laws amendatory thereof and now existing in said state.

Art. 2. The name and style of this corporation sha be Bank of Moss Point, and under said corporate name it shall exist for a period of 50 years fom and after the date hereof, unless sooner dissolved by a two thirds vote of all the stockholders of the corpration; and as such corporation it shall have and use a corporate seal; to acquire, own, hold, sell, lease and enjoy all such personal and real property as may be necessary for or incident to the purposes for which this corporation is formed and not to exceed the limit thereof fixed by law; to lend money and exact, receive and accept security for payment thereof by mortgage or other lien or incumbrance on real or personal property or otherwise; to make and establish such bylaws rules and regulations as may be desiriable and proper for the government, mangeEnt and control of its corporate affairs; and to modify, change or repeal such laws, rules and regulations as may be thereby provided. And said corporation shall have and enjoy all the powers and privileges which are granted to similar corporations under the general l ws of the state of Mississippi.

Art. 3. The domicile of this corporation is hereby fixed and established at and in the city of Moss Point, County of Jackson, State of Mississippi, but such may be changed at any time by the vote of a majority of the stock thereof at any stockholders meeting duly called and assembled for such purpose.

Art. 4. The purposes and objects for which this corporation is created and oganized are hereby declared to be toreceiE and safely keep moneys left or placed therewith on deposit and pay same to the depositor when thereunto required; to buy and sell domestic and foreign exchange for profit; to buy or discount bills, notes and other commercial paper; to lend money at lawful rates of interest and to do and conduct a general banking business.

Art 5. The capital stock of this corporation is hereby fixed at Twenty five thousand dollars divided into 500 shares of $50 each, but such capital stock may be by majority vote of the stock of the corporation at any stockholders meeting duly called and assembled for such purpose and whereat a majority of the stock shall be present and represented, increased to a sum not exceeding One Hundred thousand dollars. And when this charter will have been lawfully approved the said J W Griffin H C Heering, J L Dantzler, Jas F Krebs, J Bounds and A P Denny, shall, at the aforesaid domicile of the corporation open books of subscripton to the stock of said bank and when Fifteen Thousand Dollars will have been subscribed thereto and actually paid in cash or money, a meeting of such subscribers and stockholders shall be assembled at some designated place in said city upon 10 days notice thereof, and at such meeting said corporation shall be organized and begin business hereby authorized and at such meeting said subscribers and stockholders shall elect five directors of said bank each of whom shall be a stockholder in said bank and such directors shall serve and act as such until the first Monday in January A D 1907.

Art. Six. The corporate powers of this crporation shall be and are hereby vested in a Board of five diectors chosen by the Stockholders of the cororation from among their number at a meeting therefor and to be held within 30 days after the approval of this charter, and which said directors elected as aforesaid, shall serve until the first Monday in January 1907, or their successors are elected, and annually on and after the 1st Monday in January 1907, a Board of Directors for said Bank consisting of 5 of the stockholders of the corporation shall be elected and serve as such for one year, or until their successors will have been elected and installed. The lection for directors shall be by ballot and each stockholder shall be entitled to one vote for each share of stock in the corporation held by him, to be cast by him or written proxy. The Board of directors first elected hereunder as above provided immdiately after their election, or as soon as practicable thereafter, shall hold a meeting and organize by electing a president, vice president, a cashier and an assistant cashier of and for said bank, to serve and act until the 1st Monday in January 1907, and annually thereafter, shall immediately upon their election, or as soon as practicable thereafter, hold a meeting and organize by electing a president, a vice president, a chasier, or assistant cshier of said bank to serve and act for one year ageter such election or until their successors will have beenelected and installed. It is not hereby required that the cashier or assistant cashier of said bank be stockholders in said corporation. Any and all vacancies occurring on the board of directors may be filled for the unexpired term of the director or directors so vacating by the stockholders at a meeting called for such purpose at any time upon 10 days notice thereof to all the stockholders in the corporation. A majority of the members of the board of directors shall a constitute a quorum of said board and transact the business required thereof. The Board of directors are also hereby empowered to employ and when employed to dismiss at its pleasure such officers, agents, clerks or servants as it may deem necessary in the conduct of management of said bank. And the Board of directors shall make, establish and publish the bylaws rules and regulations for management of the corporation, herein provided for and have power to change alter or repeal same when such may be deemed expedient.

Art. 7. This charter may be altered or amended at anny annual meeting of the stockholders herein above provided or it may be altered or amended at a special meeting of the stockholders, of the corporation called therefor upon 10 days notice of such meeting given to all the stockholders.

Witness the signatures of the above named parties hereto, this 21st day of June A d 1906.
J W Griffin, H C Herring, J L Dantzler, John F Krebs, A P Denny, J Bounds.

The foregoing proposed charter of incorporation is respectfully referred to the Honorabl E A Attorney General for his advice as to the constitutionality and legality of the provisions thereof.
Jackson Miss July 18, 1906 Jas K VaRiaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.
Jackson Mss. July 18th 1906. Wm Williams, Attorney Genl.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoi ng charter of incorporation of the Bank of Moss Point is hereby 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 July, 1906.

Jas K Vardaman.

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

Recorded July 20, 1906.

FOR AMENDMENT SEE BOOK 28 PAGE 658

POSTED.

Charter of Incorporation of Brookhaven Pressed Brick and Manufacturing Company.

1st. The purpose for which this corporation is created are to own and operate a general brick and wood manufacturing plant and it shall have power and authority under this harter to manufacture brick tile, terra cotta, cement, hollow blocks, artificial stone, pottery and all other products of similar kind, and also to manufacture wood of all kinds into finished product to which it is adapted.

2. The persons interested in the formation of this corporation are Felix May, A C McNair, H Zwirn, H Cassedy, M D McGrath, J J Phillis, F F Becker, Geo Bowsky, F B Moodie, L E Schilling, L H Bowen, their associates successors and assigns and as such by this act of incorporation are hereby created a body politic and corporate.

3. The name of the corporation shall be the Brookhaven Pressed Brick & Manufacturing Company.

4. The powers to be exercised by this corporation are those defined and specified by Chapter 25 of the Annotated Code of 1892 and the several amendments thereto, which are necessary and proper for putting into execution the purposes of this corporation.

5. The period for which this corporation is to exist is 50 years.

6. The domicile of said corporation shall be in Lincoln County, Mississippi, in District No. 1 of said county, near the City of Brookhaven.

7. The management of the business of said corporation shall be confined to such number of directors as may be fixed and may be increased or diminished from time to time by a vote of the majority of the stock present at any legal meeting. Such Directors shall be elected annually.

8. The officers of said corporation shall be a president, 2 vice presidents, a secretary, a treasurer, a general manager, all of whom shall be chosen from among the directors by the stockholders annually, and they shall hold office for 1 year and until their successors are elected. Any vacancy on the Board of Directors or any vacancy in any office shall be supplied by the Board of Directors.

9. A majority of the directors shall constitute a quorum and a majority of such quorum shall decide all questions coming before the Board. A majority of the outstanding stock, represented in person or by proxy shall constitute a quorum at any stockholders meeting, and a majority of quorum shall decide all questions coming before such meeting. At all meetings of said corporation each stockholder shall be entitled to one vote for each share of stock held by him and when the officers and managers are elected such election shall be governed by Sec 194 of the Constitution and Sec 837 of the Annotated Code of 1892.

10. The corporate stock of said corporation shall be no lessthan $20,000, nor more than $50,000 and when $20,000 shall have been subscribed for and $5,000 paid in, said corporation shall have power to begin business. Said stock shall be paid for in cash property or services rendered and shall be divided into shares of $100 each.

11. Any 2 of the incorporators may call a meeting of the subscribers to the stock of this corporation by giving 2 days notice thereof to each of said subscribers and if a majority of stock subscribed be present, this corperation may be organized.

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

Jackson Miss. July 25, 1906. Jas K Vardaman, Governor.

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

Jackson Miss July 25, 1906. Wm Williams, Atty General.
By R V Fletcher, Asst. Atty Genl.

State of Mississippi,
Executive Office, Jakkson.

The within and foregoing char ter of incorporation ofBrookhaven Pressed 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 th is 25th day of July, 1906.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretary ofxStatee.

Recorded July 20, 1906.

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FOR AMENDMENT SEE BOOK 15 PAGE 297-301

For Amendment See Book P-50 Page 87-91

POSTED.

Charter of Incorporation of Robert E Lee Lodge No. 1, Knights of Pythias.

Be it known that H C McCabe, J D Laughlin, D A Graham, W A Snider, T W Preston, Jos Sullivan, Bob H Baughn, Abe Meyer, Abe Kiersky, C H Peatross, Henry Sullivan, John H Bush, W W Moore, J K Moore, ad all other members of Rebert E Lee Lodge No. 1, Knights of Pythias, a fraternal organization, in Vicksburg, Mississippi, existing under and by virtue of a charter grantd to them by the Grand Lodge Knights of Pythias of the Grand Domain of the State of Mississippi, and all others who may hereafter from time to time associate with them hereunder, and their successors, are hereby created a body corporate and politic under the corporate name of "Robert E Lee Lodge No. 1, Knights of Pythias."

11. The purpose of this o ganization and society is to establish, maintain and perpetuate the principles of friendship, charaity and benevolence, to provide for the relief of the distressed, for visiting the sick, burying the dead, educating the orphan and toadvance, promote and secure the general welfare of its members.

111. The society shall have succession for 50 years unless sooner dissolved by law, or the act of its members. In case of dissolution from any cause, its property, real, personal and mixed shall descend and be disposed of acco ding to the constiution for the goernment of subordinates lodges Knights of Pythias, adopted by the Grand Lodge of Knights of Pythias of the Grand Domain of the State of Mississippi, then in force and effect as provided thereby upon the dissolution of subordinate lodges.

IV. This 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, to contract and be contracted with, and it shall have a corporate seal which it may change, alter or break at will; said society shall be governed by the constitution or subordinate lodges, Knights of Pyhtias, adopted by the Grand Lodge Knights of Pythias of the Grand Domain of the Stte of Mississippi, now in force or which may hereafter be adopted or amended; and shall have the right from time to time to make and adopt bylaws and resoultuions for the management of its affairs, not inconsistent with the Supreme Statutes and the Constitution for subordinate lodges aforesaid; providedm, however, that nothing therein contained shall be violative of the constitution or laws of the state of Mississippi.

V. The domicile of the society shAll be Vicksburg Mississippi.

VI. This society shall have the right to regulate the requirements and qualifications of its members according to the constitution for subordinate lodges adopted by the grand lodge aforesaid, and may assess dues, and provide for the collection thereof and suspension of members; and time and place of holding its meetings in its bylaws as provided for in Section IV, as aforesaid.

VII. This society shall have the right to have and hold real estate for the purpose of a Castle Hall for its meetings and benefit not to exceed in value one hundred thousand dollars and for the purchase of and for the building and improving same, to issue its notes, bonds which to secure it shall have the right to mortgage or encumber said property as it may provide by resolution; to lease or sublet the whole or any part thereof; but this society shall not buy and sell real estate for a profit nor engage in any business; the aforesaid restriction shall not be construed to prevent this society from selling or disposing of said Castle hall or lot bought for the purpose of erecting one thereon, should it see fit so to do, at an advanced price than paid for same, nor to prevent the renting of said lot or any store, stores, or offices that may be part of said Castle Hall.

VIII. This society shall have all other powers, rights and privileges that are granted to corporations by Chapter 25 of the Annotated Code of the state of Mississippi that are consistent with the purposes of its being, and are consistent with the purposes of itS being, and are not in conflict with the Supreme Statutes and the constitution for subordinate lodges hereinbefore refferred to.

Ix. The officers of this society shall be the Chancelor Commander, Vice Chancellor, Prelate, Master of the work, Master-at-arms, Inner Guards and Outer Guards, Keeper of records and seal, Master of Finance, Master of Exchequer and a Board of trustees, not to exceed 7 in number, who shall be elected qualified and possess such powers and have such authority as are conferred upon them and required by the constitution adopted for subordinate lodges aforesaid, and by the bylaws of this society or by resolution thereof.

X. After the granting of this charter by the government of the state of Mississippi,, upon 5 days notice in writing mailed to each member of said Robert E Lee Lodge No. 1, the fraternal organization by its keeper of records and seal, of the granting of same and that said organization will vote for the acceptance thereof, the meeting may be held for the adoption of this charter. Upon the adoption and acceptance thereof by said Robert E Lee Lodge No. 1, the fraternal organization, all the rights, equities, effects, property, franchises, privileges and leases of same pass into and vest in said Robert E Lee Lodge No. 1, the incorporated society, which assumes all its debts, obligations, contracts and liabilities.

XI. Upon the adoption of this charter the officers of this society shall be the foremer officers of the Robert E Lee Lodge No 1, the fraternal organization, who shall continue and remain in office, until the time of their present terms expire and with the authority and powers vested hereunder, in the officers of this society; and this society adopts all the resolutions now in force of the said fraternal organization, which are germane to its purposes and management provided that same be not repugnant hereto.

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

Jackson Miss July 18, 1906. Jas K 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 18th, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Robert E Lodge No. 1, Knights of Pythias, is hereby 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 July 1906.

Jas K Vardaman.

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

Recorded July 21, 1906.

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310 POSTED.

Dissolved Aug 1st 1913

Charter of Incorporation of The Pope--Steiner Company.

Sec. 1. Be it known that we, W E Pope, Joe H Steiner and C F Chapman, all ofPope, Panola Co., Miss, and their associates, successors and assigns, be and they are hereby created a body corporate and politic under and by ~~xixthe~~ name of The Pope--Steiner Co. and by that name shall have succession for a period of 20 years and by said name shall have power to contract and to be contracted with; to sue and be sued, to plead and be impleaded in all courts of law and equity in the state of Mississippi and shall have a seal and the same to make or break at pleasure.

Sec. 2. That the domicile of said corporation and its principal place of business shall be at Pope Panola Co., Miss.

Sec 3. That the purpoSe of this said corporation shall be to own and conduct a general mercantile business and to accomplish said puppose shall have power to rent store and warehouse to be used in said business; buy and sell all goods and wares that can be lawfully bought and sold in the state of Mississippi, may buy and sell live stock, real estate, and may own or rent such real estate and personal property as to the directors of said company may seem advisable; shall have power to borrow money and issue bonds of the company and may secure the same by mortgage or deed of trust or hypothecation of all or any of its franchises, property or privileges; may sell goods, wares merchandises of every kind, live stock, real and personal property of any and ~~xixry~~ kind for cash or on credit; may ad shall have power to take mortgages~~m~~, deeds of trust or other security for the payment of goods sold on credit or for the payment of money loaned.

Sec. 4. The capital stock of said corporation shall be ten thousand dollars to be divided into shares of ~~xxxx~~ one hundred dollars each; transferabl only upon the books of the corporation. But it may begin business when five 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. All certificates of stock shall be signed by the President and countersigned and sealed by the Secretry of the company and the stock of the said company shall be non-assessable.

Sec. 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.

Sec. 6. The affairs and business of the corporation shall be managed and controlled by 3 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 office until their successors are elected and installed and a majority o said directors shall constitute a wuorum for the transaction of business. Said directors shall elect from their number a resident, a vice president, a secretry and treasurer and may appoint o elect such other officers, agents or employes as they may deem proper. Said directors shall also have power to fill vacancies in their number caused by death resignation or otherwise.

Sec 7. The officers of the corporation may be a president, vice president, secretary and treasurer and such other officers, as the board of dirctors shall deem necessary. The president or vice president may be treasurer. When there are no officers the business of the company 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.

Sec 8. At 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 when present in person or by proxy shall decide all questions legally submitted at such meetings. The election of directors shall be held in accordance withv Section 194 of the constitution of the State of Mississippi and the laws then in force.

Sec. 9. No Stockholder shall be in any way personally liable for any of the debts of said company beyond the amount of his unpaid subscription to the capital stock.

Sec. 10. All subscriptions to the capital stock shall be paid for in cash or in property, as may be determined by the Board of Directors.

Sec. 11. The certificates of stock of this corporation shall be assignable and transferable only on the books of the corporation, and books shall be kept in which all assignments and transfers of stock shall be made by any stockholders who shall be liable to the corporation for any sum of money or indebtedness of any kind.

Sec. 12. This charter may be amended or renewed upon a vote of holders of a majority of the capital stock or upon a vote of all the directors by proceeding accodring to law.

Sec. 13. This charter shall take effect and be in operation from and after its approval by the Governor.

Sec. 14. The first meeting of stockholders for organization acceptance of this charter and the election of directors shall be held in the said town of Pope when one-third 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 the balance of the subscribers ~~in writing~~ the stock, given in person or by writing, mailed at the postoffice in said town at least 1 day 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. June 8, 1906. Jas K Vardaman, Governor.

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

July, 13, 1906. Wm Williams, Atorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive, Office Jackson.

The within and foregoing charter of incorporation of Pope-Steiner Company is hereby 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, 1906.

Jas K Vardaman.

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

Recorded July 23, 1906.

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POSTED.

Charter of Incorporation of The Pascagoula Athletic Association.

Article I. Know all men by these presents that we M M Watkins, J O S Sanders, W M Cantry, R R Krebs L P DeJean, E J Jayne together with such ot her persons as may associate themselves with them under this charter are hereby created abody corporate under the general laws of the state of Mississippi, under the name and style of The Pascagoula Athletic Association and as such they shall have and enjoy succession and existence as a corporation for term of fifty years.

Article II. The purposes for which tHis corporation is formed are hereby declared to be, to promote and encourage all kinds of field and athletic sports and amusements, both for pleasure and for profit at Pascagoula, Jackson County, Mississippi.

Art. III. The domicile of this corporation is hereby fixed at said Pascagoula, Jackson County, Miss Mississippi.

Art. IV. The capital stock of this corporation is fiexed at two thousand dolars divided into two hundred shares of the par value of Ten Dollars each. The corporation is authorized to begin business when one thousand dollars of the said capital stock shall have ben subscribed and paid in cash or its equivalent.

Art. V. Under the direction of a Board of Directors to be selected according to aw and to consist of not less than five the said corporation may execrise for the period of 50 years all the powers granted by Chapter 25 of the Coe of 1892 all amenments made or to be made thereto, not contrary to law, incide t to said business and necessary to its successful operation, provided the first board of directors be elected when the corporaTion is organized shall serve until the regular annual meeting for stockholders which is fixed for the first Monday in April the directors to be thesafter elected at said annual meeting to serve for one year.

Article VI. The oficers of said corporation shall be and consist of the follwing; one president, one vice president, a secretary, a treasurer and a manager to be selected at the first meeting and at each succeeding annual meeting of the board of directors to be held thereafter, and to serve without compensation.

Article VII. The said association may organize as the incorporators may determine without published notice when one thousand dollars of the capital stock shall have been paid in.

M M Watkins, W M Canty, R R Krebs, Louis P DeJean, J O S Sanders, Edmond J Jane.

The foregoing proposed charter of 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 2, 1906. Jas K Vardaman, Governor.

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

Jackson Miss July 2nd, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Pascagoula 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 5th day of July, 1906.

Jas K Vardaman.

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

Recorded July 23, 1906.

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POSTED.

Charter of Incorporation of The Deeson Oil Mill.

Dissolved by decree of Chancery Court of Bolivar Co December 28, 1918.

J C Brooks, W W Dickerson, F S Miller, J C West and Sam Rembert jr. of Bolivar County, Mississippi, and their associates are hereby created a corporation with the corporate name of Deeson Oil Mill.

The domicile of said corporation shall be at Deeson, Bolivar County, Mississippi. Said corporation shall exist for a term of 50 years. Said corporation is created for the purpose of manufacturing cotton seed products. It shall have all of the powers necessary or incident to the business for which it is created and shall have all the powers of the corporation created under chapter 25 of the Annotated Code of Mississippi, 1892. The capital stock of said corporation shall be Fifty Thousand dollars divided into shares of One hundred dollars each, but it may begin business whenever said stock to the amount of Twenty- five thousand dollars shall be subscribed and 10% of the Fifty Thousand dollars paid in.

Said corporation shall have a board of directors consisting of not less than five, who shall be stockholders of said corporation, and it shall have a president, vice president, secretary, treasurer and General Manager, to be elected by the board of directors. No stockholder shall dispose of their shares without giving their associates the refusal thereof. That the official salaries shall not exceed the sum of ---------- per annum.. That it shall take the concurrence of 51% of said stock to sell or lease said plant. The stockholders shall not be liable for any amount exceeding the unpaid portion of the par value of the stock subscribed by them.

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

Jackson Miss July, 18, 1906. 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 18, 1906. 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 Deeson Oil Mill is hereby approved.

In testimony whereof I have hereunto set myhand and caused the Great Seal of the State of Mississippi to be affixed this 20th day of July, 1906.

Jas K Vardaman.

By the Governor:—
Joseph W Power, Secretary of State.

Recorded July 24, 1906.

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POSTED.

The Charter of Incorporation of B & B Lumber Company.

Sec. 1. Be it known that E C Bean, J R Buckwalter, and E Buckwalter and such others as may be hereafter associated with them, 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 the State of Mississippi and the acts amendatory thereof.

Sec 2. The name and style of the corporation hereby created shall be B & B Lumber Company and under such name and style said corporation may exist for a period of 25 years after the date of the approval of this charter by the Governor, unless sooner dissolved by a majority vote of the stockholders.

Sec. 3. The domicile of this corporation shall be near Lucedale in the County of Green, State of Mississippi.

Sec. 4. The objects and purposes of this corporation are to own and operate saw and planing mills, and dry kilns for the manufacture and sale of lumber and to own and operate all necessary logging roads and tram-ways; to engage in a general mercantile business, and to buy and sell timber and timber lands and other real estate; and to this end said corporation is authorized within the scope of its objects and purposes to do all things incident to and necessary to carry the said objects and purposes into exection.

Sec. 5. Said corporation may acquire by purchase or otherwise and have, hold and enjoy such 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 powers and privileges conferred by the constitution and laws of the state of Mississippi on corporations generally.

Sec. 6. The capital stock of this corporation shall be twenty-five thousand dollars to be divided into two hundred and fifty shares of one hundred dollars each; but said corporation may begin business when ten thousand dollars of such amount shall have been subscribed for and in cash or valuable and legitimate 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 shall have a corporate seal.

Sec. 8. The powers of this corporation are hereby vested in a board of not less than three directors to be chosen annually by the stockholders from their number, and its officers shall be a president, vice president, secretary and treasurer. to be elected annually by the directors from their number. The directors and officers shall hold their offices for a period of one year and until their successors are duly elected and qualified; the officers and directors elected in the organization of this corporation shall hold their offices until the second Monday in January 1907 when, or so soon thereafter as practicable their successors shall be elected.

Sec. 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 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 incorporators have hereto set their hands this 2nd day of June A D 1906.

E C Bean, J R Buckwalter, E Buckwalter.

The foregoing charter of 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 14, 1906. Jas K 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 14, 1906. Wm Williams, Atty General.
By R V Fletcher Asst Atty General.

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

The within and foregoing charter of incorporation of the B & B 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 18th day of July, 1906.

Jas K Vardaman,

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

Recorded July 24, 1906.



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POSTED.

Amendment to the Charter of incorporation of The Hattiesburg Light & Power Company.

Be it known that the Charter of Incorporation of the Hattiesburg Light and Power Company which said charter was approved on the first day of Novèmber 1902, and Recorded in Book No. 10 page 529 of the Book of Incorporations in the office of the Secretary of State, is hereby amended so as to authorize the said corporation to own and operate a gas plant, to increase the capital stock and to permit the dissolution of the corporation on a two-thirds vote of the stock then issued and in force and otherwise to enlarge the powers of said corporation and Sections 2, 4 and 6 of the said charter are hereby so amended as to read as follows:—

Section 2. The name and style of the corporation hereby created shall be the "Hattiesburg Light and Power Company, and under such name and style this corporation may exist for a period of 50 years from and after the date of the approval of this charter by the Governor, unless sooner dissolved by a vote of not less than two-thirds of all the stock then issued and in force.

Sec. 4. The objects and purposes of this corporation are to acquire by purchase or otherwise, and to own, hold, maintain and operate a plant, or plants, devoted to the manufacture, employments and utilization of light, heat and power by electricity or otherwise; and the manufacture employment and utilization of light and heat by gas; to build and equip or otherwise acquire, own, hold, maintain and operate street railqays and a street car system over the streets, al leys avenues and other public grounds of the City of Hattiesburg, with lines extending beyond the limits of the city if the corporation shall deem such lines and extensions expedient; and to engage in the purpchase, manufacture and sale of all merchandise, material and supplies of whatever kind and description used for or in connection with such light , heat and power, or said electrical or gas plants or street car system. And this corporation shall have the power to do either or all the things abve mentioed and in the construction or opsation of said electric light plant or said gas plant the corporation shall have power to place and string its poles and wires on and over the said streets, alleys, avenues and other public grounds of said City of Hattiesburg and with such extensions beyond the corporate limits of the said City as the corporation may d ẹm expedIent. If this corporation finds it advantageous to do so it may purchase or acquire the present plant, property, rights, privileges and franchises of the Hattiesburg Light and Power Company, a co-partnership now existing in the City of Hattiesburg.

Sec. 6. The capital stock of this corporation shall be one Hundred and Fifty Thousand Dollars to be divided into fifteen hundred shares of the par value of One Hundred Dollars each, but it may begin business when fifteen thousand dollars of the capital stock is subscribed.

The Foregoing proposed amendment to the charter of incorporation of Hattiesburg Light & Power Company is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions therof.

Jackson Miss. March 15, 1906. Jas K Vardaman, Governor.

The provisions of the foregoing proposed amendment ar not violative of the constitution or laws of the state.

Jackson Miss April 7, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorperation of Hattiesbug Light and Power Company is hereby approved.

In testimony whereof I have hereunto set my hand ad caused the Great Seal of the State of Mississippi to be affixed this 7th day of April 1906.

Jas K Vardaman.

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

Recorded July 30, 1906.

Amendment of ChartEr of Vicksburg Lodge No. 95, Benevolent and Protective Order of Elks.

Notice is hereby given that Vicksburg Lodge No 95 Benevolent and Protective Order of Elks, a corporation under the laws of the State of Mississippi, will make application as provided by law for th amendment of its charter of incorporation in the folowing particulars to-wit:--

By striking out the words "Vicksburg Lodge No 95 Benevolent and Protective Order of Elks" wherever said words occur in said charter and inserting in lieu thereof the words "Desoto Club".

By changing Section Two of said charter so that the same shall read as follows:

The said body politic and corporate is created for the purpose of maintaining in the City of Vicksburg county of Wrren, and state of Mississippi a club for business men for the promotion and enjoyment of business and social relations and for the entertainment of themse ves and their gues and for dispensing of charaties and promoting literary pursuits and to that end may buy, sell or encumber such property, real personal or mixed as may be necessary and proper for its purpses, an for the purpose of raising funds to buy, build construct or maintain a suitable club house and grounds in the City of Vicksburg aforesaid, it may borrow money to ana amount not exceeding the sum of Twenty Thousand dollars and secure the same by interest bearing bonds or notes secured by mortgage or deed of trust conveying any part or all of its property."

By changing Section Four so that the same shall read as follows:--

"Certifcates of stock in said corporation shall not be issued to any person not elected to membership in said club and the same shall not be assignable to any person not a member in good standing in said club until it shall first have been offered to a member of said club in good standing or to the said corporation at its fair market value."

The foregoing proposed amendmnt to the charter of incorporation of Vicksburg Lodge No 95 B P O E i respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. July 25 1906. J s K Vardaman, Governor.

The provisions of theforegoing proposed xhaxkexzafxkxxxxpxxxtxxxx amendment are not violative the constitution or laws of the state.

Jackson Miss July 25, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Vicksburg Lodge No 95 B P O E is hereby 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 July 1906.

Jas K Vardaman.

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

Recorded July 31, 1906.

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Charter of Incorporation of Tishomingo Banking Company, Iuka, Mississippi.

e. 1. Be it known that J W Jourdan, J H Faircloth, Frank Smith, J C Davis, L M Martin, Geor e S y, W B Gibbs, L S Parks, W K Gibbs, Geor e P Hurt, A Sherrill and their associates, successors assigns are hereby incorporated under the name and style of Tishomingo Banking Company and by t name shall have succession for 50 years, may sue and be sued, pled and be impleaded in all rts of law and equity, may contract and be contracted with, may purchase, acquire, hold, sell, en, and convey property of all kinds, real, personal and mixed, the holdings of property not to eed one Million dollars; may determine the manner of calling and conducting meetings, the numbe r shares that shall entitle a member to vote and the mode of voting by proxy, may elect all neces- y officers and prescribe their duties, salaries and tenure of officers, may prosecute and be pros- ed to judgment and satisfaction before any court; may have a corporate seal and alter and change same at pleasure; may borrow money and secure the payment of same by mortgage, deed in trust or rwise; may issue bonds and ecure them in the same way; and may hypothecate and give as collater- ts franchises, notes, accounts, or anything of value it has, and may make all necessary bylaws contrary to law; may take liens on property, real or personal, to any amount as security for debt may purchase, acquire, hold property in payment of debts to any amount not exceeding one Million llars, and this corporation shall have all the privileges and powers granted to corporations under apter 25 of Code of 1892.

ec. 2. ThE domicilE of said bank shall be in the Town of Iuka, Tishomingo county, Mississippi, and s capital stock shall be $50,000 divided into shares of $100 each, the certificates of shares to e made to the stockholders by name and negotiable and assignable by endorsement and delivery, and he registry of such transfer in the books of the corporation, and each share shall entitlek the older thereof to one vote in person or by written proxy. The corporation may commence business when 25,000 is subscribed and paid in.

Sec. 3. The management of said bank shall be confided to a board of not less than 3 directors, all hom shall be stockholders of said bank and shall be elected annually by the stockholders, and kay shall hold their offices until their successors are elected and qualified, and the said direc- may make and adopt such rules, regulations and bylaws for the government o said bank and the saction of its business as they may deem expedient and best, provided they shall make no rule lation or bylaw contrary to the laws of the land, may discharge employes for incapacity, incom- nce oR other good cause and fill vacancies teporarily, may remove officers for incapacity, in- etency and other good cause, and faill vacancies temporarily, and shall provide for the subscrip- stock, the purchase and sale of same, for the manner in which said ank shall advance and y, the rate of interest not to be above 10% per annum, may make all other reguations for gement of said bank and its business not contrary to the laws of the land, may invest the of the bank in gold and silver coin, bullion, bank notes, silver certificates, gold certif- nd any and all current and legal tender money of the United States or other countries, and y current or uncurrent, bonds of the United States, and of any state, county or municipality ublic or private securities, bonds or obligations, may invest in mortgage, trust deeds, xchange, and all other evidences f debt, may receive in trust or on deposit, gold silver, in or bullion, bank notes, current and uncurrent money, gold and silver certificates, certifi - s of deposit, and any nd all kinds of money or other thing of value, and may loan the same; may ow and loan money andother securities at any rate of interest not to be exceed 10% per annum for such period of time as may be agreed upon by the parties, may buy and sell notes, bills, drafts, accounts, United States State county and municipal bonds, warrants and any and all valuable public or private securities, current and uncurrent securities, may do a bank collec- discount and exchange business and do any and all other kinds of business done by banks or iduals, the same to be not contrary to the laws of the land, and that to be the only limitation

4. Said bank shall have power to take deeds in trust, mortgages, bills of sale, pledges, de- ts, and all other kinds of conveyances of property, real, personal and mixed, as security for loaned; may buy at any sale under such conveyance it ma hold, may own any real, personal or property necessary to carry on its business, may sell, alien, convey any of its property at any may issue certifcates of deposit bearing interest or otherwise, but it shall issue nothing culate as money.

5. Conveyances of real estate of the bank shall be siged by the President of the Bank in the r the bank and acknowledged by him as president of the bank and such conveyances so signed cnowledged shall then delivered shall has the effect of conveying the title of the bank to the y so conveyed and the bank shall have the power by its conveyance to warrant the title granted syed.

. This corporation under the signature of its president or other authorized officer, agent rney may execute without affixing the corporate seal, all bonds which may be necessary at the ement or during the progress of any case to a final determination, and such bonds shall be on the corporation.

. This charter shall take effect and be in force from and after its approval by the Governor tate of Missisippi and its registration in Tishomingo county.

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

Jackson Miss. July 14, 1906. Jas K Vardaman, Governor.

provisions of the foregoing proposed charter of incorporation are not violative of the constitu- n or laws of the state.

Jackson Miss. July 20, 1906. Wm Williams, Atty General.
By R V Fletcher, Asst Atty Genl.

of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Tishomingo Banking Company is approved.

In estimony whereof I have hereunto set my hand and caused the Great Seal of the of Mississippi t be affixed, this 20th day of July, 1906.

Jas K Vardaman.

Governor.—
h W Power, Secretary of State.

d July 31, 1906.

Charter of Waynesboro Gin and Mill Company, Waynesboro Miss.

Sec. 1. Be it knwn that E F Ballard, R W Fagan, J R Huggins, Bufkin & Davis, E Cahn and S Eastland, their associates, successors and assigns are hereby created a corporation under the lawsof the State of Mississ ipi.

Sec. 2. The name of said corporation shall be The Waynesborro Gin & Mill Co. and it shall have succession for a period of 50 years.

Sec. 3. The purposes of said corporation are to own and operate cotton gins, grist mills, and saw mills for the purpose of conducting such business it is authorized to buy, sell and lease and otherwise acquire necessary deal estate and other property for corporate purpose. May own and operate electric lighting plant or plants, and ice factories; to own or lease and operate sawmills, dry kilns and planing mills, and other woodworking plants, conduct and operte commissaries and stores, may buy and sell and deal in lumber and coal.

Section 4. To that end said corporation shall have and enjoy all of the powers, privileges and immunities enumerated in Chapter 25 of the Annotated Code of Mississippi and the amendments thereof and all such other lawful powers as may be necessary or incidental to the successful conduct of its business.

Sec. 5. The capital stock of said corporation shall be $10,000 divided into shares of $100 each, but said corporation may organize and begin business as soon as $5,000 of said capital stok shall be subscribed and paid in.

Sec. 6. The domicile of said corporation shall be at Waynesborro Miss. but it may establsih branches at such other places as it may 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 Honorale Attorney General for his advice as to the constitutiolity and legality of the provisions thereof.
Jackson Miss. July 18. 1906. Jas K 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, 1906. Wn Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.
The within and foregoing charter of incorporation of the Waynesboro Gin and Mill Company is hereby approved.
In testimony wherof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 25th day of July 1906.
Jas K Vardaman.

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

Recorded July 31, 1906.

The Charter of Incorporation of Yazoo Valle Lumber Company.

Sec. 1. Be it remembered that A B Brooks, J T Coney, Lewis O'Hara, J B Nalty and such other persons as may become associated with them, are hereby organized and made a body corporate under the name of Yazoo Valle Lumber Company which shall be domiciled at Yazoo Cit , Mississippi, and have succession for a period of 50 years.

Sec. 2. The purposes for which this corporation is created are to conduct in Yazoo Cit , Mississippi, and other points in said State, a wholesale and retail lumber business, to own and maintain a lumber yard, or yards in said City and such other points in Mississippi as may be decided upon by its Board of Directors. It shall have power to lease, buy, and sell real estate and to encumber the same; to take security for any indebtedness which may be owing to it and to do all other acts and things which may be necessary to carry on its business.

Sec. 3. The capital stock of this corporation shall be Twenty Thousand Dollars divided into shares of the par value of $100 each, but it may begin business when Twelve Thousand dollars has been subscribed.

Sec. 4. This corporation shall have and exercise such powers as may be necessary to enable it to carry out the purposes for which it is created, and shall have all powers conferred upon corporations by Chapter 25 of the Annotated Code of Mississippi of 1892 and all amendments thereto.

Sec. 5. The business of this corporation shall be managed by a Board of directors of nt less than five nor more than 10 to be elected by ~~xhszstsckhaldsrxx~~ ballot by majority votes of the stock represented at the election who shall hold office for one year, or until their successors are elected.

Sec. 6. The first meeting of the stockholders of this corporation shall take place at such time and place as may be decided upon by any two of the above named incorporators giving reasonable notice in writing thereof to the other parties in interest.

The foregoing proposed charter of 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 14th, 1906. ~~Wm Williams, Attorney General.~~

Jas K 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 14, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

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

In testimony whreof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th day of July 1906.

Jas K Vardaman, Governor.

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

Recorded July 31, 1906.

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The Charter of Incorporation of the Robinson Transit Company.

Section 1. B J Robinson, Stella B Robinson, Mozart Kaufman and such other persons as may hereafter become associated with them, are hereby incorporated under the name and style of the Robinson Transit Company and as such shall have succession for Fifty Years . The domicile of said corporation The domicile of said corporation shall be at Vicksburg, Mississippi.

Section 2. The purposes for which said corporation is created are to own, or lease and operate a line or lines of Motor Cars, Omnibusses and other vehicles for the transportation within the limits of Warrem county Mississippi, of passengers, bag e and freight and to own such properties, both real and personal as may be necessary and proper for the purposes for which said corppration is created, and said corporation shal 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 of said corporation shall be ten thousand dollars divided into shares of One Hundred Dollars each. Subscription to 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 Fifteen Thousand Dollars Hundred Dollars shall have been subscribed the incorporators and subscribers to said stock may organize and elect directors and commence business.

Section 4. The stockholders in said corporation shall be in no way liable personally for the debts of said corporation beyond the amount of his unpaid or her unpaid subscription to the said capital stock.

Section 5. The management of said business 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 employ such agents and employes as they may deem necessary and shall hold their offices until their sucessors 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 o the Constitutionality and legality of the provisions thereof.
Jackson Miss. July 2, 1906-. Jas K 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 2nd, 1906. Wm Williams, Attorney eneral.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.
The within and foregoing charter of incorporation of The Robinson Transit Company is hereby 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 1906.
Jas K Vardaman.

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

Recorded July 31, 1906.

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The Charter of Incorporation of The Panola Gin & Lumber Company.

Sec. 1. Know all men by these presents that T T O'Bryant Thomas Thomas, R W Draper and W H Wooten, their Associates, successors and assigns are hereby creeted and constituted and body politic and corporate under the name of Panola Gin & Lumber Company and as such shall have succession for a period of 50 yeaRs from the approval of this charter by the Governor.

Sec. 2. The purposes and object of this corporation are to own and operate blacksmith, repair and machine shops; machinery and appliances for building and repairing cotton gins, engines, boilers, wagons and all other vehicles and farming implements; to buy and sell coal and other fuels, lumber, building material of all kinds, cotton, cotton seed, and other agricultural products; to buy and sel vehicles, hardware and all kinds of structures and to dO any and all other carpenter mechanical and structural work

Sec. 3. The said corporation is hereby authorized and made capable to acquire, have hold, receive, purchase, enjoy real estate and personal property to an amount allowed by law, and to use and enjoy such real etstate in fee simple or otherwise; and to sell, rent, lease, convey or mortgage or otherwise encumber the same, or any part thereof and said personal property; to issue notes, bond 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 mode of voting by proxy; and to do and perform all things in futherance of the purposes and objects of above stated, and all ther things incident to such corporation under the laws of the United States and state of Mississippi.

Sec. 4. The capital stock of this corporation shall be ten thousand dollars divided into shares of One hundred dollars each.

Sec. 5. The affairs and busine ss of the corporation shall be managed and corntroll d by four 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 arevelected 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 and employes as they may deem proper. Such directors shall also have power to fill vacansices in their number caused by death, resignation or otherwise. The number of directors may be increased to as many as 7 by vote of the a majority of the stock.

Sec 6. At 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.

Sec. 7. The domicile of this corporation shall be the Town of Batesville Panola County Mississippi

Sec 8. No stockholder shall be in any way personally liable for any of the debts of said corporation beyond the amount of his unpaid subscription to the capital stock.

Sec. 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.

Sec 10. The certifcates of stock of this corporation shall be assignable and transferable only on th bokks of the corporation and books shall be kept in which all assignments and transfers shall xxxxx be made, and no transfer of any stock of the corporation shall be made by any stockholder who shall be liable to the corporation for any sum of money or indebtedness of any kind.

Sec. 11. The first meeting of stockholders for organization of the charter and the election of directors shall be held in the said Town of Batesville when one half 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 to the stock given in person or by writing mailed in the postoffice at said town at least one day before such meeting.

Sec 12. Said company may begin business when one half of the capital stock is subscribed for and paid.

Sec 13 This charter may be amended or renewed upon a vote of holders of a majority of the capital stock or upon a vote of all the directors by proceeding according to law.

Sec 14. This charter shall take efefct and be in force from and after 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 28, 1906. Jas K Vardaman, Governor.

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

Jackson Miss July 28th, 906. Wiâlm Williams Attorney General.

By R V Fletcher, Asst Atty Genl.

State of Missisdppi,
Executive Office Jackson,

The within and foregoing charter of incorporation of the Panola Gin and Lumber Co. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal to be affixed this 28th day of July 1906.

Jas K Vardaman Govenro.

By the Governor:—
Joseph W Power, Secretary of State.

Recorded July 31, 1906.

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The Charter of Incorporation of Herbert—Tull Company.

Sec. 1. Be it remembered that W B Herbert, J C Herbert and J R Tull and their associates, successors and assigns be, and they are hereby made a body corporate with prrpetual succession for a period of 50 years under the name and style of Herbert-Tull Co., 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 and to adopt a corporate seal and the same to alter and break at pleasure.

Sec. 2. The purpose of this corporation is to engage in and carry on a general mercantile business in the Town of Greenwod County of Leflore St te 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 necessary or convenient for its purposes, and buy and sell all kinds of ~~xxxxxxxxxxxx~~ merchandise goods, wares and chatels and all kinds of real and personal property of every kind and description; also to sell goods, wares and merchandise of every kind and description and o 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 or conveience of said company, and said corporation shall have, possess and enjoy all the rights, powers, benefits and privileges created or conferred by or enumerated in Chapter 25 of the Annotated Code of Mississippi of 1892, together with the subsequent laws and amendments thereto, which may be necessary for the purpose of this charter.

Sec. 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 $12,000 is subscribed.

Sec. 4. The management of the business of sad corporation shall be confided to five directors who shall be stockholders of said corporation 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 employes as they may deem proper. And said directors shall hold their o ficers until their successors are duly elected and qualified, and s shall have power to fill vacancies in their number caused by death resignation or otherwise.

Sec. 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, chage or renew such rules as they may see fit, and they shall prescribe and dEsignate the time and place for the annual meeting of the stockholders and for the meetings deemed necessary by them.

Sec. 6. At all stockholders meetings a vote of the majority of the number of holders of 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, prov ded that in all elections for directors each stockholder shall have and enjoy the right conferred by section 837 of the said Annotated Code of 1892.

Sec. 7. No stockholder in said company s all ever be held liable for the debts of said Company beyond the amount of his or her unpaid subscription to this capital stock.

Sec. 8. As soon as $12,))) is subscribed any two of the stockholders upon three day's notice and at this meeting 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 26, 1906. Jas K 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, 30, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

Stte of Miss.
Executive Office, Jackson.

The within and foregoing charter of incorporation of Herbert Tull Company is hereby 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, 1906.

Jas K Vardaman.

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

Recorded July 31, 1906.

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Charter of Incorporation of the Claremont Realty Company.

Be it known that Wm Walker, E C Jayne, R McDonnell, M Culbertoson 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 Claremont Realty Company and under such corporate name may contract and be contracted with, sue and be sued, plead and be impleaded 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 thirty 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 company.

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 corpraton 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 propery as is necessary or convenient for the conduct of its business; it may borrow and lend money, and give and 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 propsed charter of incopporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss July 31, 1906. Jas K 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 31st 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Claremont Realty Company 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 31st day of July 1906.

Jas K Vardaman.

By the Governor:—
Joseph W Power, Secretary of State.

Recorded Aug 3, 1906.

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FOR AMENDMENT SEE BOOK 16 PAGE 260 FOR AMENDMENT SEE BOOK 20 PAGE 48 FOR AMENDMENT SEE BOOK 21 PAGE 204

Articles of Association of the Lamar Mutual Life Insurance Company of Jackson, Mississippi.

Sec. 1. Be it known that the signers and subscribers to these articles of Association and the associates, successors and assigns are to be created a body corporate under the name of "The Lam Mutual Life Insurance Company of Mississippi."

Sec. 2. The domicile of said corporation to be in the Cityof Jackson, Mississippi.

Sec. 3. The corporation to exist and to have succession for a period of Fifty years.

Sec. 4. The capital stock of said corporation to be Fifty Thousand Dollars, divided into one t sand shares of the par value of Fifty dollars each.

Sec. 5. Said corporation to be authorized to make insurance appertaining thereto or connecte therewith, and to grant, purchase or dispose f annuities.

Sec. 6. The said corporation to be authorized to exercise all of the powers and enjoy all of privileges bestowed upon corporations by chapter 25 and 65, Annotated Code of Mi ssissippi of 189 and the several acts amendatory thereof; and to do and perform all such other things as may be ne- cessary and proper to carry into effect the purpose for which it is hereby created, not inconsist- ent with law.

Sec. 7. Said corporation to have a Board of Directors of not less than five members. to be cho by the stockholders and such other officers as may be decided upon.

Sec. 8. A meeting with power to organize said corporation under this charter to be called by a one of the incorporators named herein, upon giving seven days notice of the time and place thereo

We, the undersigned set forth our intention of forming a corporation for the purpose of establi ing a Life Insurance Business on the plan outlined above:--

Subscribers:--A Poitevent, E G Caston, C C Kelly, M E Wainwright, J P Carruth, Charles Scott, N Batson, John M Fletcher, J S Perrin, J S Love, A N Parker, C V Hathorn, Jos Ascher, W D Cameron, W McRaven, J L Hebron, E S Walton, G W Covington, W R Caston, William Carstarphen, George Barney, H A Jackson, Dr J D Donald, H A Camp, Sam Terrall, B E Brister, Geo A Wilson, A C Jones, W T Lowrey, S Hearn, W E Lampton, R P Moore, R L Dent, Wm S Hull, C H Woods, J A Bishop, W A Montgomery, Z D Davi H M Street, Dr O B Quinn, H E Blakeslee, B T Kimbrough, H T Garrison, B W Griffith, H M Quinn, L M Dampeer, A S Hinton, H L Hicks, J W McGrath, George L Donald, V O Robertson.

A motion was made, seconded and carried that the Chair appoint a committee of five to retire and nominate a Board of Directors in accordance with the bylaws.

The chair thereupon appointed Messrs. A S Hinton, E H Woods, H E Blakeslee, Hugh Craft and H M Quin upon this committee.

The said committee retired and brought in nominations as follows:--

Class A--A Poitevent, C C Kelly, J P Carruth, N Batson, J S Perrin, A N Parker, Jos Ascher, W D Mc Raven, E S Walton, W R Caston, George Barney, Dr J D Donald, Sam Terral.

Class B--Geo A Wilson, W T Lowrey, W E Lampton, R L Dent, C H Woods, V R McDonald, Z D Davis, H M Street, B T Kimbrough, B W Griffith, L M Dampeer, J W McGrath, G L Donald.

Class C--E G Caston, M E Wainwright, Charles Scott, J M Fletcher, J S Love, C V Hathorn, W D Came- ron, J L Hebron, G W Covington, W M Carstarphen, H A Jackson, H A Camp, B E Brister.

Class D--A C Jones, S L Harn, R P Moore, W S Hull, J A Bishop, W A Montgomery, Dr O B Quinn, H E Blakeslee, H T Garrison, H M Quinn, A S Hinton.

A motion was made, seconded and carried that the Secretary be instructed to cast one vote, one for all, for the above named nominees for the Board of Directors.

A motion was made, seconded and carried that the chair appoint a committee of three to memorializ the Insurance Commissioner and the Legislature of Mississippi for the purpose of securing a change of the laws of the state in regard to reinsurance in such manner so that a home company may be allowed the same privileges as are allowed foreign companies.

A motion was made, seconded and carried that the meeting adjourn.

State of Mississippi,
County of Hinds.

Personally appeared before me the undersigned Notary Public in and for the City of Jack- son, County of Hinds, State of Mississippi, the undersigned A C Jones, who after being by me first duly sworn states on oath that he was chairman of the said meeting mentioned above and that the fore- going is a true copy of the records of the proceedings of the organization Meeting of the Lamar Mu- tual Life Insurance Company held at the Century theater at 4:30 p m February 24th, 1906, in the City of Jackson, Mississippi.

Signed, A C Jones,

Sworn to before me this 10th day of March, 1906.

Signed V Otis Robertson, Notary Public.

State of Mississippi,
County of Hinds,

Personally appeared before me the undersigned Notary Public in and for the City of Jakson, County of Hinds, State of Mississippi, the undersigned V otis Robertson, who after being by me first duly sworn states on oath that he was clerk of the said meeting mentioned above and that the foregoing is a true copy of the records of the proceedings of the organizztion meeting of the Lamar Mutual Life Insurance Compay held at the Century Theater at 4:30 p m February 24 1906 in the City of Jackson, Mississippi.

Signed---V Otis Robertson.

Sworn to and subscribed before me this 10th day of March 1906.

Signed A C Jones, Notary Public.

Records of Proceedings of the Lamar Mutual Life Insurance Company Held at 7 p m on day of February 24th, 1906, in the Century Theater, Jackson Mississippi.

On motion of Dr O B Quinn, which was seconded and carried, A C Jones was elected President Prox Tempore and V Otis Robertson, Clerk, pro tempore.

On calling the roll the following were found to be present: J P Carruth, J D Donald, E H Woods, Geo A Wilson, H M Street, E G Caston, M E Wainwright, C V Hathorn, W D Cameron, J L Hebron, B E Brister, A C Jones, S L Hearn, R P Moore, W S Hull, O B Quinn, J A Bishop, H M Quin, A S Hinton, V O Robertson.

On motion made, seconded and carried the board proceeded to the election of Of ers a to the bylaws:--

On nomination A C Jones was unanimously elected President;

On nomination J L Hebron was unanimously elected Vice President;

dination J A Bishop was unanimously elected Vice President;
mination A S Hinton was unanimously elected Vice President;
omination B T Kimbrough was unanimously elected Vice President
nomination Dr O B Quin was unanimously elected Vice President;
nomination W D Cameron was unanimously elected Vice President;
nomination C C Kelly was unanimously elected Vice President;
nomination H E Blakeslee was unanimously elected Vice President;
nomination R P Moore was unanimously elected Secretary
nomination C A Wilson was unanimously elected Treasurer.
nomination Samuel Barnett was unanimously elected Actuary;
nomination Quin & Robertson were unanimously eleted Counsel;

otion was made, seconded and carried that the President appoint a committee of three to draw up n or scheme for conducting the Medical Department of the Company and that said Committee re- at an adjourned meeting of this Board at 4 o'clock Tuesday, February 27th.
otion was made, seconded and carried that the Board adjourn until Tuesday, February 27th, 4 p m the offices of Quin & Robertson, Scutter Building, Jackson, Mississippi.

te of Mississippi,
unty of Hinds,
City of Jackson.

Personally appeared before me, the undersigned Notary Public in and for the City of Jackson, County of Hinds, State of Mississippi, the undersigned, A C Jones, Chairman pro tem and V Otis Robertson, Clerk protempore of the Director's meeting of the Lamar Mutual Life Insurance Company held at 7 p m, February 24th in the Century Theater, Jackson, Mississippi, who after having been sworn, states on oath that the foregoing is a true copy of the records of proceedings of the meeting of the Board.

Signed:-- A C Jones,
V Otis Robertson.

Sworn to and subscribed before me this the
10th day of March, 1906.
C W Hicks, Notary Public.

ate of Mississippi,
Hinds County.

Personally appeared before me the undersigned officer, empowered to administer ths and take acknowledgements in and for the City of Jackson, County of Hinds, State of Mississippi, the undersigned A C Jones, who after being first duly sworn states on oath that he is the President of the Lamar Mutual Life Insurance Company of Jackson, Mississippi and that the foregoing is a true copy of the records of the proceedings of the organization Meeting and Directors Meeting of the Lamar Mutual Life Insurance Company, held on February 24th, 1906, and that the said Company has a fully paid up capital of fifty thousand dollars ($50,000.00) exclusive of stockholders obligations and that such capital ~~is well invested as required by law and that such capital~~ is well invested or ready to be invested as required by law and that the money constituting said capital has been paid by the stockholders for their respectfve shares.

Signed:-- A C Jones, President.

Sworn to and subscribed before me this the
--- day of March 1906.
V Otis Robertson, Officer.

te of Mississippi,
Hinds County,

Personally appeared before me the undersigned officer, empowered to administer ths and take acknowledgements in and for the City of Jackson, County of Hinds, State of Mississippi, the undersigned R P Moore who after being first duly sworn states on oath that he is the Secretary of the Lamar Mutual Life Insurance Company of Jackson, Mississippi, and that the foregoing is a true copy of the record of the proceedings of the organization meeting and directors meeting of the Lamar Mutual Life Insurance Company held on February 24th, 1906, and that the said Company has a fully paid up capital stock of Fifty Thousand dollars ($50,000.00) exclusive of the stockholders obligations and that such capital is invested or ready to be invested as required by law and that the mney constituting said capital has been paid by the stockholders for their respective shares.

Signed:-- R P Moore, Secretary.

Sworn to and subscribed before me this the 10th
day of March, 1906.
V Otis Robertson, Notary Public.

STOP

te of Mississippi,
Hinds County.

Personally appeared befeore me the undersigned officer, empowered to administer oaths and take acknowledgements in and for the City of Jackson, County of Hinds, State of Mississippi, the undersigned R P Moore, who after having been duly first duly sworn, states on oath that he is a Director of The Lamar Mutual Insurance Company of Jackson, Mississippi, and that the foregoing is a true copy of the record of the proceedings of the Organization Meeting and directors meeting of the Lamar Mutual Insurance Company, held on February 24t h, 1906, and that the said Company has a fully paid up Capital of Fifty Thousand dollars, ($50,000.00) exclusive of stockholders obligations and that such capital is well invested or ready to be invested as required by law and that the money constituting said capital has been paid by the stockholders for their respective shares.

Signed:-- R P Moore, Director.

rn to and subscribed before me this the
-- day of March, 1906.
V Otis Robertson, Officer.

te of Mississippi,
Madison County.

Personally appeared before me the undersigned officer, empowered to administer and take acknowledgements in and for the City of Canton, County of Madison, State of

Mississippi, the undersigned A N Parker, who after having been first duly sworn states on oath that he is a Director of the Lamar Mutual Life Incurance Company of Jackson Mississippi, and thatcthe foregoing is a true copy of the record of the proceedings of the rganization Meeting and Directors meeting of the Lamar Mutual Life Insurance Company, held on Febryary 24th, 1906, and that the said Company has a fully paid up capital of Fi ty Thousand dollars ($50,000.00) exclusive of stockholders obligations and that such capital is well invested or ready to be invested as required by law and that the money constituting said capital has been paid by the stockholders for their respective shares.

Signed: A N Parker, Director.

Sworn to and Subscribed before me this the
----- day of March 1906.

Harry T Huber, Officer.

My Commission expires 1/28/08.

State of Mississippi,
Hinds County,

Personally appeared before me the undErsigned officer, empowered to administer oaths and tO take acknowledgements, in and for the City of Jackson, County of Hinds State of MissIssippi, the undersigned J A Bishop, who after being first duly sworn, states on oath that he is a Director of the Lamar Mutual Life Insurance Company of Jackson Mississippi, aNd that the foregoing is a true copy of the record of the proceedings of the Organization meeting and directors meeting of the Lamar Mutual Life Insurance Company, held on February 24th, 1906, and that the said company has a fully paid up capital of Fifty Thousand dollars ($50,000.00) exclusive of stockholders obligations and that such capital is well invested or ready to be invested as required by law and that the money constituting said capital has been paid by the stockholders for their respective shares.

Signed:--

J A Bishop, Director.

Sworn to and subscribed before me this the
28th day of March 1906.

V Otis Robertson, Officer.

State of Mississippi,
Hinds County.

Personally appeared before me the undersigned officer empowered to administer oaths and take acknowledgements in and for the city of Jackson, Couty of Hinds and State of Mississippi, the Undersigned Geo A Wilson, who after having been first duly sworn states on oath that he is a director of the Lamar Mutual Life Insurance Company of Jackson, Mississippi and that the foregoing is a true copy of the record of the proceedings of the Organization Meeting and Directors meeting of the Lamar Mutual Life Insurance Company held on February 24th, 1906, and that the said company has fully paid up capital of Fi ty Thousand dollars ($50,000.00) exclusive of stockholders obligations and that such capital is well invested or ready to be invested as required by law and that the money co stituting said capital has been paid by the stockholders for their respective shares.

Signed:--

G A Wilson, Director.

Sworn to and subscribed before me this the
29th day of March, 1906.

V Otis Robertson, Officer.

State of Mississipi
Hinds County,

Personally appeared before me the undersigned officer empowered to administer oaths and take acknowledgements in and for the City of Jackson, County of Hinds, State of Mississippi, the undersigned M E Wainwright, who after having been first duly sworn states on oath that he is a Director of the Lamar Mutual Life Insurance Company of Jackson, Mississippi, and that the foregoing is a true copy of the record of the proceedings of the organization Meeting and Director's Meeting of the Lamare Mutual Life Insurance Company held on February 24th 1906, and that the said Company has a fully paid up capital of Fifty Thousand Dollars ($50,000.00) exclusive of stockholders obligations, and that such capital is well invested or ready to be invested as required by law and that the money constituting said capital has been pAid by the stockholders for their r-sepctive shares.

Signed: M E Wainwright, Director.

Sworn to and subscribed before this the 28th
day of March 1906.

W S Allen, Notary Public.

State of Mississippi,
Hinds County,

Personally appeared before me the undersigned officer, empowered to administer oaths and take ack owledgements in and for the city of Jackson County of Hinds, State of Mississippi, the undersigned J L Hebron, who after having baen first duly sworn states that he is a Director of the Lamar Mutual Life Insurance Company of Jackson, Mississippi and that the foregoing is a true copy of the record of the proceedings of the Organization Meeting and Directors Meeting of the Lamar Mutual Life Insurance Company held on February 24th 1906 and that te said Company has a fully paid up capital of Fi ty Thousand dollars ($50,000.00) exclusive of stockholders obligations and that such capital is well invested as required by law and that the money constituting said capital has been paid by the stockholders for their respective shares.

Signed:--

J L Hebron, Director.

Sworn to and subscribed before me this the
29th day of March, 1906.

Chas. R Ridgeway jr, Notary Public.

resident;

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State of Mississippi,
Hinds County.

Personally appeared before me the undersigned officer, empowered to administer oaths and take acknowledgements in and for the city of Jackson, County of Hinds State of Mississippi, the undersigned H L Hicks, who after having been duly sworn, sttes on oath that he is a Director of The Lamar Mutual Life Insurance Company of Jackson, Mississippi, and that the foregoing is a true copy of the proceedings of the organization Meeting and Directors meeting of the Lamar Mutual Life Insurance Company, held on February 24th, 1906, and that the said company has a fully paid up capital stock of fifty thousand dollars, exclusive of stockholders obligations, and that such capital is well invested or ready to be invested as required by law and that the money constituting said capital has been paid by the stockholders for their respective shares.

Signed, H L Hicks, Director.

Sworn to and subscribed before me this the
28th day of March 1906.

A C Jones, Officer.

State of Mississippi,
Pike County.

Personally appeared before me the undersigned officer, empowered to administer oaths and take acknowledgements in and for the City of Mccomb, County of Pike, State of Mississippi, the undersigned W R Caston, who after being duly sworn states on oath that he is a director of the Lamar Mutual Life Insurance Company of Jackson, Mississippi, and that the foregoing is a true copy of the organiztion meeting and directors meeting of the Lamar Mutual Life Insurance Company held on February 24th, 1906, and that the said company has a fully paid up capital of Fifty Thousand dollars, exclusive of obligations of stockholders, and that such capital is well invested or ready to be invested as required by law, and that the money constituting sad capital has been paid by the stockholders for their respective shares.

Signed, W R caston, Director.

Sworn to and subscribed before me this the
22nd day of March 1906.

T D James, Notary Public.

State of Mississippi,
Pike County.

Personally appeared before me the undersigned officer, empowered to administer oaths and take acknowledgements in and for the City of McComb City, County of Pike, State of Mississippi, the undersigned, O B Quinn who after being first duly sworn states on oath that he is a Director of the Lamar Mutual Life Insurance Company of Jackson, Mississippi, and that the foregoing is a true copy of the proceedings of the organization Meeting and Directors Meeting of The Lamar Mutual Life Insurance Company, held on February 24, 1906, and that the said company has a fully paid up capital of Fifty Thousand Dollars, exclusive of the stockholders obligations and that such capital is well invested or ready to be invested as required by Law and that the Money constituting said capital has been paid by the stockholders for their respective shares.

Signed, O B Quinn, Director.

Sworn to and subscribed before me this the 21st day of March 1906.

D M Holmes, Notary Public.

[illegible]

of Mississippi,
Lincoln County. Personally appeared before me the undersigned officer, empowered to administer oaths and to take acknowledgements in and for the city of Brookhaven County of Lincoln, State of Mississippi, the undersigned J W McGrath, who after being duly sworn states on oath that he is a Director of the Lamar Mutual Life Insurance Company of Jackson, Mississippi and that the foregoing is a true copy of the proceedings of the Organization Meeting and Directos Meeting of the Lamar Mutual Life Insurance Company held on February 24th, 1906, and that the said Company has a fully paid up capital stock of Fifty Thousand dollars exclusive of stockholders obligations and that such capital is well invested or redy to be invested as required by law and that the money constituting said capital has been paid by the stockholders for their respective shares.

Signed, J W McGrath, Director.

Sworn to and subscribed befoe me this the 18th day of
March 1906.

N T Tull, Notary Public,

State of Mississippi,
Copiah County.

Personally appeared before me, the undersigned officer, empowered to administer oaths and take acknowledgements in and for the City of Hazlehurst, County of Copiah State of Mississippi, the undersigned W L Covington, who after having been first duly sworn states on oath that he is a director of the Lamar Mutual Life Insurance Company of Jackson, Mississippi, and that the foregoing is a true copy of the proceedings of the organization meting and directors meeting of the Lamar Mutual Life Insurance Company, held on February 24th 1906, and that the said Company has a fully paid up capital of Fifty Thousand Dolars, exclusive of stockholders obligations and that such capital invested or ready to be invested as required by law and that the money constituting been paid by the stockholders for their respective shares.

Signed:--

W L Covington Director:

Sworn before me this the 16th day of March 1906.

W L Covington Officer
Notary Public.
For Town Hazlehurst.

Charter of Incorporation of The A E Dalrymple & Sons Co. 327

Sec. 1. A E Dalrymple, S R Cowley, E C Dalrymple jr., and such others as may become stockholders in this corporation ad their successors are hereby incorpora ed under The name and style of A E Dalrymple & Sons Co for a period of 5o years. The domicile of said corporation shall be in the town of Amory in the cunty Of Monroe and state of Mississippi.

Sec. 2. Said corporation is creaed for the purpose of doing a wholesale and retail general merchandise business and are hereby empowered to buy and sell all kinds of mErchandise and country produce; to give and take liens and mortgages sue and be sued, and such other powers as are necessary to carry on said bsiness.

Sec. 3. Said corporation shall have t e rights, powers, privileges and immunities conferred by ChaPter 25 of the Annotated Code of Mississippi, 1892.

Sec. 4. The capital stock of said corpora tion shall be Twenty-five thousand dollars with the privilege of commencing business when twelve thouand dollars of said capital stock has been paid in. The stock shall be divided into shares of one hundred dollars each and the stockholder shall have the right to vote in person or by proxy the number of shares owned by said stockholder, for as many persons as there are directors to be elected.

Sec. 5. A record shall be kept at the principal place of business of the corporation of all issues of stock, all transfers and assignments, showing when and to whom made, and the number of shares and amount held by each stockholder, which record shall govern in the distribution of dividends.

Sec. 6. The government of said corporation shall be administered by a board of ot less than three directors the first board of directors to be elected by the stockholders when the company is organized and to continue as directors until their succ ssors shall be elected under such rules and regulations as the stockholders of said corporation may adopt in the bylaws.

Sec. 7. T e stockholders of a majority of the stock in the corporation may meet in the town of Amory at any time and place they may select and organize by the election of not less than 3 directors-

Sec. 8. The corporation may adopt such regulaions and bylaws as it may deem best for the management of its business.

Sec. 9. The spreading of this charter on the minutes at a meeting of the majority of the s tockholders and its organization thereunder shall be evidence of its acceptance.

Amory Miss. July 12, 1906. A E Dalrymple, S R CoWley, E C Dalrymple, A E Dalrymple jr.

The foregoing proposed charter of 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 1, 1906. Jas K Vardaman, Governor.

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

Jackson Miss. August 4, 1906. Wm Williams, Attorney General.
By R V Fletcher Asst Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The A R Dalrymple & Sons 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 August 1906.

Jas K Vardaman.

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

Recorded August 8, 1906.

State of Mississippi
Copiah County. Personally appeared before me, the undersigned authority empowered to administer oaths and take acknowledgements in and for the City of Crystal Springs County of Copiah State of Mississippi the undersigned L M Dampeer jr., who after being first duly sworn states on oath that he is a director of the Lamar Mutual Life Insurance Company of Jackson, Mississippi, and that the foregoing is a true copy of the record of the proceedings of the Organization Meeting and Directors' meeting of the Lamar Mutual Life Insurance Co., held on Feby 24, 1906 and that the said company has a fully paid up capital of $50,000 exclusive of stockholders obligations and that such capital is well invested or ready to be invested as required by law and that the money constituting said capital has been paid by the stockholders for their respective shares., Signed.

L M Dampeer, Jr.

Sworn to and subscribed before me this the 15th day of March 1906, A T Townes,
Notary Public for Town of Crystal Springs, Miss.

State of Mississippi,
Hinds County. Personally appeared before me the undersigned officer, empowered to administer oaths and take acknowledgements in and for the City of Jackson, County of Hinds, State of Mississippi, the undersigned W S Hull, who after being first duly sworn states on oath that he is a director of the Lamar Mutual Life Insurance Company of Hackson, Miss., and that the foregoing is a true copy of the record of the proceedings of the Organization meeting and directors' meeting of The Lamar Mutual Life Insurance Co., held on February 24, 1906, and that the said Company has a fully paid up capital of $50,000 exclusive of the stockholders obligations and that such capital is well invested or ready to be invested as required by law and that the money constituting said Capital has been paid by the stockholders for their respective shares.

Signed. W S Hull, Director.

Sworn to and subscribed before me this the 28th day of March, 1906.

V Otis Robertson, Officer.

State of Mississippi,
County. Personally appeared before me, the undersigned officer empowerd to administer oaths and take acknowledgements in and for the City of Purvis, County of Lamar, State of Mississippi, the undersigned Vance R McDonald, who after being first duly sworn states on oath that he is a director of The Lamar Mutual Lofe Insurance Company of Jackson, Mississippi, and that the foregoing is a true copy of the record of the proceedings of the Organization meeting and Directors meeting of The Lamar Mutual Life Insurance Co., held on Feby 24th, 1906, and that the said Company has a fully paid up capital of $50,000, exclusive of stockholders obligations, and that such capital is well invested or ready to be invested as required by law and that the money constituting said capital has been paid by the stockholders for their respective shares.

Signed, Vance R McDonald, Director.

Sworn to and subscribed before me this the 21st day of March, 1906.

H B Freeman, J. P & Ex-Officio Notary Pub.

State of Mississippi,
Lamar County. Personally appeared before me the undersigned officer, empowered to administer oath and take acknowledgements in and for the City of Lumberton, County of Lamar State of Mississippi, the undersigned J S Love, who being first duly sworn, states on oath that he is a director of the Lamar Mutual Life Insurance Company of Jackson, Mississippi, and that the foregoing is a true copy of the proceedings of the organization meeting and directors meeting of the Lamar Mutual Life Insurance Co., held on Feby 24, 1906, and that the said company has a fully paid up capital of $50,000 exclusive of stockholders obligations, and that such capital is well invested or ready to be invested as required by law, and that the money constituting said capital has been paid by the stockholders for their respective shares. Signed--J S Love, Director.

Sworn to and subscribed before me this the 23rd day of March 1906.

J E Bufkin, J P & Ex-Officio Notary Public.

State of Mississippi.
Lamar County. Personally appeared before me the undersigned officer empowered to administer oaths and take acknowledgements in and for the City of Lumberton County of Lamar, State of Miss., the undersigned H A Camp, who after being first duly sworn, states on oath that he is a director of the Lamar Mutual Life Insurance Company of Jackson, Miss., and that the foregoing is a true copy of the proceedings of the organization meeting and directors meeting of the Lamar Mutual Life Insurance Company, held on February 24, 1906. and that the said Company has a fully paid up capital of fifty thousand dollars, exclusive of stockholders obligations, and that such capital is wel invested or ready to be invested as required by law and that the money constituting said capital has been paid by the stockholders for their respective shares. Signed--H A Camp, Director.

Sworn to and subscribed before me this the 23rd day of March, 1906.

J S Love, Notary Public.

State of Mississippi,
Perry county.

Personally appeared before me the undersigned officer empowered to administer oaths and toake acknowledgements in and for the city of Hattiesburg, Perry county, State of Mississippi, the undersigned J D Donadd, who after being first duly sworn states on oath that he is a director of the Lamar Mutual Life Insurance Company of Jackson, Miss., and that the foregoing is a true copy of the record of the proceedings of the Organization Meeting and Directors meeting of the Lamar Mutual Life Insurance Company held n February 24, 1906, and that the said Company has a fully paid up capital of FiFty Thousand Dollars, exclusive of stockholders obligations and that such capital is well invested or ready to be invested as required by law and that the money constituting said capital has been paid by the stockholders for their respective shares.

Signed,

J D Donald, Director.

Sworn to and subscribed beforRe me this the 20th day of March, 1906.

J D Bennett,
Notary Public.

State of Mississippi,
Covington County. Personally appeared before me the undersigned officer empowered to administer oaths and take acknowledgements in and for the City of Seminary, County of Covington, State of Mississippi, the undersigned H F Garrison who after being first duly sworn states on oat that he is a Director of the Lamar Mutual Life Insurance Co., of Jackson, Miss., and that the foregoing is a

true copy of the record of the proceedings of the Lamar Mutual Life Insurance Co., held on Feby 24, 1906, and that the said company has a fully paid up capital of $50,000 exclusive of stockholders obligations and that such capital is well invested or ready to be invested as required by law and that the money constituting such capital has been paid by the stockholders for their respective shares.

Signed, H F Garrison, Director.

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Sworn o and subscribed before me this the 19th day of March 1906.

W H Cranford, Notary Public.

State of Mississippi.

County of Covington. Personally appeared before me the undersigned officer empowered to administer oaths and take acknowledgements in and for the City of Collins, County of Covington, State of Minsippi, the undersigned E G Caston, who after having been first duly sworn states on oath that he is a director of the Lamar Mutual Life Insurance Company of Jackson, Mississippi, and that the foregoing is a true copy of the record of the proceedings of the organization meeting and directors meeting of the Lamar Mutual Life Insurance Company, held on February 24th, 1906, and that the said Company has a fully paid up capital of $50,000 exclusive of stockholders obligations and that such capital is well invested or ready to be invested as required by law and that the money constituting said capital has been paid by the stockholders for their respective shares.

Signed, E G Caston, Director.

Sworn to and subscribed before me this 17 day of March, 1906.

E E Robertson, Officer.

State of Mississippi

Simpson County. Personally appeared before me the undersigned officer empowered to administer oaths and take acknowledgements in and for the town of Magee, County of Simpson, State of Mississipi the undersigned Geo L Donald, who after being first duly sworn states on oath that he is a director of the Lamar Mutual Life Insurance Company of Jackson Miss., and that the foregoing is a true copy of the record of the proceedings of the Organization meeting and directors meeting of the Lamar Mutual Life Insurance company held on February 24 1906 and that said Company has a fully paid up capital of $50,000, exclusive of stockholders obligations, and that such capital is well invested or ready to be invested as required by law and that the money constituting said capital has been paid by the stockholders for their respective shares. Signed, Geor e L Donald, Director.

Sworn to and subscribed before me this the 16th day of March 1906.

Mims Williams, N P.

State of Mississippi

Attala County.

Personally appeared before me the undersigned officer, empowered to administer oaths and take acknowledgements in and for the City of Kosciusko, County of Attala, State of Mississippi, the undersigned Jno M Fletcher, who after having been first duly sworn states on oath that he is a Director in the Lamar Mutual Life Insurance Company of Jackson Mississippi, and that the foregoing is a true copy of the record of the proceedings of the Organization meeting and directors meeting of the Lamar Mutual Life Insurance Company held on feby 24th, 1906 and that said company has a fully paid up capital of $50,000 exclusive of stockholders obligations and that such capital is well invested or ready to be invested as required by law and that the money constituting said capital has been paid by the stockholders for their respective shares.

Signed, Jno M Fletcher, Director.

Sworn to and subscribed before me this the 29th day of March 1906.

J M Knotts, Notary Public.

State of Mississippi

Attala County. Personally appeared before me the undersigned officer empowered to administer oaths and take acknowledgements in and for the city of Kosciusk, County of Attala and State of Mississippi, the undersigned C C Kelly, who after having been first duly sworn states on oath that he is a Director of the Lamar Mutual Life Insurance Company of Jackson, Miss., and that the foregoing is a true copy of the record of the proceedings of the Organization meeting and Directors meeting of the Lamar Mutual Life Insurance Company held on ebruary 24th, 1906, and that the said Company has a fully paid up capital of $50,000, exclusive of stockholders obligations and that such capital is well invested or ready to be invested as required by law, and that the money constituting said capital has been paid by the stockholdrs for their respective shares.

Signed, C C Kelly, Director.

Sworn to and subscribed before me this the 29th day of March, 1906.

John M Fletcher, Notary Public City of Kosciusko, Miss.

State of Mississippi

Newton County. Personally appeared before me the undersigned officer empowered to administer oaths and take acknowledgements in and for the City of Newton, County of Newton State of Mississippi, the undersigned W D McRaven, who after having been first duly sworn states on oath that he is a Director of the Lamar Mutual Life Insurance Company of Jackson, Miss, and that the foregoing is a true copy of the record of the proceedings of the Organization meeting and directors meeting of The Lamar Mutual Life Insurance Company held on february 24th, 1906, and that the said Company has a fully paid up capital of $50,000 exclusive of stockholders obligations and that such capital is well invested or ready to be invested as required by law., and that the money constituting said capital has been paid by the stockholders for their respective shares.

Signed, W D McRaven, Director.

Sworn to and subscribed before me this the 19th day of March, 1906.

J M Cole, Notary Public town of Newton.

State o Mississippi,

Lauderdale County. Personally appeared before me the undersigned officer empowered to administer oaths and take acknowledgements in and for the City of Meridian, County of Lauderdale, State of Mississippi, the undersigned A Poitevent, who after having been first duly sworn states on oath that he is a Director of the Lamar Mutual Life Insurance Company of Jackson, Miss., and that the foregoing is a true copy of the records of the proceedings of the Organization meeting and Directors meeting of The Lamar Mutual Life Insurance Co, held on Feby 24th 1906, and that the said Company has a fully paid paid up capital of $50,000 exclusive of stockholders obligations and that such capital is well invested or ready to be invested as required by law, and that the money constituting said capital has been paid by the stockholders for their respective shares. Signed, A Poitevent, Director.

Sworn to and subscribed before me this the 19th day of March, 1906.

R A Collins, Officer.

State of Mississippi,
Hinds County.

Personally appEared before me the undersigned officer empowered to administer oaths and take acknowledgements in and for the City of Jackson, County of Hinds, State of Mississippi, the undersigned H E Blakeslee, who after having been first duly sworn states on oath that he is a Director of the Lamar Mutual Life Insurance Company of Jackson, Mississippi, and that the foregoing is a true copy of the record of the proceedings of the organization meeting and the Directors meeting of the Lamar Mutual Life Insurance Company held on February 24th, 1906, and that the said Company has a fully paid up Capital of Fi ty Thousand Dollars $50,000, exclusive of stockholders obligations and that such capital is well invested or ready to be invested as required by law, and that the money constitut ing said capital has been paid by the stockholders for their respective shares.

Signed: H E Blakeslee, Director.
Sworn to and subscribed before me this the 5th day of April, 1906.
V Otis Robertsen, Officer.

State of Mississippi,
Hinds County.

Personally appeared before me the undersigned officer empowered to administer oaths and take acknowledgements in and for the City of Jackson, County of Hinds, State of Mississippi, the undersigned H M Quin, who after having been first duly sworn states on oath that he is a director of the Lamar Mutual Life Insurance Company of Jackson, Mississippi, and that the foregoing is a true copy of the record of the proceedings of the Directors meeting and Organization meeting of the Lamar Mutual Life Insurance Company held on ebruary 24th, 1906, and that the said company has a fully paid up capital of Fi ty Thousand Dollars $50,000, exclusive of stockholders obligations, and that the said capital has been well invested or ready to be invested as required by law and that the money constituting said capital has been fully paid by the stockholders for their respective shares.

Signed: H M Quin, Director.
Sworn to and subscribed before me this the 5th day of April, 1906.
V Otis Robertson, Officer.

State of Mississippi,
Insurance Department, Jackson.

I hereby certify that the Lamar Mutual Life Insurance Company has complied with the laws of the State of Mississippi relating to the organization of a life Insurance Company as evidenced by the foregoing articles which are hereby approved.
The fee of $25 dollars ($25.00) has been paid into the State Treasury.
Signed: W Q Cole, Insurance Commissioner.

Recorded Aug 3, 1906.

The Charter of Incorporation of The Moorehead Mercantile Company.

Be it known that W F Gee, P H Teal, L Gee and such others that may hereafter associate with them are hereby created a corporation to be known as The Moorhead Mercantile Company for the purpose of Conducting a a genera merchandise business at Moorehead Mississippi, which place shall be the domicile of said corporation, And said corporation shall exist for a period of fifty years.

The capital stock of said corporation shall be Ten Thousand dollars divided into shares of $loo each, but said corporation may Begin business when capital stock thereof shall to the amount of $3,000 shall be subscribed and paid for.

The said corporation shall have power and authority to conduct the business of general merchndise as fully and completely as any other merchants co[illegible], taking and holding real estate and personal property, notes, accounts, goods and chattels etc., necessary and incident to said business, and shall have all such power and authority as are conferred by Chapter 25 of the Code of 1892 of Mississippi and amendments thereto, which are necessary and proper for the conduct of its business.

The management of said corporation shall be confided to a board of not less than 3 directors or managers to be elected annually from among the stockholders who shall select such officers as may be provided for in the bylaws adopted by it and prescribe their duties.

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

Jackson Miss. Aug 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. August 3, 1906. Wm Williams Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Moorehead 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 August 1906.

Jas K Vardaman .

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

Recorded August 4, 1906.

2332 FOR AMENOMENT SEE BOOK 17 PAGE 556

Charter OF Incorporation of The Taylor---Foard Company.

Sec. 1. Be it known that J L Taylor, T W Foard and Otho Scott and their associates, successors and assigns are eherby constitutEd a a body corporate under the name of the Taylor--Foard Company, and by that name may sue and be sued, plead and be impleaded in all courts of law and equity; contract and be catracted with by said corporate name, and may attest its contracts by corporate seal to be adopted by said corporation and be altered and changed at will.

Sec. 2. The domicile of said corporation shall be at the town of Eupora county of Webster 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 50 years. Te capital stock of said corporation shall be $5,000 divided into shares of $100 each, and when the capital stock has been subscribed and paid in in full, and this charter has been approved by the Governor of the State the corpostion ay begin business.

Sec. 3. The purposes for which this corporation is created are to carry on a general mercantile business, owning, buying and selling, at wholesale or retail, goods, wares and merchandise of every description, also cotton, cotton seed and all kinds of country produce; may purchase and hold real estate; may erect a wrehouse or warehouses for the storage of coton lumber, merchandise and other property and may issue receipts therefor and charge storage thereon; may represent insurance companies and insure property against loss by fire or tornado; may take and holD deeds of trust, mortgages and other instruments of conveyance, such securities as my deemed advisable to secure debts contracted or to be contracted for goods, supplies and moneys advanced customers on either real or personal property or both; may borrow money and issue bonds, debentures and other obligations of the corporation; and secure same by mortgage or mortgages, or by deed or deeds of trust, or by other instruments on any or all of its property, rights, franchises and incomes of the corporation, wherever situated, acquired or to be acquired. And generally to make such contracts and take and hold such securities therefor as are usual and incident to its business, and shall have all the rights, powers and privileges conferred by the state of Mississipi under chapter 25 of the annotated code of 1892 and amendments thereto.

Sec. 4. The business of said corporation shall be managed by a a board of 3 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 ~~xxxxxxxxxxxxxx~~ on the 2nd Monday in August; failure to elect for any cause on that date, the election may be held on any date by giving 10 days notice to the stockholders personally by giving written notice mailed to their address. A call meeting of the stockholders may be held at any time by 10 days notice by the board of directors. A majority of the stok shall constitute a quorum to transact business at any stockholders meeting, and each shar of stock shall be represented by one vote and a majority vote on all questions shall govern.

Sec 5. All stock issued shall be signed by the secretary and countersigned by the president. and authenticated by the seal of the corporation, and shall be enetered on the stock book to be kept for that pu pose, and be transferable thereon in the manner prescribed by the statute in such cases.

Sec. 6. The board of directors shall from their number elect a a President, vice president and secretary, and shall fix the salaries of such officers and other employes of the corporation.

Sec. 7. Said corporation shall have full power to make such bylaws from time to time for the government of and management as they may deem proper and necessary, and repeal the same at pleAsure provided such do not confliot with the laws of the State of Mississippi and the United States.

Sec 8. No stockholder shall be liablE in any manner for a greater amount than his or her individual stok 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 theprovisionsv thereof.

Jackson Miss. July 25, 1906. Jas K 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 25th, 1906. Wm Williams, Attorney General.

By R V Fletcher. Asst Aty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing chrter of incorporation of the Taylor--Foard Company is hereby approved.

In testimony whereof I Have hereunto set my hand an caused the Great Seal of the State of Mississippi to be affixed this 28th day of July 1906.

Jas K Vardaman.

By The Governor;-
Secretary of State.

Recorded August 7, 1906.

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Charter of Incorporation of Sumrall Lumber Company.

Be it known that W M Smith, I Tisdale and J C Stevens and such others as may hereafter become associated with them, their successors and assigs are hereby created a body politic and corporate under the name of Sumrall Lumber Company and as such shall have succession for a period of 50 years from and after the date of the approval of tHis charter by the Governor.

Sec. 2. The domicile of said corporation shall be in the city of Sumrall in the County of Lamar and state of Mississippi, but the corporation may have offices at any other point in the state of Mississippi or in any other state that it may desire.

Sec. 3. The capital stock of said corporation shall be $15,000 divided into one hundred and fifty shares o the par value of $100 each, but sad corporation may begin business when $5,000 of s said apital stock has been subscribed for and paid in.

Sec. 4. The purposes for which said corporation is created are and it is hereby authorized and empowered to construct, acquire, equip, maintain and operate a saw mill or sawmills in the said county of Lamar, ad to carry on and do a general sawmill business, Said corporation may hold, receive, acquire, purchase, enjoy real estate and personal property necessary and proper for its purposes, not to exceed the limit allowed by law, and may hold, use and enjoy such real estate in fee simple or otherwise, and may sell, rent, lease convey, mortgage or otherwise encumber such real estate and personal property or any part thereof; issue notes, bonds, debentures or other evidences of debt; may contract and be contracted with; may sue and be sued; may do all things necessary and convenient for the successful conduct of its business; and shall have and possesss and enjoy all the rights, privileges and powers conferred upon corporations generally by Chapter 25 of the Annotated Code of Mississippi of 1892, the acts amendatory of said Chapter and the laws of the state.

Sec 5. The management of the business of the said corporation shall be controlled by a board of not less than three directors, to be chosen by the stockholders of the corporation annually and who shall hold office until their successors are elected and qualified. Said Board of directors may elect and employ such officers or agents to transact the business of the corporation as they may from time to time deem advisable, and may prescribe the powers and duties of said officers and agents and the terms of office of such officers and may adopt such bylaws, rules and regulations as may be prper and convenient for the conduct of the business of the corporation.

Sec. 6. No stockholder shall be liable for the debtS of the corporation contracted during his ownership of stock for any more than the balance that may remain unpaid upon the stock subscribed for by him; and no irregularities or informlities in the orgnaization of the corporaton shall render him liable for more than said unpaid balance.

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 Honrable Attorney General for his advice asbto the constitutionality and legality of the provisions thereof.

Jackson Miss. Aug 1, 1906. Jas K 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 2, 1906. Wm Williams, Atty Genl.
By R V FleTcher, Asst Atty Genl.

State of Mississippi,
Executive Office Jackson.

The within and foregoing charter of incorporation of Sumrall 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 2nd day of August, 1906.

Jas K Vardaman.

By The Governor:--

JosepH W Power, Secretary of State.

Recorded August 8, 1906.

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The Charter of Incorporation of Duck Hill Bank.

Sec. 1. That D A Wilkins, Mrs E Douglass Powell, R H O'neal, J M Reeves, J L Rose, J L Wray, R W Sullivan, T W Yates, W H Brinkle , Jas A Nail, L T Binford, T C Curry, W E Tyler, J C Browning, E F Thompson, J W Mitchell, J E Heath, R F Carpenter, J M Thomas, D R Branch, Mrs D D Wilkins, B D Moore, Emma Wilkins, Erne Wilkins, G Y Gillespie, F H Moore, Mrs B D Moore, Mrs D R Branch, P H Rowell C A Wilkins, G T Sledge, W M Beard, W A Windham, W A Oliver, W S Hill, W T Knox, R H Hitt, Henry Hart, W F Blackston, D L Swetman, Walter Trotter, W S Webster, S A Young, W J Morrow jr. E R Blackston and L Small, and such others as may be associated with them, be and they are hereby created a body politic and corporate under the name and style of Duck Hill Bank, and by tht name may sue and be sued, plead and be impleaded in any of the courts of equity or law in the state or elsewhere, may have a comon seal, the same to break or alter at pleasure, and may exist for fifty years. Said bank shall have the right and exercise the privileges appertaining to a general banking, exchange and brokerage business, and shall have all the rights, powers and privileges allowed and granted such a corporation under Chapter No 25 of the Annotated Code of Mississippi and the amendments thereto.

Sec. 2. The capital stock of said bank shall not exceed thirty thousand dollars, divided into shares of one hundred dollars each, and whenever the sum of fifteen thousand dollars is subscribd and paid into the capital stock the bank may commence business.

Sec. 3. The said bank shall be and it is hereby authorized to invest its capital in gold, silver coin, bullion, bnk notes, mortgages, bills of exchange or other evidences of debt; and may buy, rent or lease real estate as provided by law of the state in such cases.

Sec. 4. The business of said bank shall be confided and controlled by its stockholders, under such rules and bylaws as said bank may se fit to adopt; provided the same be not in conflict with the constitution and laws of the United States and this state.

Sec. 5. Tat the said bank shall be authorized to receive on deposit any sum of money or other valuable thing and to receive such rates and interest as may be mutually agreed upon by said bank with its customers and borrowers; provided such rates shall not exceed that allowed by law.

Sec. 6. That the board of director's of said bank shall not be less than five and shall be elected by the stokkholders. The cashier of said bank shall not be a diretor. All officers of said bank including the cashier are to be elected by the stockholders.

Sec. 7. That in all voting and elections by the stockholders, the same shall be by the number of shares as may be held by said stockholders respectively, each share of said stock being entitled to one vote.

Sec. 8. The domicile of said bank shall be at Duck Hill in the County of Montgomery 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. July 28, 1906

Jas K 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, 1906. Wm Williams, Attorney General
By R V Fletcher Ass Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Duck Hill 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 July, 1906.

Jas K Vardaman.

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

Recorded August 9, 1906.

FOR AMENDMENT SEE BOOK 44-45 PAGE 244

Photo-stat FOR AMENDMENT SEE BOOK 21 PAGE 524-527

Charter of Incorporation of Canton Concrete Company.

Sec. 1. This corporation is organized for the purpose of manufactureing, buying and selling concrete, concrete stone and other concrete building material, contracting for and building buildings side-walks, bridges, arches, abutments or other constructions or articles in which concrete is or may be used, conducting and carrying on a general building constructing, contracting business, dealing in and holding real estate, conducting and carrying on a general mercantile business, either by wholesale or retail or by both, acquiring real personal and mixed property and disposing of same, and of making such other investments and of engaging in such other business or manufacture or enterprise as may seem proper to the Board of directors and that may deem advisable and profitable and not inconsistent with the laws of this state.

Sec. 2. The corporators are J A Tull, J W Ray, A H Gross, J J Molony, J J McGrath, B F Thompson, A H Cauthen and such other persons and their successors as may become associated with them for the purposes herein named.

Sec. 3. The corporate name of this organization shall be "The Canton Concrete Company".

Sec. 4. This corporation may sue and be sued, acquire, own and hold and sell real personal and mixed property, borrow and lend money, give and take security by mortgage or otherwise, and may issue bonds and secure them in the same way, adopt and use a corporate seal at its pleasure, may manufacture buy and sell concrete, concrete stone and other concrete bulding material, contract for and build buildings, sidewalks, bridges, arches, abuttments, or other construction or articles in which concrete is or shall be used, conduct and carry on a general building, constructing contracting business, a general mercantile business either by wholesale or retail or by both, and contract and be contracted with, own, operate, purchase, construct, use and enjoy factories, plantations, farms, residences, or othr property, for use, rent or sale, all or any of tem, and make such other invest . ments and engage in such other business as my 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 the state.

Sec 5. This corporation shall exist for the period of 50 years from its organization unless sooner dissolved, and its domicile shall be at Canton, Missis. 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 remainding directors.

Sec. 7. The capita stock of this corporation shall be $10,000. The shars of stock shal bE $100 each, par value, and the certificates representing such shares, when issued, shall be numbered and signed by the president, and secretary of the board of directrs, and this corporation shall bevauthorized to begin business when 30 shares of stock have been subscribed for and the stock issued may be paid for either in money or other property.

Sec. 8. The business of this corporation shall be managed by a Board of seven directors, four of whom shall benstitute 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 members president, another vice president, another secretary, and another treasurer, and the Board can make such oter bylaws, rules and regulations for the government of this corporation and conduct of its business as it sees proper and fit, not inconsistent with this charter or the laws of this 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 second Tuesday of September 1906, and annually thereafter for the purpose of electing directors, and for the transaction of such other busness as may come before them, but they can be called together at any time for the transaction of any business by order of the President or vice president or secretary of the Board of Directors and the mailing of notice to the stckholders 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 electiosn at all meetings of the stockholders as many votes as he has shares of stock, and a majority of the votes cast shall elect. A stockholders can vote by written proxy.

Sec. 12. Books of subscription may be opened at any time after the approval of this charter by 3 of the incorporators.

Sec. 13. ThiS corporation can be dissolved in whole or in part at any time by vote of its stockholders voting 2/3 of the outstanding stock therefor, and its affairs may be administered for final or prtial 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 Atty General for his advice as to the constitutionality and legality of the prov ions. thereof.

Jackson Miss Jul 25, 1906. Jas K Vardaman, Governor.

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

Jackson Miss July 25th, 1906. Wm Williams, Atty Gene al.
By R V Fletcher, Asst Atty Genl.

State of Mi sissippi,
Executive Office, Jackson . Miss.

The within and foregoing charter of incorporation of Canton Concrete Company i s herey approved.

In testimony whereof I have hreunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26th day of July 1906.

Jas K Vardaman.

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

Recorded Aug 10, 1906.

Charter of Incorporation of The Ita Bena Furniture Company.

Sec. 1. Edward Loggins, W T Loggins, J F Crowell, C Dunn and G W Davis, their associates, assigns and successors are hereby created a corporation to exist for a period of 5o years, known as the Itta bena Furniture Company locatedi in Leflore County, Mississippi.

Sec. 2. The capital stock may be $10,000 divided into shares of $100 each and may bggin business when $4,000 have been subscribed and paid in.

Sec. 3. The purpose of this corporation shall be to purchase, sell, barter at wholesale and retail all kinds of furniture, together with the right to purchase, sell and barter at wholesale and retail all kinds of lumber, and do all things incident to such business. It shall have branch offices in any part of this State or in any other state.

Said corporation shall have a President, Vice President, Secretary and a Board of five directors, all of whom are required to be stockholders in said corporation and who shall be elected at the first meeting of the stockholders to hold office for a period of one year.

Sec. 5. Said corporatin shall possess all the rights, privieges and immunities provided by Chapter 25 of the Code of 1892 of this state as amended and all laws of this state in relation thereto.

Sec. 6. The first meeting of the stockholders may be called by C Dunn upon written notice to each stockholder ten days before the date of meeting thereby dispensing with publication.

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

Jackson Miss. August 25 1906. Jas K 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 27, 1906. Wm Williams, Attorney General.
By R V Fletcher Asst Atty General.

State oF Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Itta Bena 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 hereunto affixed this 28th day of July 1906,.

Jas K Vardaman.

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

Recorded August 10, 1906.

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The Charter of Incorporation of Parkman, Byrd and Company.

Art. 1. Be it known that D C Parkman, J R Byrd, C M Buchanan and such other persons as may hereafter become associated with them, their successors or assigns are hereby created a body corporate under the name and style of Parkman, Byrd and Company, and by that name may sue and be sued, plead and be impleaded in any court, may have a corporate seal and may alter the same at pleasure; may contract and be contracted wit within the limits of its corporate powers.

Art. 2. The purpose for which this corporation is created and the business to be transacted and carried on by it are; To buy, sell, trade and barter in any and all articles of goods, wares, merchandise of whatever kind and description, drugs, medicines, propprietary or otherwise, and all kinds of agricultural products. lumber, timber, turpentine, rosin, whether crude or manufactured, live stock. and allother articles and things which may seem profitable, and to own and operate plants for the manufacture of uch articles as may seem profitable; and it may own, purchase, sell, convey all such goods, merchandise, whether manufactured by it or not. It may purchase, own, build, maintain, sell, or convey whatever, houses, platforms, sheds, storehouses, warehouses, manufacturing plants that may be necessary in order to carry on its business. It may purchase, hold, sell and convey any or all property real, or personal, which may be taken in payment of debts due to it. It may sell and dispose of its property at pleasure. It may borrow and loan money and may secure the payment of same by deed of trust, mortgages or any other lawful conveyances. It may issue bonds and secure the payment of same same; it may purchase or sell real estate, lands, tenaments, timber and timbered lands and farm lands and may erect and maintain or sell tenement houses, may employ tenants, rent houses and land and cultivate or have cultivated any land owned by and may lease other lands and have same cultivated; may cut its timber or have same cut and manufactured; may mortgage, sell, assign, pledge, transfer or otherwise dispose its property in any lawful way at its pleasure.

Art 3. The capital stock of this corporation shall be $25,000 divided into shares of $100 each, for which proper certifictes may issue, said stock to be paid for in cash, and said corporation may begin business when $8,000 of its capital stock shall have been subscribed for and paid in, and the same may be increased fro time to time by the assent of a majority vote of the stockholders until the capital stock shall have reached the sum of $25,000 which shall be the maximum amount of capital stock.

Art 4. The management and control of the affairs of this corporation shall be vested in and directed by a president, a vice president, a secretary and treasurer, and a board of directors. Said board of directors shall consist of not less than 3 nor more than 5 stockholders. The board of directors shall shall be elected at the first meeting of the stokholders or at a subsequent meeting called for that purpose. When the Board of Directors shall have been elected they shall elect from their own body a a president, a Vice president, secretary and treasurer. The office of secretary and treasurer shall both be filled by the same party. When the said officers shall have been elected they shall enter immediately upon the discharge of their duties and shall hold their office until the 1st Monday in January 1907 and until their successors shall have been elected and enter upon the discharge of their duties. The stockholders hereof shall meet annually on the first Monday of January each year at the domicile of this corporation in the Town of Mount of Olive Mississippi and elect from their number a Board of directors consisting of not less than three nor more than 5 members who in turn shall elect from their own body a President, vice president, secretary And Treasurer which officers shll hodd their offices for a period of one year and until their successors shall have been elected and enter upon their duties. The said Board of Directors shall have the power to elect, appoint, and employ bookkeepers, clerks, laborers or assistants as they may see proper and necessary for carrying on the business of this corporation, and may regulate the salary of their assistants, and may determine the tenure of their office or employment, but such assistants may or may not be stockholders.

Art 5. At the regular annual meeting of the stockholders the directors shall make a full report to the stockholders of the condition, affairs, progress and profits and losses of the business of the corporation for a period of 12 months next before said meeting and shall declare whatever dividends that have accrued within said time and shall dispose of same as may be directed by the stockholders.

Art. 6. It shall be the duty of the directors to fill all vacancies that may occur in any of the offices herein, and when an officer shall be elected to fill a vacancy he shall hold same until the next succedding annual meeting or until his successor shall have been elected and enter upon the discharge of his duties.

Art. 7. At the meetings of the stockholders whether regular or special meeting each and evry stockholder shall be entitled to one vote for every share of stock owned and held by him, and he may either vote in person or by proxy and in all matters voted on a majority of the votes cast, each vote representing a share of stock, shall determine the result, unless otherwise especially provided

Art. 8. The directors of this corporation shall have power to make and enforce from time to time, such bylaws, rules and regulations for the management and control of the affairs of this corporation as they may deem proper and necessary, provided that the same shall not conflict with the law of this state nor with the term and intent of this charter.

Art. 9. It shall not be necess ry to give the stockholders notice of the reguar meetings nor the place place of said meetings, but the provisions of this charter shall be sufficient notice of said meeting but if for any reason the said annual meeting shall not be held at the regular time for holding same then, thereafter the stockholders may voluntarily assemble or any stockholder or any number of stockholders may call a meeting in the manner hereafter provided for holding a special meeting. Special meetings of the stockholders and of the Board of Directors may be held from time to time for the transaction of such business as may be necessary, but no special business meeting shall be held without notice of the time, place and purpose of said meeting first having been given to each and every stockholder or director as the case may be and the manner of serving said notice shall be as follows: If it is a stockholders meeting then each stockholder shall have notice personally served on him by delivering to him a copy of the call stating the time and place and purpose of said meeting and which notice shall be given him at least 2 hours before the meeting. In case the service cannot be had on him persoally then he shall be notified in writing by mailing a copy of the said call addressed to him, postage prepaid, and in case his postoffice address is not known then the same shall be addresses to him at his last known postoffice address and mailed postage paid. A special meeting may be called at any time by any stockholder if it be a stockholders meeting, or by any director if it be a directors meeting and the call shall be signed by the secretary, but if the seretary shall refuse to sign the call then it may be signed by any stockholder or creditor as the case may be. If theservice is had by mailing notices as aforesaid then 5 days notice shall be necessary from the time the notice is deposited in the postoffice. All special meeting may be adjourned from time to time, and from day to day as long as business may require, and all meetings shall convene between the hours of 9 o'clock a m and 4 o'clock p m, Any business may be transacted at a special meeting that may be transacted at a regular meeting, provided that a quorum is present and in cases that less than a quorum is present they shall transact no business but may adjourn from day to day until a quorum is present.

Art. 10. A majority of the shares of the capital stock being present shall constitute a quorum of the meetings of the stockholders, and a majority of the members present at a meeting of the Board of directors shall constitute a quorum for the transaction of all business.

~~A majority of the shares of the capital stock being present shall constitute a quorum~~
~~at the meeting at any regular or special meeting of the board of~~

Art. 11. The president shall be the chief executive officer of the corporation and shall preside at all meetings of the stockholders and directors and shall have general charge of the affairs and management of the corporation, and in the absence of the president or inability to serve the Vice President shall discharge the duties o the president. The secretary shall keep a record of all meetings of the stockholders and directors, shall keep the seal of the corporation and affix it to such instruments and documents as he is required to do, and shall and shall keep a record of his official acts as such and shall make reports of his acts annually and oftener if necessary to the directors.

The Treasurer shall have charge of all the finances money bills and notes of the corporation and shall keep a record of the seceipts and disbursements of the corporation and shall render a correct account thereof to the board of directors whenever required by them so to do.

Art. 12. In the absence or inability of any of the officers of the corporation the Board of directors may appoint officers pro tem to serve in their places with all powers and duties of the regular officers. Said occicers shall be selected from the members of the ~~corporation~~ Board of Dirtors when practicable and when not so then from among the stockholders.

Art. 13. The board od directors may from time to timefix the compensation of the officers of this corporation and may alter the same as they deem proper.

Art. 14. All coneyances and encumbrances of the real estate of this corporation shall be made and executed under the seal of the corporation and the same shall be signed and delivered by the President or in his absence by the vice president. All certificates of stock of this corporation shall ne issued by the president and under the seal of the corporation. All other instruments issued by this corporation shall be issued by the secretary and may or may not have the seal affixed, unless otherwise provided for.

Art. 15. The domicile of this orporation shall be at Mt Olive in Covington county in the state of Mississippi, and shall have its principal office and place f business there, but may establish branch houses and do business in any place in the state of Mississippi.

Art 16. No officer, director, stockholder or any other person whatever shall at any time use the property, influence commercial standing or rating in aid of the promotion of their own credit, profit or gain, nor in any way pledge th credit of this corporation to his own private gain.

Art. 17. All transfers of certificates of stock inthis corporation shall be made in the office of the corporation in the absence of the secretary and President or in case of the President then in the presence of the vice president and such ~~transfer~~ shall be approved and endorsed under seal by the President and Secretary and duly entered on the stock certificate book.

Art. 18. The bylaws of this corporation may be altered amended added to or repealed at any annual meeting by a majority vote of the capital stock represented at such meeting.

Art 19. In addition to the foregoing powers this corporation may have all powers privileges and immunities under ChaPter 25 of the Annotated Code of Mississippi of 1892 together with all the amendments thereto and shall have its existence for a period of 50 yars from and after this charter shall be approved by the Governor.

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

Jackson Miss. Aug 1, 1906. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or l ws of thestate.

Jackson Miss Aug 2 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mi sissippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Parkman, Byrd & Co is hereby approved.

In testimony whereof I have hereunto s et my hand and caused the Great Seal of the State of Misissippi, this 2nd day f August 1906.

Jas K Vardaman.

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

Recorded Aug 11, 1906.

V

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Charter of Incorporation of The Peoples Oil Mill and Fertilizer Works.

Sec. 1. J J Wright, Kirby Lann, Walter Lann Andrew J Brown, Leftwich & Tubb J B Elixson P M Pickle, S A Dalton J P Thompson Phoenix Drug Co J J Easter J M Acker J A Gay Lann & Carter Hardware Co H H Maiepr Addison Brannin C P Smith G G Ray R C Crenshaw J D Cooper Stella W Caroters Ira O Hill J Boyd Nichols, J A harris N W Hol-mes W T Spragins & Co W E Ware Jonas Jonas & Kidd, H K Jones J & M Lasky S B Green M Laskyy Mrs K R Spragins Annie Akin Esther M Anderson I Y Johnson A J Loone C W Lavender J G Wri ht T A Cain Chas F Stewart Mrs W A Stewart J P Willis C G Garner R W Eikner & R Jones H A Claxton W G Peugh K T Lindorf H L Taylor J R Barret R W Flynt Mrs J L Castine C E Mize, Mrs L B Egger W D Smith W R Smith W A Taylor E G Mize W M Pace J O Du ger J W Jordan F E Lee J H Nash R W Adams B T Crother J A Wamble G W Howell L H Bransford W B Roberts M W Gaithings Miss Kate Carter Mrs Frank Carter J R Odom J A Binford Wm Baker Abe Rubel & Co H Keyser Mrs J W French E R Walton Wm Baker D Y Shwar tz M A Jonas W B Jones N Tubb D L JOnes Betty J Baley C C Williams V B Fitts T Y Owen J J Bashan W & T E Wamble T T Davenport E L Morgan S V Funderburk A T Akin and such other persons as may become stockholders in this corporation and their sucoessors, are hereby incorporated under thearame and style of The Peoples Oil Mill & Fertilizer Works for the period of 50 years. The domicile of said corporation shall be in or near the city of Aberdeen County of Monroe State of Misissippi.

Sec. 2. The purose of said corporation is the manufacture of cotton seed oil, meal, cake, hills, linters and any and all other cotton seed products and to purchase and sell the same; to manufacture mix and compound commercial fertilizers of every grade, kind and description and to buy and sell the same; to buy and sell coal, wood, and all other fuel products; to mnufacture generate and trasmit elactric current and elctric power and to utilize the same either for lighting purposes or as a motive power for its own plants and industries or to sell the same to others. For the purposes for which said corporation is crated it shal have the power to buy own and sell real and personal property execute mortgages and deeds of trust and make all other conveyances and execute all papers and documents necessary to carry on the said business; shall sue and be sued, and shall have all the rights powers and privileges and immunities conferred By Chapter 25 of the Annotated Code of Mississippi and the amendments thereto.

Sec. 3. The capital stock of said corporation shall be one hundred thousand dollars divided into shares of one hundred dollars each; but said corporation may begin business when fifty thousand dollars of capital stock have been subscribed and paid in; and in all meetings of stockhlders each stockholder shall be entitled to one vote for each share of stock held by him or her an appearing in his or her name on the books of the company.

Sec 4 The government of said corporation shall be administered by a Board of Directors not less than 7 nor more than 12 stockholders, the first Board of Directors to be elected by the stockholders when the comany is organized and to serve one year and until their successors shall be elected under such rules and regulations as the company shall adopt.

Sec. 5. A majority of the tokholders may meet in the city of Aberdeen at any time and place they may selecte and after the approval of this charter upon 5 days written or printed notice from any 3 of the stockholders stating the time and place of said meeting which notice shall be mailed, postage prepaid to each stockholder and may organize by the election of a board of Directors who shall elect the officers of the company.

The officers shall consist of a president, vice president geeneral manager, manager, secretary and treasurer and such other officers and employes as the Board may deem necessary and proper whose duts and compensations shall be fixed by the Board The offie of president and general manager or vice president and general manager or secretary and treasurer may be held by one person.

Sec 6. The stockholders may adopt such bylaws rules and regulations as may be necessary and proper for the government of the business of thecorporation not in conflict with this charter and the laws of Mississippi and of the United States and may alter amend or repeal the same at pleasure.

Sec 7. The spreding of this charter on the minutes of the company and its organization thereunder shall be evidence of its acceptance.

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

Jackson Miss. Aug 10, 1906. 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 August 10, 1906. Wm Williams Atty General.
By R V Fletcher, Asst Atty Genl.

State of Mi sissippi,
Executive Office Jackson.

The within and foregoing charter of incorporation of the Peoples Oil Mill and Fertilizer Works. is hereby approved.

This 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 1906.

Jas K Vardaman.

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

Recorded Aug 11, 1906.

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Charter of Incorporation of Peoples Drug Company.

Be it known that we, the undersigned all being of full age and resident citizens of Greene county in the stat of Mississippi, for the purpose of forming a corporation under and by virtue of Chapter 25 of the Annotated Code of Mississippi and the acts amendatory thereof, do hereby certfy and set forth--

Art. 1. The name of said corporation shall be Peoples Drug Company and in that name shall exist for a period of 50 years from the date of approval of this charter by the Governor.

Art. 2. The domicile of said corporation shall be at Leakesville, Greene County, State of Mississippi

Art. 3. The amount of capital stok of said corporation shall be Ten Thousand dollars. The number of shares composing said capital stock shall be One Hundred shares of the par value of $100 each. And the amount of capital with which said corporation is authorized to begin business is Three Thousand Dollars. Each share of capital stock in said corporation shall entitle the holder thereof to one vote in all of the stockholders meetings either in person or by proxy.

Art. 4. The purposes for which the said corporation is formed are as follows:

1. To operate, carry on and do a general drug business, buy and sell drugs and medicins, compound and fill prescriptions.

2. To buy and sell in connection with said business tobacco, cigars, soda water or other refreshment drinks, powders, candies and such things as are generally carried by drug stores.

3. To own, use, hold, buy and sell, lease or mortage real or personal as may be necessary or convenient in connection with said business.

4. To sue and be sued, prosecute and be prosecuted to judgment and satisfaction in any court, ntract and be contracted with, within the limits of the corporate powers; have and use a corpote seal.

5. To erect or establish a branch office or branch offices to the said corporation anywhere within the state.

6. To have full power to carry out the objects and purposes named herein and in addition thereto hold and possess all the rights and powers which corporations under the general laws of the State Mississippi are authorized to exercise and possess.

Art. 5. The number of directors of the said corporation shall be three. And the Board of Directors ...all be vested with the corporate powers of said corporation. Each director must be a stockholder and own and hold at least 5 shares of the capital stock of said corporation, Directors shall be elected annually.

Art 6. The officers of said corporation shall be a President, a Vice President a Secretary and a Treasurer who shall be elected annually by the Board of directors. And the Secretary and the Treasury offices may be held or filled by one and the same person.

Art. 7. The first stockholders meeting of said corporation may be held within thirty days from the approval of this charter by the Governor at a time and place to be agreed upon by all of the undersigned charter members of this corporation.

In witness whereof we have made and signed this certi icate at Leakesville, Mississippi this July 11, 1906.

Nat Owen, M L Batson, M D. J O Miller.

The foregoing proposed charter of 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, 1906. Jas K 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, 1906.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office Jackson.

The within and foregoing chatter of incorporation of the Pepples Drug Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Missis ippi to be affixed this 4th day of August, 1906.

Jas K Vardaman.

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

Recorded Aug 13, 1906.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Greene County, Mississippi, dated January 2, 1943. certified copy of said decree filed in this office, this the 8th day of January, 1943. Walker Wood, Secretary of State.

Charter of Incorporation of The Mathiston Mercantile Company.

Sec. 1. Be it known that C M Holland, C M Starnes, Clarkson, Mississippi, W R Scott, Eupra, Mis - sissippi, J A Harrison, H H Starnes, A L Holland, Mathiston, Mississippi; H O McMain, Citronelle, Ala and their associates, assigns and successors are hereby incorporated and made a body politic under the name and style of the Mathiston Mercantile Company and by that name may sue and be sued, plead and be impleaded in all 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 Missippi and shal have succession for a period of 50 years from the date of the authoritative approval of this charter.

Sec. 1. The capital stock of this corporation shall be the sum of $15,000 divided into shares of the value of $100 each; said corporation is under this charter authorized to begin business whenever the sum of $8,000 shall have been subscribed, and the sum of $5,000 have been paid in in cash, and this chrter duly and authoritatively approved. No shareholder shall be held liablE for any amount over and above the gross amount o the face value of the shares of stock held by him for he debts and liabilities of this corporation shall a lien including any balance left unpadd of the amount of stock subscription made by him. The shares of the capital stock of this corporation shall be transferable only upon the books of this copporation.

Sec. 3. The object and purpose of this corporation are and is hereby and hereunder empowed to transact the business of buying and selling all kinds of merchandise, cotton and produce and doing and performing all manner of acts pertaining to the general mercantile business consistent with the laws of the state of Mississippi, on corporations by the Annotated Code of 1892 and the acts amendatory thereto.

Sec. 4. The officers of this corporation shall be a President, Vice President, Manager and Board of Directors. The Board of Directors shall consist of not less than five persons and shall be elect ed by the shareholders at the regular annual stockholders meeting which shall be held on the Fourth Tuesday in January in 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 Manager shall be elected by the Board of directors which shall deermine their respective compensation duties and ~~kx~~ terms of office.

Sec. 5. Said corporation shall have the power to adopt all resonable 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 Missi sippi and of the laws of the United States of America.

W R SCott, C M Holland, H H Starnes, C M Starnes, J A Harrison.

The foregoing proposed charter of 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 1, 1906. Jas K 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. 2, 1906. Wm Williams, Attorney General.
By R V Fletcher Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mathiston Mercantil Company is hereby 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 August 1906.

Jas K Vardaman.

By The Governor:--
Jas K Vardaman, Governor.

Recorded Aug 13, 1906.

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Charter of Incorporation of The Eupora Gin Company.

ARTICLE I.

Sec. 1. Be it remembered that T W Foard, L C Phillips, J T Marshal and W T Gwin and those eherafter associated with them and their successors are hereby constituted a body politic and corporate under the name and style of The Eupora Gin Company, and by that name may sue and be sued, plead and be impleaded in all courts both o law and equity; may contract and be contracted with, may acquire, hold alien, encumber and dispose of propsty both real and personal necessary for the transaction of its business; and shall possess all rights and privileges and immuntites given to corporations of like class by Chapter 25 of the Annotated Code of Mississippi of 1892 and amendments thereto. The domicile of said crporation shall be the town of Eupora, State of Missi ssippi, and said corporation shall have succession for a period of 50 years.

Sec. 2. This corporation is authorized to carry on a general ginning cotton ginning business. It shall be authorized torun a grsit mill. It shall be authorized to purchase and sell cotton and cotton seed and cotton seed meal and hulls when any of these is necessary for the carrying on of its business; and shall be authorized to build and maintain a cotton warehouse for the purpose of storing cotton or any merchandise; and it shall be authorized to construct and main all necessary buildings, and all necessary land for a site and shall purchase and own all necessary machinery.

Aricle. II .

Sec. 1. The capital stock of this corporation shall be ten thousand dollars and may at any time be increased to Twenty Thousand dollars by a majority vote of the stockholders, and said corporation may begin business when four thousnd dollars of said amount has been paid in.

Sec. 2. The stock shall be divided in shares of $100 each.

Sec 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.

Sec. 1. The management of this corporation shall be vested in a board of 4 directors, one f 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 the stock holders shall constitute a quorum.

Sec. 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 duties shall be prescribed by the bylaws of the corporation; it shall also have a vice president and Secretary, who shall be elected annually by the stockholders and whose duties shall be prescribed by the corporation.

Sec. 3. The Board of directors shall elect a manager who shall be the general superintendent and whose further powers and duties shall be prescribed by the bylaws.

Sec. 4. The board of directors shall have power to employ all other persons necessary to the carrying on of said business.

Sec. 5. The salaries of any officers if any are paid, and of the manager shall be fixed by a two-thirds vote of the stockholders.

Sec. 6. The books of the corporation shall at all times be open to the inspection of the officers. directors and 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. Jul 28 1906. Jas K Vardaman, Governor.

The proisions of the foregoing prposed charter of incorporation are not vioative of the constitution or laws of the state.

Jackson Ms July 28 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl .

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charer of incorporation of the Eupora Gin Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Missis ippi to be affixed. this 31st day of July 1906.

Jas K Vardaman.

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

Recorded Aug 13, 1906.

Issued the charter Webster Clarke

Affidavit showing corporation out of existence,
Filed Aug 17 1934
Secretary of State.

Amendment to Charter of Incorporation of Lea--Pool Company.

At a meeting of the stockholders of the Lea--Pool Company at which R P Anderson, E B Lokey and H C Lea who compose thestockholders of said Lea-Pool Co., were present and participating therein, the fllowing resolution was offered and adopted:--

"Whereas, the Honorable James K Vardaman, Governor, did on the 30th day of January A D 1904, issue his proclamation in accordance to lAw, incorporating the Lea--Pool Company, a corporation domiciled in the city of Hattiesburg, County of Perry and State of Mississippi, and:

"Whereas, the Honorable Jos W Power, Secretary of State did enter the same of record according to law in Book No 12, Page 49 in the Book of incorporations on the 2nd day of Fehruary A D 1904, therefore,

"Be it resolved by the said stockholders in a stockhlders meeting that the name of said corporation to-wit: Lea Pool Company be ad the same is hereby changed to the name Boyd &v Caskey Company, domiciled in th City of Hattiesburg, County of Perry and state of Mississippi, and that Section One of said Act of incorporation be ad the same is hereby amended so as to read as follows to-wit: The name of the corporation hereby created shall be "Boyd & Caskey Company" and its domicile at Hattiesburg, Perry County, Mississippi.

Approved:-- H C Lea, President.

R P Anderson, Secretary.

The foregoing proposed amendment to the charter of incorporation of Lea--Pool Company is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and lEgality of the provisions thereof.

Jackson Miss. August 10, 1906. Jas K Vardaman, Governor.

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

Jackson Miss Aug. 10, 1906. Wm Williams, Attorney General.

By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amedment to the chater of incorporation of Lea--Pool Company is hereby 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 1906.

Jas K Vardaman.

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

By ~~The~~ ~~Caxxxxxxxx~~
~~Joxxxx~~

Recorded Aug 14, 1906.

Charter of Incorporation of The Lucedale Manufactur ng Compa ny.

Be it known by this charter of incorporation that G M Luce, A Allman, M C Allman, J J Croom, W D Ratliff, James Helveston, J W Allman, R F Allman together with any and all other persons who may become associated with them under this charter, are hereby created a body corporate under the nme and style of "The Lucedale Manufacturing Company," and as such and under such name and style may sue and be sued, contract and be contracted with and have succession for the full term and period of 50 years from the d te of the approval of this charter by the Governor ofthe State of Mississippi

ll. The domicile of said corporation shall be in te town of Lucedale, Greene county, Mississippi, with power and privilege to establish branch businesses at any point or points within tHe said state of Mississippi or to remove or change the domicile by a majority vote of the stockholders at a meetin ing called for that purpose.

lll. The authorized capital stock of sad corporation shall be Fi ty Thousand dollars divided into shares of the par value of $100 each but said cororation may begin and continue business when the sum of Ten thousand dollars shall have been subscribed for and paid in. Said sum may be paid in money or other valuable, legitimate property.

lV. The objects and purposes of this corporation are and it is hereby empowered and authorized to engage in the manufacture and sale of ice, both wholesale and retail, to build, own, maintain and operate grist mills, cotton ginsm, rice mills and buy sell barter and deal in corn, cotton, cotton seeds and cotton seed products, rice, oats, meal, grits and chops and all kinds of feedstuffs to build, maintain and own and operate bottling works and sell, barter and dea in all kinds of drinks not forbi den by law; to erect, build, own and operate and electric light and power plant; to build own and operate water works system and furnish electricity and water for all legitimate purposes to any person or persons or municipality; to buy, sell or barter or own both real and personal property notes and ot r collaterals; to own, build or erect and equip and maintain all needful storehouse, warehouse buildings, or aNy other buildings necessary to the successful profitable operation of its busin Ess; and shall have all other such incidental powers not prohibited by law and necessary or helpful to the successful and profitabl operation of the business and affairs of said corporation.

V. The affairs oof this corporation shall be managed by a Board of Directors which shall be composed of stockholders of same, and who shall be elected annually, the number of which shall be specified and determined by the stockholders of said corporation in its bylaws and by such officers as the said corporaton may hereafter by its bylaws specify and determine.

VI. This corporation shall have all powers, privileges and rights granta corporations of its class by Chapter 25 of the Annotated Code of Mis sissippi of 1892 and all amendments thereto, and this charter shall be in force from and after its approval by the Governor of the said State of Mississippi.

VII. Whenever the affairs of this corporation shall be wound up either by expiration of this charter or by liquidation or in any other lawful manner, the assetts belonging to said corporation after the payments of all its indebtedness shall be divided ratably aong its stockholders who shall hold as tenants in common.

This the 12th day of June A D 1906.

G M Luce, A Allman, M C AllmaN, J J Croom, W D Ratliff, James Helve ston, J W Allman
R. F Allman.

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

Jackson Miss. July 25 1906. Jas K 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 1906 Wm Williams Attorney General.
R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

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

In testimony whereof I have hereunto set my hand an cased the Great Seal of the State of Misissipi to be affixed this 26th day of July 1906.

Jas K Vardaman,

By The Governor:--
Secretary of State.

Recorded August 15, 1906.

Charter of Incorporation of Lamkin Gin Company.

Be it known that William Warmack, O H Powell, Henry Powell, Hilliard Golden, Jackson Scott and William Scott and such other persons as may hereafter become associated with them be and the are hereby created a body politic and corporate with the right of succession for a period of 50 years under the name andx style of Lamkin Gin Company, and by that name may sue and be sued, plead and be impleddéd in all courts of law and equity, and be given all the rights and privileges of corporations as embraced in Chapter 25xx of the Annotated Code of 1892 and all amendments thereto so far as the same are not inconsistent with the purposes of this charter.

Sec. 2. The purposes for which said corporation is organized are to carry on a ginning business and to this end said corporation may own real estate, lease or rent the same may buy cotton, cotton seed and do any other things necessary and proper for the carrying on of said ginning business.

Sec. 3. The capital stock of said corporation shall be $ 5,000 divided into one hundred shares of the par value of $50 each, but said corporation may commence business when $1000 of said stock has been subscribed and paid in.

Sec. 4. The domicile of said company shall be at Lamkin, Yazoo Count, Mississippi.

Sec. 5. The management of said corporation shall be vested in a Board of Directors of not less than six stockholders the same to be elected by the stockholders of the corporation. Said board of directors shall have power to adopt rules, bylaws and regulations necessary for the management of the corporation, not inconsistent with this charter or the laws of the State of Mississippi.

Sec. 6. The officers of this corporation shall be a president, Vice president, and Secretary Treasurer, to be elected annually by the Board f Directors.

Sec. 7. The first meeting of the corporation may be had on 2 days notice in writing signed by any two of the incorporators, herein.

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

Jackson Miss August 10, 1906. Jas K 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, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing chatter of incorporation of the Lamkin Gin Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the GreaaT Seal of the State of Mississippi to be affixed, this 11th day of August, 1906.

Jas K Vardaman, G

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

Recorded Aug 15, 1906.

(4)

Charter of Incorporation of The Planters Gin and Seed Company.

Sec. 1. J T Gabbert, M P Moore, B A Tucker, K G Gabbert, H C Featherstin, Garrott & Co, a firm composed of Miss Sue Garrott, W B Roseborough, and J L Roseborough, Walker, Bernard and Baker, a firm composed of R E Walker, J H Bernard and H W Baker; V P Still & Son, a firm composed of V P Stll and C P Still, Bowen & Johnson, a firm composed of J S and J R Johnson and J C Beazey, their associates and successors and all such persons as here after become associated with them and the successors of such persons are hereby created a body politic and corporate under the name of Plant rs Gin & Seed CompAny, and as such company shal continue in existence for a period of 50 years unless sooner dissolved, shall have all the privileges and exercise all the powers conferred on such corporations and corporations generally by the laws o the state of Mississippi, and shall be located at. Senatobia Mississippi.

Sec. 2. The purposes for which this corporation is reated shall be the buying, ginning, baling, storing and selling of ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ cotton cotton seed, and buying, grinding and selling of corn, wheat and their products. The making and selling of brick, and the making and selling of any and all articles of general use and merchandise from their raw material.

Sec. 3 . The capital stock of this company shall be Ten thousand dollars divided into shares of $25.00 each.

Sec. 4. The affairs and business of this company shall be confided to and controlled by a board of seven directors under such rules and bylaws as the stockholders may see fit to adopt, not inconsistent with this charter nor in violation of the laws of the land.

Th officers shall be a prsident vice president, a secretary and treasurer; the office of secretary and treasurer may be the same person. These officers shall be seleed by ballot by the stockholders. from their number on the first Monday in July of each year, and until their successors are elected and qulified; provided that the officers first elected under this chart r shall hold their offices until the first Monday in July in July 1907. The bond of any officer halding over at any time shall be responsible in the same manner and to the same extent or for the time for which such offic r was elected.

Sec. 5. In all meetings of stockholders each one shall be allowed one vote for each share of stock owned, and may cumulate said vote as prvided by law and at any meeting or election held by the stockholders or directors may be respresented by a proxy; appointed in writing.

Sec. 6. Special meetings of stockholders may be called by Board of Directors or the president or Vice president at the written request of three or more stockholders , which request shall state the purpose or object of the meeting plainly and specifically, and at such meeting no other business than that for which it is called shall be transacted.

Sec. 7. In event of the death, resignation or removal from office of any officer, the vacancy shall be filld by the stockholders to be called for that purpo e.

Sec. 8. Four directors shall constitute a quorum for business in the board.

Sec. 9. At each annual meeting and at any other time when called upon by the stockholders, the board of directors shall make a full report of the condition financial and otherwise of the corporation.

Sec. 10. The salary of each officer of this company hall be determined by the Board of directors, but no directors shall receive any pay for his services as such, and it shall be the duty of each officer and employe to give such bond and discharge such duties as the board of directors may require.

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

Jackson Miss. August 10, 1906. Jas K 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 11, 1906. Wm Williams, Atty Genl.
By R V Fletcher Assty Atty genl.

State of Mississippi,
Executive Office, JacKson.

The within and foregoing cha ter of incorporation ofbthe Planters Gin and Seed Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mississippi t be affixed tHis 11th day of August 1906.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

By

Recorded August 15, 1906.

Charter of Incorporation of The Planters Gin Company.

1st. That J M Estes, Mrs C W Butt, Mrs L W McCarty, M L Stephenson and their associates and such others as may hereafter become assoiated with them and their successors be and they are hereby created a body politic and corporate with right of succession for a period of 50 years under the name and style of The Planters Gin Company, and by that name may contract and be contracted with, sue and be sued, plead and be impleaded in all courts of law and equity and adopt a corporate seal and the same amay alter, change or break at pleasure.

2nd The domicile of said corporation shall be seven miles southeast of Greenwood, in Carroll cunty on the Hemingway and Greenwood public road, Missi sippi, and said corporation shall have power to establish and maintain a public ginnery and sawmill, for the purpose of conducting a general ginning grinding and saeing business, and said corporaTion shall have power to buy and sell cotton sed and timber and to manufacture and sell lumber and building material, and may own such real, personal or mixed property as may be necessary for the accomplishment of its aforesaid purpo es and objects and the conduct of its affairs, and to dispose ofx said property to borrow money and issue its notes and secure its indebtedness by mortgage upon its property.

3rd. The capi al stock of said corporation shall be Fourx thousand dollars divided into shares of the par value of One Hundred dollars each, and said capital stock may be increased at any time to an amount not exceeding five thousand dollars by a majority vote of the entire paid in capital stock, and the capital stock of said corporation may in like manner be reduced. When the sum of Three Thousand dollars shall have been paid in, the said corporation is authorized to commence business.

4th. The management of said corporation shall be vested in a Board of 3 directors, to be eleted by the stockholders of said corporation each stockholder being allowed one vote or the multiple thereof for each share of stock held by him as provided by law.

5th. The officers of said corporation shall be a president, vice president, and secretary treasurer, all of whom shall be elected by the Board of Directors annually.

6th. The said corporation shall have power to adopt such rulesx, bylaws and regulations as may be deemed necessary for the control of its affairs, not inconsistent with this charter nor the laws of the state of Missiisippi.

7th. These articles of incorporation may be amended from time to time by a majority vote of the capital stock such amendment to be published and approved according 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. July 26, 1906. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws f the State.
Jackson Miss July 26, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst AttyvGenl.

State of Mississippi,
Executive Office, Jackson.

The within and forgoing charter oF incorporation of the Planters Gin Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi xxxxx to be affixed this 28th day of July 1906.
Jas K Vardaman.

By The Governor:--
JoSeph W Power, SecretaRy of State.

Recorded Aug. 15, 1906.

Charter of Incorporation of The Oakvale Lumber Company.

Sec. 1. Be it known that R A Foote, E L McGowen, W G McGowan, Charles Little and L B McGowan and such others as may be hereinafter associated with them, their successors or assigns, are hereby made a corporate body by virtue of Chapter 25 of the Annotated Code of Mississippi for 1892.

Sec. 2. The style of said corporation shall be the Oakvale Lumber Company and under such stylE exist for 50 years after the date of approval of this charter by the Governor The Domicile ofbsaid corporation shall be at Oakvale in Lawrence county, State of Mississippi, and the object and purpose for of the corporation shall be to manufacture and sell lumber; buy and sell timber; operate a logging railroad and engage in the manufacture of naval stores and their byproducts; own, sell, buy and operate such real estate and personal property as may be deemed necessary for its successful operation; and to engage in a general lumber and timber business, and perform all offices and do all the acts common to such business.

Sec. 3. The capital stock of this corporation shal be Twenty-five thousand dollars; and when the sum of Twenty thousand dollars has been paid in the corporation shall be authorized to commence business The capital stock shall be divided into shares of One Hundred dollars each.

Sec. 4. This corporation may establish all necessary bylaws not contrary to law and amend or repeal the same at pleasure, and shall have a corporate sal. The powers of this corporation shall be vested in a board of not less than 5 directors nor more than 7 directors who shall be elected annually from the stockholders.

Sec. 5. This charter shal become operative from and after its approval by the Governor, and the parties interested may organize this corporaton at any time thereafter, each stockholder having had five day's notice of the time and place of meeting.

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

Jackson Miss August 10, 1906. Jas K Vardama, Governor.

The provisions of the foregoing propoed charter of ienorporation are not violative of the constitution or laws of the state.

Jackson Miss Aug. 10, 1906. Wm Williams, Atty General.

State of Mississippi,
Executive Office, Jackson.

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

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State fof Mississippi to be affixed tHis 11th day of August, 1906

Jas K Vardaman.

By The Govennor:--
Joseph W Power, Secretary of StAte.

Recorded Aug st 15th, 1906.

The Charter of Incorporation of Schlater Furniture Company.

Sec. 1. Be it remembered that Ed Jones, Rowan Thayer, Ben Bacon, their associates, successors and assigns be and they are hereby created a body corporate under the name of Schlater Furniture Company with full power to exist as such for a period of 50 years with its domicile at Schlater, Leflore county, Mississippi.

Sec. 2. Said Schlater Furniture Company is created for the purpose of and shall have full power to transact a wholesale and retail furniture business and to deal in coffins and all kinds of undertakers' supplies, to deal in clocks, sewing machines and merchandise. It may own sufficient real and personal property for the proper conduct of its business. It may buy and sell for cash or on credit and take and hold any kind and all kinds of security for indebtedness due it.

Sec. 3. The capital stock of said corporation shall be Ten Thousand dollars divided into shares of one hundred dollars each. As soon as Five Thousand dollars of the capital stock has been subscribed said corporation may organize for business and as soon as five thousand dollars of said capital stock has been paid in said corporation may begin business.

Sec. 4. The management of the business of said corporation shall be entrusted to not less than 3 nor more than 5 directors, who shall be stockholders and who shall be elected annually. The directors shall from their number elect a president, a secretary and a treasurer and such other officers as may be necessary for the proper and profitable conduct of the business of said corporation. The office of secretary and treasurer may be held by one and the same person. The stockholders shall have full power to adopt all needful bylaws not contrary to law for regulating and controlling the business of said corporation.

Sec. 5. Said corporation shall have and enjoy all the powers and privileges conferred upon corporations by Chapter 25 of the Code of 1892 and subsequent laws and amendments thereto.

Sec. 6. The first meeting of stockholders may be called by any 2 subscribers on two days notice to each subscriber.

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

Jackson Miss Aug 1, 1906. Jas K 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 4 1906. Wm Williams, Attorney General.
By R V Fletcher. Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Schlater 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 4th day of August 1906.

Jas K Vardaman.

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

Recorded Aug 16, 1906.

Charter of Incorporation of The Ovett Mercantile Company.

Sec 1. The purpose for which this corporation is created is to conduct and carry on a general mercantile business and buy, sell, lease and deal generally in and with all classes of mercantile property.

Sec. 2. The persons interested in the promotion of this corporation are T J Fatheree, D H Price, A U Montgomery, J E Chandler, M M Hull, Albert Howze and such other persons as may become their associates in this corporation, and their successors and assigns.

Sec 3. The name by which this corporation shall be known is the Ovett Mercantile Company.

Sec. 4. This corporation shall have the power to carry on a general mercantile business or businesses, and buy, sell, 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 busines to do and conduct any other business not contrary to the laws of the state of Mississippi for it to conduct that may lawfully tend to increase or make profitable the business or property of this corporation. It shall also have and be clothed wit the power to purchase, sell, convey, hold, cancel and reissue its own capital stock.

Sec. 5. This corporation shall have succession for a period of 50 years from the time of approval of this charter by the Governor of the state of Mississippi.

Sec. 6 This corporation is formed under Chapter 25 of the Annotated Code of Mississippi 1892, and is clothed with the powers, privileges, immunities and rights given by said Chapter and all amendments thereto to corporations.

Sec. 7. The authorized capital of said corporation shall be fifteen thousand dollars to be divided into shares of $100 each, for which proper certificates shall be issued. But said corporation may and is hereby clothed with power to begin business when seven thousand five hundred dollars worh of stock shall have been subscribed for and paid in.

Sec. 8. The domicile of the said corporation shall be the village of Ovett, Jones 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, August 1, 1906. Jas K Vardaman, Governor.

The provisio ns of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state of Mississippi.

Jackson Miss, Aug 2, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office Jackson,.

The within and foregoing chartr of incorporation of the Ovett 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 August 1906.

Jas K Vardaman.

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

Recorded August 16, 1906.

Charter of Incorporation of The Homeseeker's Realty Company.

1. Be it remembered that W H Kennon, T J OFerrall, J L Boyd, W H Watkins, Joseph Ascher, T S Brown D S Brown, W G Plumber and W O Little, their assigns, successors and associates are hereby incorporated as a body politic and corporate under the name and style of the "Homeseekers Realty Company", and as such shall have continuous succession for the period of fifty years.

2. The domicile of the said corporation shall be in the City of Jackson in the 1st District of Hinds County, Mississippi, where it shall have its main office for the transaction of its business but may establish officers and agents in various and other sections of the State of Mississippi in carrying on its business.

3. The object and purpose for which this corporation is organized and the nature of the business to be carried on by it and the powers to be exercised thereby are to deal in, buy and sell for its own account or for the account of others, real estate, lands, tenements, mortgages, mortgage notes and other securities, to borrow money on property, real and personal; to lease, rent or hire property and to make leases; to reclaim, improve and cultivate land and property; to operate and maintain stores and commissaries, out of which to furnish or to sell goods, wares and merchandise to its lessees, employes, or any other persons; to lay out town lots or suburbs; to construct or erect or to contract for the construction or erection of buildings or other improvements, and to construct or erect or to contract for the construction or erection of a saw milling plant, and to operate and maintain the same, and to buy, sell and deal in for its own account or for the account of others, timber and lumber. The said corporation shall have the right or power to take and hold title to real estate and to convey the same; may issue bonds and secure the same by mortgage or otherwise and may hypothecate its franchises; may determine the manner of calling and conducting meetings, the mode of voting by proxy; may elect all necessary officers and prescribe their duties and powers, their salaries and tenure of office; may sue and be sued; prosecute and be prosecuted to judgment and satisfaction before any court; may have a private seal and break or change the same at will; may contract or be contracted with within the limits of its corporate powers and may make all necessary bylaws not entrary to law and generally do and engage in any other business undertaking or enterprise connected with, growing out of, germane to or incidental to the purposes hereinbefore set out or contemplated in this charter; and furthermore shall have all rights, privileges or powers under and by virtue of Chapter 25 of the Annotated Code of 1892 and any amendments thereto.

The capital stock of said corporation shall be $30,000 divided into six hundred shares of $50 each but the said corporation may begin business when $5,000 of the capital stock has been paid in.

A meeting of the stockholders for the purpose of organizing under and accepting this charter may be held at the place and at the time upon the call of any 2 of the above named incorporators, after giving one day's notice of the time and place of said meeting in such manner as they may determine .

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

Jackson Miss June 29, 1906. Jas K 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 29, 1906 Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Homeseekers Realty Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of thestate of Mississippi to be affixed this 30th day of June 1906.

Jas K Vardaman.

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

Recorded August 16, 1906.

Amendment to the Charter of the Hancock County Bank.

Be it remembered that a special meeting of the stockholders of the Hancock County Bank was held at its bank building in Bay St Louis Hancock County, Mississi, at 7 p m on Wednesday the 11th day of July 1906 for the pupose of considering a proposition of amending the charter of said Bank, due notice of time, place and object of said meeting having been given to each stockholder as required by the charter and bylaws of said bank when and where there was present and participating more than two-thirds of the stock of said bank; when and where the following resolution was introduced and unnimously adopted to-wit:--

Resolved that the charter of the Hancock County Bank be amended as follows:--

Art. III of the amended charter shall be amended so as to read:--

Art. III. The capital stock of this bank is hereby fixed at Fifty Thousand Dollars but said bank may operate with $30,000 of subscribed and paid up stock. The shares shall be of the par value of Forty dollars each and shall be fully paid up and non- assessable.

Peter Hellwege, Chairman of Stock Holders.

Josep Cazeneuve, Secretary.

The foregoing proposed amendment to the charter of incorporation of the Hancock County Bank is respectfully referred to the Honorable attorney general for his advice as to the constitutionality and legality of the povisions thereof.

Jackson Miss August 10th, 1906. Jas K Vardaman, Governor.

The provisions of the foregoing proposed amendment to incorporation amendment are not violative o of the constitution or laws of the state.

Jackson Miss August 10, 1906. Wm Williams, Attorney General ,

By R V Flether A st Atty Genl

State of Mississippi

Executive Office, Jackson

The within and foregoing amendment to the charter of incorporation of the Hancock 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 11th day of August 1906.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Aug 20, 1906.

The Charter of Incorporation of The Union High School.

Art. 1. J C Maxwell, W D Carr, A L Russell, John R Cox, J C Crane, J M Carr, AzkzRxssaikxdnn and such others as may be associated with them, are hereby incorporated under the name and style of the Union High School and as such shall exist for xx a period f fifty years.

Art 2. The dimicile of said corporation shall be in the neighborhood of New Zion Church, in Lawrence county, Mississippi.

Art 3. The purpose of said corporation is to establish and maintain a high school for the purpose of educating the children of the community and such others as may apply to said school for instruction.

Art 4. Said school shall be governed in such manner as may be provided by 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 Aug 18, 1906. Jas K. 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 18, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson Miss.

The within and foregoing charter of incorporation of the Union High School is hereby appproved.

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, 1906.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Aug. 20. 1906.

356

Charter of Incorporation of J D Smith and Company.

Be it remembered that J D Smith, M E Tyrone, and Eugene Barrett and their associates and successors be and they are hereby incorporated into a body corporate and politic under hHe name aNd style of J D Smith and Company and as such and by that name shall have succession for a period of 5o years unless sooner sooner dissolved according to law. The domicile and principal place of busiess of said corporation shall be in the town of Prentiss in Jefferson Davis County State of Mississippi, but said corporation may have and operate as many branch offices as shall be necessary for the proper conduct of its business. The object and purposes of said corporation are as follows: Purchasing, receiving, dealing in distributing, aNd selling either for cash or on credit either retail or wholesale or both, any and all articles of m rchandise commonly bought and sold and the sale of which is not prohibited by law, and for the carrying out of the above named purpose the said corporation shall have the right and power to buy and sell, own, control, manage, and operate all such property either real or personal and all such matrial, apurtenances, fixtures, and equipments necessary, useful or convenient to the complete carrying on of the purposes enumerated or incident thereto; and for the further purpose of exercising and using all of the powers and rights and privileges enumerated or incident thereto; and for the further purpose of exercising and using all the of the powers and rights and privileges conferred upon cororations as is provided by Chapter 25 of the Annotated Code of Mississippi of 1892 and all subsequent acts amendatory thereto.

The capital stock of said corporation shall be the sum of Twenty-five thousand dollars divided into shares of One Hundred dollars each, but the corporation may begin business under this charter whenever the sum of six thousand dollars shall have been subscribed and paid in, and conducting meetings; the number of shares that shall entitle a member to vote; the mode of voting by proxy; may determine the number of diectors , elect directors who shall elect the officers of the corporation prescribe their duties, tenure, and salary; may sue and be sued; prosecute and be prosecuted to judgment and satisfaction in any court having jurisdiction; may have a corporate seal and may alter or break the same at pleasure; may contract and be contracted with within the limits of its corporate powers; may sell and convey real estatE and personal property; may hold mortgages and other evidences of debt; may borrow money and secure the same by mortgage or otherwise; and may make all necessary bylaws not contrary to law and may exercise all ofthe powers provided for in ChaptEr 25 of the Annotated Code of Mississippi of 1892 and all acts amendatory thereto.

A meeting of the stockholders for organization under this chater may be had at any time and place designated by a call in writing of any two of the stockholders to the other stockholders ~~xxxxxxxxxxx~~ giving five days notice after this Charter has been approved by the Governor and recorded as provided by law.

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

Jackson Miss Aug 6, 1906 Jas K Vardaman, HGovernor.

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

August 6th 1906. Wm Williams Atty General

By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the J D Smith 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 7th day of August, 1906.

Js K Vardaman.

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

Recorded Aug 20, 1906.

(4)

Charter of Incorporation of Stewart Gin and Mill Company.

1st. That F J Herard, J E Bailey, W D McAllister, L H McCarrh, W P Bailey, E M Meece, O E Eiland, A M Jones, R T Murphy, J L Williams, R A Allison and their associates and such others as may hereafter become associated with them and their successors be and they are hereby created a body politic with right of succession for a period of 50 years under the name and style of Stewart Gin and Mill Company and by that name may contract and be contracted with, sue and be sued, plead and be impleaded in all courts of law and equity and adopt a corporate seal and the same may alter, change at pleasure.

2nd. The domicile of said corporation shall be at or near Stewart, Mississippi and said corporation shall have the power to establish and maintain a gin and mill plant for the purpose of ginning cotton and grinding grain and said corporation shall have the power to buy and sell cotton, cotton seed, corn and corn meal, cotton seed hulls and cotton seed meal, and the necessary machinery and to manufacture and sell lumber and cotton and cotton seed products and grain, and may own such real, personal or mixed property as may be necessary for the accomplishment of its aforesaid purpose and objects and the conduct of its affairs, and dispose of said property, to borrow money and issue its notes and secure its indebtedness by mortgage upon its property.

3rd. The capital stock of said corporation shall be five Thousand dollars divided into shares of One Hundred Dollars each, and the said capital stock may be increased at any time to an amount not exceeding Ten Thousand Dollars by a majority vote of the entire paid in capital stock, and the capital stock of said corporation may in like manner be reduced. When the sum of $1250 dollars shall have been paid in, the said corporation is authorized to commence business.

4th. The management oF said corpora Tion shall be vested in a Board of seven directors, to be elected by the stockholders of the corporation each stockholder being allowed one vote or the multiple thereof for each share of stock held by him as provided by law.

5th. The officers of said corporation shall be a President, Vice President, and Secretary-Treasurer all of whom shall be elected by the Board of Directors annually.

6th. The said corporation shall have power to adopt such bylaws, rules and regulations as may be deemed necessary for the control of its affairs not inconsistent with this charter nor the laws of the state of Mississippi or of the United States.

7th. These articles of incorporation may be amended at any time by a majority vote of the capital stock, such amendments to be publis ed and approved according 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. July 25, 1906. Jas K Vardaman, Governor.

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

Jackson Miss July 28th , 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst, Attorney Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Stewart Gin and Mill Company is hereby 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 1906.

Jas k Vardaman.

By The Governor.
Joseph W Power, Secretar y oF State.

Recorded July 21st 1906.

Charter of Incorporation of Steger--Holmes Company.

Be it known that George M Wheeler, T C Holmes, C H west, W T Steer, and their associates and assigns, be and they are hereby incoorporated into a body orporate and politic to be known by the name of Steger--Holmes Company.

1. ThaT the purpose for which said corporation is creaed is to carry on and deal in a stationers business, both wholesale and retail, aNd to manufacturre books, stationeray and office supplis and furniture, and to do all things necessary, incidental or expedient to carry ut said purposes.

2. That the domicile of said corporation shall be in the City of Greenville, County of Washington and State of Mississippi.

3. That said corporation shall h ve the following powers, to-wit: To contract and be contracted with; to sue and be sued; to plead and be impleaded; to own a sufficiency of real estate for tha the purpose of carrying out its business, to own all of the personal property necessary or incident to the proper carrying on of its business, to contract debts, issue promissory notes, borrow money and give security therefor, to do a general wholesale and retail stationery and booksellers business, and to carry all stocks of novelties necessary to do a general forwarders business in connection therewith, andto handl aall stationers and booksellers goods on commission and to manufacture books, stationery and office supplies and furniture as provided in article I.

4. The capital stock of said corporAtion is to be $25,000 and said company may begin business when as much as $8,000 has been subscribed, said capital stock shall be divided into shares of $100 each, but more than one share can be included within one certificate of stock and said stock shall be issued from a stock book of the corporation.

5. The Board of Directors of said corporation shall consist of not more than five nor more three of the stockholders of said corporation, who are to be elected by said stockholders at the election to be held in August, 1906, and annually thereafter.

The officers of said corporation shall consist of a Preside t, Secretary-Treasurer, and a Vice Pres det and general manager to be elected by the Board of Directors of said corporation. The Office of secretary --treasurer may be held by one person.

Said Corporation through its board of directors shall hve the power to make bylaws for its control and management.

Said corporation shall have its first meeting in the month of August A D 1906, after the approval of this charter.

6. Said corporation shall have a corporate seal. Said corporation shall exist for a period of 50 years. Said corporation shall not own a greater amount of real property than is allowed by law. Said corporation shall have all the powers allowed by law to a trading Corporation.

The firegoing proposed charter of 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, 1906. Jas K 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, 1906. Wm Williams, Attorney General
By R V Fletcher Asst Atty Genl

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Steger--Holmes Company is hereby 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 August 1906.

Jas K Vardaman.

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

Recorded Aug 22, 1906.

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Charter of Incorporation of the McRae Independent Telephone Company.

Sec. 1. Be it known that W H McRae, J H Adcock, Sam O Bell, J C McRae Sr., J C McRae Jr., Z M Gathright, T J Moore, I M Thompson, Will Prince, D Stokes, B H Gwinn, W I Luke, C M Gully, Ed Luke Dave Luke, G B Stokes, Dan McArthur, G Fulton, Benj Goodwin, Jake Vandeventer, Phil Watkins, E Wade Davis Wade, H H Peden, J J Whittle, J R Prince, J J Prince, T H S epherd, R J Gwinn, Wm Watkins, H A Duncan, Nettie P Floore, James Watkins and such other persons as may hereafter become associated with them, their successors and assigns are hereby declared to be a body coporate to be known as the McRae Independent Telephone Company, and as such shall have a succession for a period of 5o years.

Sec 2. The domicile of Said corporation shall be at Kelles Store Mississippi.

Sec. 3. The said corporation shall have power to do a general te ephone business, buy and own and operate telephone line or lines, phone , wires, post, offices and stations and whatever else that may be necessary or proper for the proper conduct of a telephone busine ss; may sue and be sued, pr prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal; may contract an be contracted with, may buy and sell and convey re al estate necessary or prper for its business; may borrow money and secure the same by mortgage or otherwise not contrary to law; may take security to secure any indebtedness to it, may hypothec its franchises; may make all necessary bylaws for the goverment of its business; may determine the manner of calling meetings and conducting the same; may determine the manner of calling metings and conducting the same; may det-rmine the number of shares that shall entitle a member to a vote, and the mode of voting by proxy; may elect all officers and prescribe their duties, salaraies and tenure of their holding office; and may exercise all the powers conferred by law on similar corporations. The main line of said corporation commences at or near V postoffice in Kemper County Mississippi and to run in a southerly direction via Kellis Store postoffice, Moses postof - fice to Dekalb, Mississippi and to ave branch lines intersecting the main line from any direction. Also expects to extend its lines into the counties of Noxubee, Winston, and Neshoba and other counties of the state. The central office of said corporation to be at or near Kellis Store Mississippi.

Sec. 4. The capital stock of said corporation shall be Three Hundred Hundred dollars to be divided into 30 shares of ten dollars per share; the said shares to be non- assessable except for maintaining the necessary offices with boards and the repairs of the lines of said company. The ent re amount of the capital stock to be subscribed and paid in before the corporation is authorized to do business.

Sec. 5. The entire amount of the indebtedne ss shall never exceed its capital stock subscribed and paid in.

Sec. 6. The business management of the corporation shall be vested in a Board of 5 directors elected annually from the stockholders of this corporation, a president, two vice presidents, a secretary, and a treasurer, who shall have power to employ all necessary labor for the proper conduct f the business of the corporation.

Sec. 7. A copy of the bylaws adopted by the stockholders shall be kept posted in a conspicuous place in the central office at Kellis Store, Mississippi, which bylaws shall have the name of officers of the corporation appended to the bylaws with their postoffice address plainly written or printed thereon.

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

Jackson Miss. July 14, 1906. Jas K 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, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office Jackson,
The within and foregoing charter of incorporation of the McRae Independent Telephone Company is hereby approved.

In testimony whereof I have hereunto set my hand and cau ed the Great Seal of the State of Mississippi to be affixed this 25th day of July, 1906.

Jas K Vardaman.

By The Covernor:--

Joseph W Power, Secretary of State.

Recorded Aug 22, 1906.

Amendment to the Charter of The Hill--Williams Company.

At a meeting of the stockholders of this company duly called and at which all stock was present, and voting it was unanimously resolved that Articles 4 ~~and~~ of the said charter be and the same be amended so that it shall read as follows:--

Article 4. The domicile of the corporation shall be at Indianola, Sunflower county, Mississippi.

The corporation shall exist for a period of fifty years. The authorized capital shall be Ten Thousand dollars, divided into shares of One hundred dollars each.

The foregoing proposed amendment to the charter of incorporation of Hill--Williams Company is ~~herebyxapproved~~ respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss August 17, 1906. Jas K Vardaman, Governr.

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

Jackson, Miss Aug 18, 1906. Wm Williams, Attorney General.

By R V Fletcher, Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Hill--Williams Company, is hereby 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 August 1906.

Jas K Vardaman.

By The Governor

Joseph W Power, Secretary of State.

Recorded Aug 23, 1906.

Charter oF Incorporation of THe R H Suttle Grocery Company.

Sec. 1. Be it known that R H Suttle, A E Holder, J B GriFFin and suhh other persons as may become associated with them, their successors and assigns, are hereby created a body politic and corporate under the name of the R H Suttle Grocery Company, and by said name said corporation shall have succession for a period of fifty years.

Sec. 2. The capital stock of said corporation shall be One Hundred Thouand dollars divided into shares of of the par value of one hundred dollars each, but the corporation may be organized and begin business when ten thousand dollars of the capital stock shall have been subscribed for.

Sec. 3. The purposes for which said corpration is created is to do and engage in a general mercantile business and to that end said corporation shall have full power to buy and sell all kinds of groceries, farm prots and all other such products, articles, wares, goods, merchandise and to have hold, own and dispose of all other such real and personal property as may be necessary in the proper conduct of the business of said corporation and said corporation shall also have the power to egage in the manufacture of groceries, sundries and also in the manufacture of grains, hominies, meals, flours, and other such like milling products.

Sec. 4. The business of said corporation shall be under the immediate control and management of a board of Directors, consisting of not less than 3 nor more than 5 members, to be chosen by the stockholders of said corporation in the manner provided by law.

The officers of said corporation shall consist of a president, a secretary and a treasurer and such otaer officrs, agents and employes as may be provided for by the bylaws of the corporation or such as may be deemed necessary in the proper conduct and management of the business of the Board of directors thereof.

Sec. 5. Said corporation shall have the power to acquire, hold and own real estate to an amount not exceeding in value the maximum allowed by law; and also all other personal property as may be necessary in the proper management and conduct of the afairs of said corporation, And said corporation shall have and exercise all such powers, privileges, immunities and benefits as are pro vided by Chapter 25 of the Annotated Code of 1892 and the Acts of the Legislature of the State of Mississippi amendatory thereof.

Sec 6. The domicile of said corporation shall be at or near the City of Meridian in the couny of Lauderdale and state of Mississiippi.

Sec. 7. Said corporation may be organized and begin business as soon as this charter shall have been published approved and recorded, as is provided by the laws of the state of MisisppI.

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

Jackson Miss Aug 1, 1906. Jas K 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 18th, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississipi,
Executive Office, Jackson,

The within and foregoing charter of incorporation of the R H Suttle 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 August 1906.

Jas K Vardaman.

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

Recorded Aug 23, 1906.

Organization of The Greenville and Leland Railroad Company.

This is to certify that the Greenville and Leland Railroad Company was organized by the original projectors on the 20th day of April 1905, in the city of Greenville, State of Mississippi, and that the amount of the capital stock was fixed at three hundred thousand dollars, divided into three thousand shares of one hundred dollars each; and the parties whose signatures follow were elected directors.

Jas Robertshaw, W E Hunt, Henry Crittenden, Arthur Hider, Alfred Shields, Ed A Dalton, Morris Rosenstock, Edw Holland, Jno L Hebron Jr. Nathan Goldstein, W A Everman.

Personally appeared before me, J H Robb , a Notary Public for the County of Washington, Arthur, Hider one of tHe directors of the Greenville and leland Railroad Co., who solemnly swears that the above statement is true.

Given under my hand and official seal this 20th day of July 1905,

Signed J H Robb. Notary Public.

Recorded Aug 23, 1906.

(2)

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The Charter of Incorporation of The Starkville mercantile Company.

N W Puller, Horace Cunnigham and such others as may be associated with them are hereby incorporated Under Chapter 25 of the Annotated Code of Mississippi of 1892 and the acts of the Legislature amendatory thereto as a mercantile association, and do hereby declare:

1st. That it shall be known as the Starkville Mercantile Company.

2nd. That it shall be domiciled at Starkville. in the state of Mississippi.

3rd. That it shall have succession for the space of 50 years, may sue and be sued, plead and be impleaded in all courts of law and equity, may have a common seal and the same may break or alter at pleasure, and by that name may contracte or be contracted with, hold and alien property, both personal and real, in the transaction of its business and do all things incident to bodies corporate, may buy and sell goods, wares, and merchandise for cash or credit may may lend oney, may buy and sell cotton and all other farm produce, may horro w money and may give security by mortgge or otherwise for any and all indebtedness by it incurred may take notes, mortgages, trust deeds and other security for any accounts or choses in action payable to it and in general transaction of its affairs, and may do a general ~~transaxtion~~ merchandise business, and shall have all the rights, authority and power granted by law to such corporations.

4th. That th management of the corporation shall be vested in a Board of not less than 3 nor more than 5 directors, all of whom shall be stockholders to be elected annually by the stockholders and they shall hold their offices until their successors shall have been duly elected and qualified; and the Board of directors shall make such rules, regulations and bylaws for the government of the corporation and the transaction of its business as they may deem expedient and best, and may change the same at pleasure, always provided that its rules and regulations shall be consistent with the laws and public policy of the state.

The Board of directors shall fill all vacancies occurring in the said board and they shall provide for the creation of proper officers and the election and salaries of suitable officers in their discretion for the service and management of the corporation, and the Board shall have full authority for the appointment of all agents and employes, for filling all vacancies in office and for removing at any time any officer or employe for incormpetency neglect of duty immorality or any other reasonable cause.

5th. That the capital stock of the corporation shall be Ten thousand dollars divided into sh res of $50 each.

6th. That this chrter shall go into effect upon its approval by the Governor of the stae of Mississippi.

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

Jackson Miss. Aug 10, 1906. Jas K 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 18, 1906. Wm Williams Attorney General.
By R V Fletcher Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

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

In testimony whereof I have~~xx~~ hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 21st day of August, 1906.

Jas K Vardaman.

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

Recorded Aug 27, 1906.

Charter of Incorporation of The Despatch Publishing Company.

Art. 1. Be it known that George S Beard, S A Witherspoon, H T Ogden, A J Lyon, K Threefoot, M R Grant, S H Floyd, Frank Heiss, J E Watts, W E Baskin, J C Rushing, S A Neville, E H Dial and such others as may hereafter 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 of Dispatch Publishing Company and by that name said corporation shall have succession for a period of fifty years, may have a corporate seal, and shall have and possess all of the powers and privileges conferred upon copporations under and by virtue of Chapter 25 of the Annotated Code of 1892 and amendments thereto.

Art. 2. The purposes of said corporation shall be to conduct a general publishing and printing business, it may publish a daily and weekly newspaper, and may do a general job printing and bookbinding business, and to that end, it may own such machinery, presses, type-setting and type-casting machines, type and other material as may be necessary for the proper conduct of its business.

Art. 3. The capital stock of said corporation shall be Twenty-five thousand dollars divided into five hundred shares of Fifty Dollars each, but said corporation may begin business when twenty thousand dollars of its capital stock has been subscribed and 10 per cent of said subscription paid in.

Art 4. The domicile of said corporation shall be at Meridian, Lauderdale county, Mississippi.

Art. 5. This charter shall take effect from and after its approval by the Governor.

The foregoing charter of 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 25 1906. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorpora ion are not vio tive of the constitution or laws of the state.

Jackson Miss April 25, 1906. Wm Williams Attorney General.
By R V Fletcher Asst Atty General.

State of Mississippi,
Executive Office Jackson.

The within and foregoing charter of incoporation of the Dispatch 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 25th day of April 1906.

Jas K Vardaman.

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

Recorded Aug 28, 1906.

New Orleans Natchez & Pacific Railway Company. (Application)

To His Excellency, Jas K Vardaman, Governor of the State of Missi sippi:--

The undersigned, whose places of residence and postoffice addresses are as hereinafter stated and shown, present this their application for authority to organize a Railway Corporation in the state of Mississippi, pursuant to the constitution and laws of said state, and particularly the laws as contained in Chapter 112 of the Annotated Code of 1892 and the Acts of the Legislature amendatory thereof; and in support of their application they respectfully show as follows to-wit:--

(a) The names, residences and postoffice addresses of the applicants are as follows: Thomas Reber, Natchez, Miss; William A S Wheeler, Natchez Miss; Rufus F Learned, Natchez, Miss- Charles T Chamberlain, Natchez Miss; Clarence E Moritz, Natchez, Miss; Geo M D Kelly, Natchez, Miss; Augustine B Wheeler, New Orleans La; Geo P Agar, New Orleans La;

(b) The terminal points of the proposed railway are to be the City o New Orl ans Parish of Orleans, State of Louisiana and the City of Natchez in the county of Adams State of Mississippi-.

(c) The line of the proposed Rilway will not lie entirely within the limits of the State of Mississippi, but will lie partially in the state of Louisiana. The portion of the line within the this state will follow the most direct practicable route between the city of New Orleans and the City of Natchez, and running through or partly through the counties of Adams and Wilkinson and as as may be determined by surveys made for the purpose, and will cross the state line at a point on said route on the southerly line of Wilkinson county. There is now no town at or near said point of crossing, and applicants cannot now locate the same more definitely, as the final surveys have not yet been made. Applicants also desire authority to build and operate such branch lines within the counties of Adams and Wilkinson as may be necessary to connect said proposed railway with other railroads and towns in the state of Mississippi.

(d) The name by which the corpration is to be known is "New Orleans, Natchez & Pacific Railway Company."

(e) The time within which it is hoped the railroad will be completed is two years from the granting of this application and the issuance of the proclamation thereon.

Witness our signatures, this the 27th day of August A D Nineteen Hundred and Six.

Thomas Reber, William A Wheeler, R F Learned, Chas T Chamberlain, Clarence E Moritz, Geo M D Kelly, Augustine B Wheeler, William J Poitevent, George P Agar.

The foregoing proposed charter of 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 28, 1906. Jas K Vardaman, Covernor.

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

Jackson Miss August 28, 1906. WM W Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

New Orleans, Natchez & Pacific Railway Company (Proclamation)

Whereas, Thomas Reber whose postoffice address is Natchez, Wm A S Wheeler, whose postoffice address is Natchez Miss. Rufus F Learned, whose postoffice address is NatchEz Miss; Charles T Chamberlain whose postoffice address is Natchez; Clarence E Moritz whose pstoffice address is Natchez, Miss; Geo M D Kelly, whose postoffice address is Natchez, Miss; Augustine B Wheeler, whose postoffice address is New Orleans La; Wm J Poitevant whose postoffice address is New Orleans La; Geo P Agar, whoSe postoffice address is New Orleans La; have made application to me dedlaring their desire to organize a railroad corporation under the laws of the state of Missi siipii,

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 Thos Reber, William A S Wheeler, Rufus F Learned, Chas T Chamberlain, Clarence E Moritz, Geo M D Kelly, Augustine B Wheeler, William J Poitevant, Geo P Agar, to organize a railroad corporation with terminal points of said railroad as follows: The City of Natchez in Adams County, Mississippi, and the City of New Orleans, Parish of New Orleans, State of Louisiana, crossing the state line at a point on the most direct practicable route on the southerly line of Wilkinson county. The name of said Corporation shall be the "New Orleans, Natchez & Pacific Railway Company.2

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 28th day of August, A D Nineteen Hundred and six.

Jas K Vardaman.

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

Recorded Aug 28-

The Leland and Southwestern Railroad Company." (Application).

To the Honorable Jas K Vardaman, Governor of the state of Mississippi:--
We the undersigned desiring the creation and oganization of a railroad corporation, hereby make appliation therefor.
(a) The name of the applicants are R B Campbell, J M Cashin, William Ray Toombs, A H Davis and G B Rucks. 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 a point on the Yazoo and Mississippi Valle Railroad in or near Sect on 22, TownShip 18 north, Range 7 west of the Choctaw Meridian in the County of Washington, in the sate of Mississippi and a point at or near the northeast coner of Section 6, Township 16, north, Range 7 west of the Choctaw Meridian in said county.
(c) The line of the proposed railroad begins at a point on the Yazoo and Misissiippi ValleY Railroad in or near Section 22, Township 18 north Range 7 west of the Choctaw Meridian and runs thence in a southerl ddirection to a point at or near the northeast corner of Section 6, township 16 North Range 7 west of the Choctaw Meridian a distance of approximately 11 miles.
(d) The name by which the corporation is to be known is the "Leland Southwestern railroad Company."
(e) The time within which it is hoped the railroad will be completed is one year from and after the creation of said corporation.
R B Campbell, J M Cashin, William Ray Toombs, G B Rucks, A H Davis.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the povisions thereof.
Jackson Miss Aug 10, 1906 Jas K 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, 1906 Wm Williams, Attorney General.
By R V Fletcher Asst Atty Genl.

State of Mississippi,
Executive Department.
To All To Whom These Presen s shall come Greeting:--
Whereas, R B Campbell, whoSe postoffice address is Greenville Mississippi, J M Cashin, Whose postoffice address is Greenville Miss.; William Ray Toombs, whose postoffice address is Greenville Miss.; A H Davis whose postoffice address is Greenville, Miss; G B Rucks who e 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 Miss sippi, by virtue of the authority vested in me by the Constitution and laws of this state, do issue this my
P R O C L A M A T I O N
au horizing the said R B Campbell, J M Cashin, William Ray Toombs, A R Davis and G B Rucks to organize a railroad corporation with the terminal points of said railroad as follows;
At a point of the Yazoo and Mississippi ValleY Railroad in or near Section 22, Township 18 North Range 7 west of the Choctaw Meridian, running thence in a southerly direction to a point at or near the Northeast corner of Section 6, Township 16 North, Range 7 west of the Choctaw Meridian, a distance of approximately eleven miles.
The name of his corporation shall be Leland Southwestern 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 23rd day of August A D 1906.
Jas K Vardaman.
By The Governor:--
Joseph W Power, SecreTary of State.

Recorded Aug 30, 1906.

The Charter of Incorporation of The Mississippi Interstate Colonizing Co.

Art. 1. Notice is hereby given that John H Little, J R Milner, S D Stewart and Charles E Denton and all other persons who may herwafter become associated with them by purchase or in any other manner are hereby formed into a body politic And corporate in the name and style of The Mississipi Interstate Colonizing Company and in said name may sue and be sued in all courts of law and equity.

Art. 2. The capital stock of this corporation shall be and the sum is hereby fixed at $7,500 divided into 750 shares of $100 each, but said company may organize and commence business when the sum of $25,000 has been subscribed and paid in.

Art. 3. This corporation may and shall have power to acquire, own, have and hold all real estate and personal property as may be necessary to carry out the objects and purposes of this orporation, and in addition to the power herein specified this co poration shall have all the rights and powers that are given to corporations generally under the laws of the StatE of Mississippi.

Art 4. The objects and purposes of this corporation are to purchase, own, improve, sell and colonize real estate in the state of Mississipi and especially in the part of the state traversed by the Gulf and Ship Island Rairoad.

Art. 5. The domicile of this corporation shall be at Gulfport, Harrison county, Mississippi.

Art 6. The business shall be transacted by and the corporate powers of this corporation shall be vested in a Board of Directors who shall be elected by the stockholders within 30 days after the approval of this charter at a time to be mutually agreed upon, or upon written notice of the time and placed fixed therefor, and the election of directors shall take place annually thereafter on the 1st Tuesday in January or such other time as all the stockholders may mutually agree upon. Said Board of directors shall consist of four stockholders, the Board of Directors at their first meeting and thereafter at the meeting following every annual election shall organize by electing a President, Vice-President, Secretary and Treasurer and the two last named offices may be held by the same person, and the board of directors shal have the power to create any new offices and select officers therefor as they may, from experience find necessary. The Board of directors shall adopt suitable bylaws and regulations for the government of said corporation and may amend or annul the same from time to time. They shall prescribe the duties and fix the salaries of said employes of said company, all vacancies on the board of drectors or in any offices herein created shall be filled by the Board of Directors of which the majority shall constitute a quorum.

Art 7. The board of directors shall have their regular and special meetings at such time and places and on such notice as may be fixed in the bylaws.

Art 8. The subscriptions to the capital stock shall be paid for at the par value thereof and shall be non-assessable and may be paid for in cash or by the conveyance of real estate at its first fair cash value and there shall be no personal liability against the hlder of any stock except such liability as the law prescribes.

Art. 9. This corporation shall exist for a period of 50 years from the date of the approval of this charter.

John H Little, J R Milner, S D Stuart, Charles E Denton.

The foregoing proposed charter of 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, 1906. Jas K Vardaman, Governor.

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

Jackson Miss. Aug 6th, 1906. Wm Williams By Arthur Fletcher, Asst Atty General

State of Mississippi,
Executive, Office Jackson.

The within and foregoing charter of incorporation of the Mississippi Interstte Colonizing Company is hereby aprved.

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 August 1906.

Jas K Vardaman.

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

Recorded Aug 31, 1906.

Charter of Incorporation of The Hattiesburg Jewelry Company.

This Charter Cancelled. See Page 389.

Sec 1. Be it known that A M Cook, H J Moss and such others as may hereafter become associated with them are hereby created a corporation and body politic to be known and dEsignated and called the Hattiesburg Jewelry Company, the domicil of which shall be at Hattiesburg, Perry County, Mississippi, and as such shall have existene for a pEriod of 50 years and by that name may sue and be sued, plead and be impleaded and prosecute to final judgment and determination any suit or cause and it shall have and exercise all the powers and be entitled to all the privileges conferred upon similar corporations under Chapter 25 of the Annotated Code of 1892 of the state of Mississippi, and the 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 value allowed by law, and it may sell, lease, contract, mortgage and dispose of same at its pleasure. And it may borrow money or crea e debts and secure the payment of same by deed of trust or otherwise, may issue bonds and secure them and may hypothecate its franchise as well as its property.

Sec. 2. T e objec s and purposes for which this corporation is created are to conduct and carry on a wholesale and retail jewelry business in the City of Hattiesburg, to buy, sell and repair watches and clocks, to purchase and sell gold and silver ware, diamods, musical instruments, pictures, photo cameras and supplies, art goods and any and all goods and stock that is generally carried in a regular jewelry store.

Sec. 3. The capital stock of this corporation is hereby fixed at fifty thousand dollars dollars to be divided into shares of $100 each, but the corporation may begin business when fifteen thousand dollars of said capital stock shall have been actually subscribed and paid into corporation either in money or property.

Sec. 4. The control and management of the corporation shall be vested in a board of directors to be chosen from the stockholders, who shall be chosen annually on the day fixed by the stockholders for that purpose and annually thereafter, unless said stockholders shall by resolution or bylaw, change the date of the annual meeting to some other day, and if the stockholders from anu cause shall fail to elect directors on the day named or on the date hereafer fixed for such purpose, then they may do so on any day upon notice thereof duly served for at least two days on said stockholders. Said directors shall be elected by a majority vote of the stock as directed by law, and from such directors, a president, a vice prsident and a secretary and treasurer shall be elected , but the office of secretary and treasurer may be held by the same person. The said directors shall ~~be held by the~~ hold their offices for twelve months and until their successors are elected and qialified. The board of directors may elect or appoint such other officers agents and employes as they may see proper and fix their compensation and discharge same as they may see proper; and 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 constitiutionality and legality of the provisions thereof.

Jackson Miss Feb 22, 1906. Jas K 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 24, 1906 Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Hattiesburg Jewelry Company is hereby 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 Febrary 1906.

Jas K Vardaman.

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

Recorded Sept 3, 1906.

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Charter of INcorporation of the Jackson Loan and Trust Company.

Be it Remembered that H F Crisler, R O Edwards, W A Ward, R M Hederman, W D Shackleford, W S Myres J C Ward, J D Gibson and C E Klinger, their assigns, successors and associates are hereby incorporated under the name and style of The Jackson Loan and Trust Company, and as such shall have continuous existence for a period of fifty years from the date of its icorporation.

2. The domicile of said corporation shall be in the City of Jackson Mississippi, where its main office for the transaction of business shall be located, but it may establish branch offices and agents in any other part of the state of Mississippi its board of directors may direct.

3. The object and purpose for which this corporation is organized and incorporated and the nature of business to be carried on under its charter are, to issue to any and all persons its investment contracts on the participat ng plan or otherwise in different denominations and classes and series, to be paid for on weekly or monthly plan to run for such pEriod as may be provided for in said contracts respectively, said contracts to be issued with or without coupons attached thereto and maturing at different periods and subject to redemption and cancellation by the comany at or before maturity, in a plan which shall be fully set forth in or on said investment contracts. The general aim and purpose of the corporation shall be to make mutual profit in the legitimate management of its business, also to encourage economy by providing a plan for the investment of funds, either in large or small amounts in its investment contracts, said investment contracts to be paid for by the investor in weekly or monthly installments or both and rturning to the investor a liberal investment . To borrow money and raise money by issuance or sale of any bonds, mortgages, contracts or stock of the company. To loan money at interest upon real estate and personal property or upon the notes and securities not contrary to law. To loan money on real estate and collateral security and to issue and execute its notes and debentures payable at a future date and to pledge its mortgages on real estate and other securities. To make enter into perform and carry out any contract for constructing, altering, decorating, maintaining, furnishing, fitting up and improving buildings of every sort and kind; to advance money and to enter into contracts and arrangements of all kinds with builders property owners and others, to carry on in all their respective branches the business of builders, contractors, decorators, dealers in stone, brick, timber, hardware and other building materials and requisites, to purchase for investment or re-sale and to sell houses, lands and real property of every kind and any interest therein, and generally to deal in, sell, lease, exchange or otherwise deal with lnds, buildings and other property whether real or personal.

4. The amount of the total authorized capital stock of the incporation is one Hundred Thousand Dollars divided into one thousand shares of $100 each, and it shall be authorized to commence business when Ten Thousand dollars of the capital stock is paid in.

5. It shall have power to determine the manner of clling and conducting meetings, their mode of voting by proxy, may elect all necessary officers and prescribe their powers and duties, their salaries and tenure of office; may sue and be sued; prosecute and be prosecuted to judgment and satisfaction before any court; may have a private seal and change it; may contract and be contracted with within the limits of its corporate power, may make all reasonable and necessary bylaws for its management, not contrary to law and generally may engage in any other business or enterprise connected with, growing out of, germane to or incidental to the purposes hereinbefore set out or contemplated in this charter, and shall have all rights and privileges or powers under and by virtue of Chapter 25 of the Code of 1892 and amendments thereto.

6 The officers and persons by whom the affairs of the corporation are to be conducted are its directors, who may act through the president, vice president, secretary and treasurer and such other assistants and subordinate officers, agents and employs as may be selected pursuant to the bylaws of the corporation, the resolution of the directors, or authority given by them. The directors shall be elected at the principal office or place of business of the company at the annual election held by the stockholders.

7. The Board of directors shall have power without the assent or vote of the corporation, to authorize and cause to be executed mortgages and liens upon the real and personal property of the corporation and with the consent in writing and pursuant to the holders of a majority of the stock issued and outstanding, the directors shall have power and authority to sell, assign, transfer or dispose of the whole property of the corporation. The directors shall from time to time determine whether and to what extent and places and under what conditions and regulations the accounts and books of the corporation or any of them, shall be open to inspection of the stockholders and no stockholder shall have any right of inspecting any account or book or document of the incorporation except as conferred by statute or authorized by the directors or by resolution of the stockholders.

8. A meeting of the stockholders for the purpose of organizing under and accepting this charter may may be held at the place and at the time upon the call of any two of the above named incorporators, after giving five days notice of the time and place of holding said meeting in such manner as they may determine.

The foregoing proposed charter of 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 11, 1906. Jas K 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, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Jackson Loan 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 August 1906.

Jas K Vardaman.

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

Recorded Sept 3, 1906.

370 This Charter has been in existence more than twenty five years with no renewal thereof and is revoked by operation of law.

Charter of Incorporation of the Amory hardware Company.

Be it known that w e the undersigned citizens of the Town of Amory Monroe County, Mississippi, whose names are hereto subscribed with all others that may hereafter be assocated with us, have this day entered into an association and desire to be icorporated constituted a body corporate as provided by law and the provisions set forth in the Code and constitution of the state of Misissippi, and do hereby present the following articles of incorporation to be approved and r-corded as provided by law.

Art. 1. The corporate name and style of said company shall be "The Amory Hardware Company", with its principal office and place of business and domicile in Amory, Mississippi, but with the privilege and right of establishing branches of business elsewhere in said state, and in other states, as said company may desire.

Art 2. That said corporation is created for the purpose of conducting and carrying on a general Hardware and Furniture business in Amory Miss. and at such other places in said state and in other states as said corporation may hereafter determine upon, or desire to carry on said business, or establish branches thereof; and to carry on such other business therewith as may be legitimate in, or incidental to, a general Hardware and Furnitue business.

Art. 3. The capital stock of said company shall be founrthousand dollars divided into shares of $100 each, which capital stokk shall consist largely of present assetts of said firm. This capital stock may be increased to $9,000 at the discretion of the stockholders; the stockholders may also fix the amount of capital stock that shall be paid in at once.

Art 4. The time of succession of this body corporate shall be for a period of Twenty five years, with full power of renewal at the expiration of said time, if so desired.

Art 5. That this company shall have full power to acquire, hold, sell, and mortgage such real estate and personality property as may be deemed necessary or profitable in the legitmate conduct and management of said corporation business; and not in violation of law; may determine manner of calling meetings, the number of shares that shall entitlE a member to vote, as law directs, and 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 befoe any court; may have a corporate seal; may contract and be contracted with within the limits of the corporate powers; may borrow and lend money and secure the payment of the 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.

Art. 6. The first meetin of the stockholders of this corporation may be held on a call of any number of stockholders owning a majority of the stock without publication of notice.

Article 7. That 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.
E D Gilmore, A G Thompson, F W Thompson, R J Flynn.

The Foregoing proposed charter of incorporation is respectfully referred to the Honorabl Attorney General for hi advice as to the constitutionality and legality o the provisions thereof.
Jackson Miss. Aug 20, 1906 Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of thestate.
Jackson Miss Aug 20, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.
The within and foregoing charter of incorporation of the Amory 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 August 1906.
Jas K Vardaman.

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

Recorded Sept 4, 1906.

The Charter of Incorporation of Caesar High School.

Art 1. Be it known that Z T Jones, L C Varnado, J H Furr, L L Alexander and their successors and associates are hereby incorporated under the name of Caesar High School to have succession for a period of 50 years and as such are authorized to exercise all powers conferred on 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 Caesar, Mississippi.

Art 3. The business of this corporation shall be transacted either by the members of the corporation as a body or a board of trustees acting under their 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.

September Jackson Miss Jun 29, 1906. Jas K 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 29 1906. Wm Williams, Attorney General.

By R V Fletcher, Asst Atty General.

State of Missi sippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of th e Caesar 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 28th day of August, 1906.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Sept 4, 1906.

Charter of Incorporation of The Elks Building Association of Gulfport.

Be it remembered that on this the 1st day of May 1906, S E Cowan, Chas Le Baron, W H Maybin, D L Mohler, D J Haire, M Feitel, Jno J Murphy, H D Foote jr., J W Albrecht and such other persons as may hereafter become ass coaiated with them, constituted themselves a body corporate under and by virtue of the laws of the State of Mississippi.

Art. 1. The name and style of this corporation shall be the Elks Building Association of Gulfport ad under this name shall exist for a period of 50 years unless sooner dissolved by a two-thirds vote of all the stockholders thereof and may purchase or otherwise acquire, have and hold such real and personal property as may be required for the purposes for which this organizatin is formed, and shall in addition, have all the rights, privileges and powers granted corporations of a similar kind under the laws of the state of Mississippi.

Art 2. The domicile of this corporation s all be in the City of Gulfport in the county of Harrison and the State of Mi sissippi.

Art 3. The capital stock of this cororation shall be and is hereby fixed at Thirty Thousand Dollars, divided into shares of Twenty-five Dollars each, but said corporation may increse its capital stock from time to time, as may be necessary to carry out its purposes and objects of its creation and as provided by law and said corporation may begin business upon approval and redemption of this charter.

Art. 4. The objects and purposes of this corporation are hereby declared to be to acquire by purchase or otherwise such lands and buildings as may be necessary to acquire purchase or erect a home for the benevolent and protective order of elks of Gulfport lodge No. 978.

Art 5. The corporate powers of this corporation is hereby vested in a board of directors, consisting of not less than five nor more than nine stockholders in said corporation. This board of 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 diretors shall take place at the organization meeting of the stockholders and no person shall be a director of said corporation unless he be an Elk in good standing. The board of direcors at their first meeting shall elect a president, a vice president, a secretary and a treasurer. The board of directors shall adopt suitable bylaws for the government of said corporation and may alter, amend or abrogate such bylaws from time to time and shall prescribe the duties and fix the salaries of the officers of said corporation, and fill the vacancy on the board of directors and two-thirds of the directors shall constitute a quorum. A failure to elect directors as herein provided shall not work a forfeiture of this charter.

Witness our signatures this 1st day of May 1906.

S E Cowan, Chas Le Baron, W H Maybin, D J Haire, M Fertel, Jon J Murphy, D L Mohler, H L Foote & J W Albrecht.

The foregoing proposed charter of 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 24 1906. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incprporation are not violative of the constition or laws of the state.

Jackson Miss. Aug 25th 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Miss ssippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Elks Building 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 25th day of August 1906.

Jas K Vardaman

By The Governor:—
Jos W Power, secretary of State.

Recorded Sep 4, 1906 .

Extended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

Charter of Incorporation of The Oktibbeha Cotton Warehouse Company.

R P Washington, J L Crigler, J A Glenn, W T Norris, C Odie Daniel, H H Sikes, F L Weir, A F Young, J P Bevill, S Freid, W W Sales, Carl Goodman, Max Stern, C D Hartness, R A Lampkin, J J Gill and such others as may be associated with them, are hereby incorporated under Chapter 25 of the Annotated Code of Mississippi of 1892 and the acts of the Legislature amendatory thereto, as a warehouse association and do hereby declare:--

1st. That it shall be known as the Oktibbeha County Cotton Warehouse Company.

2nd. That it shall b domiciled at Starkville in the County of State of Mississippi.

3rd. That it shall have succession for the space of 50 years, may sue and be sued, plead and be impleaded in all courts of law and equity, may have a common seal and the same may break or alter at pleasure, and by that name may contract and be contracted with, acquire, hold and alien prperty real and personal in the transaction of its business, and do all things incident to bodies corporate may buy and own lots and grounds suitable for its use, may construct buildings and sheds suitable for the storing of cotton and other produce and commodities, may store cotton and other pdoduce and charge compensation therefor, and may weigh cotton in the bale and issue receipts therefor, and make such receipts negotiable, and may charge for its services in weighing cotton such charges as may be fixed therefor, and may sample cotton, and may haul and deliver cotton to the railroad stations or elsewhere, and may do all things incident to the warehouse and storage business, may operate and conduct sheds and hitching places for the care of live stock and a camp yard for the convenience of its customers and patrons and shall have all rights, authority and power granted by law to such corporations.

4th That the management of the corporation shall be vsted in a board of not less than 5 nor more than 12 directors, all of whom shall be stockholders to be elected annually by the stockholders, and they shall hold their offices until their successors are elected and qualified; and the board of directors shall make such rules, regulations and bylaws for the government of said corporation and the transaction of its business as they may deem expedient and best, and may change the same at pleasure, always provided its rules and regulations shall be consistent with the laws and public policy of the state. The said board of directors shall fill all vacancies on the board that may occur. The board shall provide for the creation of proper officers and the election and salaries of proper officers in their discretion for the service and management of the corporation, and the board shall have full authority for the appointment of all agents and employes, for filling all vacancies in office and for removing at any time any officer or employe for incompetency, neglect of duty, immorality, or for any other reasonable cause,

5th. That the capital stock of the corporation shall be ten thousand dollars divided into shares of $10.00 each; and the copporation shall be authorized to begin business when twenty % thereof shall have been paid in. No stockholder shall be liable for more than the amount of his or her unpaid subscription.

6th. That this charter shall go into effect upon its approval by the Governr of the State of Mississippi.

Carroll & Magruder, Attorneys.

The foregoing proposed charter of 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 29, 1906. Jas K Vardaman, Governor.

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

Jackson Miss August 30th, 1906. Wm Williams, Attorney General.
By R V Fletcher Asst Atty Genl.

State of Mississippi,
Executive Office, Jakson.

The within and foregoing charter of incorporation of the Oktibbeha Cotton Warehouse Company is hereby approved.

In testimony whereof I have hereunto set my hnd and caused the Great Seal of the State of Mississippi to be affixed this 31st day of August, 1906.

Jas K Vardaman.

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

Recorded Sep 4, 1906. ##

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Dissolved by Decree of Chancery Court of Jackson County, October 30, 1931.

ChartEr of Incorporation of The W C Griffin Land Company.

Be it known that on this the 30th day of July A D 1906 W E Griffin, J W Griffin, J C Griffin, R M Griffin, L N Dantzler, J L Dantzler and L N Dantzler jr. by virtue 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 th objects and purposes hereinafter enumerated; and to that end and purpose they do, by these presents with the aproval of the Governor of the State of Missi sippi form and catitute themselves and such other persons as may hereafter become associated with them into a body politic and corporate in law under the following articles of the charter of said incorporation, to-wit:--

Art. 1st. The name and style of this corporation shall be The W C Griffin Land Company and in that name it shall exist for 50 years unless sooner dissolved by a vote of twothirds of its stockholders and may by purchase or otherwise acquire, have, hodd 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 purposes for which this corporation is formed; and shall in addition possess all the rights and powers that corporations under the general laws of the state of Mississippi are authorized to exercise or possess.

Art 2nd. The domicile of this corporation shall be Moss Point, Jackson County, Mississippi.

Art 3rd. The cRital stock of this corporation shall be Five Hundred Thousand Dollars divided into five thousand shares of one hundred dollars each.

Art 4th. The objects and purposes of this corporation are hreby declared to be, the buying and selling of timber, timber lands and other lands in the state of Mississippi; and the carrying on at Moss Point or at such other place or places as the directors of the company shall elect, a general real estate business; and to carry on such other lawful business in the state of Mississippi as a majority of the stockholders shall elect.

Art 5th. Until otherwise provided the corporate powers of this corporation shall be vested in a Board of Directors eight Directors, but the said number of directors may at any time be increased or diminished by the adoption of a bylaw to that effect at any regular or special meeting of the stockholders. The first board of directors shall be electEd within 60 days after the approval of this charter, and who shall hold office until the first Monday of June 1907, or until their successors are elected. On the first Monday in June 1907 and annually thereafter on the first Monday of June in each year, an annual meeting of the stockholders of sadd corporation shall be held at the domitle of the corporation for the purpose of electing a Board of directors for the ensuing year. All vacancies on the board of directors shall be filled at a special meeting called for that purpose, of which meeting all stockholders shall have at least 5 days writtn notice. The Board of directors at their first meting and annually thereafts, foldwing each meeting of stockholders, shall elect a president, vice president, Secretary, treasurer and such other officers, agents and employes, as they may deem necessary for the management of the corporation. The Board shall be authorized to adopt as well as alter and amend such bylaws as they may dem necessary for the government of the corporation and the management of its affairs.

In witness whereof the said incorporators above named have hereunto set their hands this the day and year first above written.

W E Griffin, J W Griffin, J C Griffin, R M Griffin, L N Dantzler,
J L Dantzler, L N Dantzler, jr.

The foregoing proposed charter of 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, 1906. Jas K Vardaman, Governor.

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

Jackson Miss. Aug 31st 1906. Wm Williams, Attorney General.
By R V Fletcher Asst Atty genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the W C Griffin 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 31st day of August 1906.

Jas K Vardaman.

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

Recorded Sept 4, 1906.

Affidavit showing corporation out of existence,
Filed
Secretary of State

The Charter of Incorporation of the Lamar Lumber Company.

Sec. 1. V M Scanlan, F W Williams and C L Hawkins and such other persons as may hereafter be come associated with them, their successors and assigns are hereby created a body politic and corporate under the name and style of the Lamar Lumber Company and under that name may sue and be sued, plead and be impleaded in any court of competnt jurisdiction; contract and be contracted with and have a corporate seal and alter and change the same at pleasure.

Sec. 2. The said Lamar Lumber Co may and is hereby authorized to build and operate sawmills and other wood working plants of all dscriptions to invest its capital in land and timber railroad material, machinery, houses and merchandise, turpentine business and in any other property that may be necessary in the conduct of the saw mill, turpentine or merchdise business and possess all powers anprivileges of bodies politic and corporate.

Se. 3. The domicile of the said corporation shall be at or near Epley, Lamar Co, Mississippi, but said corporation may establish and maintain branch establishments in any other county or counties in the state. Said corporation shall exist for a period of 50 years.

Sec. 4. The capital stock of the association shall be One Hundred thousand dollars divided into 1000 shares of 1000 each, and the corporation may begin business when the entire one hundred thousand dollars of capital is paid in.

Sec. 5. The business of the said Lamar Lumber Co shall be managed and contrlled by a board of directors to be chosen annually by the shareholders and under such rules, bylaws and regulAtions as the corporation may see fit to adopt provided same shall not be in conflict with the laws of this charter.

Sec. 6. The number of directors chosen by this corporation shall be at least 3 and not more than 7 and an majority of such directors shall constitute a quorum. The said board of directors shall elect from its members the following officers: President, vice president, secretary and treasurer. The office of secreatry and treasurer may be held by one and the same prson.

Sec. 7. The Shareholders of this organization shall not be held liable for the debts of the association beyond the amount that may remain unpaid upon the stock subscribed by them.

Sec 8. The stock of said corporation shall be assignable only upon the books of the said corporation, and all dividends when declared shall be paid to the shareholders in whose name the stck stands.

Sec 9. ThiS association may aopt rules and bylaws for the regulation and proper conduct of it S affairs. Said rules and bylaws shall be voted upon, passed, repealed or amanded by a majority vote of the stockholders of said association but each shareholder shall be given 5c days notice of any meeting which may be called to pass, repeal or amend the said rules and bylaws.

Sec. 10. After approval of this carter by the Covernor this corporation may be organized at any time and place that a majority of the parties at interest may be 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 provisins thereof.

Jackson Miss. Aug 17, 1906. Jas K Vardaman, Governor.

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

Jackson Miss Aug 24th, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State o Mississippi
Executive Office, Jackson,

The within and foregoing charterof incorporaion oF the Lamar Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Sal of the State of Mississippi to be affixed this 24th day of August 1906.

Jas K Vardaman.

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

Recorded Sep 5, 1906.

Dissolved by decree of Chancery Court of Forrest County, Mississippi, rendered March 23, 1936. recorded in Minute Book 15, Page 92, of the minutes of said Court, filed March 28th, 1936.

Affidavit showing corporation out of existence.
Filed 9/12/1928

Secretary of State.

The Charter of Incorporation of The Starkville Street Railway Company.

C E Ard, Simon Fried, F L Hogan, W H Suddoth and such others as may be associated with them are hereby incorporated under Chapter 25 of the Annotated Code of Mississippi of 1892 and the Acts of the Legislature of the said state amendatory thereto as a street railway company and do hereby declare:

1st. That it shall be known as the Starkville Street R ilway Company.

2nd. That it shall be domiciled at Starkville in the state of Mississippi.

3rd. That it shall have succession for the space of 50 years, sue and be sued, plead and be impleaded in all courts of law and equity, may have a common seal and the same may break or alter at pleasure, and by that name may contract and be contracted with, acquire, hold, and alien property personal and real in the transaction of its business, and may borrow money and give security for same by mortgage or otherwise and may do all things incident to bodies corporate, may build, own, operate and run street railway lines for moving passengers and freight and charge reasonable compensation therefor in the City of Starkville and from some point in said city to a point at or near the A & M College and to other points in Oktibbeha County, Mississippi, may acquire and own or lease property of any kind suitable for its business and may dispose of the same, may own or lease and operate an electric plant for the purpose of properly moving its cars and for lighting the property of said company, and may operate electric fans and other machinery by electricity and may furnish electric currents and lights for any lawful purpose to any person.

Sec. 4. That the management of said corporation shall be vested in a Board of not less than 5 nor more than 9 directors, all of whom shall be stockholders to be elected annually by the stockholders and they shall hold their offices until their successors are duly elected and qualified, and the Board of directors shall make such rules, regulations and bylaws for the government of such corporation and the transaction of its business as they may deem expedient and best, and may change the same at plesure always provided its rules and regulationss shall be consistent with the laws and public policy of the state. The said board shall fill all vacancies occurring in the board until the next annual meeting of the stockholders shall elect a new Bord of Directors and until they shall have qualified. The board of directors shall provide for the creation of proper offices and the election and salaries of suitable officers in their discretaion for the mangement and service of the said corporation, and the Board shall have authority for the appointment of all agents and employes. for filling all vacancies in office, and for removing at any time any officer or employe for incompetency, negelect of duty, immorality, or for any other reasonable cause.

Sec. 5. That said corporation may operate its cars by any motive power except steam power and may acquire and own all proprty suitable for the production of the power used.

Sec 6. That said corporation may own or lease real estate not in excess of the amount allowed by law and may use and develop the same at pleasure.

Sec. 7. That the capital stock of the corporation shall be Thirty Thousand Dollars divided into sharesof Ten Dollars each; and it shall have the right to begin business when as much as Twenty Thousand dollars shall have been subscribed and Five Thousand dollars paid in and may be organized on call as provided by law.

sec. 8. That the charter shall go into effect 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. Aug 29, 1906. Jas K Vardaman, Governor.

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

Jackson Miss Sep. 1st, 1906. Wm Williams, Attorney General.
By R V Fletcher, ASSt Atty Genl.

State of MissisIppi,
Exe Cutive Office, Jackson.

The within and foregoing charter of incorporation of the Starkville Street Railway Company is hereby approved.

In testimony whereof I have ereunto set my hand and caused the Great Seal of the State of Mississippibto be affixed, this 1st day of September 1906.

Jas K Vardaman.

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

Recorded Sep 5, 1906.

Organization of The New Orleans, Natchez & Pacific Railway Company.

The projectors of the New Orleans, Natchez & Pacific Railway Company met at Natchez, Miss. on the 3rd day of September A D 1906, in pursuance of authority granted by Proclamation of the Governor of the state of Mississippi dated August 28, 1906, for the purpose of organizing the said railway Company in accordance with law.

There were present the following: Messrs A B Wheeler, R F Learned, C E Moritz, G M D Kelly, Thos Reber, C T Chambelain, W A S Wheeler, personally, and Wm J Poitevent and Geo P Agar by written proxies to Mr A B Wheeler, being all the said projectors.

On motion it was unanimously resolved as follows:--That the capital stock of said New Orleans, Natchez and Pacific Railway Company be fixed at Six Million dollars, divided into60,000 shares, one hundred dollars ($100) each, with all lawful rights, from time to time to increase or decrease the same in such manner as may be prescribed by the bylaws. On motion it was unanimously resolved that the following constitute the first board of Directors of said Company:--

A B Wheeler, R F Learned, W A S Wheeler, Thos Reber, G M D Kelly, C T Chamberlain, W J Poitevant Geo P Agar and C E Moritz. Thereupon the projectors meeting adjourned.

W A S Wheeler, Chairman.

C E Moritz, Secretary.

Organization od Statement of the Board of Directors of the New Orleans, Natchez & Pacific Railway Company.

Immediately upon adjourhment of the meeting of the Projectors of the New Orleans, Natchez & Pacific Railway COmpany, the Board of directors duly elected convened at Natchez, Miss on this the 3rd day of September 1906 for the purpose of organization and did organize by electing the following officers of said New Orleans, natchez and Pacific Railway Co., to-wit:--

Mr A B Wheeler, President; W J Poitevant, First Vice President; W A S Wheeler, Second Vice President; Thos Reber Third Vice President; C E Moritz, Secretary, R F Learned, Treasurer.

Thereupon the Directors meeting adjourned, subject to call by the President.

A B Wheeler, R F Learned, W A S Wheeler, Thos Reber, G M S Kelly, C T Chamberlain, W J Poitevent, Geo P Agar, C E Moritz.

State of Mississippi,
County of Adams,

On this 3rd day of September 1906, personally appeared before me the undersigned Mr C T Chamberlain, to me known and known to be one of theDirectors of the New Orleans, Natchez & Pacific Railway Cmpany, who is named in and who subscribed the foregoing statement of the organization of the said Railway company and who, being by me first duly sworn, on oath states that he is one of the directors of the New Orleans Natchez & Pacific Railway Company, described in and who subscribed to the foregoing statement of organization of said company and further that the matters and things set forth in said statement of organization are true to his own knowledge.

C F Chamberlain.

Sworn to and subscribed before me this 3rd day of september 1906.

John F Jenkins, Chancery Clerk.

Recorded Sept 6, 1906.

Amendment to the Charter of In orporation of the Home Lumber Company, Montrose Miss.

Section number three of the ChartEr of the Home Lumber Co. is hereby amended to read as follows:--

Sec. 3. That the capital stock of said corporation is hereby fixed at Ten Thousand Dollars divided into one hundred shares of One Hundred Dollars each, But said corporation is authorized to commace business when eight thousand dollars of said capital stock shall have been subscribed for, of which four thousand shall be paid in in money or property at a valuation to be fixed by the stockholders of said corporation. N stock holder in this corporation shall be liable individually for its debts beyond the amount remaining due and unpaid on stock subscribed by them.

The foreging proposed amendment to the charter of Incorporation of The Home Lumber Company is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Aug 20, 1906. Jas K Vardaman, Governor.

The provisions of the foregoing propo ed charter of incorporation aRe not violative oF the constitution or laws of the state.

Jackson Miss Aug 24, 1906 Wm Williams Attorney General

By R V Fletcher, Asst Atty Genl.

State of Missi ssippi,

Executive Office, Jackson Miss.

The within and foregoing amendment to the charter of incorporation the Home Lumbe r Company is hereby approved.

In testimony whereof I have hereunto set my hand acaused the Great Seal of the State of Missi ssippi to be affixed this 24th day of August 1906.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Sep 6, 1906.

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Charter of Incorporation of The Bank of Derma, Derma, Miss.

Sec. 1. Be it known that H O McMain, Citronelle, Ala; J W Bu hanan, Eupora, Miss.; Scott Hardin, Slate Springs, Miss.; S H Lawrence, Benela, Miss.; J H Woodward, Bentley, Miss.; J F Smith, J R Taylor, G C Mabry, Derma, Miss., and their assigns and successrs are hereby incorporated an made a body politic under the name and style of the Bank of Derma, 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 compon seal, and alter the same at pleasure. The domicile of this corporation shall be in the Town of Derma, Calhoun County, State of Mississippi and it shall have succession fora period of 50 years from the date of the approval of this charter.

The capital stock of this corporation shall be the sum of Twenty-five thousand dollars; to be divided into shares of the value of one hundred 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 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 corpration shall have a lien on the stock of theshareholders for any debt due the corporation including any balance left unpaid of the amount of stock subscribed by him. The shares of the capital of this corporation shall be transferable only upon the books of the corporation.

Sec. 3. The object and purposes of this corporation are and it is hereby and hereunder empowered to transact the business of receiving deposits of monies, discounting notes and securities, making loans on real 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 Annotated Code of 1892 and the acts amendatory thereto.

The officers of this corporation shall be a president, vice president and a cashier and a Board of Directors. The Board of Directors shall consist of not less than 7 persons and shall be elected by the shareholders at the regular annual stockholders meeting which shall be elected by the shareholders at the regular annual stockholders meeting which shall be held on the 3rd Thursday of January each consecutive year except when such day shall be a legal holiday, in which event said meeting shall be held on the next succeeding day. All vacancies in the Board of Directors caused by death shall be filled for the remandar of it 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 offiee.

Sec. 5. Said corporation shall have power to adopt all reasonable and necessary bylaws, rules and regulations for the mana ement and conduct of the business of said corporation not inconsistent with thelaws of the state of Mississippi and of the laws of the United States of America.

H O McMain, J F Smith, J R Taylor, G C Mabry, S H Lawrence, Scott Hardin.

The foregoing proposed charter of 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 29, 1906. Jas K 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 31, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

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

State of Mississippi,
Executive Office, Jackson.

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

In testimony whereof I have ereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 21st day of August 1906.

Jas K Vardaman.

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

Recnded Sep 6, 1906.

Charter of Incorporation of The Perry-Jones Company

Sec 1. By the name of the Perry-Jones Co., J C Perry, J P Jones, E Campbell, J H Brown, W F Martin, and their associates are hereby incrporated for a term of 50 years with domicile at Grenada, Grenada County, Miss., with a capital stock of five thousand dollars, with privilege of increasing same from time to time not to exceed thirty thousand dollars, for the purpose of buying and selling machinery, goods, wares and merchandise of every kind and character, and buying and selling real estate, and personal property as may be necessary or incident to the business of the company; and for the further purpose of doing a plumbing and electrical business and constructing and repairing machinery of all kinds; and for the further purpose of doing a general contracting business with power to make and to sublet contracts for the erection and construction of sewer lines, water, electrical and other mechanical plants, with the privilege of exercising all powers and authority conferred by Chapter 25 Code 1892 and amendments thereto.

Sec. 2. The management of said company shall be confided to a board of not less than 3 directors who shall be elected by a majority of the capital stock of the company, who shall have full power to make bylaws for its government and to elect its officers, which shall be a president, vice president secretary and treasurer, who shall be stockholders and to fix salaries of all officers and employes.

Sec 3. The stockholders shall meet annually on Third Tuesday in January of each year to elect directors and transact such other business as thy may deem proper.

Sec 4. The business of said company can be liquidated at any time on a three-fourths affirmative vote of the capital stock

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

Jackson Miss Aug 10, 1906 Jas K Vardaman, Governor.

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

Jackson Miss Aug 13 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

Sate of Mississippi,
Executive Office Jackson.

The within and foregoing charter of incorporation of Perry--Jones Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be afixed this 21st day of August, 1906.

Jas K Vardaman.

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

Recorded Sept 7, 1906.

Charter of Incorporation of The Riverside Lumber Company.

Sec. 1. Be it Remembered that T J Barrow, A A Arthur, W V Turner, M E Denton, A B Brooks, A Jamison, L Marks, J D Edwards, W W Powell, H C McAllister, J A Leathers, B D Simpson, D E Chamberlain, W A Cox, P H Lowrey, T P Bannister, J D Knight, H H Marks, and such other persons as may become associated with them, are hereby organized and created a body corporate under the name of Riverside Lumber Company, which shall be domiciled at Marks, Miss., and shall exist for 50 years.

Sec. 2. The purposes for which this corporation is created are to conduct in Marks, Mississippi, and other points in the State, a wholesale and retail lumber business, to own and maintain a lumber business, to own and maintain a lumber yard, or yards in said town of Marks, Miss., and such other points in Mississippi as may be decided upon by the board of directors. It shall have power to lease, buy and sell real estate, and to encumber the same; to take security for any indebtedness which may be owing to it, and to do all other acts and things which may be necessary to carry on its business.

Sec. 3. The capital stock of this corporation shall be Ten Thousand Dollars, divided into shares of the par value of $100.00 each, but it may begin business when the sum of five thousand dollars has been subscribed.

SEc. 4. This corporation shall have and exercise such powers as may be necessary to carry out the purposes for which it is created, and shall have all powers conferred upon corporations by Chapter 25 of The Annotated Code of Mississippi of 1892 and all amendments thereto.

Sec. 5. The business of this corporation shall be managed by a Board of Directors of not less than 5 nor more that 10, to be lected by ballot by a majority of votes of the stock represented at the election, who shall hold office for one year or until their successors are elected.

Sec. 6. The first meeting of the stockholders of this corporation shall take place at such time and place as may be decided upon by any two of the above named incorporators giving reasonable notice in writing thereof to the other parties in interest.

The foregoing proposed charter of 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, 1906. 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. Aug 24, 1906. wm Williams, Attorney General.

By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Riverside 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 24th day of August, 1906.

Jas K Vardaman.

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

Recorded Sep 7, 1906.

Charter of Incorporation of The Riverside development Company.

Sec. 1. Be it remembered that T P Banister, T J Barrow, A A Arthur, T W Hawkins, P M B Self, their successors and all such persons as may hereafter become associated with them, are hereby organized and made a body corporate under the name and style of Riverside development Company which shall be domiciled at Marks Miss., and shall exist for a period of 50 years.

Sec 2. The purposes for which this corporation is created are to conduct in Marks, Mississippi, and other points in the State a real estate and development business . It shall have power to buy. sell, rent and lease real estate and to encumber the same; to make, buy and sell all kinds of building material. to build houses, bore wells and otherwise improve its property; to take security for any indebtedness which may be owing to it, and to do all other acts and things which may be necessary to carry on its business.

Sec 3. The capital stock of this corporation shall be Ten Thousand Dollars divided into shares of the par value of of $100 each, but it may begin business when the sum of Five Thousand dollars has been subscribed.

Sec 4. This corporation shall have and exercise such powers as may be necessary to carry out the purpose for which it is created and shall have all powers conferred on crporations by Chapter 25 of t the Annotated Code of 1892 of Mississippi , and all amendments thereto.

Sec 5. The business of this corporation shall be managed by a Board of Directors o f not less than three nor more than five, to be elected by ballot by a majority of the votes of stock represented at the election who shall hold office for one year or until their successors are lected.

Sec. 6. The first meeting of the stockholders of this corporation shall take place at such time and place as may be decided upon by any two of the above named incorporators giving reasonable notice in writing to the other parties interested.

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

Jackson Miss. Aug 20, 1906. Jas K Vardaman, Governor.

The provisions of the foegoing proposed charter of incorpration are not vi lative of the constitution or laws of the state.

Jackson Miss. Aug 25th 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Riverside 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 25th day of August, 1906.

Jas K Vardaman.

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

Recrded Sep 7, 1906.

1. Application to The Governor of Mississippi for authority to organize the Hiwanee & Tombigbee Railroad Company.

State of Mississippi.
In the matter of the application of Adolph Heller and others to create and organize the Hiwanee & Tombigbee Railroad Com-- pany as a corporation in the State of Mississippi.

To The Governor of the State of Mississippi:--
The undersigned present this heir application for the creation and organization of a railroad in the state of Mississippi, pursuant to the laws thereof, for the purpose of constructing the rail road hereinafter described.

And they respectfully stateand show as follows:--

First. The name residence and postoffice address of each of the applicants is as follows:-- Adolph Heller, Youngstown, Ohio; E L Russell, Mobile, Ala.; D C Stewart, Warren, Ohio; C A Pigford, Meridian Miss.; S M Lebaron, Hiwanee, Miss.

2nd. It is proposed to construct and operate a railroad from the station of Hiwanee on the Mobile & Ohio Railroad in section 28, T 10, north, Range 7 west, in Wayne county, Miss., thence in an easterly direction to Womack Hill on the Tombigbee River in Choctaw county, Alabama, crossing the Mississippi state line in the Northeast 1/4 of section 34, T 10, n, Range 5 west of Wayne county Mississippi.

3rd. The line of the proposed railroad in this state is as above described in the second paragraph, and the proposed corporation is to have full power to build and construct such branches, spurs and laterals thereto as may be necessary. This corporation is to have all powers, rights and privileges of railroad corporations organized under the laws of the state of Mississippi, and the statement of any power herein is not to be taken as the exclusion of any power not so stated.

4th. The name by which the corporation is to be known is the Hiwanee & Tombigbee Railroad Company.

5th. The time within which it is hoped the railroad will be completed is Five years.

6th. The capital stock of the corporation to be formed is to be $10,000.

And your petitioners respectfully pray that your Excellency will, as provided by law, issue your proclamation authorizing your petitioners and their several assigns to organize a railroad corporation as hereinbefore set forth.

Dated the 16th day of August, 1906.

A Heller, E L Russell, D C Stewart, C A Pigford, S M Lebaron.

The foregoing proposed charter of 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 20, 1906. Jas K Vardaman, Governor.

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

Jackson Mss August 24th, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

Executive Department,
Jackson Miss.

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

Whereas, Adolph Heller whose postoffice address is Youngstown, Ohio; E L Russell, whose postoffice address is Mobile, Ala.; D C Stewart, whose postoffice address is Warren Ohio; C A Pigford, whose postoffice address is Meridian, Miss.; S M Lebaron, whose postoffice address is Hiwanee, Miss.: have made application to me decaring their desire to organize a railroad corporation under the laws of this state,

Now, therefore, I, Jas. K Vardaman, Gvernor of the state of Misissippi, 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 Adolph Heller, E L Russell, D C Stewart, C A Pigford and S M Lebaron to organize a railroad corporation with the terminal points of said railroad as follows:--

Hiwanee on the Mobile and Ohio Railroad in section 28, T 10, north, Range 7 west, in Wayne County, Mississippi, and Womack Hill on the Tombigbee River in Choctaw County, Alabama, crossing the Mississippi state line in the northeast 1/4 of sec 34 T 10, N, Range 5 west, of Wayne county, Mississipi

The name by which the said corporation is to be known is Hiwanee and Tombigbee 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 24th day of August, 1906.

Jas K Vardaman.

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

Recorded Sept 8, 1906.

Charter of Incorporation of The Hattiesburg HeightS Land Company.

Art. 1. Be it known that W A Johnson, G D McInnis, W E Laird, and R S Hall all residnants and citizens of Hattiesburg, Mississippi, and such other persons as may hereafter be associated with them, their successors and assigns have associated themselves together for the purpose of forming and organizing and do hereby form and organize and create a corporation under the laws of th State of Mississippi; the corporate name of whivh corporation shall be and it shall be known by the name of the Hattiesburg Heights Land Company.

Art. 2. Said corporation shall have all the powers, rights privileges and immunities granted tby Chapter 25 of the Annotated Code of Mis si ssippi of 1892, and the acts of tHe Legislature of said state amendatory thereof, and shall have power to do and perform all such things as are incident to and may be necessary proper and requisite to carry into effect the purposes for which said corporation is hereby created, not inconsistent with law. It shall have the power to purchase or to acquire in any way and own such real estate and personal property as may be requisite, necessary and proper for the purposes for which it is formed, not in excess of the value allowed by law, and may at its pleasure, sell, convey and incumber the same and may borrow money incur such obligations and give necessary security therefor and may construct such buildings and install such machinery etc., as will be necessary for the carrying on of its business.

Art 3. This corporation is created for the purpose of buying and selling lands, and te that end may sub-divide lands into lots, streets and alleys, and may plat, improve the same, and may act as agent for seller or buyer of lands and charge a commission therefor and may carry on and conduct a general real estate business.

Art 4. The capital stock of this corporation is hereby fixed at One Hundred Thousand Dollars to be divided into shares of One Hundred dollars each, but said corporation may begin business when sixty shares of its capital stock shall havebeen subscribed for and paid in.

Art 5. The period for which aid corporation is to exist shall be 50 years and its domicile and principal place of business shall be Hattiesburg, Perry County, Mississippi.

Art 6. At any time after the approval of this charter as required by law and after same shall have been duly recorded as provided by law, a meeting with power to organize this corporation under this charter may be called by any two persons named herein, of the time and place of said meeting, and said meeting when assembled may proceed to organize said corporation and said corporation may have a president, vice president, secretary and treasurer and such other officers as the majority of the stockholders may deem necessary and elect

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

Jackson Miss Aug 29, 1906. Jas K 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 1st, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Hattiesburg Heights 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 1st day of September 1906.

Jas K Vardaman.

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

Recorded Sept 8, 1906.

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The Charter of Incorporation of "Romberger Foundry and Machine Company."

Sec 1. That R H Romberger, R Jesty, C R Kelso, J C Purnell, J H Jesty, W L Huntley jr., George Baskerville, W B Kelly, D B Turner, M K Horne, E Dunstan, B C Scott, R Sanderson, D H Moore, Arthur Flake, H M Romberger, J B Small, P E Pegues and W S Hill and such others as may hereafter become associated with them, be and they are hereby constituted a body corporate with right of succession under the name of "Romberger Foundry and Machine Company" and by that name may sue and be sued, plead and be impleaded in all courts of law and equity; and contract and be contracted with may adopt a corporate seal and the same to alter, change break at pleasure, That said corporation shall be domiciled and located in or near the City or town of Winona in Montgomery county, Mississippi.

Sec 2. That said corporation shall have power and is hereby authorized to establish, erect, build, own maintain and operate what are known as foundry and machine works or shops and blacksmith woodwork and repair shops; and may also manufacture, buy, sell deal in and deal with or otherwise dispose of any kinds of nuts, locks, bolts, fasteners, washers, rivets, plates and any and all the other articles and of whatever nature; and to mold any and all parts of machines or engines out of brass or other metals; and to buy or sell all kinds of belts and pulleys, and to purchase and sell all kinds of machinery and appliances belonging thereto; and to buy and sell patents and patent rights; and shall have power to maky any and all contracts necessary for putting into operation, and for the carrying on of its business.

Said corporation shall have the right and power to buy, own, sell and convey personal and real property of evry nature, either for cash or on credit, as may be necessary for the successful prosecution of said Company's business, and also to borrow money and to secure the same by mortgage or trust deeds on property, or otherwise, and to do any and all things to promote the object and interest of said corporation not inconsistent with the constitution and laws of the state of Mississippi nor of the United States.

Sec 3. The capital stock of said corporation shall be twenty-five thousand dollars divided into shares of fifty dollars each, but the capital stock of said corporation may be increased from time to time in the discretion of the stockholders by vote of the entire paid up stock, to an amount not exceeding One Hundred Thousand dollars or said stock may be diminished.

Sec 4. All Stock issued shall be paid either in cash at such time and in such manner as may be determined by the Board of directors, or stock may be issued full paid, at not less than par, in such amounts and at such times as may be determined by the board of directors for the purchase of real estate, personal property, patent rights, franchises, or privileges or for services rendered the company.

Sec 5. Whenever ten thousand dollars of the capital sock has been subscribed for and when One Thousand dollars of the same has been paid in money or property or patent rights or privileges or franchises of any kind the corporation may commence business operations under this charter and organize by election of officers and directors who shall hold office until their succ ssors are eleced at the next meeting of the stockholders. It is especially provided by this charter that no stockholder shall be liable in any manner for the debts of the corporation beyond the amount he or she may owe to the corporation on account of unpaid stock.

Sec 6. That the officers of said poration shall consist of a president, vice president, treasurer, manager and secretary and not less than five directors to be elected annually by the stockholders provided however, that one person may be secretary and treasurer and one person may be president and manager, and that the president and Vice president may also hold the office of director, who shall hold teir offices until their successors are elected.

Sec 7. There shall be a regular meeting of the stockholders annually and a special meeting may be called at any time by the president whenever in his judgment 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 in number and value of the sharesholders.

Sec 8. The management of said corporation shall be vested in a board of dirtors who shall have the power to purchase property machinery, and appliances of every kind and description necessary and proper for the carrying on of the business of the corporation and to manage, control direct and conduct the business of the corporation, subject to such rues and regulations as the stockholders may adopt. The stockholders representing seventy five per cent of the paid up stock may prescribe and fix the duties and salaries of the officers of said corporation.

Sec 9. The stockholders of said corporation who may represent seventyfive per cent of the stock of the same shall have the right and power from time to time to make and adopt such rules, regulations and bylaws for the government and management of the business of said corporation as they may deem for the best interest of the same not contrary or inconsistent with the constitution and laws of the state of Mississippi nor of the United States nor in conflict with this charter. They shall have the right and pwer to amend alter or repeal any or all of the said rules, regulations and bylaws at such time and in such manner as they deem for the best interest of said corporation.

Sec. 10. Said corporation may have succession or exist for a period of 50 years.

Sec. 11. In addition to the powers hereinbefore granted, this corporation shall have and enjoy all the powers, rights and privileges granted such corporations by Chapter 25 Annotated Code 1892 of Mississippi, and amendments thereto or any act of the legislature which has or may hereafter be passed.

Sec 12. At all stockholders meetings a vote of seventy per cent of the entire stock shall be required in order to carry or adopt any measure presented to or brought before it and the same requirements shall apply to the election of directors.

Sec 13. This charter shall take effect from and after the date of its grant by the Governor of the state and its acceptance by the incorporators and their associates.

The foregoing proposed charter of 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 1, 1906. Jas K Vardaman, Governor.

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

Jackson Miss. Sep 1st 1906. Wm Williams, Attorney General.
By R V Fletcher, asst atty genl

State of Mississippi,
Executive Office Jackson.

The within and foregoing charter of incorporation of Romberger 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 6th day of September, 1906.

Jas K Vardaman.

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

Recorded Sep 10, 1906.

FOR AMENDMENT SEE BOOK 14 PAGE 534

Charter of Incorporation of The Perry County Lumber Company.

Be it known that Charles H Wagner, Robert B Loveland and Walter D Gray and such others as may herwafter be associated with them hereby incorporate tHemselves under the laws of the State of Mississippi and the hereby become a body politic under the name and style of "Perry County Lumber Company"; the domicile of which shall be Hattiesburg in the County of Perry State of Mississippi, and by that name it shall be known and called and by it may sue and be sued, plead and be impleaded and shall have existence for a period of not longer than 50 years.

Sec II. The object and purposes of this corporation are to engage in the manufacture and finishing for sale lumber and all other products made of wood, wholly or partially, ad to engage in the buying and the selling of lumber, timber and woods and goods made partly or wholly of woods, and to that end it may purchase, acquire, hold and operate all such saw mills, planing mills, machinery, ways, means and appliances for manufacturing of lumber and other wooden products, and to put the same in a marketable or 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 and establish such offices, stores, electric light plants, and telephones as it may desire, and it may buy, acquire, hold and own such lands, houses, buildings, ramps or other needful or useful things for the conduct of its business; and it may own, buy and acquire such timber, timber lands, timber rights or contracts and such lands and rights of way as it may think needful or proper for the conduct of its business, not exceeding the maximum limit in value allowed by law. It may also buy, sell, transfer or hypothecate any of its property of any kind; it may make and create debts, and secure the same by mortgage, deeds of trust or otherwise, and it shall have all the privileges and powers conferred on like corporations by the laws of the State of Mississippi.

Sec. III. The capital stock of this corporation is fixed at $25,0000, divided into 25 shares of the par value of $100 each, but it may commence business when $5,000 thereof shall have been actually paid into the treasury of said corporation either in money or property at its cash value.

Sec IV. It shall have a Board of directors of not less than 3 nor more than 8 to be selected by the stockholders at such time and place as they may select, who when elected shall hold their respective offices until the 1st annual meeting, and until their successors are elected and qualified. The board of directors shall select such officers, agents and employes as it may deem proper, and prescribe their duties and compensation. The stockholders may make such bylaws, rules and regulations for the conduct of its business as they may deem proper, not inconsistent with law.

Sec V. No stockholder shall be liable for the debts of the corporation except for such balance as may remain, if any, unpaid on the stock subscribed for by him.

Sec VI. This corporation may be dissolved, and its entire property sold or conveyed upon a vote therefor by the stockholders if three-fourths of the stock shall be cast for such dissolution or sale. This charter shall go into effect and be in force from and after its approval by the Governor and record as required by law.

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

Jackson Miss. Sep 6, 1906. Jas K 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 7 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The Within and foregoing charter of incorporation of The Perry County Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand ad caused the Great Seal of the State of Mississippi to be affixed this 7th day of September 1906.

Jas K Vardaman.

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

Recorded Sep 10, 1906.

FOR AMENDMENT SEE BOOK 30 PAGE 562 FOR AMENDMENT SEE BOOK 34-35 PAGE 309 photo-stat FOR AMENDMENT SEE BOOK 26 PAGE 229-232 387

Charter of Incorporation of The Merchants and Farmers Bank. 317-320

Know all men by these presents that E S Bostick, C H Dabbs, J A McCain, J J Tatom, R P Hall, A Mc Millan, Tom Lyle, Louis H Arky, D R R L Turner, J A Treadway, J W Barber, C L Gray, D H S Gully, H C Meyer, H F Sively, W W Venable and t eir associates, successors and assigns, are hereby created a body corporate and politic under the name and style of The Merchants and Farmers Bank and shall have succession for the period of fifty years.

The domicile of said corporation shall be the City of Meridian? Lauderdale county, Mississippi.

The capital stock of said corporation shall be one Hundred thousand dollars divided into two thousand shares of the par value of $50 each. It is hereby provided, however, that said corporation shall be authorized to begin business when fifty thousand dollars shall have been subscribed and paid in.

The purposes of said corporation are and it is hereby authorized 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; also to buy, own, sell and deal in real estate; also to buy and sell exchange; bills, notes, choses in action, and other securities, and to perform all acts and things incidental to a general banking business in all its branches; also to exercise the powers and priviEges of a loan and trust company as defined in and by the laws of the state of Mississiipii, including the power to act as agent, attorney in fact, guardian, administrator, executor, receiver, assignee, trustee 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 the said corporation is empowered with all the rights and immunities, privileges and powers extended to corporations of like character by the laws of the state of Mississippi. and chapter 25 of the Annotated Code of 1892, relative to corporations, in so far as it is pertinent, is hereby expressly referred to and made a part of this charter.

The holders of stockholders of said corporation shall, at their first meeting after the approval of this charter, and annally thereafter, at a date fixed by the bylaws, elect a board of directors, consisting of not less than seven or more than fifteen members, who shall hold office for 12 months and if for any cause, an election be not held at the expiration of the 12 months, then they shall continue to serve upon the Board of Directors until their successors are elected and accept.

Said board of directors shall have control of the business of the corporation, and shall establish and fix proper by laws for governing its business. The officers of said corporation shall be a President, a first and 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 compen ation, tenure of office and duties of all officers and employes.

A meeting for the purpose of organizing under this charter after its approval may be held in the City of Meridian, Lauderdale County, Mississiippi at any time upon the call of two or more of the incorporators, by giving notice two days beforehand, 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.

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

Jackson Miss Aug 29, 1906. Jas K 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 1st 1906. Williamx Williams, Attorney General.
By R V Fletcher, Asst Atty eneral.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing chartr 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 1st day of September, 1906.

Jas K Vardaman.

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

Recorded Sep 10, 1906.

Photo-stat 1 41 419-422 photo-stat FOR AMENDMENT SEE BOOK 27 PAGE 421-425

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Charter of Incorporation of The J Z George Chapter of The United Daughters of the Confederacy.

State of Mississippi,
Leflore County.

Be it remembered that Mesdames T R Henderson, J H Lucas, S R Coleman, M N Parish, M T Weaver, R S Vance, A M Burr, Miss Tallulah Strong and such others as may be associated with them are hereby created a body politic to be known as the J Z George Chapter of the United Daughters of the Confederacy, and by such name shall sue and be sued, shall acquire, own, dispose of property both real and personal necessary to carry out the objects of said incorporation; shall have a common seal and shall have perpetuation for a term of 50 years unless sooner dissolved.

The domicile of said corporation shall be at Greenwood, Leflore county, Mississippi.

The objects of said corporation in addition to those prescribed by the national order of The Daughters of the Confederacy, of which its members are a part, shall be to own, acquire and dispose of property for any charitable purpose or object it may see fit, to borrow and loan money, to execute deeds of trust and mortgages and to take the same as security, and to do all other lawful acts in pursuance of the objects of incorporation not inconsistent with the laws of the state.

Said corporation shall meet as soon after the grant of this charter as its members may appoint, and shall elect from its membership a board of directors to consist of such members as the members present at such meeting may determine, not less than five nor more than ten; said board of directors shall meet and organize and pass such bylaws as they see proper, and shall prescribe the number and duties of the officers of said corporation, how they shall be elected, and the terms of officers; and they shall make any and all other needful regulations and rules in their said bylaws for the government and operation 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. Aug 20, 1906. Jas K 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 20, 1906, Wm Williams, Attorney General.
By R V Fletcher Asst Atty General.

State of Missi-sippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the J Z George Chapter United Daughters of the Confederacy, is hereby 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 August, 1906.

Jas K Vardaman.

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

Recorded Sep 11, 1906.

(6)

Charter of Incorporation of The Hattiesburg Jewelry Company.

Sec 1. Be it known hereby that A M Cook and such others as may hereafter become associated with him are hereby created a corpor tion and body politic to be known and designated and called the "Hattiesburg Jewelry Company" the domicile of which shall be at Hattiesburg, Perry County, Miss. and as such shall have existence for a period of 50 years and by that name shall sue and be sued, plead and be impleaded and prosecute to final judgment and determination any suit or cause and shall have and exercise all the powers and be entitled to all the privileges conferred upon all similar corporations under Chapter 25 of the Annotated Code of 1892 for the state of Mississippi and the 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 value allowed by law, and may sell, lease, contract, mortgage and dispose of same at pleasure, and it may borrow money, create debts and secure the payment of the same by deed of trust or otherwise, may issue bonds and secure them and may hypothecate its franchise as well as its property.

Sec 2. The objectS and purposes for which this corporation is created are to conduct and carry on a wholesale and retail jewelry business in the City of Hattiesburg to buy, sell and repair watches, and clocks, to purchase and sell gold and silver ware, diamonds and musical instruments, pictures, photo cameras and supplies, art goods and any and all goods and stock that is generally carried in a regular jewelry store.

Sec 3. The capital stock of this corporation is hereby fixed at Thirty Thousand Dollars, to be divided in shares of $100 each, but the corporation may commence business when $5,000 of said capital stock shall have been actually subscribed and paid into the corporation either in money or property.

sec 4. The control and management of this corporation shall be vested in a board of directors to be chosen from thestholders who shall be chosen annually on the day fixed by the stockholders for that purpose and annually thereafterm, unless said stockholdrs shall by resolution or bylaw change the date of the annual meeting to some other day, and if the stockholders from any cause shall fail to elect directors on t he day named, or on the date herafter fixed for such purpose then they may do so on any day upon notie thereof duly served for at least two days on said stockholders. Said directors shall be elected by a majoriy vote of stockholders as directed by law, and from such directors a prsident, vice president and a secretary and treasurer shall be elected, but the offices of secretary and treasurer may be held by the same person. The said directors shall hold their office for twelve mnths, and until their successors are elected and qualified. The board of directors may elet or appoint such other officers, agents and employes as they may see proper and fix their compensation and discharge same as they may see proper, and may make such rules, regulations and by-laws, 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 prposed charter of 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, 1906. Jas K 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 18, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Hattiesburg Jewelry Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mississippi, this 21st day of August, 1906.

Jas K Vardaman.

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

Recorded Sep 11, 1906.

Charter of Incorportion of the Hattiesburg Land and Improvement Company.

Know all men by thse presents that D C Cox, J P Cox, A L Graham, G B Franklin, P F Kelly, E L Cox, R H Everette and A L Martin, and their associates have and do hereby associate themselves together for the purpose of forming a body politic and corporate as the laws provide under this charter.

1. The name and style of this corporation shall be The Hattiesburg Land and Improvement Company. and by that name it may sue and be sued, plead and be impleaded in all courts. It may have a corporate seal and alter and break the same at pleasure. It shall have succession for the full term of 50 years unless soner dissolved by the shareholDers at a meeting held for that purpose.

2. The domicile of this corporation shall be at Hattiesburg Miss. where its main office shall be but it shall have power and authority to establish and conduct branch ofices at other places should it desire to do so.

3. The capital stock of this corporation shall be ten thousand dollars divided into one hundred shares of $100 each, and it may commence business when forty five hundred dollars of its stock has been subscribed and paid in.

4. The main purpose of this corporation is to buy and sel lands and all species of real property buy and sell timber, buy and sell lumber and all building material, buy and sell all property, freehold or leasheold or personal, necessary in and about the establishment and conduct of its business of the corporation, to manufacture brick and tile, to have or sink artesian wells, to have, acquire, build and operate any plants of all kinds whatsoever, for the purpose of manufacturing any commodity convenient or necessary in the erectiob operation or maintenance of said business.

5. The officers of this corporation shall be a president, a vice president, a treasurer, and secretary each of whom shall be a shareholder of the corporation, and any shareholder thereof may hold oneor more of said offices at the same time. These officers shall be elected in such manner and for such terms of office and receive such salaries as the st kholders may provide by the bylaws. Said officers shall constitute the board of directors and shall have power to establish and ordain all suh rules regulations and bylaws for the government of themselves and the business as they see proper not inconsistent with the law and this charter.

6. The president shall have genral supervision over the business of the corporation, shall preside at all meetings of the board of directors and have such other power asnd perform such other duties as may be required by the bylaws.

7. The vice president in the absence of the president shall preside over the meetings of the board of directors and perform such other duties and be ch rged with such other responsibilities as the bylaws may prescribe.

8. The treasurer shall keep the funds of the corporation and pay them out in such manner and upon such vouchers as the bylaws may direct.

9. The secretary shall be the recording officer of the board of directors and keep a minute of the meetings thereof, and perform such du tis as the board of directors may direct snd the bylaws prescribe.

10. The Board of Directors shall have the power to elect or appoint the necessary agents, overseeres, managers and employes, that it may see proper or that becomes necessary in and about the management maintaining, conduct and disposal of their business, and any part of the same, and prescribe the duties and pay the same and discharge them or any of them whenever it may be necessary or expedient in the conduct of the business.

The foregoing pproposed charter of incorporation is respectfully referred to the Honorable Attorney Genral for his advice as to the constitutionalit and legality of the provisions thereof.

Jackson Miss. September 7, 1906. Jas K Vardaman, Governor.

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

Jackson Miss. Sep 11 1906. Wm Williams Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Hattisburg 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 Miss ssippi to be affixed, this Sept 11, 1906.

Jas K Vardaman.

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

Recorded Sep 11, 1906.

Charter of Incorporation of The Lula Hunting and Fishing Club.

Sec 1. Know all men by these presents: That E H Maddux, T A Carder, M E Wilson, W P Moore, H M Caldwell, Will Brahn, W T Birdsong, and S J Simpson, together with such others as they may associate with them their successors, are hereby incorporated and associated together as a corporation under the name of "The Lula Hunting and Fishing Club."

Sec. 2. The purpose for which this corporation is created is to promote the social welfare of its members. To provide suitable and comfortable club rooms and such other conveniences as may be necessary for the pleasure of its members.

Sec. 3. The said corporation shall remain in existence for a term of 50 years from and after the date of the approval of this charter, as required by law.

Sec 4. Said corporation shall be empowered to purchase and hold real estate necessary for the erection of club rooms, and such other real estate as may be necessary and proper to carry out the purposes for which said corporation is organized. It may borrow money, and to that end may give security therefor by mortgage or deed of trust upon its property, in the same manner and to the same extent that an individual might do .

Sec 5. Said corporation shall have its domicile on Moon Lake Coahoma County in the state of Mississippi.

Sec 6. The capital stock of said corporation shall be $1,000, which shall be divided into 100 shares of $10 each; and it may begin business as soon as 25% of its capital stock xxxxx has been paid in.

Sec 7. At such time as the incopporators above named shall deem best, after the granting of this charter and the recording of the sme as required by law, they may meet for the purpose of opening books for subscription to the capital stok of said corporation xxxx

The Charter of Incorporation of The Palestine High School.

Sec 1. Be it known that A J Barron, E C Barron, N R Parker, L W Murray and J W Garrett and such others as may be associated with them from time to time, their successors, assigns and legal representatives, are hereby created a body corporate known as Palestine High School and under such name may contract and be contracted with, sue and be sued, prosecute and be prosecuted before any court and do all the things necessary for the transaction of the business for which this corporation is created.

Sec 2. The said corporation shll have a corporate existence for a period of 50 years. Its place of doing business shall be in the Palestine School District as now located in Simpson County; Mississippi.

Sec 3. The purposes of said corporation is for carrying on a High School at said place; to contract with teachers to tach said school paying such salaries as may be agreed on by and between sad corporation and said tacher or teachers. Said corporation may at its option regulate the school term for said school and select such teachers as the said corporation may see fit to employ to teach said school. Said corporation may be graded by order of directors of said corporation under the direction of the stockholders of said coporation, and are fully empowered to do any and all things incident to and neessary for the proper regulation and contrl of a High School and to do any and all things that in any wise promote or encourage education in the direction of said corporation.

Sec 4. The officers of said corporation shal be a presi ent, vice president, Manager, Secretry and treasurer. The duties of each officer to be prescribed by the bylaws of the corporation and offices of secretary and treasurer may be filled by the same person.

Sec 5. The first meeting of the stockholders for the purposes of organizing may be called on thre days notice being given to all the stockholders by any one of the stockholders. and the manner of calling and conducting all subsequent meetings may be incorporated in the laws at the first meeting.

Sec 6. Said corporation by a vote of the majority of its stockholders may make all laws necessary for the conducting and management of its business, not contrary to law and prescribe therein the duties of the officers, provide therein for a Board of Directors, and prescribe their duties.

Sec 7. Said corporation shall have the powers and exemptions conferred by Chapter 25 of the Annotated Code of 1892 of Mississipi applicable to corporations of this kind, and all amendments thereto and be subject to the provisions and liabilities therein prescribed for all similar corporations. Upon a three-fourth vote of all the stockholders, the corporation may be dissolved or its franchises sold.

Sec 8. The charter shall take effect and be in force from and after its approval by the Governor 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 constitutionalityvand legality of the provisions thereof.

Jackson Miss Aug 30, 1906. Jas K Vardaman.

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

State of Mississippi.
Executive Office Jackson.

The within and foregoing charter of incorporation of Palestine 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 7th day of September 1906.

Jas K Vardaman.

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

Recorded Sep 12, 1906.

Charter of Incorporation of The Societa Italiana di M. B. Figli, d'Italia.

Art 1. The name of the incorporation shall be "Societa Italiana di M B Figli d'Italia, di Gulfport Miss." and its domicile shall be in Gulfprt, Harrison County, State of Mississippi, and it shall have existence for the term of 50 years from date, with power to sue and be sued, to make, have and use a corporate seal with such device and inscription as it may see fit, and the same to break, alter and amend at pleasure, to elect, name and appoint such officers, managers and committees and make such bylaws, ordinances, rules and regulations as it may deem necessary and proper forc the management of its affairs and under its corporate name and for the better accomplishment of its objects and purposes and it shall be capable within the restrictions established by law of taking, receiving, holding, purchasing or otherwise acquiring and conveying, transferring hypothecating or otherwise employing and dispsing of any and all property both real and personal and generally shall enjoy and exercise all the powers and privileges granted by law to such corporation and not repugnant to the Constitution and the laws of this state or to any of the provisions of this act of incorporation.

Art. 2. The objects and purposes for which this corporation is organized are hereby declared to be to give assistance to its members in case of sickness or other misfortunes, to bury its deceased members and to create and promote among its members ties of friendship, benevolence and fraternity.

Art 3. The officers of this corporation shall consist of a president, vice president, Recording Secretary, Financial Secretary, Treasurer, Grand Marshal and Collector and such other officers as this corporation may deem necessary.

Art 4. The officers of this corporation shall be elected by ballot, at the annual meeting to be held on the first Monday of December of each year, and they shall hold office for one year or until their successors shall have been qualified; a majority of the votes cast shall be necessary to elect; all vacancies shall be filled at a regular semi-monthly meeting of the corporation.

Art. 5. Until the date of the election first held under this charter as provided herein in Article ---, that is until the first Monday of December, the following named persons shall be the officers: viz: Salvatore Cabibi, President; Giosaffatto Bonansinga, Vice President; Luigi Congicaro, Recording Secretary; Giuseppe Caruso, Financial Secretary; Emanuel Bertucci, Treasurer; Felice Bertucci, Grand Marshal; Giuseppe Bonansinga, Collector; said officers shall serve until their successors shall have been duly elected and qualified as hereinbefore provided.

Art 6. The said corporation shall have the right to sue and force members to pay over to the association all money or equivalents of money entrusted to their care, belonging to and for the benefit of the Association.

Art. 7. The corporation shall not be dissolved except by limitation, as long as seven members in good standing remain attached thereto, nor shall this act of inorporation be modified, altered or amended unless with the concurrence of three-fourths of members present at a regular semi-monthly meting and after due notice of the same shall have first been given in writing at two consecutive regular semi-monthly meetings. Death or insolvency of any member of this association shall not entitle his heirs or creditors to claim as the share and interest of said deceased or insolvent member and of the property and effects of said corporation; but said property and effects shall remain in and belong to said corporation until the final settlement and liquidation of its affairs as hereafter provided.

Art 8. In case of liquidation and the seven members remaining in good standing are dasirous of a dissolution the affairs of said corporation should be liquidated and settled within the next six months following such event and thereunder the property and effects of said corporation should be sold and disposed of and after payments of all just debts, the balance of such assetts if any shall be divided among the widows and orphans of deceased members. The said liquidation and settlement shall be made under and conducted by the officers of said corporation then in charge of a majority of whom shall control and decide all maters.

The foregoing proposed charter of 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 26, 1906. Jas K 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, 1906- Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Societa Italiana di M B Figli d'Italia di Gulfport, 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 6th day of September 1906.

Jas K Vardaman.

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

Recorded sep 12 1906.

Charter of Incorporation of The Clinton Laundry and Ice Manufacturing Company

1. Be it remembered that J W Provine, John James, W T Lowrey, P S Stovall, A C Graham, W W Cupit and M Latimer and their associates, successors and assigns are hereby declared to be and constituted a body politic and corporate under the name of the Clinton Laundry and Ice Manufacturing Company., to exist and have succession for fifty years, and to have its domicile at Clinton in the State of Mississippi county of Hinds.

2. The object and purposes of said corporation is to purchase, construct, maintain nd operate a steam laundry and purchase, install, maintain and operate a plant for the manufacture of ice, and for the purpose of carrying out either or both of the above named purpses, the said corporation shall have the power to buy, sell own, control, manage and operate all such property either real or personal and all material or appurtenances fixtures and equipment necessary, useful or convenient to the complete carrying out of the purposes herein mentioned or incident thereto; and for the fruther purpose of exercising and using all of the power, right and privileges conferred upon corporations as is provided by C apter 25 of the Annotated Code of Mississippi of 1892, and all subsequent acts thereto.

3. The capital stock of said corporation shall be $3,000 with the right to increase same to $10,000, divided into shares of $25 each, and the corporation may begin business when $25% of the capital stock has been paid in.

4. Said corporation shall be managed by a Board of Directors elected by the incorporators at the first meeting. Said board of directors shall have full and complete management of said corporation and shall have the right to pass all necessary bylaws, to detrmine the number of officers and the duties of same, the manner of electing such officers and shall fix their compensation

5. A meeting of the stockholders for the purpose of organizing and accepting this charter, may be held at the place and at the time upon the call of one or more of the above named incorporators, after giving one day's notice of the time and place of said meeting in such manner as they may determine.

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

Jackson Miss. Sep 6, 1906. Jas K Vardaman, Governor.

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

Jackson Miss. Sep 8th, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

State of Mississippi,
Executive Office, Jackson,.

The within and foregoing charter of incorporation of The Clinton Laundry and Ice Manufacturing Company is hereby aproved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississiippi to be affixed this 8th day of September, 1906.

Jas K Vardaman.

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

Recorded Sep 13, 1906.

Farm

The Charter of Incorpration of The Jones County Land Copany.

Sec 1. The purposes for which this corporation is created are to own, improve, lease and sell real estate and personal property, to construct, own and operate telephone systems, turpentine stills and saw mills.

Sec 2. Those interested in the formation of this corporation are J W Speed, A A Tinnon, W A Easterling, R L Garrick, J C Austin, J M Arnold, W J Pack, J M Bush and such others as may hereafter be associated with them, together with their successors and assigns.

Sec 3. The name by which this corpation shall be known is the Jones County Farm Land Company

Sec 4. This corporation shall have the power to purchase or otherwise acquire, own, improve, lease, mortgage, sell or otherwise dispose of real estate and personal property; to lend and borrow money on its property upon such terms and [illegible] to do all and everything necessary for the accomplishment of any of the objects hereinbefore mentioned which shall not be contrary to lAw.

Sec 5. This corporation is created under Chapter 25 of the Annotated Code of Misissippi of 1892, and shall have all the powers, privileges and immunities given by said chapter, and all amendments thereof, and shall have existence and succession for a period of 50 years from and ater the date of its approval by the Governor.

Sec 6. The aUthorized capital stock of said corporation shall be Thirty Thousand dollars, divided into three hundred shares of One hundred dollars each for which proper certificates may issue, but said corporation may begin business when eight thousand dollars of its capital stock shall be subscribed for and paid in, either in esh or property.

Sec 7. That the business of this corpoAtion shall be managed controlled and vested in a board of directors of not less tan three or more than five members, to be elected annually by the stockholders out of their number; and said board of directors may fill all vacancies arising on said board and shall elect such officers and managers as they may deem necessary for the proper management of this corporation and fix their powers, duties and compensation.

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

Sec 9, The domicile of said corporation shall be at Ellisville, Jones County, Mississippi, with the power to establish branch offices and conduct its business at other points in this state or in any other state in the United States.

Sec 10. That thiS corporation may begin business as soon as the 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 ast to the constitutionality and legality of thex provisions thereof.

Jackson Miss Sep 6. Jas K Vardaman, Governor.

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

Jackson Miss Sept 8, 1906. Wm Williams, Attorney.
By R V Fletcher.
Asst General.

State of Mississipi,
Executive Office Jackson.

The within and foregoing charter of incorporation of The Jones County Farm 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 13th day f September, 1906.

Jas K Vardaman -

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

Recorded Sep 14, 1906.

The CharTer of Incorporation of Smith Mercantile Company.

1. A B Smith, J D Smith, T J Smith, H B Collins, S R Redden and all other persons who may hereafter become associated with them, and their successors are hereby created a body politic and corporate under the name and style of Smith Mercantile Company, with all the powers and privileges contained in the charter and Chapter 25 of the Annotated Code of Mississippi.

2. This corporation is created for the purpose of engaging in a general mercantile cotton factorage cotton buying and commission business, and it shall have the power to buy, sell, mortgage, hypothecate, or trade in any or all kinds of property, real or personal or mixed, the real estate being limited to the amount necessary for the trAnsaction of the business of the company. To borrow money contract debts execute rates and generally make all kinds of contracts and do all other acts connected with the business for which it is organized, and said corporation may do whatever else is incident to the purpose for which it is organized not inconsistent with the constitution and laws of the state of Mississippi or of the United States.

3. The capital stock of this corpora Tion is hereby fixed at Ten Thousand dollars to be divided into shares of One Hundred Dollars each.

4. The management of the corpration shall be vested in a board of five directors to be chosen by the stockholders.

5. The domicile of this corporation shall be at Indinola Suflower County, Mississippi.

6. This corporation shall exist for a period of 50 years unless sooner dissolved by its stockholders or by operation of law.

7. Theincorporators named may meet at any time within 30 days from the approval of this charter by the Governor at such time and place in Indianola Mississippi as they may agre upon, for for the purpose of organizing this corporation.

The foregoingvprposed charter of 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 29, 1906. Jas K Vardaman, Governor.

The provisions of the foregoing prposed charter of incorporationxx are notxx violative of the constitution or laws of the state.

Jackson Miss Aug 31, 1906. Wm Williams Attorney general.
By R V Fletcher, Asst Átty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Smith ercantile Company is Hereby 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, 1906.

Jas K Vardman.

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

Recorded Sep 14, 1906.

Amendment to the Charter Of The Merrill & Leakesville Telephone Company.

An amendment to increase the capital stock of said corporation to $5,000 and to establish more exchanges and extend main line.

Be it remembered that Article Three of the Corporation's Charter shall be amended so as to increase the capital stock of said corporation from $1,000 to $5,000-.

Be it further remembered that Article Four of the charter be amended so as to give unto said Corporation the power to establish a main line from Merrill, Greene County, Mississippi, to Lucedale, Greene county, Mississippi; and a main line from Leakesville said county and state to McLain said county and state.

Also to establish exchanges at Lucedale and McLain.

Witness our hands this the day of July A D 1906.

J W Beard, President; W P Rhinehart, Vice President.

James Faulk Secty.

The foregoing proposed amendment to the charter of incorporation of The Merrill & Leakesville Telephone Company 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 1906. Jas K Vardaman, Governor.

The provisions of the foregoing proposed amendment are not violativ of the constitution or laws of the state.

Jackson Miss Sept 7, 1906. Wm Williams, Attorney General.

By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office Jackson Miss.

The within and fore going amendment to hthe Ccharter of incorporation of the Merrill & Leakesville 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 September 1906.

Jas K Vardaman.

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

Recorded Sep 14, 1906.

The Charter of Incorporation of Search Light College.

Art 1. Be it known that P F Flowers & Co., (A school association) and their successors are hereby incorporated under the name of Search Light College to have succession for a period of 50 years, and as such are authorized to exercise all powers conferred on corporations by Chapter 25 of the Code of 1892.

Art II. The purpose for which this corporation is formed shall be to organize and maintain a school at ~~Sxxxxxxxxxxxx~~ Caseyville, Mississippi.

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 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 20, 1906. Jas K Vardaman, Governor.

The provisio s of the foregoing proposed charterb of incorporation are not violative of the constitution or laws of the state.

Jackson Miss., Aug 24th, 1906. Wm Williams, Attorney General.
By R V Fletcher, Ass t Atty Genl.

State of Mississippi.
Executive Office Jackson.

The within and foregoing charter of incorporatin of the Search Light College, is hereby approved.

In testimony whereof ~~xx~~ I have hereunto set my hand and caused the Great Seal of the Statex of Mississippi ~~tox~~ be affixed this 13th day of September, 1906.

Jas K vardaman.

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

Recorded Sep 14, 1906.

Amendment to the ChartEr of Incorporation of the Planters Gin and Oil Company.

Be it known that the charter of incorporation of The PlantErs Gin and Oil Company a corporation domiciled at Baldwyn, in the State of Mississippi is amended as follows:

1. The said corporation through its directors is authorized and empowered to issue $ .00 of Preferred stock at par, with a guarantee annual dividend of not more than 8 % and preference over common stock in case of dissolution in the bsitribution of a ssetts.

2. The said cooration may at any time upon a vote of a majority in interest of the stockholders issue additional common stock to an amount which added to the preferred stock shall not exceed $20,000.

3. The sid corporation may at any time after five years call in retire and cancel its preferred stock upon payment of accrued annual dividends and the full value of the said stock.

The foregoing proposed amendment to the Charter of Incorporation of The Planters Gin and Oil Company 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, 1906. Jas K 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 7 1906. Wm Williams, Attorney General.
By R V Fletcher Asst Atty genl.

State of Mississippi,
Executive Office, Jackson Miss.

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

In testimony whereof I have hereunto set my hand ad caused the Great Seal of the State of Mississippi to be affixed this 7th day of September 1906.

Jas K Vardaman.

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

Recorded Sep 17 1906.

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Statement of Organization of Leland & Southwestern Railroad Company.

To All Whom it May Concern:--

1. Leland Southwestern Railroad Company was duly organized by the projectors thereof, at a meeting held in Greenville, Mississippi, on the 6th Dayy of September A D 1906.

2. The amount of its entire capital stock was fixed at $1000000.

3. The capital stock was divided into 1000 shares of the par value of $100 each.

4. Said stock was subscribed for as follows:
995 shares by the Mississippi Valley corporation; 1 share by R B Campbell; 1 share by J M Cashin; 1 share by Wm Ray Toombs; 1 share by G B Rucks; i share by A H Davis;

In witness whereof the directors of said company have hereunto signed their namesm this the 11th day of September 1906.
W B Mallory, Jno F Flynn, W S King, J M Cashin, Wm Ray Toombs.

State of Mississippi,
Washington County.

Personally appeared befo e me Frank N Robertshaw, a Notary Public for the City of Greenville in said County and state, J M Cashin, one of the Direcors of the Leland Southwestern Railroad Company and made oath that the above and foregoing statement of Organization of The Leland Southwestern Railroad Company is correct. J. M. Cashin.

Subscribed and sworn to and subscribed
before me this the 11th day of September 1906.
Frank N Robertshaw, Notary Public.

Greenville, Leland & Rolling Fork Railroad Company (Application)

To His Excellency Gov Jas K Vardaman:--

W R Barksdale, whose rsidence and postoffice is Memphis, in the State of Tennessee; W H Hancock, whose residence and postofiice is in Inverness in the state of Mississippi; H S Vincent, whose residence and postoffice is Victor in the state of Mississippi; A J Vincent whose resdence and postoffice is Victor in the state of Mississippi; E F Fitch, whose residence and postoffice is Chicago, Ill; and whose postoffice is Morgan Park Illinois; D E Cleveland, whose residence and postoffice is Lawton in the State of Michigan ; A J Aldridge, whose residence and postoffice is Arcola in the State of Mississippi; and Van B Boddie, whose residence and postoffice is Greenville, in the State of Mississippi, hereby represent to Your Excellenc that they are desirous of creating and organizing a railroad corporation to be known as the Greenville, Leland and Rolling Fork Railroad Company, said railroad to be operated by electricity.

That the terminal points of said railroad are to be Greenville in the County of Washington on the north and Rolling Fork in the County of Sharkey on the South, said Railroad to be operated wholly in the state of Mississippi; That it is hoped that said railroad will be completed within 18 months from the date of the issuance of the proclamation authorizing the organization of said corporation;

That the line of said proposed railroad is as follows: Along the public or Fish Lake wagon road from Greenville to the Town of Leland, thence following the meanderings of Deer Creek as far as practicable to Rolling Fork in Sharkey county.

Wherefore said parties respectfully make this application for said railroad corporation.

W R Barksdale,
W H Hancock)
H S Vincent)
A J Vincent)
E F Fitch))
D E Cleveland)
A J Aldridge)
Van B Boddie

The foregoing proposed charter of 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 24, 1906. Jas K 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 25th, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

Greenville, Leland & Rolling Fork Railroad Company. (Proclamation).

Whereas, W R Barksdale whose postoffice address is Memphis Tenn; W H Hancovk whose postoffice address is Inverness, Miss.; H S Vincent, whose postoffice address is Victor Miss.; A J Vincent, whose postoffice address is, Victor, Miss.; E F Fitch whose postoffice address is Chicago Ill; D E Cleveland whose postoffice address is Lawton, Mich.; A J Aldridge whose postoffice address is Arcola, Miss.; Van B Boddie whoSe postoffice address is Greenville, Miss., have made application to me declaring their desire to organize a railroad corporation under the laws of MississIppi.

Now therefore, I Jas K Vardaman, Governor of the State of Mississippi, by virtue of the Authority vetsed in me by the Constitution and laws of the State do issue this my Prolamation authorizing the said W R Barksdale, W H Hancock, H S Vincent, A J Vincent, E F Fitch, D E Cleveland, A J Aldridge, and Van B Boddie to organize a railroad corporation with the terminal points as follows:--

Greenville in Washin gton county, Miss; Rolling Fork in Sharkey County, Mississippi.

The name of said Corporation shall be the Greenville Leland and Rolling Fork Railway Company.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississi ppi to be affixed this the 31st day of August 1906.

Jas K Vardaman.

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

Recorded Sep 17, 1906.

The Charter of Incorporation of The Bethlehem Baptist Church.

Sec . 1. A corporation and a body politic undr thE name of Bethlehem Baptist Church is hereby created for the period of 50 years with the following named persons as incorporators:—
John Worthy, Granvill Allen, Henry Adams, Daniel Sirzy, Shedrack Grant, Eddie Foster, Limas Campbell, Richard Cox, Caleb Allen, James, Lee, ClarkDavis, Kesiah Reed, Elvira Smith, Emma Thomas, Ellen Preston, Susan Campbell, Laura Williams, Ida Dunn, Clarissa Gates, Alice Dunn, Ada Robson, Eliza Watson, Margarte Robson, Lottie Worthy, Addie White, Rutha Lampkins, Julia Cox, Maggie Rogers, Martha Gray, Mary Redd, Luernest Tolliver, Eviline Warren, Florence McDonald, Anna Holmes, Francis Rose, Emma Farlow, Laura Allen, Larket Kelly, Sarah Hendricks, Mollie Williams, Amanda Douglass, Ida Bruce, Hattie Jones, Ellen Reid, Fannie Travis, Marcella Brooks, Susan Norwood, Eliza Steward, Emma Wilda, Olivia Brady, Elvira Robson, Hattie Turner, Hortensiz Douglass, Julia Brown, Perlina Phelps, Mary Algood, Carrie Cox Sallie Adams, Rachel Walls, Thea Bland, Ellen Carroll, Minnie Gates, Leana Gates, Millie White, EstellaaWilliams, Mattie Wlda Eliza Adams, Joana Hill, L D Hendricks Jim Bland, and by that name may sue and be sued, and have all powers hereinafter stated.
Sec 2. The object and purposes of said corporation are to create maintain and conduct a Baptist church in the village of Walters in Warren County Mississippi, north of the city of Vicksburg, the membership of which shall be above incorporators and such other persons as shall be received as members into said church from time to time during the existence of this corporation and may renewal or renewals of it.
Sec 3. Said corporation shall have power to acquire and own such real estate as by law religious societies are allowed to hold, and may borrow money and mortgage its property as seurity therefor, It may sell its real estate and acquire other real estate if so desired. It may adopt such rules andregulations as may be deemed best, not inconsistent with the laws of the land, for the government and management of the church and its affairs. All questions of church management as shall be left to the membership, shall be determined by a majority of those present and voting, after reasonable notice given of any meeting at which such questions shall be considered. Said corporation shall have all such other powers as may be necessary to carry out and subserve the objects and purposes of the incoporation.
Sec 4. The affairs of said church shall be manaed by a Board of trustees, consisting of three members, who shall be elected by the members of the church, and who shall hold their offices for the period of one year and until their successors shall be elected. The first trustees shall be John Worthy, L D Hendricks and Jim Bland, Vacancies shall be filled by election. All elections shall be held in the church and each member present shall be entitled to one vote, and there shall be no voting by proxy. The minister shall be called by election of the members.

The foregoing proposed charter of 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 6, 1906. Jas K 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.,6th. 1906.
Wm. Williams, Attorney General.
By R.V.Fletcher, Asst. Atty. Genrl.

State of Mississippi
Executive Office
The within and foregoing Charter of InCorporation of The Bethlehem Baptist Church is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this I2th.day of September I906.
By the Governor:- Jas.K.Vardaman.
Joseph W.Power,Secretary of State.
Recorded Sept.I8th.I906.

THE CHARTER OF INCORPORATION OF THE CYCLONE FAIR ASSOCIATION FOR CLAIBORNE COUNTY AND JEFFERSON COUNTIES,STATE OF MISSISSIPPI.

Art.I. The following named Citizens of Claiborne and Jefferson Counties,State of Mississippi,are desirous of forming a corporation to be known as the CYCLONE FAIR ASSOCIATION?the domicile of which shall be Claiborne Count ?State of Mississippi,to-wit: P.B.Ellis,Green F.Wasp,K.R.Brown,T.E.Johnson W.M.Mackey.Osborne Barnes,C.A.Watt,S.W.Garrison,A.P.Walker,S.P.Winn,Robt.W.Jones,James M. Lindsay,A.D Snodgrass &hSiDney Rowan.together with their associates in said Counties.
Art.2.
The following are the purposes for which the corporation is created,to-wit:(A). Tohoperate a fair association,at such point in said Claiborne or Jefferson county,both or either,as the stockholders or directors of same may select. (B). To encourage the breeding and raising of allkinds of live-stock;and especially to improve the grade of same. (C). To improve agricultural,trucking, horticultural & fruit growing industries among themselves;and especially to bring about diversification in a ricultural methos. (D.) To encourage anD improve needle work,dairying,raising of all kinds of fowles,preserving fruits and vegetables,as well as kitchen work and cookery.
Art.3.
Said association shall be known by the coporate name above given,to-wit:-"The CyClone Fair Association".It shall have its place of domicile in said Claiborne County,Mississippi.Shll authenticate its acts by & with such seal as its Directors shall adopt.By its corporate name it shall sue and be sued;and for all the purposes of said corporation shall have,own,enjoy,an use such real estate and personsl property as it may desire;and may acquire,sell,and convey real estate & personal property for all the purposes of said corporation.

Art.

Art.4. Its capital stock shall be $2500.00;and it may be increased,from time to time,as the directors or stock-holders of same may desire to not exceeding Fi ty Thousand Dollas. It may issue stock certificates,not exceeding Ten Dollars to each certificate,and may by by-law issue such certificates in amounts of not less than Five Dollars each.It may organize immediate y on legal approval of this Charter;and open stock subscription books at once,to go into effect as subscription to stock immediately upon such organization but not before.upon subscription and payment of Five Hundred Dollars said Association may at once begin operation for the purposes aforesaid.

Art.5. The business of said Association shall be conducted and managed by a Board of Directors,consisting of Seven stockholders,who shall hold office for Two Years from the date of their election. The first board shall be elected at the first meeting held for purpose of organization;and a majoritY of said board shall constitute a quorum for business of everY kind;and said board under signature of its President and SecretarY,with seal affixed,shall be and are empowered to do and perform all the duties and powers herein provided. The officers of said Association shall consist of a President Vice-President,SecretarY and TreaSurer,the last named to give bond in such sum as maY be prescribed in the bY-laws hereinafter provided for;and the duties of said officers respectivelY shall be provided in said bY-laws.The President shall preside at all meetings of stockholders and of said Board of Directors. The SecretarY shall keep the minutes of all meetings of everY kind,no matter what. The Treasurer shall be the sole custodian of all funds of the Association,and shall disburse the same.onlY on order of the Board of Directors,upon warrant issued bY Secretar dul signed by the President and counter-signed by the Secretary,with seal affixed to each signature. The seal hereinbefore provided for shall be kepT by Secretary.

Art.6. The Board of Directors,at its first or any subsequent meeting shall prepare,adopt and put in force by-laws for all the said purposes of organization,for control and regulation of all officers, for enumeration of duties of all officers,for form of certificates of stock,for keeping books and minutes,for removal or suspension of officers,for location of fair-grounds;and from time to time may alter,change or amend such by-laws,provided always none of said by-laws shall be in violation of law,or any of the provisions of t is Charter.

Art.7. Said Board shall,also,provide for time of holding annual,semi-annual,or quarterly fairs. It may with concurrence of any association for benefit of cotton.growers,or other similar agricultura association,become members of such or either of such.

Art.8. It shall have corporate existence for the period of FiFty Years,from date of approval of its charter,as provided by law;and it shall have nd enjoy all other powers,applicable to it and its purposes,as now provided by law,in the Chapter on Corporations,in the Code of Mississippi,or laws amendatory thereof,provided,only such provisions as apply to exercise of powers,limited to purposes hereof,shall so apply. And it may and shall enjoy all the powers provided in Sections 836 and 837 of the Annotated Code,and the amendments or changes thereof,now or hereafter in force under the laws of Mississippi.

Art.9. Said Association shall never permit,sanction or in any way take part in any political agitation or political movement of any nature or kind whatever,nor shall any officer of same.

Executive Department,Jackson.

The foregoing proposeD charter of incorporation is respectfully referred to the Honerable Attorney General for his advice as to the constitutionality and le ality of the provisions thereof.

Jackson,aMiss.Aug.3I I906.I906. Jas.K.Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the a State. Jackson,Miss.Aug.3Ist.I906.

Wm.Williams,Attorney General

By R.V.Fletcher,Asst.Attorney General.

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Charter forfeited Feb 28-1922- copy filed here 1/5/25 B

The Charter of Incorporation Of The Eastman Oil Mills.

Under and by virtue of the laws of the State of Mississippi,J.F.Waggoner, W.E.CaCe,V.A.Proudfit and F.H.Flemin ,and such other persons as ma be associated with them,d and their successors,are hereby created a body politic and corporate by the name and style of Eastman Oil Mills,and in such name shall contract and be contracted with,sue and be sued,plead and be impleaded,and do and perform all of the acts and things,and have and possess all of t e rights powers and privileges hereinafter mentioned.

Said corporation is created for the purpose of carrying on the business of manufacturing all kinds of cotton seed products and in connection therewith,of doing a general cotton ginning business,and it is uthorized to have a corporate seal,and to acquire by purchase or otherwise,both real and pe sonal property to any amount within t e limits authorized by law,and especialy all such real and personal property,oil mill and ginning plants,and machinery,necessary or convenient or desired to be used by it in its business,and to own,use,and handle the same as it may see proper,and to borrow money,execute mortgages or trust deeds,or otherwisw encumber its property for debt in any manner it may choose.

Said corporation is further aut orized to carry on the business of manufacturing of cotton seed products of all kinds and to run and operate any and all ginning plants in connection t erewith that it may choose so to do,and to buy and sell or manufacture cotton seed,buy and sell cotton,and buy and sell cotton seed products,put in operation and use for its convenience or for any other desirable purpose desirable byvit,electric li ht plant or plants, and ice factory,should it so desire,and otherwise do and perform any and all acts necessary or proper or convenient for it to do in the carrying on of a general business of manufacturing cotton seed products and ginning cotton,and in connection therewith,the manufacturing of ice or the furnishing of electric lights.

Said corporation is authorized to make all kinds of contracts,trades,or deals, that the law does not forbid and that are necessary or advantageous for it in the conduct of its

debt or for borrowed mon4y, as it may see proper, and it is authorized to make and adopt all necessay bylaws for the government of said corporation that are not contrary to law.

The capital stock of said corporaTion shall be Twenty Five Thousand dollars divided into shares of one hundred dollars each, and it is authorized to begin business when 40% of said capital stock has been subscribed and paid in, and said capital stock may be increased by said corporation to such further amount as its stockholders may hereafter desire, by amendment as now provided by law.

The domicile of said corporation shall be at Jonestown, in Coahoma County, Mississippi, and it is authorized to establish branch offices and places of business at such other points or places as its board of directors may desire.

Said corporation shall have succession for a tErm of fifty years, and its board of directors shall consist of three or more stockholders to be eleced by the stockholders, and which board of directors shall elect a president of said corporation from one of their members and shall then elect a Secretary and treasurer, and such other officers of said corporation as it maychoose to have, and said secretary and treasurer and other officers can be elected from the stockholders of said corporation and the term of office of said directors and officers shall be for one year from the time elected, but they shall continue in office until their successors have been duly elected and said board of directors shall fix the salaries ~~and~~ of all officers of said corporation.

A meeting of the stockholders of said corporation shall be held annually during its existence, and each share of stock shall be entitled ~~and~~ counted as one vote at such meetings, and said stockholders can vote their stock at such meetings either in person or by proxy as may be preferable.

Called meetings of the stock holders can be held at any time on the call of the pres dent of said corporation by giving three days notice in writing by mail to said stockholders, or such notice may be waived by all or a majority of same, in which event such called meeting can be held immediately, and at such called meeting the same rules shall prevail as at an annual meeting, and all acts done thereat to have the same force and effect as if done at an annual meeting.

A majority of te stock of said corporation subscribed and paid in shall constitute a quorum to transact all business at any stockholders meeting, and a majority of the board of directors shall constitute a quorum for the transaction of any and all business of said corporation at any directors meeting, and said board of directors shall have full power to do all things necessary for the carrying on of its business and not inconsistent with its by-laws or the directions of the stockholders, or to the law of the land.

No stockholder shall be liable for the debts of said corporation beyond the amount which may be owing by him for unpaid portion of his subscription to the capital stock of said corporation.

The sTock of said corporation shall be transferrable only on the books of the same and in the manner as may be provided by the by-laws of said corporation, and no stock in said corporation shall be sold or assigned by any stockholder unless first offered to said corporation on the same terms at which it is to be sold or assigned, and refused by it, and all indebtedness of any stockholder to said corporation shall be a first lien on his stock t erein and on all dividends accruing to the same until said indebtedness is paid in full.

Said corporation shall also have and possess all of the powers and authority and be authorized to do all of the acts and things necessary for the furtherance of its businezs and enterprises, that is authorized by any law of the land and that is not inconsistent with the laws of this state.

The first meeting of the incorporators of said corporation shall be held at such time and place in the State of Mississippi as they may mutually a ree upon in writing, or upon three days notice in writing by mail from the majority of same to theminority.

Executive Department, Jackson.

The within and foregoing Charter of Incorporation of The Eastman Oil 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 17th. day of September, 1906.

Jas.K.Vardaman.

By the Governor,
Joseph W.Power, Secretary of State.

Executive Department, Jackson. The foreGoin proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and le ality of the provisions thereof. Jackson, Miss. Sept. I5th. I906. Jas.K.Vardaman, Governor.

The provisions of the fore oing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson, Miss. Sept. I7th. I906.

Wm.Williams, Attorney General,
By R.V.Fletcher, Asst. Atty. Gen.

 photo-stat FOR AMENDMENT SEE BOOK 34 PAGE 438-441 FOR AMENDMENT SEE BOOK 35-36 PAGE 243

The Charter of Incorporation of The Maben Home Bank.
W.T.Norris,A.O.Friday.Chas.Fondren,W.F.Butler,S.S.Thomas,Walter Shuffield,C.J.Sherman and such others as may be associated with them are hereby incorporated under chapter twenty-five of the Annotated Code of Mississippi of 1892 and the Acts of the Legislature amendatory thereto as a Banking Association and do hereby declare:
1st. That it shall be known as The Maben Home Bank.
2nd. That it shall be domiciled at Maben in Oktibbeha County,State of Mississippi.
3rd. That it shall have succession for the space of fifty years,may sue and be sued,plead and be impleaded in all courts of law and equity,may have a common seal and the same may break or alter at pleasure,and by that name may contract and be contracted with,acquire,hold,and alien property personal and real in the transaction of its business and do all things incident to bodies corporate;may invest its capital and funds in gold and silver coin,bullion,bank notes,silver certificates,certificates of deposit,and all moneys current and uncurrent,bonds of the United States and bonds and warrants of any state,county, or municipal corporation,and in any public or private securities of value not prohibited by law;may make loans and investments in mortgages,deeds of trust,notes,bills of exchange,bills single,accounts,overdrafts,choses in action,and other evidences of debt;may deal in exchange foreign and domestic;may buy and discount notes,bills single,bills of exchange,and all other evidences of debt;may receive in trust,or on deposit gold and silver coin,bullion,bank notes current and uncurrent money,silver certificates,certificates of deposit,or any other valuable thing being personal property,and may loan the same,may borrow and loan money,and securities for such period of time as may be agreed upon;may negotiate re-discounts,buy and sell notes,bills single drafts,accounts,United SStates bonds,and state,county,and municipal bonds and warrants,and all other valuable public and private current and uncurrent securities;may do a collection,discount, exchange,and deposit business,and all other business usual and customary in legitimate banking;may take deeds of trust,mortgages,bills of sale,pledges,and deposits,and all other conveyances of property,real,personal,and mixed as security for money loaned and advances made;may acquire and hold property,real,personal,and mixed to such extent as may be permitted by law,and may convey and dispose of same at pleasure,and shall have all the rights,powers,authority,privileges,and immunities granted or permitted to banking corporations by the Constitution and laws of the State.
4th/: That the management of said corporation shall be vested in a Board of not less than three nor more than seven Directors,all of whom shall be stockholders to be elected annually by te stockholders and they shall hold their offices until their successors have been duly elected and qualified;and the Board of Directors shall make such rules,regulations,and by-laws for the government of said corporation and the management of its business as they may deem expedient and best and may change the same at pleasure,always provided that the rules and regulations shall be consistent with the laws and public policy of the State.

The said Board of Directors shall fill all vacancies occurring in the Board until the next annual meeting of the stockholders shall elect a new Board of Directors and until they shall have qualified. The Board of Directors shall provide for the creation of proper offices and the election and salaries of suitable officers in their discretion for the management and services of the corporation;and the Board shall have full authority for the appointment of all agents and employees,for filling any and all vacancies,and for removing at any time any officer or employee for incompetency,neglect of duty,immorality,or for any other reasonable cause.
5th. That the Capital Stock of the corporation shall be Fifteen Thousand Dollars divided into shares of One Hundred Dollars each;but such capital stock may be increased or decreased by a two-thirds vote in interest of the share-holders,never less than Ten nor more than Thirty Thousand Dollars. The corporation shall be authorized to commence business when Ten Thousand Dollrs shall have been paid in. That this Charter shall go into effect upon its approval by the Goverbnor of the 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 tthereof.

Jackson,Miss.Sept.13th1906.

Jas.K.Vardaman.

The provisions of the foregoing proposed chartrr of incorporation are not violative of the constitution or laws of the State.
Jackson,Miss.Sept.15th.1906.

Wm.Williams,Attorney General
By R.V.Fletcher,Atty.Gen.

Executive Department,Jackson.

The within and foregoing Charter of Incorporation of The Maben Home 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 September 1906.

Jas.K.Vardaman,
By the Governor
Joseph W.Power,Secretary of State.

Recorded Sept 20, 1906.

Charter of Incorporation of the Gulf Construction Company.

Art.I. Be it known that M.C.May,W.W.Hun erford,W.A.S.Wheeler,W.C.McCehee,M.C.Lott,James B.Cable and such others as may hereinafter become associated with hem,together with their successors and assigns, be and they are hereby created a body politic and corporate,with all the rights,powers,privileges and immunities conferred on corporations by chapter 25 of the Annotated Code of Mississippi,I892 and all amendments thereto.

Art.2. The name and style of this corporation shall be the Gulf Construction Company and,under this name it shall exist and have succession for a period of fifty years from the date of approval of this charter by the Governor unless sooner dissolved by the affirmative vote of a majority of the holders of the capital stock;and it may by purchase or otherwise acquire,have and hold such real and persobal property as may be requisite for the purposes for which this corporation is formed; and shall have power to issue stock and secure pay for same in cash or for labor done 9or in good faith agreed to be done) or for money or property actually received;to borrow money and receive same in any lawful manner;and may adopt a corporate seal.

Art.3. The domicile of this corporation shall be at Gulfport in Harrison County,in the state of Mississippi.

Art.4. The capital stock of this Corporation shall be and is fixed at one hundred thousand dollars, divided into one thousand shares of one hundred dollars each;but said corporation shall be authorized to beGin business upon the approval of this charter by the Governor.

Art.5. This corporation is formed for the purposes of constructing and maintaining railroads, wharves,piers,elevators,warehouses and terminals,to buy and sell real estate,or for any and all purposes necessary to the proper prosecution of its business.

Art.6. The control and management of the affairs of this corporation shall be vested in a board of not less than five nor more than seven directors who shall be elected by the stockholders.Said board of directors shall out of their number,elect a president,vice-president,general manager,chief engineer,secretary and treasurer;and any two or more of such offices may be united in one and the same person;and also such other officers and employees as they may deem necessary for the proper management of its affairs,and may fix the powers,duties,compensation and terms of all officers and employees;but the secretary or the treasurer need not be a director. W.C.McCehee,M.C.Lott,W.W. HunCerford,M.C.May,W.A.S.WIeeler and James BCable shall constitute the first board of directors and they shall serve until the next following annual meeting or their successors are elected and qualified.

Art.7. The boeard 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 or repeal same at pleasure.

Art.8. A stockholder shall not be liable for the debts of the corporation beyond the sum due for unpaid subscriptions to the capital stock.

Art.9. At any time after approval of this charter by the Governor,as required by law,a meeting with power to organize this corporation under this charter may be called by any two persons named herein,who shall give three days written notice through the mail to the other subscribers to stock in this corporation of the time and place of said meeting,and said meeting when assembled may proceed to organize said corporation.

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 leCality of the provisions thereof.

Jackson,Miss.Sept.I3th.I906. Jas.K.Vardaman,CoVernor.

The provisions of the fore oing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson,Miss.Sept.20th.I906.

Wm.Williams,Attorney General,
By R.V.Fletcher,Asst.Atty.Gen.

State of Mississippi,
Executive Office Jackson.

The within and foregoing chater of incorporation of the Gulf 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 20th day of September, 1906.

Jas K Vardaman.

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

Recorded Sep 20, 1906.

Charter of Incorporation of Lee College.

1. Be it remembered that W I Munn, J R Byrd, H C Majure, G H Mc Neill, E P Daughdrille, R E Fulton and all those who may hereafter become associated with them and their successors or assigns, be and they are hereby created a body corporate and politic under the name and style of Lee College in Honor of Robt E Lee, and by that name sue and be sued, plead and be impleaded in any curt of this state or of the United States.

2. The domicile of said corporation shall be the city of Newton, Newton County, Mississippi and it shall exist for a period of fifty yea s unless soone dissolved by law or otherwise.

3. The purposes of said corporation is to establish equip and maintain a first class non-secarian educational institution in the city of Newton Mississippi for the purpose of affording the youth of the country an opportunity to receive a first class business or clssical education.

4. Said corporation shall have power and authoity to buy, lease receive and hold property, real, mixed or personal, and it shall have the power and authority to sell, mortgage lease for a term of years, hypothecate or otherwise dispose of any property it may own, real, mixed or personal, but each and every sale, mortgage, lease or hypothecation made as aforesaid must be for the exclusive use and benefit of the college. Said college may have a seal, and shall have power and authority to confer degrees upon its gradutaes.

5. The business affairs of said corporation shall be managed and controlled by a board of ~~direx~~ nine trustees who shall be elected by the stockholders of said corporation at their first meeting and annually thereafter. Each stockholder shall be entitled in said election to one vote for each share of stock held by him. The board of directors so elected shall choose from their number a President, who shall preside at all meetings when present, and one vice president who shall preside in the absence of the president. The Board of directors shall also choose from their number a secretary and treasurer, who shall keep a correct record of the proceedings of the board, and he shall enter into bond in a sum to be fixed by said board, sufficient to indemnify said corporation against any loss it may sustain by his failure to perform his duty and to account to said board for any money that may come into his hands belonging to said corporation. said bond shall be made payable to said corporation.

6. It shall be the duty of the said board of directors to at once devise plans by which an endowent for said college shall be created and continually increased until the same shall be sufficient to maintain sid college in a thriving and prosperous condition.

7. The shares of said corporation shall be Twenty five dollars each. On the payment to the treasurer of said corporation there shall be issued to the party or parties so paying one share of stock for each Tentyfive dollars so paid. The secretary of said corporation shall keep a a complete record of all stock issued in the name of said coporation. All endowment funds of said college shall be kept separate and apart from the other funds of said corporation. In no event shall the Board of directors or any one else connected with said corporation expend or use any part of the corpus of the endowment fund of said collge, buy may use and expend for the use and benefit of said college the profits arising from the legitimate use of said funds.

8. The terms and provisions of this charter shall never be changed, nor amendments made thereto, except on three-fourths vote of the stockholders of said corporation. No one individual shall ever hold or own more than four Hundred shares of Stock in said corporation.

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

Jackson Miss. Sep 6, 1906. Jas K 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 7, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississipi,
Executive Office, Jackson.

The within and foegoing charter of incorporation of The Lee 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 September, 1906.

Jas K Vardaman.

By The Governor:--
Joseph W Power, secretaryxof State.

Recorded Sept 20, 1906.

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T he Charter of Incorporation of the R.H.Douthat Company.
Be it known that F.C.Hudson,R.H.Douthat,C.S.Douthat,and such others persons as may hereafter become associated with them,are hereby created a corporation,under the name and style of R.H.Douthat Co. for the purpose of conducting a general wholesale and retail mercantile business.The domicile of said corporation shall be the city of Yazoo City in the Count yof Yazoo and State of Mississippi,and it shall exist for a period of forty-five years.
The Capital stock of said corporation shall be ten thousand dollars,divided into shares of one hundred dollars each;but said corporation may begin business when capital stock thereof to the amount of five thousand dollars has been subscribed and paid for.
Said corporation shall have all the powers incident and belon ing to corporations created under section 833 of the Annotated Code of Mississippi.
The affairs of said corporation shall be under the direction and control of such officers,charged with such duties,as may be provided by the by-laws.
The first meeting of the stockholders of said corporation may be held on the voluntary assembling of, or on three days personal notice to all of the stockholders.

Executive Department,Jackson.
The foregoing proposed charter of incorporation is respectfullu referred to the Honorable Attorney General for his advice as to the constitutionality and le ality of the provision s thereof.
Jackson,Miss.Sept.I3th.I906. Jas.K.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.I3th.I906.
Wm.Williams,Attorney General,
By R.V.Fletcher,Asst.Atty.Gen.

Executive Office,Jackson,
i The within and foregoing Chrter of Incorporation of the R.H.Douthat 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 I3th.day of September I906.
Jas.K.Vardaman.
By the GoVernor,
Joseph W.Power,Secretary of State.
Recorded September 20th.I906.

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FOR AMENDMENT SEE BOOK 33-34 PAGE 393

The ChArter of Incorporation oF The Bank of McLain.

Be it known that on this ~~date~~ day of June 1906 C M Luce, Fred S Herrin, B E Green, J W Green, W L Mccrary, B R Priester, and Geo S Leatherbury jr., and others, by virtue of the provisions of Chapter 25 of the Annotated Code of the Stte of Mississippi, and the Acts amendatory thereof, do hereby organize and form a corporation for the objects and purposes hereinafter enumerated; and to that end andnpurpos$ they do, by these presents, with the approval of the Governor of the State of Mississippi, form and constitute themselves and such other persons as may hereafter become associated with them, into a body politic and corporate at law under the following articles of the Charter of said corporation, to-wit:

Art.I.

The name and style of this Corporation shall be The Bank Of McLain, and in that name it shall exist for fifty years, unless sooner dissolved by a vote of two-thirds of its stockholders, and 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 purposes for which this Corporation is formed; and shall, in addition, possess all the rights and powers that such corporations under the general laws of the State of Mississippi, are authorized to exercise,

Art.2.

The domicile of this Corporation shall be McLain, Greene County, Mississippi.

Art.3.

The capital stock of this Corporation is hereby fixed at the sum of TWENTYFIVE THOUSAND DOLLARS ($25,000) divided into Two hundred and Fi tY (250) shares of One Hundred Dollrs ($I00) each., but said Corporation shall be authorized to beCin business whenever Twelve Thousand, Five Hundred Dollars ($I2,500) of stock has been subscribed and paid for.

Art.4.

The objects and purposes of this corporation are hereb declared to be to carry on at McLain, Ge Greene County, Mississippi, a general banking business, and to do and perform all things that banks are lawfully authorized to do or perform under the general laws of the State of Mississippi.

Art.5.

The corporate powers of this Corporation shall be vested in a Board of Seven Directors. The first Board of which shall consist of the following named stockholders, to-wit: J.W.Green, Geo.S. Leatherberry Jr, W.L.McCrary, B.E.Green, L.R.Priester, Fred S.Herrin & C.M.Luce. Who shall hold office until the Second Monday of January, I907, and until their successors are elected. On the Second Monday of January I907, and annually thereafter on the Second Monday of January in each year, an annual meetinG of the stockholders of said Corporation shall be held at the domicile of the Corporation fort the purpose of electing a Board of Directors for the ensuing year. All vacancies on the Board of Direc tors shall be filled at a special meting called for that purpose, of which meeting all stockholders shall have at least five days written notice. The Board of Directors at their first meeting, to be hed immediately after the approval of this Charter by the Governor, and annually thereafter, following each annual meeting of the stockholders, shall elect such officers from among their members as they may deem necessary for the management and successful conduct of the affairs of the Corporation, provided however, that such officers as Cashier, Book-keeper and other subordinate positions in said Corporation may be filled by a persn who is not a director.

In witness whereof the said incorporators above named, have hereunto set their hands on this the day and year above written. J.W.Green, W.L.McCrary, B.E.Green, Fred S.Herrin, L.R.Priester, C.M.Luce.

Executive Department, Jackson. The ForeGoinG charter of 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. I3th. I906. Jas.K.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. I3th. I906.

WmW Williams, Attorney General,
By R.V.Flet her, Asst. Atty. Gen.

Executive Department, Jackson.

The The within and foregoing Charter of Incorporation of The Bank of McLain, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this I3th. day of September I906.

Jas.K.Vardaman.

By the Governor,
Joseph W.Powr, Sec. of State.

Charter of Incorporation of the National Park Pavilion.

Sec. 1. D S Compton, Harry K Johnson, and A L Fischel, 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 National Park Pavilion, and as such, shall have succession for fifty (50) 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 corporatinn shall be Vicksburg, in Warren 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; and the meeting for the purpose of organization here under may be held at the domicile of said corporation to be fixed by a majority in number of the incorporators. Publication of notice of first meeting for the purpose of organization is hereby dispensed with.

Section 2.

The purposes for which said corporatin is created are, and it is hereby authorized and empowered to provide and conduct mechanic's associations and fair associations and agricultural associations, and to provide and conductbliterary institutions: And further to 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 the right, powers and privileges created or conferred by, or enumerated in Chapter 25 of the Annotated Code of I892, which are necessary and proper for carryibg out the purposes of this charter.

Section 3.

The capital stock of said corporation shall be Three Thousand ($3,000.00) Dollars, divided into thirty (30) shares of the par value of One Hundred ($I00.00) Dollars each.

Section 4.

The management of said business shall be confided to a Board of Directors consisting of sua 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 said company, and a majority of said Directors, shall constitute a quorum for the tranaction 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 employes 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 power and authority to make any and all rules, by-laws, and regulations for the control and manaement 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 stock-holders 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 stock-holder 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 I94, of the Constitution of the State o 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 personally liable for thexdebts of said company beyond the amounts 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 ($I.000.00)bDollars shall have been subscribed, said Company may organize, elect Directors and commence business.

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. Sept. I7th. I906, Jas. K. Vardaman, Covernor.

The provisions of the foregoing proposed charter of incorporation are not violaive of the constitutin or laws of the State. Jackson Miss. Sept. I7th. I906.

Wm. Williams, Attorney General.
By R.V. Fletcher, Asst. Atty. Gen.

Executive Department, Jackson.

. The within and foregoing Charter of Incorporation of The National Park Pavilion is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this I7th. day of Septeber I906.

Jas. KVardaman.

By the Covernor,
Joseph W. Power, Secretary of State.

Recorded Sept. 25th. I906.

The Charter of Incorporation of the Seashore Home Company.
Sec.I.

Be it known that Geor e M,Foote,W.H.Foote,E.L.McGowan,W.C.McGowan and R.A.Foote,and such others as may be hereafter associated with them,are hereby made a body corporate by virtue of Chapter 25 of the Annotated Code of Mississippi for I892.
Sec.2.

The style of said corporation shall be The Seashore Home Company and under such style shall exist for fifty (50) years after the approval of this charter by the Governor,unless sooner dissolved by a majority vote of the stockholders. The domicile of said corporation shall be at Gulfport in the County of Harrison,State of Mississippi.
Sec.3.

The purpose of this corporation shall be to buy and sell lands and to subdivide or plat lands; to engage inthe real estat business in all its branches;to perform all the offices and do all the acts common to a real estate business.
Sec.4.

The capital stock of this corporation shall be $I0.000.00,and when the said $I0.000.00 has been paid in the corporatin shall be authorized to commence business. The capital stock shall be divided into shares of $I00.00 each,and the corporation may establish all necessary by-laws not contrary to law and amend or repeal the same and shall have a corporate seal. The powers of this corporation shall be vested in a body of three directors who shall be elected annually from the stockholders, and hold their office until their successors are elected and qualified. And the parties may hold their first meting for the purpose of organizing this corporet ion at any time after this charter has been approved by the Governor,each stockholder having first had five days notice of the time and place of meeting.
Sec.5.

This charter shall become operative from and after its approval by the Covernor.

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,Sept.I7th.I906.

Jas.W.Vardaman,Covernor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. Jackson,Miss.Sept.I7th.I906.

Wm.Williams,Attorney General
By R.V.Fletcher,Asst.Atty.Gen.

Executive Department,Jackson.

The within and foregoing Charter of Incorporation of Seashore Home Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this I8th.day of Sept.I906.

By The GoVernor
Jas.K.Vardaman.
Joseph W.Power,Secretary of State.
Recorded Sept.25th.I906.

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Amendment to the charter of the Indianola Cotton Oil Co.
Section

Section 4 of the charter of the Indianola Cotton Oil Co.,and the amendment thereto approved May I4th.I898,is hereby amended so as to read as follows:
Sec.4. The capital stock of said corporation shall be One Hundred and forty-five thousand dollars, with a right to increase it,on a majority vote of its stockholders,toban amount not exceeding One hundred and fifty thousand dollars,and in like manner to decrese it to an amount not less than Seventy five thousand dollars. Said stock shall be divided into shares of One hundred dollars each.
Executive Department,Jackson.

The foregoing proposed amendment to athe charter of incorporation of Indianola Cotton Oil Co. is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and le ality of the provisions thereof.
Jackson,Miss.Sept.I3th.I906. Jas.K.Vardaman,Covernor.
The provisions of the foregoing proposed amendment are not violative of the constitution or laws of the State. Jackson,Miss.Sept.2Ist.I906.

Wm.Williams,Attorney General
By R.V.Fletcher,Asst.Atty.Gen.

Executive Department,Jackson.

The within and foregoing amendment to the Charter of Incorporation of Indianola 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 25th.day of September,I906.

Jas.K.Vardaman.

By the Covernor
Joseph W.Power,Secretary of State.
recorded Sept.25th.I906.

Amendment to Charter of Incorporation of Hebron Bank.
Be it known that the Charter of Incorporation of hebrn Bank,domiciled at New Hebron in Lawrence County,Mississippi,and approved by the Governor of Mississippi on the I0th.day of March,A.D.I904 and recorded by the Secretary of the State on the 2Ist.da of March,A.D.I904,in book of incorporation No I2,page I59,be amended and all its amendments so as to cause the sections of said charter or its amendments,corresponding to the number herein below set out to read as follows:
Sec.6. The capital stock of this corporation shall be $I0.000.00,and when the sum of $I0.000.00 has been subscribed and paid in,the corporation shall be authorized to commence business.
On the 2nd.day of September I904,this section was amended as follows: The capital stock may be increased to any sum not exceeding $25.000.00,by a majority of stockholders in value,voting therefor, at a special meeting to be held for that purpose. This section is now amended to read as follows: The capital stock may be increased to any sum not exceeding $30.000.00,by a majority of stockholders in value,voting t erefor,at a special meeting to be held for that purpose.
This amendment shall be in force and effect from and after its approval by the Governor of the State of Mississippi.

Executive Department,Jackson.

The foregoing proposed amendment to the charter of incorporation of Hebron Bank is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.
Jackson,Miss.Sept.I9th.I906. 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.Sept.2Ist.I906.
Wm.Williams,Attorney General
By R.V.Fletcher,Asst.Atty.Gen.

Executive Department,JackSon.
The within and foregoing amendment to the Charter of Incorporation Hebron Bank is hereby approved.
In testimony thereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 25th.day of September I906.
By the Governor, Jas.K.Vardaman.
Joseph W.Power,Secretary of State.

Recorded Sept.25th.I906. R

Amendment to the Charter of S.J.Johnson Dry Goods Co.
Article I of the charter of said corporation is so amended that the name of said corporation is changed to S.J.Johnson Co.
Executive Department,Jackson.
The foregoing proposed amendment to the charter of incorporation of S.J.Johnson Dry Goods Co.,is respectfully referd to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.
Jackson,Miss.Sept.I3th.I906.
Jas.K.Vardaman,Governor.
The provisions of the foregoing proposed amendment are not violative of the constitution or laws of the State. Jackson,Miss.Sept.I3th.I906.
Wm.Williams,Attorney General
By R.V.Fletcher,Asst.Atty.Gen.

Executive Department,Jackson.
The within and foregoing amendment to the Charter of Incorporation of S.J.Johnson Dry Goods Co.,is hereby approved.
In testimony w ereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this I3th.day of Sept.I906.
Jas.K.Vardaman.

By the Governor
Joseph W.Power,Secretary of State.

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Articles of Incorporation of The Shady-Grove High-School.

Be it known that R.M.Staten,W.C.Graves,C.D.Walker,J.W.Graves Jr.,and T.J. Roach,of Tippah County,Miss.,and such other persons as they may associate with them,are hereby constituted a body corporate and politic,under and by the name and style of The Shady-Grove High-School domiciled in Tippah Couny Mississippi,and by that name may sue and be sued,may plead and be impleaded both in law and equity;may have or not at their pleasure,a common seal and shall be empowered,acquire and hold by purchase,gift or grant,real and personal property not to exceed Two Thousand Five Hundred Dollars,in value,to and for the sole use and benefit of said school and shall have power to sell,exchane,transfer,loan or mortgage the same whenever in their judgment,or a majority of them.the interests of said school shall require,and make titles to the same,and also to make any and all contracts to conduct the school properly,and shall the succession for a period of forty-nine years. The affairs of said school shall be managed by a board of trustees,consisting of three,to be elected on the first Saturday in September next after the issuance of this charter,one for three yeras,one for two years and one for one ye r and thereafter one to be elected on the first Saturday in September of each year,for a term of three years,said trustees to be elected by ballot,by the patrons of said school.

The said trustees shall appoint and employ all necessary teachers and assistants for said school,arrange for their remuneration,making contracts therefor,and may adopt such by-laws rules and regulations for the management,government and control of such schools as in the judgment of said trustees,may appear best and do any and all other acts incident to such bodies corporate and politic,for the benefit of said school,that are not inconsistent with the constitution and laws of the State of Mississippi,and of the United States. The trustees shall have authority to arrange with the trustees of the free public school of the district in which said High-School shall be located, and with the approval of the County School Board of Tippah County,to have the free public school of said district taught in connection with said High-School,under the laws governing free public schools and may prescribe the curriculum and course of study to be pursued in said High.School,not inconsistent with the free public school course,in case the said free public school shall be taught in connection with said High-School,and shall have power to issue and grant certificates of merit or diplomas,under such rules and regulations as they may prescribe.

Executive Department.Jackson.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to to the constitutionality and legality of the provisions thereof. Jackson,Miss.July IIth.I906.

Jas.K.Vardaman,Governor.

The provisions of te foregoing proposed charter of incorporation are not violative of the constitutin or laws of the State. Jackson,Miss.Sept.I7th.I906.

Wm.WilliamS,Attorney General,
By R.V.Fletcher,Asst.Atty.Gen.

Execurive Department,Jackson.

The within and foregoing Charter of Incorporation of The Shady-Grove 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 I7th.day of September I906.

By the Governor, Jas.K.Vardaman.

Joseph W.Power,Secretary of State.

Recorded Sept.26th.I906.

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Amendment to the Charter of Incorporatin of Burkett,Burrow & Co.,approved January 2nd.I904,and recorded in Book number I2,page 3 in the bok of Incorporations in the offie of the Secretary of State at Jackson,Mississippi.

At a meeting of the Stock-holders of Burkett,Burrow & Co.,on Tuesday August 7th I906 the following order amending the Charter was passed as follows to-wit: Ordered that the Charter of Incorporation of Burkett,Burrow & Co. be amended as follows:

Ist. Amend the title of said Corporation by striking out the words Burkett,Burrow 7 Co. and insert in lieu thereof The Rankin Co.

2nd. Amend th first paragraph of said Charter by striking out the words Burkett,Burrow & Co.in the 9th.line of said paragraph and insert in lieu thereof The Rankin Co. so that the same will read Be it known that H.R.Burkett,C.H.Rankin,J.W.Burrow,J.T.Rankin,M.A.Bennett,and such others as may hereafter be associated with them are hereby created a body corporate and politic under the name and style of The Rankin Co. C.H.Rankin,President,J.T.Rankin,Secy.& Treas.

Executive Department.Jackson.

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

Jackson,Miss.Sept.I3th.I906. Jas.K.Vardaman,Governor.

The provisions of the foregoing proposed amendment are not violative of the constitution or laws of the State. Jackson,Miss.Sept.I4th.I906.

Wm.Williams,Attorney General
By R.V.Fletcher,Asst.Atty.Gen.

Executive Department,Jackson.

The within and foregoing amendment to the Charter of Incorporation of Burkett,Burrow & 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 I5th.day of SeptemberxI906.

Jas.K.Vardaman.

By the Governor,

Joseph W.Power,Secretary of State.

Recorded Sept.26th.I906.

(6)

Charter of Incorporation of Rock Bluff igh School.

Section I. Know all men by these presents that V.H.Russell,F.F.Russell,R.B.Boykin,S.L.Calquhoun, W.T.Walters,Mrs.E.Russell.J.B.Purvis,A.J.McLain,J.D.Purvis,Sam Purvis,W.T.Purvis,O.C.Oversby, M.Walters,W.E.Hutson,W. J.Purvis,H.A.McIntyre,W.L.Daniel,J.A.Daniel anD aJ.M.Jones,their associates successors and assigns,be and they are hereby created a bbdy corporate and politic under the corporate name of Rock Bluff High School,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 this state and elsewhere,and may have a corporate seal and alter or break the same at pleasure.
Section 2. The purposes for which this corporation is created shall be to establish and maintain a High School of learning at its domicile.
Section 3. The domicile of this corporation shall be Daniel,Smith County,Mississippi.
Section 4. The authorized capital stock of this corporation shall be Five Thousand Dollars ($5000.00) divided into Two Hundred shares of Twenty Five Dollars ($25.00) each,with the privilege of commencing business when Five Hundred Dollars ($500.00) of said amount has been subscribed and paid in.
Section 5. This corporation shall exist and have succession for a period of Fi ty years from the date of the approval of this charter by the Governor of the State of Mississippi.
Section 6. The management of this corporation shall be vested in a Board of Trustees,consisting of Nine Stockholders to be selected by the stockholders at their first meeting under this charter,in the following manner to.wit: Three shall be elected for a term of one year,Three for a term of two years and three for a term of three years,and three shall be elected annually thereafter to succeed the Three who have been longest in service.
Section 7. The officers of this corporation shall be a President,a Secretary,a Treasurer and such other officers as deemed necessary to the proper management of the business of the corporation;all of said officers shall be members of the board of trustees and shall hold office for a term of one year and until their successors are elected and qualified,but the same person may be elected to serve both as Secretary and Treasurer.
Section 8. This corporation is chartered under the provisions of Chaper 25 of t e Annotated Code of I892 and the amendments thereto,and shall have all the powers and benefits wic are granted to corporations by said laws so long as the same shall remain in force and effect.
Section 9. The first meeting of the stockholders of this corporation may be called at any time after the approval of this charter,by giving written notice to each of the Stockholders at least two days before the time of meeting,which notice shall be signed by at least two Stockholders,stating the time and place of the holding of said meeting.
Section IO. This charter shall be in full force and effect from and after its approval by the Governor of the 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.August 24th.I906.
Jas.K.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 25th.I906.
Wm. Williams,Attorney General,
By R.V.Fletcher Asst.Atty.Gen.

ExecutiVe Department,Jackson.
The within and foegoing Charter of Incorporation of Rock Bluff High School i hereby approved.
In testimony w ereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this I0th.day of September I906.
Jas.K.Vardaman.

By the Governor,
Joseph W.Power,Secretary of State.
Recorded Sept.26th.I906.

Amendment to the Charter of Incorporation of The Mississippi Benevolent Society,Approved August 3th I904.
Amend Section 2,after the word "advisable" in the thirteenth line of said section by striking out the following words "to own and operate a general mrcantile business wherever the same may be necessary or convenient to maintain and supply said widows and orphans home".

Executive Department.Jackson. The foregoing proposed amendment to the charter of incorporation of The Mississippi Benevolent Society is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.
Jackson,Miss.June I3th.I906. Jas.K.Vardaman,Governor.
The provisions of the foregoi ng proposed amendment are not violative of the constitution or laws of the State.
Jackson,Miss.June I3th.I906.
Wm.Williams,Attorney General
By R.V.Fletcher Asst.Atty.Gen.

Executive Department Jackson.
The within and foregoing amendment to the Charter of Incorporation of The Mississippi Benevolent Society is hereby approved.
In testimony thereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this I4th.day of Sept.I906.
Jas.K.Vardaman.

By the Governor,
Joseph W.Power,Secretary of State.
Recorded Sept.26th.I906.

The Charter of Incorporation of Valley Land co.
Article I. By authority of the laws of the State of Mississippi,H.R.Blackston, b.A.Boydston, J.W.McLarty,J.J.Longinotti,H.V.Williams and their associates and successors are hereby create d a body politic and corporate under t e name of Valley Land Company and as such shall have succession for a period of fifty years. The domicile and office of said corporation shall be at Water Valley, Yalobusha Count ,Mississippi,and it shall have and enjoY all the rights and privile es given corporations bY Chapter 25 of the Annotated Code of I892 and amendments thereto.
Article 2. The capital stock of said corporation shall be three Thousand ($3000.00) Dollars divided into shares of Five Hundred ($500.00) Dollars eac ,which shall e personal propertY and certificates therefor maY be issued and shall be transferrable according to law and each share of stock shall be entitled to one vote in all meetings of the stockholders and the stock of the corporation shall be paid for in cash.
Article 3. The principle business of said corporation shall be to carrY on the business of buYing and selling real estate and it shall have full power to own and hold real estate within the limit fixed bY law and to sell real estate and to conveY it and ma take mortgages and trust deeds on real estate and may hypothecate notes coming into its ownership and may do all things incident to and necessary in carrying on a business of buying and selling real estate.
Article 4. The corporation shall be managed by such officers and directors as tae stockholders may provide for in the by-laws to be adopted at the first meeting of the stockholders held after the approval of this charter.

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.Sept.6th.I906. Jas.K.Vardaman, Governor.
The provisions of the foregoing proposed chrter of incorporation are not violative of the constitution or laWs of the State. Jackson,Miss.Sept.8th.I906.
Wm.Williams,Attorney General
By R.V.Fletcher,Asst.Atty.Gen.

Executive Department,Jackson.
The within and foregoing Charter of Incorporation of Valley 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 I3th.day of September I906.
By the Governor Jas.K.Vardaman.
Joseph W.Power,Secretary of State.
Recorded Sept.26th.I906.

Dissolved by decree of Chancery Court of Pike County, dated Jan 5th 1920. Filed Jan 12 1920

Charter of Incorporation of T.C.Ott and Company.
Section I.
That T.C.Ott,W.D.Ott,W.J.Ott,and L.L.Gibbes, their associates and successors,are hereby created a body politic under the style name of T.C.Ott and Company,with a succession for a period of Fi ty ears,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. The purposes of the corporation shall be to manufacture and sell rough and dressed lumber,and it may own,operate Saw Mills and plaining Mills,and other Factories appropriate to all needs in its business,and may acquire and own real estate including timber lands and timber with thecrights 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 and commodities necessary and proper in its business,and may borrow and lend mo ney,and secure the payment of same by mortgage or otherwise,and may issue bonds and secure them in the same way,and may exercise all powers necessary and proper in its business,and may make all necessary by-laws,and may hypothecate its its franchise,and generally have and enjoy all the rights and powers confered by chapter 25,of the Annotated Code I892,of Mississippi,and the amendments thereto,and
Section 4. No stockholder in the corporation shall be individually liable for any of the debts of the corporation,in excess of the amount of the unpaid sock subscribed for by him. The management of the corporation shall be confined to a board of directors not more than 4,each of w om shall be a stockholder,and they shall be elected annually,and the board of directors shall have power to make all necessary by-laws and rules,and
Section 5. The capital stock of said corporation shall be Ten Thousand Dollars,divided into shares of One Hundred Dollars each,but the corporation may organize and operate when Five Thousand Dollars of said capital stock shall have been subscribed and paid in,and
Section 6. The domicile of said corporation shall be in the town of Osyka,Pike Cou nty,Mississippi, with power to establish plants and offices in the State and elsewhere,as the business of the corporation may acquire,and
Section 7. The officers of this corporation shall be a President,Vice-President,and a Secretary and Treasurer,and such other officers as such directors and the stockholders may by the by-laws prescribe. But the office of Secretary & Treasurer may be fil ed by one person,and
Section 8. That this charter shall take effect upon its approval by the Governor and its recordation as required by law. 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.June 30th.I906. Jas.K.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 30th.I906. Wm.Williams,Atty.Gen. by R.V.Fletcher,Asst.Atty.Gen.Executive Department,Jackson. The within and foregoing Charter of Incorporation of T.C.Ott & 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 2nd.day of July I906. Jas.K.Vardaman.
By the Governor, Joseph W.Power,Secretary of State.

Dissolved by Decree of Chancery Court of Jackson County Jan. 16, 1932.

The Charter of Incorporation of The Scranton-Pascagoula Realty Company.

Be it known t at on this the 7th.day of July A.D.I9o6,J.L.Dantzler,F.M.Lewis,W.R.Kell.J.I.Ford, Walter Foster,Frank Foster,D.P.Magruder and Robert W.Shipp by virtue o Chapter Twenty-five of the Annotated Code of the State of Mississippi,and the Acts amendatory thereto,do hereby organize and found 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 such other persons as may hereafter become associated with them,into a body politic and corporate in law,under the following articles of the Charter of said Corporation, to-wit:

Article First. The name and style o this corporation shall be The Scranton-Pascagoula Realty Company and in that name it shall exist for a period of Fi ty years,unless sooner dissolved by a vote of two-thirds of its stock-holders,and may byhpurchase,or otherwise,acquire,have,hold and enjoy such real and personal propegty (not in excess of the limit fixed by law upon corporations of this character) as may be requisite for the purposes for which this corporation is formed;and shall,in addition,possess all the rights and powers that corporations under the general laws of the State of Mississippi,are authorized to exercise or possess.

Article Second. The domicile of this Corporation shal be Pascagoula,Jackson County,Mississippi.

Article Third. The capital stock of this corporation shall be Fifty Thousand ($50.000) Dollars divided into Five Hundred shares o One Hundred ($I00) Dollars each.

Article Fourth. The objects and purposes o this corporation are hereby declared to be,the buying and selling of timber,and timber lands and other lands in the State of Mississippi;and the carrying on at Pascagoula,or at such other place,or places as the Directors of the Company shall elect,a general real estate business;and to carry on such other lawful business in the State of Mississippi, as a majority of the stock-holders shall elect.

Article Fi th. Until otherwise provided,the corporate powers of this corporation shall be vested in a Board of Five Directors,but the said number of Directors,may at any time,be increased or diminished by the adoption of a by-law to that effect at any regular or special meeting of the stock-holders. The first Board of Directors shall be elected within Sixty days after the approval of this charter,and who shall hold office until the first Monday of June,I907,or until their successors are elected.on the first Monday in July,I907,and annually thereafter on the first Monday of July in each year,an annual meeting of the Stockholders of said corporation shall be held at the domicile of the corporation for the purpose of electing a Board of Directors for the ensuing year. All the vacancies on the Board of Directors shall be filled at a special meeting called for that purpose,of which meeting all stockholders sh ll ave at least five days written notice. The Board of Directors at their first meeting,and annually thereafter,following each meeting of stockholders, shall elect a President,Vice-President,Secretary,Treasurer,and such other officers,agents and employees,as they may deem necessary for the management of the corporation. The Board shall be authorized to adopt,as well as alter and amend such By-laws as they may deem necessary for the government of the corporation and the management of its affairs.

In witness whereof,the said incorporators above named have hereunto set their hands this day and year first above written.

Executive epartment,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.Sept.I3th.I906. Jas.K.Vardaman,CoVernor.

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

Jackson,Miss. sept.I3th.I906. Wm.Williams,Atty.genl.
By R.V.Fletcher asst.Atty.Genl.

Executive Department,Jackson.

The within and foregoing Charter of Incorporation of The Scranton-Pascagoula 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 I3th.day of September I906.

Jas.K.Vardaman.

By the Governor
Joseph W.Power,Secretary of State.
Recorded Sept.29th.I906.

Dissolved by decree of Chancery Court of Lauderdale County, June 28, 1926

Charter of Incorporation of Citizens Compress Company.

Sec. 1. Be it known that A S Johnston, E H Carter, Lowi Bros., D Rosenbaum's Sons, A H Gerge, Meyer Bros., J H O'Neil, H Rosenbaum, A J Lyon, Walter Meeds, Joe Cramer, J F Miazza, William Rosenbaum, S T Watts, trusteex Duke Estate; J A Gibson, J E Watts, A L Rosenbaum, C L Gray, A Roberts & Co.,, their associates successors and assigns are hereby created a corporation under the laws of the State of Mississippi, for the purpose of weighing, string and compressing cotton and doing a general compress, storage and warehouse business at Meridian, Mississippi and elsewhere.

Sec. 2. The name of said corporation shall be Citizens Compress Co., and its domicile shall be at Meridian Mississippi.

Sec 3. The said corporation shall exist and have succession for a period of 50 years from and after the approval of this charter, and it shall have and enjoy all the rights, powers, privileges and immunities granted by Chapter 25 of the Annotated Code of Mississippi and the amendments thereof. and the general corporation laws of said State of Mississippi in force from time to time during the existence of said corporation, and such other lawful powers as may be necessary or incidental to its purposes and business.

Sec. 4. The authorized capital stock of said corporation shall be $100,000.00, divided into shares of $100.00 each, but said corporation may organize and begin business as soon as $25,000.00 of said capital stock shall be subscribed.

Sec. 2. The management of said corporation shall be vested in the shareholders or in such Bard of Directors, officers or agents as the shareholders may, from time to time determine and elect.

Sec. 6. 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 and legality of the provisions thereof.

Jackson Miss. Sept 29, 1906. Jas K Vardaman, Governor.

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

Jacksnn, Miss. Sept. 29, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Citizens 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 29th day of September, 1906.

Jas K Vardaman.

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

Recorded Sept 29, 1906.

Charter of Incorpora Tion of The Porterville Ba.k.

Be it known that W B Smith, L Porter, H T Ogden, T M Boyd, W J Price, Henry Hall, W F Rogers, and their associates, successors and assigns are hereby constituted and incorporated a body politic and corporate under the name and style of The Porterville Bank, with the right of succession for the theh period of 50 years, and by that name it may sue and be sued, plead and be impleaded, contract and be contracted with, and may have a corporate seal and alter the same at pleasure.

Sec. 2. The Capital stock of said corporation shall be twenty-five thousand dollars, divided into two hundred and fifty shares of One hundred dollars each, but said capital stock may be increased by amendment of the charter as provided by law. The said corporation may begin business when Ten Thousand dollars has been subscribed and paid for. Any number of shares may be inluded in One certificate.

Sec. 3. The said corporation shall have all the general powers incident to corporations of like character, in addition to the special power and authority granted to-wit:--

Ist. It may buy, sell, own, improve, use, rent, hire, mortgage, pledge or hypothecate real and personal property in its own right and on its own behalf.

2nd. Borrow and lend money on such security and terms as it may think proper; own, buy, sell, mortgage, hypothecate and hold notes, bills of exchange, choses in action, bonds and other security of every kind and description, for and on its own behalf and on agreed terms.

3rd. To receive or deposit any money, property or security, mortgage or pledge, subject to the terms of such pledge or mortgage or pledge, otherwise and to issue certificates evidencing such deposit.

4th. To receive money on deposit and issue certificates therefor with or without interest.

5th. May discount promissory notes, bills of exchange or other evidence of debt, buy and sell the same, deal in gold, silver, bullions, bonds, stocks, or other securities generally.

6th. It shall have and exercise all the powers and perform all the duties and do every act necessary or proper to be done as incidental to any of the powers herein conferred.

7th. The domicile of said company shall be in Porterville, Kemper County, Mississippi, and it may determine the manner of, the time and place for holding stockholders and directors meetings, and may elect all the necessary officers and fix their term of office and prescribe their duties and salaries, and tenure of all offices and employes, and may make all necessary bylaws not contrary to the laws of the state.

8th. This charter shall be in force and take effect on and after its approval by the Governor.

Witness the signatures of the incorporators--

W B Smith, L Porter, H T Ogden, T M Boyd, W J Price, Henry Hall, W F Rogers

The foregoing proposed charter of 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. 7, 1906. Jas K 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. 10, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Porterville 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 September 1906.

Jas K Vardaman.

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

Recorded Sep 29, 1906.

Amendment to Charter Of Incorporation of Corinth Woolen Mills.

Section two of the charter of Incorpora ion of the Corinth Woolen Mills as the same now reads as amended is further amended by striking out from said Section two the following words, to-wit: "and shall have succession for the period of fifty years," and by the insertion in lieu thereof the following words: "and shall have corporate existence until the first day of October, 1906, on which date the said corporation shall dissolve and cease to exist without further action by its officers, stockholders or directors."

J R Curlee, Robert O Perkins, Ella G Perkins, J S Carleton, C E Grantley,
S H Curlee, Morris Hoffman, Morris Rosenthall, S S Nelson,
J C Grantley, Mrs Nellie U Phillips.

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

Jackson Miss Sept 27, 1906. Jas K Vardaman, Governor.

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

Jackson Miss. Sept 27, 1906. Wm Williams, Attorney General.
R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the 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 28th day of September 1906.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Sept 29, 1906.

Charter of Incorporation of Congregation Ahavas Achim Anshei, of Vicksburg, Miss.

Section 1. Be it known that Samuel Marcus, M Borkin, Ike Pearlman, M Marcus, Joe Barkin, I Kaufman, Alexander Astrov, I Shempert, Jacob Spiel, Jacob Cohn, Michael Sparr, I Rigler, Leon Pogofsky and M Apteker, their associates and successors are hereby created a body politic and corporate under the name and style of Congregation Ahavas, Achim, Achei of Vicksburg, Mississippi, and to have succession for a period of fifty years.

Section 11. The objects and purposes of said corporation is the worship of God in accordance with the teachings, forms, ceremonies and practices of Orthodox Judaism.

Section 111. The officers of said corporation shall consist of a president, vice president, secretary and tresurer, and three trustees, the manner of election of whom, their duties and terms of office shall be regulated by the bylaws of the corporaion.

Section 1V. The said corporation shall have the power and right to take and hold by gift, purchase, bequest or otherwise, property of any kind or nature in so far as same may be in accord with its purposes and objects and for a burial ground, and not in conflict with the laws of the state of Mississippi in regard to gifts, devises and bequests to religious corporations, and may sell and convey or exchange property so acquired, the fund so realized to be used for the purphase of property for a same purpose.

Section V. It shall have the powers and rights and privileges as are necessary and proper for its purpose and object given and enumerated under Chapter 25 of the Code of 1892 on corporations.

Section V11. Upon the approval of this charter by the proper authority the persons in interest shall meet and organize within a reasonable time after notice of approval, a verbal notice to such persons being sufficient, and a majority of such per ons being sufficient to oragnize.

The foregoing proposed charter of 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 17, 1906. Jas K 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 17, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Congregation Ahavas, Achim Achei of Vicksburg, 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 17th day of September 1906.

Jas K Vardaman.

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

Recorded Sep 29, 1906.

The Charter of Incorporation of Covington County Fair Association.

Sec. 1. Be it known that A M Griffith, C H Buchanan, J B Rawls Jr., Gus Cooley, M M Evans, D C Parkman, C W Caraway and E M Calhoun and such others as may be associated with them, their succes@ sors and assigns, are created a body corporate under and by virtue of Chapter 25 of the Annotated Code of Mississippi of 1892 and the acts amendatory thereto.

b Sec. 2 The name of said corporation shall be Covington County Fair Association and under such name may exist for fifty years after the approval of this charter by the Governor.

Sec. 3. The domicile of said corporation shall be at Mt Olive, Mississippi.

Sec. 4. The object and purpose of this corporation is to carry on a fair each year at the site of its domicile where agricultural products, live stock, poultry, natural produce, works of art, tools, machinery and all manufactured articles may be put on exhibition, and for carrying on this business said corporation may own property, real and personal, may charge admittance fees, may charge fees for space for exhibitS, may offer prizes for the best exhibits, and may do all other acts not contrary to law, necessary for the successful carrying on of such an association, and may have and maintain a race track for the purpose of racing, for which entrance fees may be charged and prizes offered.

5. The capital stock of said corporation shall be Twenty-Five Hundred dollars, to be divided into five hundred shares of five dollars each, but said corporation may begin business when five hundred dollars of said amount shall have been subscribed fo r and paid in.

Sec. 6. This corporation may establish all necessary bylaws, rules and regulations not contrary to law, and may have a corporate seal.

Sec. 7. The powers of this corporation shall be vested in a board of directors of not less than 5 nor more than 9 members to be elected annually by the stockholders from their number, the first election of directors to be held at the first meeting of the stockholders for the purpose of organizing after the approval of this charter by the Governor, to be called by written notices being placed in the postoffice addressed to each subscriber at his known postoffice at least 5 days before the proposed meeting and signed by one or more of the parties named in this charter.

Sec. 8. This chatter to become operative from and after its approval by the Governor of the State of Mississipi.

The foregoing proposed charter of 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, Covernor.

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

Jackson Miss. Sept 25, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State Of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Covington County Fair Association, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26th day of September, 1906.

Jas K Vardaman.

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

Recorded Oct 4, 1906.

The Charter of Incorporation of Sontag High School.

Article I. Be it known that Jesse Daughdrill, E B White, Steve White, Jesse Douglass, John Johnson, S M Douglass, John H Douglass, Reuben White, Jas M Douglass, W J Newton and Henry Rowe and their successors are hereby incorporated under the name of Sontag 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 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 Sontag, Mississippi.

Article III. The business of the corporation shall be transacted by either the member 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, 1906. Jas K Vardaman, Governor.

The provisions of theforegoing proposed charter of incorporation are notxx violative of the constitution or laws of the state.

Jackson Miss Sept 7th, 1906. Wm Williams, Attorney General.

By R V Fletcher, Asst Atty General.

State of MiSSissippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Sontag High School is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mi sissippi to be affixed this 29th day of September 1906.

Jas K Vardaman.

By The Governor:--

Joseph W Bower, Secretary of State.

Recorded Oct 5, 1906.

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Charter of Incorporation of The Southern Concrete Company.

Fisrt Be it known that H G Meyer, J C Rushing, H M Simnot, and John G Boswell, and their associates and successors are hereby created a body corporate and politic under the name and style of The Southern Concrete Company, and as such shall exist for 50 years and have its domicile in Meridian, Lauderdale County, and state of Mississippi.

Second. The purpose of said corporation shall be for the manufacture of brick, tile, concrete blocks and buy and sell all kinds of building material. Said corporation may contract for any kind of brick, tile or cement work. Said corporation may own such real estate, machinery, appliances as may be necessary for the proper conduct of its business, and exercise any and all of the powers conferred by Chapter 25 Code of 1892 and acts amendatory thereto.

Third. The capital stock of said corporation shall be $10,000.00 divided into shares of $100.00 each, and said corporation may begin and do business when at least $1,000 shall be subscribed and paid in.

Fourth. 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 c nstitutionality and legality of the provisions thereof.

Jackson Miss. Sept 18, 1906. Jas K Vardaman, Governor .

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

Jackson Miss. Sept 18, 1906. Wn Williams Attorney General.

By R V Flethaher, Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of T he Southern Coherete Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affix d this 19th day of Sept, 1906.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Sep 6, 1906.

Charter of Incorporation of The Yazoo--Mississippi Delta Land Compan .

I. Be it remembered that J V Blackmur, C R Cock, C H Hammond and J H Taylor, their associates, successors and assigns be and they are hereby created a body corporate under the name of Yazoo-Mississippi Delta Land Company and as such it may exist for the priod of fifty years.

II. The domicile of said company shall be McNutt, Leflore County, Mississippi, and its principal place of operations shall be in said county, but it may maintain other offices in the State at such places as its business may require.

III. The capital stock of said corporation shall be $75,000 divided into 150 shares of the par value of $500 each; but said corporation shall have power to organize and begin business as soon as $48,000 shall have been subscribed and the sum of $15,000 of that sum paid in.

IV. The liability of any stockholder of said corporation shall be limited to the amount of his or her unpaid stock, and no debt of said corporation can be created beyond the amount of stock subscribed.

V. Said corporation shall have full power to purchase or otherwise acquire, hold, own, maintain, work, develop and to sell, convey, mortgage or otherwise dispose of real and personal property, except when limited by the laws of the state; to engage in the cultivation of cotton, corn, grains, and farm products of every kind and description; to raise, buy, sell, own and deal in mules, horses cattle and live stock of every kind and description; to conduct cotton ginneries, oil mills and refineries and buy and sell cotton, cotton seed and cotton seed products; to build, maintain, construct, own and operate plant and works for the development of timber lands and for the handling preparing and rendering commercially available all the various products thereof; to maintain and operate saw mills and other timber mills; to buy, sell, own or otherwise deal and traffic in lumber and timbr products of all kinds ; to buy and sell timber in both the raw and finished state; to engage in the business of buying and selling merchandise of all kinds and descriptions; to manufacture, purchase or otherwise acquire, hold, own, mortgage, sell, assign and transfer, trade, invest in, deal in and deal with goods, wares, merchandise and property of every class and description necessary for the purpose of this corporation; to borrow money and secure payments by mortgage or deed of trust on its real or personal property or both.

VI. The business of said corporation shall be managed by a board of seven directors who shall be elected annually by the stock olders and who shall hold office till their successors shall have been elected and qualified. Said directors shall be subject to and governed by the bylaws passed by the stockholders.

VII. The officers of said corporation shall be a president, vice-president, secretary, treasurer, and such other officers as may be necessary for theproper conduct of the corporate business. The offices of secretary and treasurer may be held by one individual. All officers shall be elected annually by the board of directors.

VIII. The first meeting of the stockholders shall be held at such time and place as may be designated in a written notice thereof signed by two or more of the above mentioned persons, a copy of which said notice shall be either delivered in person or mailed to each of the stockholders at least ten days before the date for said meeting, and at such meeting a board of directors shall be elected.

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

Jackson Miss Sep 25, 1906. Jas K 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 29, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Yazoo--Mississippi Delta Land Compan is hereby 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 September, 1906.

Jas K Vardaman.

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

Recorded Oct 6, 1906.

E.

SECRETARY OF STATE
JACKSON, MISS.

American Canning Company E.

Biloxi Canning Company B.2 P 250.

Gulfport Packing & Trading Company 2/1/19

Yazoo-Miss Delta Timber Company 110

(Yazoo Delta Lumber Co B4.3: P369)

The Charter of Incorporation of The Orange Grove Brick and Tile Company.

Sec. 1. Be it known that by this charter of incorporation T M Favre, O T Cassibry and Dan Nichols and such others as may hereafter asssociate themselves with them, their successors and assigns, are hereby created a body corporate under the name and style of "The Orange Grove Brick and Tile Company, and as such shall have succession for a full period of 50 years; may sue and be sued; plead and be impleaded; and have a corporate seal and may also break and alter it at pleasure; and may do and perform all the acts and shall have and possess all the powers granted to 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 $25,000, divided into 250 shares of $100.00 each, and this corporation shall have the right to begin and do business whenever $10,000 of the capital stock has been subscribed for and paid in, as hereinafter provided.

Sec. 3. The management of this corporation shall be vested in a Board of directors of not less than three or more than five, 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. A majority of said board shall constitute a quorum. The officers of said corporation shall be a President, Vice President, Secretary and Treasurer. The office of secretary and treasurer may be held by one and the same person. The stockholders shall elect the directors and the directors shall elect the officers.

Sec. 4. The purposes for which this corporation is formed are hereby declared to be the purpose of manufacturing and selling bricks, tiling and all kinds of earthenware; the sinking and boring of a well or wells; purchase, lease, sell and otherwise own and dispose of real estate; and to do all things necessary to the carrying on of said business and not inconsistent with the laws of the state of Mississippi; and to carry on a general mercantile business.

Sec. 5. The stock of said corporation when issued shall be fully paid and non-assessable and no stockholder shall be held personally liable for any of the debts or defaults of said corporation except as provided by law.

Sec. 6. Any stockholder may pay his subscription to the capital stock of said corporation either in money or by the transfer and conveyances of any property used and needed by the corporation for the transaction of its business; provided that said property shall be transferred at and for its fair market value.

Sec. 7. The domicile of this corporation shall be at Orange Grove in the county of Jackson, State of Mississippi.

Sec. 8. Upon the approval and recording of this charter as provided by law the incorporators and stockholders may meet at some place at the said domicile and there proceed to organize this corporation as hereinbefore provided, upon written notice being given for 3 days to each of the stockholders by mailing them a notice of such meeting and the purposes therefor. Said notice to 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 September 17, 1906. Jas K 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. 17, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississppi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Orange Grove Brick and Tile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 18th day of September, 1906.

Jas K Vardaman.

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

Recorded Oct 6, 1906.

Charter of Incorporation of The Morley Shoe Company.

Sec 1. Be it known that T A Morley, R A Kimbach, William Jaquith, their associates, successors and assigns be, and they are hereby created a body politic and corporate under the name of Morley Shoe Company, and by that name shall exist and have succession for a period of 50 years, and by that name may sue and be sued, plead and be impleaded in any court in this state or elsewhere, and may contract and be contracted with, and may have a common seal, and the same may alter at pleasure, and for itself or others may acquire, hold, enjoy, lease, buy, sell, own and dispose of real and personal property in any way not contrary to law.

Sec 2. The domicile of said corporation shall be in the City of Vicksburg, County of Warren, State of Mississippi.

Sec. 3. The objects and purposes of said corporation are to buy, sell and manufacture boots and shoes and all manner of leather goods whatsoever, and to conduct and carry on a wholesale and retail shoe business, and also to buy, sell, pledge or mortgage all manner of real and personal property the said corporation may desire, andt to conduct and carry on a mercantile business by wholesale or retail in Vicksburg and elsewhere in the state of Mississippi.

Sec 4. The capital stock of said corporation shall be $20,000 divided into shares of $100,000 each. Stock certificates shall be issued to the shareholders entitled thereto and each stock certificatex shall be signed by the president and secretary of the corporation and shall be transferable only on the books of the Company. The company may organize and begin business when $5,000 on the capital stock has been subscribed and paid for in money or in property. The valuation of all property paid in on the capital stock shall be fixed and determined by the incorporators above named; and thereafter additional stock may be issued to subscribers by the company when paid for, not to exceed in the aggregate the amount of the capital stock.

Sec. 5. Sadd corporation shall have full power to doz all things not contrary to law in the furtherance of the purposes and objects of its incorporation, and may adopt and enforce all bylaws rules and regulations for the management of its business. It may sign bonds, purchase property on credit, and borrow money to be used in its business, and may give its prommissory notes and bills of exchnage, and the payment of the same may secure in any mode, by trust deeds, mortgage or otherwise as its directors may deem advisable.

Sec 6. The officers of said corporation shall be a president, vice president, a secretary and a treasurer, which officers shall have full charge of all the business and property of the corporation, also a board of three directors. The offices of secretary and treasurer may be filled by thsame person. All vacancies in offices shall be filled by the Board of directors, until an election is held. All elections of officers including directors shall be held by the stockholders of said corporation except as stated as to vacancies. All officers shall continue in office until their successors shall be elected and qualified. One vote shall be allowed for each share of stock to the shareholders holding and voting same.

Sec. 7. Immediately after the granting of this charter the above named incorporators may open a subscription to the capital stock, and may organize the corporation upon verbal notice to the subscribers to the capital stock.

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

Jackson Miss. Sep 18, 1906. Jas K Vardaman, Governor.

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

Jackson Miss. Sep 21, 1906. Wm Williams, Attorney General.
By R V Flethher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Morley 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 25th day of September 1906.

Jas K Vardaman.

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

Recorded Oct 6, 1906.

The Charter of Incorporation of The Pontotoc Highland Orchard Co.

Under and by virtue of thelaws of the State of Mississippi, ChaptEr 25 Code of 1892, we, D C M Bingham, S T Pitts, C E Franklin, T J Roberson, B Brady, W A Boone, R B Patterson, W H Bolton, W C Pittman, J D Simmons, R A Cooper, C D Mitchell, R P Brown, W A Dandridge, W L Thomason L A Latham, desiring for ourselves, our successors, associates and assigns, to be incorporated as a corporation under said laws, and to have the privileges contained therein, do hereby declare:--

Ist. That the above named incorporators be and are hereby created a body corporate with the rightsø of succession for the period of 50 years, under the name of The Pontotoc Highland Orchard Copany, and by that name may sue and be sued, plead and be impleaded in all courts of law and equity, make any and all contracts necessary in the operation of its business as hereinafter provided. No stockholder howeverm, shall be individually liable for the debts of the corporation in excess of his or her unpaid subscription.

2nd. The domicile of said corporation shall be Pontotoc, Mississippi, and the authorized capital shall be $10000 divided into shares of $100 each, and when $8,000 has been subscribed and $1,000 of said stock paid in, then said corporation may begin business.

3rd, 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 tockholders approve. Said business shall be under the control and management of 7 directors, selected from the stockholders, who shall call a meeting and organize under this charter, and elect officers annually thereafter, or as may hereafter be prescribed by the bylaws of the corporation.

4th. 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 be 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.

5th. That these articles of incorporation and all rights, privileges and amendments as a majority of the stockholders may deem necessary at a regular meeting, or at a called meeting, of which 10 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. Sept 29th 1906. Jas K 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 28th 1906. Wm Williams, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Pontotoc Highland 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 29th day of September 1906.

Jas K Vardaman.

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

Recorded Oct 8, 1906.

Charter of Incorporation of The Farmers Security Bank and Trust Company.

Be it remembered That J C Ballard, C S Russell and associates and those hereafter associated with them and their successors are hereby created a body politic and corporate under the name and style of The Farmers Security Bank and Trust Company and as such and by that name shall have succession for a period of 50 years unless sooner dissolved according to law; may have a corporate seal and may alter or break the same at pleasure; may sue and be sued; prosecute and be prosecuted to judgment and satisfaction in any court having jurisdiction; may contract or be contracted with within the limits of its corporate powers; may acquire and hold alien, encumber or dispose of property both real and personal; may borrow money and secure the same; and may make all necessary bylaws not contrary to law and may exercise all the powers provided for in Chapter 25 of the Annotated Code of Mississippi of 1892 and all acts amendatory thereto.

The domicile and principal place of business of said corporation shall be in the town of Prentiss in Jefferson Davis county State of Mississippi.

The object and purposes of said corporation are as follows: carrying on a general banking business, including both the business of a bank of discount and deposit and a savings bank with all the powers expressed or implied thereto; to receive and hold on deposit and in trust and as security, real estate and personal property including notes, bonds, obligations, mortgages, and choses in action of individuals, corporations, municipalities, states and of the United States; and the same to purchase, collect adjust, supply, sell and dispose of with or without its guaranty or indorsement; to receive and loan money on pledges and securities of all kinds real or personal; to act as agent for the negotiation of loans for any individual or corporation, and to charge such compensation or commission as may be agreed upon;

The capital stock of said corporation shall be thirty thousand dollars divided into shares of one hundred dollars each. The corporation may commence business when ten thousand dollars 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. The corporation shall have a lien on the stock debt due the corporation by te subscribers or holder thereof.

The management of the corporation shall be confided to a board of directors of seven stockholders a majority of whom shall be a quorum for the transaction of business.

When any debt due the corporation shall be secured by deposit of collateral or other securities and it shall become necessary to sell or dispose of the securities to pay the debt due the corporation it shall be unlawful for any officer or employe 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 or profit; but such securities shall be sold and disposed of solely for the benefit of the corporation.

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 as to the election of officers and the government of the bank as they may deem proper and fit if not in conflict with the provisions of this charter, the laws of Mississippi or the Constitution of this state or the United States.

This charter shall take effect upon its approval by the Governor and a meeting of the stockholders for the purpose of organization under this charter may be held at any time and place designated by a call in writing of any two of the stockholders to the other stockholders giving five days 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. Sept 18, 1906. Jas K 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 29th, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Missi sippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Farmers Security Bank and Trust Company is hereby approved.

In testimony whereof I hve hereunto set my hand and caused the Great Seal of the state of Mississippi to be affixed this 29th day of September, 1906.

Jas K Vardaman.

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

Recorded Sept. 29, 1908.

Charter of Incorporation of The South Mississippi Traction Company.

Sec. 1. Be it known that J W Buchanan, A H Longino, A J Hackett, Newman Cayce, T B Franklin, T L Wainwright; J W Jourdan, P E Williams, John L Buckley, B W Stratton, M T Bynum, J J Coman, Edw Yerger, E T Carmack, R C Lee, and such others as ma be associated with them together with their successors, are hereb created and constituted a body corporate with all the rights, powers and privileges and immunities conferred on corporations by Chaptwr 25 of the Annotated Code of Mississippi of 1892, and amendments thereto.

Section 2. The name and sty le of the corporation shall be The North Mississippi Traction Company, Its domicile shall be at the Town of Iuka, in Tishomingo County in the State of Mississippi; and it may maintain branch offices in the City of Jackson, county of Hinds, and in the Town of Tishomingo, in the county of Tishomingo, in said state; and at such other places as may be determined and fixed by the Board of Directors. And it shall exist and have corporate power for a period of 50 years next ensuing after the grant of this charter.

Sec. 3. The objects and purposes for which this corporation is created are to own, establish build and operate water powers, electric light plants, and plants for the generation of power by means of electricity; to buy or build construct maintain and operate electric light and power plants mill dams, electric street railway and other electric power lines, and electric power systems in and through the counties of Tishomingo, Ittawamba, Monroe County, Clay, Lowndes, Noxubee, Kemper, Winston Neshoba, Leake, Scott, Rankin Hinds and other counties in the state of Mississippi through which the Traction Company may extend electric street railway lines or establish electric light and power plants.

In connection with its said water and electric power plants, it shall have power to manufacture electric cars and other machinery used in connection with electric street railways; to transport over said electric street and other railways passengers and freight for hire. It shall also have the power in connection with its said electric and water powers to own, lease and operate electric gas light and power plants, in such towns and cities through which it may extend its lines for the transportation of electricity or operation of electric power plants.

It shall have authority and power to manufacture and generate light and power by means of water, gas or electricity, and to rent, lease and otherwise to dispose of same; and to the ends herein above enumerated may own or lease, equip, maintain and operate all necessary lines, poles, tracks, road beds, embankments, dams and appurtenances thereof.

It shall exxxxx have power to exercise the right of eminent domain and condemnation to acquire rights of way for the erection construction and operation of said wires, poles and rights of way necessary for its purposes. And shall have the right to extend its said lines, wires, and poles along, over and across highways and streets in this state.

It shall have, possess and exercise generally all the rights, powers and authorities provided and granted by Chapter 25 of the Annotated Code of Mississippi of 1892. and amendments thereto; and to have and exercise all authority incidental thereto and necessary and proper to the effectuation of the objects and purposes for which this corporation is created, and herein above generally set forth.

Sec. 4. The capital stock of this corporation is hereby fixed at $200,000 to be divided into shares of $100 each; but said corporation may organize and begin business when $25,000 of the capital stock are subscribed and paid in in cash.

Sec. 5. The operation and business of this corporation shall be managed by a Board of Directors not to exceed ten in number, to be selected by the stockholders, and who shall serve for the term of one year or until their successors are elected and qualified as provided in the bylaws which may be adopted; and the officers of this corporation shall consist of a president, Vice PresideNt Secretary and treasurer, Auditor and such other officers as may be provided for by the bylaws of the company.

Sec 6. The bylaws rules and regulations of said company to be adopted by the stockholders and directors thereof, shall provide for annual meetings of boards of Directors and of stockholders, for the rights and authorities to be exercised by such directors and stockholders respectively, for the election of officers, the transaction of business affairs of the company and other regulations for the proper conduct thereof.

Sec. 7. This corporation shall organize and begin business as soon as this charter is approved by the Governor and when the requisite amount of capital stock is subscribed for, and paid in as herein above provided.

The foregoing proposed charter of 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 24, 1906. Jas K 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, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the North Mississippi 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 7th day of June, 1906.

Jas K Vardaman.

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

Recorded Oct 9, 1906.

Charter of Incorporation of The Morton Warehouse Company.

1st. T B Gaddis, J C Stokes, O S Moore, R C Cooper and W A Summers, and such other persons as may hereaft r become associated with them under this act of incorporation, are hereby created a body politic and corporate under the name of Morton Warehouse Co., with succession for a period of 50 years.

2nd. The said corporation shall have and exercise and enjoy all the rights, privileges and immunities to corporations as are enumerated in Chapter No 25 in the Annotated Code of Mississippi of the year 1892 and all amendments thereto as now in force or may hereafter be enacted.

3rd. Said corporation shall be domiciled and have its principal office and place of business at Morton, Scott County, Mississippi.

4th. The purpose of said corporation shall be to store cotton on such terms and conditions as may be agreed upon between the ~~xxxtixxx~~owners thereof and said corporation.

5th. The capital stock of said corporation shall be $4000 divided into shares of $50.)) each, but said corporation may begin business when $1500 of said capital stock has been subscribed and paid in.

6th. The management of said corporation shall be under the control of a board of five directors to be elected annually-.

7th. Said corporation may have a seal and alter same at pleasure.

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

Jackson Miss. Sept 29th 1906. Jas K 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 29, 1906. Wm Williams, Attorney General.

By R V Fletcher, Asst Att. General.

State of Mississippi,

Executive Office, Jackson.

The within ad foregoing charter of incorporation of The Morton Warehouse Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Missi sippi to be affixed t is 29th day of September, 1906.

Jas K Vardaman.

B The Governor:--

Joseph W Power, ecretary of State.

Recorded. Oct 12, 1906.

Charter .of Incorporation of The Hickory Warehouse Company.

Know all men by these presents that O H Hopkins, W L Gallaspy, J A Gallaspy, T N McMullan, J R Tidwell, F E Carmack, L H Yarbrough, E C Everett, W E Killam, J C Everett, and Joe Russell, and their associates and successors are hereb created a bod politic and corporate under th name and style of the Hickory Warehouse Company, and by that name they as a corporation shall have a term of of 50 years and shall be domiciled in the town of Hickory, Newton County, State of Mississippix, for the purpose of doing a general warehouse and other business herein after mentioned.

Section 2. Said corporation may have a seal may contract and be contracted with, sue and be sued, plead and be impleaded and do all other acts prescribed by the statutory laws of the State of Mississippi for the government of corporations. Said corporation shall have power to store cotton for hire, and insure same, buy and sell cotton, and all other country produce, store, buy, sell fertilizers, kenit, acid and all chemicals and ingredients of fertilizers, bagging and ties, cotton seed, cotton seed meal, hulls, and deal in all other personal property, and real estate. Said corporation may borrow money and secure the payment of same by mortgage or otherwise, may issue bonds and secure them the same way; and may lend money and take security for same, hypothecate its franchises, and make all necessary laws and bylaws for said corporation not contrary to law.

Section 3. The amount of the authorized capital of said corporation is Five Thousand dollars, to be divided into shares of One Hundred dollars each. The corporation may organize and commence business as soon as Fifteen Hundred dollars of its capital stock is subscribed and paid into the treasury. Each stockholder shall be allowed one vote for every share he holds at all meetings of said stockholders either in person or by proxy.

Section 4. The officers of the corporation shall be President, Vice President, Secretary and treasurer, and five directors to be elected by the stockholders at their first meeting and every year thereafter. The directors may elect any other officers they may deem necessary, prescribe duties, and fix salaries of all officers and employes of said corporation.

Section 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 officers, and no such business shall be transacted and no such election shall be held without a quorum.

Section 6. The first meeting of the stockholders shall be called by a notice in a newspaper published ten days before said meeting and signed by one of the parties in interest, as prescribed by law. This charter shall take 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. Sept 27, 1906. Jas K 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 28, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi
- Executive Office, Jackson.

The within and foregoing charter of incorporation of The Hickory Warehouse 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 29th day of September, 1906.

Jas K Vardaman.

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

Recorded Oct 12, 1906.

Charter of Incorporation of The Peoples Warehouse Company.

Be it known that S E Dudley, W L Short, J D Millsaps, J W Smith, T F Clark, J B McMurchy, J W Clar jr., E P Jones, Miss Ernestine Richmond, High Williams, John A Shields, W F Gordon, W P Gordon and their successors are hereby constituted a body corporate under the name and style of The Peoples Warehouse Company, and by that name may sue and be sued, plead and be impleaded in all courts of law and equity, may contract and be contracted with, and may have a corporate seal.

The domicile of said corporation shall be in the Town of Hermanville, Claiborne County, Mississippi, and the purposes for which said corporation is created are to own, control, and operate a warehouse or warehouses and other buildings in said Town for the purpose of storing cotton nd other products as a business for compensation.

It shall have the power of insuring cotton nd other products stored in said buildings, and shall keep said products safe for the owners of said products, under the rules and regulations of said corporation and may give receipts therefor.

The capital stock of said corporation shall be Three Thousand Dollars, but it may begin business when Two thousand dollars shall have been paid in.

Said corporation shall have succession for 50 years; may hold real and personal estate necessary and proper for its purposes, not exceeding the amount limited by law; may make all necessary bylaws and regulations for its control not contrary to law; and shall have and exercise all powers conferred by Chapter 25 of the Annotated of A D 1892, of Mississippi with the amendments thereto.

The first meeting of persons in interest may be called by three days notice in writing signed by a majority of the above named incorporators mailed or handed to said incorporators; and the 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. Sep 18, 1906. Jas K 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 18, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of thePeoples 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 19th day of September, 1906.

Jas K Vardaman.

By The GovernoR:@@
Joseph W Power, Secretary of State.

Recorded Oct 12, 1906.

Amendment To The Charter of Incorporation of the Bank of Kemper.

The charter of the Kemper Bank of Kemper, domiciled at Scooba, Kemper County, State of Mississippi, is hereby amended so as to authorize said corporation to increase its capital stock at the pleasure of the stockholders from $30,000, the amount of the authorized capital stock specified in the original charter, to $40,000 or less; and said corporation is hereby empowered and authorized either with or without an increase of its capital stock, to establish, equip, maintain, and conduct as a branch bank of the Bank of Kemper, a bank to be known as the Bank of Dekalb, in the Town of DeKalb, State of Mississippi, and under the name of said Bank of Dekalb an at the said town of DeKalb, to do in all respects a general banking business, as a branch of the banking business now being conducted by said Bank of Kemper at Scooba, Mississippi.

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

Jackson Miss. Sept. 17, 1906. Jas K Vardaman, Governor.

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

Sept 17, 1906. Wm Williams, Attorney General.

By R V Fletcher, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bank of Kemper is hereby 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 September, 1906.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Sept. 13, 1906.

Charter of Incorporation of The Mississippi Home Building.

Sec. 1. E C Carroll, Harry K Johnson, and M D Landau, and those who may hereafter become stockholders, their successos and assigns are hereby created a body politic and corporate under the name and style of Mississippi Home Buidding, and as such shall have succession for 50 years and said corporation is hereby authorized and made capable to have and 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, debenture, 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 domicle of said corporation shall be Vicksburg, in Warren 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 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.

Sec. 2. The purposes for which said corporation is created are and it is hereby authorized and empowered to construct or cause to be constructed and to own, operate and maintain one or more buildings in Warren County, Mississippi, and to use the same or any part thereof, or as landlord to lease, and rent said buildings or buildings, or any part thereof, for any lawful purpose whatsoever, and further to do all acts necessary or convenient in the judgment of the officers and 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 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 3. The capital stock of said corporation shall be Twenty- Five Thousand dollars divided into Two Hundred and fifty shares of the par value of One Hundred dollars each.

Sec 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 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, a nad 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 employes 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 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 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 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 manager 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 corporation shall be in any way prsonally liable for the debts of said company beyond the amount of his, her or its unpaid subscription to said capital stock.

Sec 8. All subscriptions to said capital stock shall be paid for in cash or 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 shal 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. Sept 24, 1906. Jas K 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 28, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mississippi Home Building is hereby 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 September, 1906.

Jas K Vardaman.

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

Recorded Oct 15, 1906

Charter of Incorporation of Carolina High School, located near Bolands Itawamba c.

Sec 1. Be it enacted that M J Pettit, M B Turman and such other actual owners either now or hereafter of the property known as "Carolina High School" as shown by the stock certificates properly attested and held by said owners are hereby created a body corporate under the name of "Carolina High School" and as such may sue and be sued, plead and be impleaded, hold and enjoy alienate, encumber, lease or transfer, real estate or personal property in any manner they may deem to be for the advantage of said institution; and that said incorporation may enjoy all the general rights that are secured to similar institutions of learning by the laws and Constitution of said State. The domicile of said corporation shall be near Bolands, Itawamba Co., Mississippi, and it shall exist for a period of fifty years.

Sec. 2. Be it further enacted that said incorporation may make such bylaws and regulations as they may deem necessary for the welfare of said Institution in general and in particular provided that they do nothing in violation of The Constitution and previous laws of the State of Mississippi.

Sec 3. Be it further enacted that it shall be the duty of said incorporators to meet within 60 days after this charter takes effect and organize by the election of proper officers, and issue certificates of stock to all who have paid in and to those who may hereafter pay in any funds for the benefit of said institution. Said stock shall bear no interest and shall be in the following words: "This is to certify that has paid into the Treasury of the Capolina High School the sum of Dollars ($) which entitles bearer to shares in the property belonging to Carolina High School now or that it may acquire hereafter. In witness whereof, the said corporation has caused this certificate to be signed by its duly authorized officers and to be sealed with the seal of the corporation. at , Itwamba County Miss., this day of 190 .

---------- ---------- President.

---------- ---------- Secretary."

Said certificate of stock when signed by the President and secretary shall represent the property interest that the holder has in said institution; and said interest shall be transferable by delivery, properly endorsedm, and in open meeting of stockholders of said corporation, a record of all transfers to be kept in the minutes of said corporation.

Sec 4. Be it further enacted that the membership of said incorporation at any time shall consist only of persons that actually hold and own certificates of stock and that a share of stock shall consist of $5.00 and shall entitle the holder to a voice and to one vote in all the deliberations of said incorporation.

Sec 5. Be it further enacted that said incorporation shall have specified times for regular meetings but that one or more members may call a meeting at any time by notifying all the other members in writing at least two days before hand; and that at any meeting a quorum shall consist of such a number of members as actually hold and own a majority of the existing shares or votes.

Sec 6. Be it further enacted that all the property belonging to said incorporation and used exclusively for the benefit of said incorporation and not for profit shall be exempt from taxation.

Sec. 7. Be it further enacted that this charter of Incorporation shall be in full 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 advuce as to the constitutionality and legality of the provisions thereof.

Jackson Miss Aug 30, 1906 . Jas K 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 8th, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Carolina 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 September, 1906.

Jas K Vardaman.

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

Recorded Oct 16, 1906.

The Charter of Incorporation of The Caines--Mitchel Company.

Be it known.

Sec 1. That H T Caines, Otis Mitchell, R D Spencer and their aSSociates and successors are hereby created a body politic and corporate under the name and style of "The Caines--Mitchell Company"

Sec 2. That said corporation shall be domiciled in Calhoun City, Calhoun County, State of Mississippi, and shall have succession for a period of 50 years.

Sec 3. That the capital stock of said corporation shall be Thirty Thousand Dollars divided into three hundred shares of one hundred dollars each; but said corporation may organize and begin business when the sum of seven thousand dollars shall have ben subscribed and paid in.

Sec 4. That said corporation as such 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 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.

Sec. 5. That the purposes for which this corporation is created are to organize and operatE a general merchandise business; to buy and sell at wholesale or retail, goods, wares, chattels and merchandise of any and every kind and description.

Sec. 6. 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, sell and convey goods, wares, chattells of any and every kind and description; and may purchase, own, sell, and convey and mortgage real estate of every kind and description, provided that said corporation shall not hold property exceeding in value the sum of Two Hundred and Fifty Thousand Dollars, may sell goods on credit or for cash and may take security for the payment of the same; may borrow and lend money and secure t the payment of the same~~x xxxx

Amendment to the Charter of Incorporation of The Henry Cemetery.

To the Governor of the State of Mississippi, Jackson, Miss.

Your petitioners, J H Jo es, J E Crear , Jos Brown, Dr P T Jones, Abe Rubel, W T Adams, J W Taylor, H E Ray and J M Boone, hereby make application to amend the charter granted to them by Your Excellency on the ----- day of June, 1906, to the Henry Cemetery, whose domicile is the City of Corinth, Mrssissippi, to amend the third section, so that the said Section will read, after being amended, as follows:--

Section 3. The capital stock of this corporation shall be Ten Thousand Dollars, divided into shares of Ten Do llars each, and said corporation is authorized to begin business when One Thousand Dollars Capital stock shall have been paid in.

Respectfully submitted--

J H Jones,	J E Creary	Jos Brown,
Dr P T Jones	Sam Sharp	Abe Rubel
W T Adams	J W Taylor,	H E Roy,
	J M Boone.	

The foregoing proposed amendment to the Charter of Incorporatio of Henry cemetery is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss Sept 29th, 1906. Jas K Vardaman, Governor.

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

Jackson Miss. Sept 29, 1906. Wm Williams, Attorney General
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Henry cemetery is hereby 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 September, 1906.

Jas K Vardaman, Governor.

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

Recorded Oct 17, 1906.

Charter of Incorporation of Hatten Brothers Lumber Company.

Sec. 1. The purposes for which this corporation is created is to conduct and carry on a general mercantile business or businesses, to buy, sell, lease and deal generally in and with any and all kinds of mercantile property, and further to carry on and operate a general sawmill business or businesses, to buy, sell, convey, lease and deal generally in and with any and all classes and kinds of timber, lands, turpentine, brick, charcoal, agricultural products, or anything that may be manufactured or from any or all kinds of timber and all kinds of saw mill property.

Sec. 2. The persons interetested in the promotion of this corporation are W H Hatten, Wm Lott, and N P Hatten, and such other persons as may become interested with them and their associates in this corporation and their successors and assigns.

Sec. 3. The name by which this corporation shall be known is Hatten Brothers Lumber Company.

Sec. 4. This corporation shall have power to carry on and conduct, maintain and operate a general mercantile business or businesses, to buy, sell, convey, lease and deal generally in and with any and all kinds and classes of mercantile goods, wares and property, and to do any and all acts that usually or necessarily arise in the general course of a general mercantile business. And to operate steam saw mills, steam planing mills and all necessary machinery for such purposes; to establish, maintain, carry on and control a general agricultural, turpentine, charcoal and brick business or businesses; to buy, sell, convey, lease and deal generally in and with any and all kinds and classes of agricultural impliments, turpentine tools and implements, to engage in and own and to operate saws and all things contemplated in the laws of Chapter 25 of the Annotated Code of Mississippi of 1892; to own and operate log railroads and trains, wagons, teams and anything necessary and suitable for the purpose of transporting its timber, lumber, turpentine, brick, charcoal, merchandise or agricultural products and such other articles as may belong to said corporation and be necessary to be so transported for the successful and convenient carrying on of its business or businesses as is herein contemplated, and to do any and everything necessary, suitable and proper for the successful and convenient accomplishment of the purposes for which this corporation is created.

Sec. 5. This corporation shall have existence and succession for a period of 50 years from and after the date of the approval of this charter by the Governor of the state of Mississippi.

Sec. 6. The authorized capital stock of this corporation shall be Fifty Thousand dollars, to be divided into shares of One Hundred dollars each, for proper certificates of stock shall issue, but said corporation may and is hereby clothed with authority and power to begin business when fifteen thousand dollars worth of its stock shall have been subscribed for and paid in.

Sec. 7. The affairs and business of this corporation shall be managed and conducted by a board of directors consisting of 3 or more of the stockholders of this corporation. One of the said directors shall be president, one vice president, one shall hold the offices of secretary and treasurer, The first board of directors of this corporation shall be W H Hatten, Wm Lott and N P Hatten, the said W H Hatten shall be president, the said Wm Lott shall be Vice President and the said N P Hatten shall hold the offices of Secretary and treasurer, and the said officers shall hold their several offices until the first Monday in September A D 1907. and until their successors are duly elected and qualified. And that said election for the said directors shall be held by the stockholders on the first Monday in September of each succeeding year after the year 1907, at which time the directors so elected shall elect the officers for this corporation.

Sec. 8. The domicile of this corporation shall be Hatten Spur, Pearl River 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.

Sec. 9. 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 of the Legislature amendatory thereof.

Witness our signatures this 20th day of July, A D 1906.

N P Hatten, Wm Lott, W H Hatten.

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

Jackson, Miss. Sept 26, 1906. Jas K 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 26th, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Hatten Brothers Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of te state of Mississippi to be affixed this 29th day of Sept. 1906.

Jas K Vardaman.

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

Recorded Oct 17, 1906.

Charter of Incorporation of Newton, Henington and Company.

To Whom it may Concern:--

Be it known that the undersigned E B White, W E Nix, W J Newton, B D Hennington jr., all residents of Lawrence County, Mississippi, their associates, successors and assigns are hereby created a body politic and corporate under the name and style of Newton, Hennington and Company, by which name it may sue and be sued, plead and be impleaded in all the courts of law and equity and shall have succession for a period of 50 years and may have a common seal.

The purpose of this corporation so created is to establish, conduct, maintain a general mercantile business and in carrying on such business may buy and sell for cash or on credit and otherwise deal in any and all kinds of goods, wares and merchandise, both wholesale and retail usually handled by general mercantile concerns, and may buy, sell, and in every way deal in cotton live stock and may lease or buy and own real estate and any and all other kinds of property real or personal necessary and incidental to the conduct of its said business and may sell, incumber or otherwise dispose of the same

Said corporation shall have a capital stock of six thousand dollars ~~and paid in~~, divided into shares of the par value of One Hundred dollars each, and it is hereby authorized to increase the same at any time by a majority vote of the stockholders to Ten Thousand dollars. Said corporation shall have all the powers and privileges provided and conferred by Chapter 25 of the Annotated Code of the state of Mississippi and the amendments thereto, necessary and proper for carrying out and accomplishing the purposes of this organization. No stockholder of this corporation shall be liable individually for any of the debts and liabilities of said corporation in excess of the unpaid stock subscribed for by him. The domicile of said corporation shall be at Sontag, Lawrence county, Mississippi, with branch offices at such other places in Mississippi, as its officers and directors may deem advisable. The officers of said corporation shall be a president, a vice president, a secretary and a treasurer and a board of directors consisting of three or more of the stockholders, the number to be fixed by the stockholders, and one person may ~~in accordance~~ the discretion of the stockholders hold one or more of said offices. Said officers and directors shall be elected annually by the stockholders and the officers and board of directors of said corporation may adopt such rules and regulations for its control and management as they may deem expedient, provided the same shall not be contrary to law, and may appoint or employ a manager and other employes deemed necessary.

This corporation may be organized at any time after the approval by the Governor of this charter upon five days written notice to the subscribers to the capital stock of said corporation. Said notice to state the time, place and purpose of the meeting and be signed by two of the said 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. Sept 28, 1906 Jas K Vardaman, Governor.

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

Jackson Miss. Sept 28th, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of ~~The~~ Newton, Hennington 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 afixed this 29th day of September, 1906.

Jas K Vardaman.

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

Recorded Oct 18, 1906.

The Charter of Incorporation of Terry Warehouse Company.

1. The corporate title of said company is Terry Warehouse Company.
2. The names of the incorporators are:-- C M Huber, postoffice Crystal Springs; Miss.; E Simpson postoffice Jackson, Miss.; J W Grantham, postoffice, Terry, Miss.;
3. The domicile is at Terry, Hinds County, Miss., with the right to establish and operate branch offices and warehouses elsewhere.
4. Amount of capital stock authoried is Ten Thousand Dollars with the right to organize and operate when two thous nd five hundred dollars of capital stock shall have been subscribed and paid for.
5. The par value of shares is one hundred dollars, each.
6. The period of existence is fifty years.
7. The purpose for which it is created is to organize and operate a warehouse business or the business of a warehouseman for compensation or profit in the conduct of which it may possess, own and control warehouses, sheds, yards and all necessary structures, appliances and premises and may provide and issue warehouse receipts and protect by insurance its property and that of its customers and patrons and have the benefit of all liens, remedies and rights given by law and in equity to warehousemen and warehouses.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 ot of the Code of Mississippi of 1906 and such amendments thereof as may be applicable.

In testimony whereof the undersigned incorporators have filled out and signed the above proposed charter this the 19th day of September A D 1906. J M Huber, Eugene Simpson, J M Grantham.

State of Mississippi,
County of Copiah,
Town of Crystal Springs.

Before me, the undersigned Notary Public in and for the count, aforesaid, personally appeared the above named J M Huber, who then and there acknowledged that he signed and filled out the foregoing propose charter of incorporation on the day and year therein mentioned.

Given under my hand and seal this the 19th day of September A D 1906.
Frank Colr. Notary Public.

State of Mississippi
County of Hinds,
City of Jackson.

Before me the undersigned Notary Public in and for the County of Hinds aforesaid personally came and appeared the above named Eugene Simpson who then and there acknowledged that he signed and filled out the foregoing proposed charter of incorporation on the day and year therein mentioned.

Given under my hand and seal this the 20th day of Sept A D 1906,
Amos R Johntson, Notary Public.

State of Mississippi
County of Hinds.
Town of Terry.

Before me the undersigned Notary Public in and for the town of Terry aforesaid personally came and appeared the above named J W Grantham, who then and there acknowledged that he filled out and signed the foregoing proposed charter of incorporation on the day and year therein mentioned.

Given under my hand and seal this the 21st day of September A D 1906.
C A Redding, Notary Public.

I have examined this charter of incorporation and am of the opinion that it conforms to the constitution and laws of this state and of the United States.

Wm Williams, Attorney General
By R V Fletcher Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporaion of the Terry 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 20th day of October, 1906.

Jas K Vardaman.

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

Recorded Oct 22, 1906.

The Charter of Incorporation of The Southern Land Company.

Sec. 1. Be it remembered that O W Wright, W C White, J Marseilles? H C White, William Schilds, C White, L Spurrier, B F White, J M Howard, W H Smith 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 Southern Land Company and by that name may sue and be sued, plead and be impleaded in any court of law in the state of Mississippi or elsewhere; may have a common seal, the same to be altered at pleasure; and shall have succession for 50 years unless sooner dissolved by the stockholders. The domicile of said corporation shall be at Durant, Mississippi, but may be changed at any time by a vote of the stockholders.

Sec. 2. The purpose of this corporation is to engage in the acquisition, purchase, sale, development and cultivation of lands, and all kinds of industries. And this corporation shall have the right and is hereby authorized, empowered and made capable to manufacture all kinds of lumber, and all kinds of articles of wood, to manufacture brick, tile and any other and different commodity or article of use; to contract for, buy, sell and deal for cash or on credit in all kinds of real estate, and in all kinds of goods, wares and merchandise, and in all kinds of chattels and personal property, to cultivate lands and raise thereon all kinds of products and to sell or otherwise dispose of the same, and to do what is known as a general real estate business, and to acquire, contract, own operate and maintain whatever character or kind of plants, establishments, factories or industries said corporation may deem necessary, useful or convenient for its welfare or its purposes; and further to do all acts necessary or convenient in the judgment of its officers and directors for the welfare of said corporation; and shall have and possess and enjoy all the rights, powers and privileges conferred by or enumerated in Chapter 25 of the Annotated Code of Mississippi of 1892, which may be necessary for the purposes of this charter.

Sec. 3. The capital stock of this corporation shall be One Hundred and Fifty Thousand Dollars, divided into shares of One Hundred dollars each.

Sec. 4. The management of the business of said corporation shall be confided to not less than three nor more than seven directors as ever the stockholders shall determine, which directors 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 business. The said 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 appoint or elect a secretary and treasurer, which secretary and treasurer may be one person, and said directors may appoint or elect such other officers, agents or employes as they deem proper. Said directors shall hold their offices until their successors are duly elected and qualified, and shall have power to fill all vacancies caused by death, resignation or otherwise.

Sec. 5. The directors shall have power and authority to make all needful rules, bylaws and regulations for the control and management of the business, affairs and property of said corporation, and may from time to time alter, change or renew the same, as they see proper, and for the best interest of said corporation; and they shall prescribe and designate the time and place for the annual meetings of the stockholders, and for all other meetings deemed necessary by them.

Sec. 6. At all stockholders meetings a vote of a majority of the stock then present, in person or by proxy, shall descide all questions submitted at said meeting. Each stockholder shall be entitled to one vote for each share of stock held by him, her or it, provided that in all elections for directors each stockholders shall have and enjoy the right conferred by Section 837 of said Annotated Code of 1892.

Sec. 7. No stockholders on said corporation shall ever be in any manner personally liable for the debts of said company beyond the amount of his, her or its unpaid subscription to said capital stock.

Sec. 8. As soon as Ten thousand dollars is suscribed any two of the subscribers may call a meeting of all persons in interest upon 3 days notice either verbal or in writing, at which meeting said corporation may organize, elect directors and commence business .

The foregoing proposed charter of incRporation 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, 1906. Jas K 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 29th, 1906. Wm Williams, Attorney General,
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Southern 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 30th day of June, 1906.

Jas. K Vardaman.

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

Recorded Oct. 22, 1906.

Amendment to the Charter of The Clark Grocery Company.

In addition to the powers granted to the Clark Grocery Co. by its charter, it shall have the following additional powers:--

(1) To engage in the wholesale and retail grocery business in the City of Tupelo, or elsewhere, and to that end may have and conduct such retail business separate and apart from its wholesale business, and lease or purchase the necessary building or buildings for that purpose.

(2) If the Board of Directors should so determine such retail business may be run under a different name from that of the Clark Grocery Co., such name to be fixed by the Board of Directors, but all said business, both wholesale and retail, shall be managed and conducted by the board of directors of the Clark Grocery Co., and such officers and employes as they may select.

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

Jackson Miss. Sept 28th 1906. Jas K Vardaman, Governor.

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

Jackson Miss. Sept 28th, 1906. Wm Williams, Attorney General.

By R V Fletcher 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 29th day of September 1906.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Oct. 23, 1906.

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Charter of Incorporation of Newton Masonic Temple Association.

Section 1. Be it known that J W McRaven, E E Powe, T A Baucum, C H Rew and W I Munn and their associates and successors be and they are hereby created and declared to be a body corporate under the name and style of The Newton Masonic Temple Association and as such and by such name shall have succession for a period of fifty years, and may sue and be sued, contract and be contracted, plead and be impleaded and have a corporate seal.

Section 2. The object and purpose of said corporation is declared to be to provide and maintain a suitable building or hall or halls in the Town of Newton Mississippi for the Masonic lodges and other lodges domiciled in said town and to that end it may own and hold property, real and personal or mixed, whether acquired by lease, purchase, donation, bequest or devise and it may sell and convey its real and personal property; may buy property, borrow money and secure payment for the same by mortgage or otherwise; may issue bonds and secure them in the same way, and may hypothecate its franchise and it may exercise all the powers of Chapter 25 of the Annotated Code of 1892 and the amendments thereto belonging and may do all acts necessary and incidental to any of the powers conferred.

Section 3. The capital stock of said corporation shall be Five Thousand Dollars for which certificates shall be issued, divided into shares of ~~one hundred~~ Twenty Dollars each to be paid for either in money or property. Any Masonic lodge or other lodge of like character desiring to avail itself of the use and benefit of said building and hall may subscribe to said capital stock.

Section 4. The said capital stock shall be governed and managed by a board of directors of seven of its shareholders whose term of office shall be for such length of time as may be prescribed by rules or bylaws of said association and until their successors are elected, and said board of directors shall be and they are hereby authorized to elect or appoint for said corporation such officers as may be necessary and prescribed by rules and bylaws.

Section 5. Said corporation shall be domiciled at Newton, Newton county, Mississippi.

Section 6. This charter shall take effect and be in force 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 24, 1906. Jas K Vardaman, Governor .

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

Jackson Miss Sept 28, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing chart r of incorporation of the Newton Masonic Temple 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 25th day of October, 1906.

~~Joseph W Power, Secretary of State~~ Jas K. Vardaman.

By the Governor—
Jos W. Power, Sec of State

Recorded Oct 25, 1906.

FOR AMENDMENT SEE BOOK 14 PAGE 530

Charter of Incorporation of The Gulfport Opera House Company.

Article 1st. Be it known that Geo M Foote, J F Stuart, W G Evans, R A Anderson, D J Haire, J F P Blumer, Edwin Lang, and such others as may hereafter become associated with them, together with their successors and associates and assigns, be and they are hereby created and constituted a body politic and corporate, with all the rights, powers, privileges and immunities conferred on corporations by Chapter 25 of the Annotated Code of Mississippi, 1892 and all subsequent amendments thereto.

Article II. The name and style of this corpoation shall be the Gulfport Opera House Co. and under this name shall exist and have succession for a period of 50 years from the date of the approval of this charter, may may by purchase or otherwise aquire, have and hold such real estate and personal property as may be required for the purpose for which this corporation is formed; and shall have power to issue stock and secure pay for same, either in cash, real estat or personal property, at its actual market value, to borrow money and secure same in any lawful manner; and may adopt a corporate seal.

Article III. The domicile of this corporation shall be at Gulfport in Harrison County, in the State of Mississippi.

Article IV. The capital stock of this corporation shall be and is hereby fixed at Ten Thousand Dollars, divided into one hundred shares of one hundred dollars each, but said corporation shall be authorized to begin business when seventy-five of said shares shall be subscribed and paid for.

Article V. This corporation is formed for the purposes of owning, building and equipping and Opera House or theater in said city of Gulfport; to build in connection with said opera House stores and offices to rent and receve pay therefor; to rent or lease for hire said opera house for opera, theatrical or all public exhibition purposes; to exhibit in said opera house plays, operas, dramatic performanes, entertainments and public exhibitions of every kind and to charge an admittance fe fee therefor; and to do any and all acts necessary for an appertaining to the successful operation and management of said business.

VI. The management and control of this corporation shall be vested in a board of directors who shall be elected by the stockholders, and said board of directors shall consist of not less than 5 nor more than 11 stockholders. Said board of directors shall out of their number elect a president, vice president, secretary and treasurer, and general manager, which latter officer may also be secretary and treasurer, and may elect such other officers and employes as they may deem necessary for the proper management of its affairs, and fix the powers, duties, compensation and terms of office of all officers and employes. The first election of directors shall take place at the organization meeting of the stockholders, and the annual meeting of the stockholders shall be held in the City of Gulfport as may be fixed by the bylaws.

Article VII. 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 said corporation and its affairs, and may amend and repeal same at its pleasure.

Article VIII. That at any time after the approval of this charter by the Governor, as required by law, a meeting with power to organize this corporation under this charter may be called by any two persons named herein, who shall give three days written notice through the mail to the other subscribers to stock in this 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. Sept 29, 1906. Jas K 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 29, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.
The within and foregoing charter of incorporation of the Gulfport Opera 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 29th day of August, 1906.
Jas K Vardaman.

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

Recorded Oct 26, 1906 .

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ChaRter of Incorporation of The J W Morgan Company.

A Hamilton and J W Morgan and their associates, successors and assigns are hereby created a body politic and corporate under the name and style of The J W Morgan Companyx, and by that name shall have succession for 50 years; may sue and be sued; plead and be impleaded in all courts of law and equity; may contract and be cntracted 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 Chap 25 of the Code of 1892 of the state of Mississippi and amendments thereto that may be necessary to carry out its objects, powers and purposes.

The objects and the purposes of this corporaion is to do and to carry on a general mercantile business; to buy and sell goods, wares and merchandise at wholEsale and retail for profit for cash or credit and to do all things necessary to operate said business.

The domicile of this corporation shall be in Columbia, Mississippi, and the capital stock shall be $10,000 divided i to shares of $100 each. but this corporation is authorized to do business with all the powers and privileges when $5000 of its capital stock shall have ben subscribed and paid in. No stockholder shall be individually liable for any xxxx of the debts of this corporation or otherwise in excess of the amount of unpaid stock subscribed for by him. The management of this corporation shall be confined to a number of directors not less than 2 and no more than 5, 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 offices and the government of said corporation and the 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 ~~provisions~~ foregoing proposed charter of 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 29th, 1906. Jas. K 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 29th, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The J W Morgan 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 29th day of September, 1906.

Jas. K Vardaman.

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

Recorded Oct 26, 1906.

Amendment to the Charter of The Planters Fertilizer Company.

Be it remembered that on October 1, 1906, at a meeting of the stockholders of "The Planters Fertilizer Company" duly, legally and regularly held in the office of the President in the City of Jackson, Miss., the following amendment to the charter of said corporation, which was approved by the Governor on June 13, 1906, was ordered, viz: that the name of said corporation be changed so that "The Mississippi Fertilizer Company," be adopted in lieu and instead of "The Planters Fertilizer Company," same to become operative upon approval of said amendment by the Governor.

A H Longino, President.

S J Snook, Secretary.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, A H Longino, President, and S J Snook, Secretary of the incorporation above named, and who are incorporators of the corporation known as The Mississippi Fertilizer Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed for the corporation by order of the stockholders thereof, on this the 1st day of October, 1906.

W S Allen.

(L S)

State of Mississippi.
Office of Secretary of State, Jackson.

Received at the office of Secretary of State this 31st day of October, A D 1906, together with the recording fee of $5.00 and this day referred to the Hon. Attorney General.

Witness my hand,

Joseph W Power, Secretary of State.

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

Jackson, Miss. Oct 31st, 1906.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Planters Fertilizer 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 31st day of October, 1906.

Jas K Vardaman.

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

Recorded Oct. 31st, 1906.

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The Charter of Incorporation of The Wrights Spring School Association.

xTheaxWrightsxSpringzSchoolxxxx

1. The corporate title of said company is the Wrights Spring School Association.
2. The names of the incorporators are: B V Evans, trsutee, postoffice, Madden; F M S Dell, postoffice Madden; W K Kirksey, postoffice Madden; W J Thaggard, postoffice Madden; O C Bryan, postoffice Madden; R S Grice and J W Parkes, postoffice Madden; A M Thomas, postoffice Madden.
3. The domicile is at near Madden postoffice, in Leake county, Miss.
The period of existence is 50 years.
The purpose for which it is created is to organize and conduct a school at Wrights Spring school house in Leke county, Miss-.
The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 28, Mississippi Code, 1906.
J N Parkes, W K Kirksey, W J Thaggard, W M Thomas, B V Evans, F M S Dull.

State of Mississippi,
County of Leake.
This day personally appeared before me, the undersigned authority, J W Parkes, W K Kirksey, W J Thaggard, W M Thomas, B V Evans, F M Savel, incorporators of the incorporation known as the Wrights Spring School who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of Oct 1906.

J W Thomas, J P

Received at the office of the Secretary of State this the 31st dy of October A D 1906, together with the sum of $3.00 recording fee, and referred to the Attorney General for his opinion.

Joseph W Power, Secretary of State.

Jackson, Miss. Oct 31st, 1906.

I have examined this charter of incorporation and am of the opinion that it conforms to the Constitution and laws of this state or of the United States.

Wm Williams, Attorney General

State of Mississippi,
Executive Office, Jackson.
The within and foregoing charter of incorporation of The Wrights Spring School Association is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Sel of the State of Mississippi to be affixed this 1st day of November, 1906.

Jas K Vardaman.

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

Recorded Nov 2, 1906.

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Charter of Incorporation of Isola Commercial Company.

Be it known by this charter of incorporation that K S Hutson, J W Byrd, A B Byrd, H L Sanders, S M Ellis and J C Hutson and such other persons as may become associated with them be, and they are hereby constituted a body politic and corporate under the name and style of Isola Commercial Company; and the domicile of said corporation shall be at the unincorporated village of Isola in the county of Washington and State of Mississippi.

2. Said corporation is created for the purpose of conducting a general commission, advancing, loan warehouse, cotton ginning and planting business, with all the incidents to said business, and to this end it may purchase, own and acquire all real and personal property, stores, warehouses and gins necessary in the conduct of its said business, and the operation of its said stores, wrehouses and gins together with such other real estate as it may see fit to purchase or acquire in the cultivation or production of cotton, or other agricultural products. And said corporation shall have the right to purchase, hold, own acquire all real and personal property, that it may purchase for debts due and owing to it. Said corporation shall have the power to borrow money and execute its notes, bonds or other evidence of debt, and secure payment of same by deed of trust, mortgage or other lien on its property, real and personal. And it may take and receive notes, bonds or other evidence of debt secured by deeds of trust, mortgage or other liens in the conduct of its business and for debts due it.

3. Said corporation is given the power to do and perform any and all acts and things necessary and convenient and lawful for the object of effectuating the purposes for which it is created, and it is especially given all of the rights, powers and privileges specifically set forth and enumerated in Chapter 25 of the Annotated Code of 1892 of the laws of the state of Mississippi on Corporations and the acts amendatory thereof, by the legislature of said State and supplemental thereto.

4. The capital stock of said corporation shall be Twenty-five Thou and Dollars; said capital stock may be increased to One hundred thousand dollars by a majority vote of the stockholders of said corporation; and said corporation may commence business as soon as Twenty five thousand dollars of the capital stock shall have been subscribed.

5. Said corporation shall exist for the period of Fifty Years from the date of the approval of this charter.

6. The incorporators herein named may assemble at the Village of Isola after the approval of this charter on threedays notice in writing or in person given by one of said incorporators to the others and at said meeting said parties can at once proceed to hold a stockholders meeting, and to further organize said corporation by fixing the number of directors to be elected, and electing said Board of directors, and such other officers of said corporation as they may see fit, and adopt such rules, regulations and bylaws as may be deemed by said board of directors, necessary or expedient for the operation and management 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. Sept 29, 1906. Jas K 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 29th, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Gen.l

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Isola 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 29th day of September, 1906.

Jas K Vardaman

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

Recorded Nov 2, 1906.

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Charter of Incoropration of Harmony High School.

Article 1. Be it known that W H Beeson, Dot H Beeson, J Pat Ainsworth, George W Ivy, J B Dickerson, H T Hemphill, W L Maxwell, John T Richie, J A Strahorn, Dennis Pennington, and such others as may be associated with them, their successors, are hereby incorporated under the name of Harmony High School, to have succession for a period of 50 years, and as such are authorized to exercise all powers conferred on corporations of this character by Chapter 25 of the Anotated Code of 1892 and the laws amendatory and supplementary thereto.

Article 11. The purpose for which this corporation is formed shall be to organize and support and maintain a school or high school, at or near Harmony in Beat No. Three of Lincoln County, the State of Mississippi.

Article 111. 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 foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Sptember 17, 1906. Jas K 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 17, 1906. 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 Harmony 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 1st day of November, 1906.

Jas K Vardaman.

By the Governor:-

Joseph W Power, Secretary of State.

Recorded Nov 3, 1906.

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✓ ChartEr of Incopporation of The Union Drug Company.
Dissolved by decree of Chancery Court, Prentiss County
March 22-1915- See Decree on file.

Sec. 1. This corporation is created for the purpose of carrying on a general drug business such as is conducted in general drug stores.

Sec. 2. The corporators are E D Mathews, whose residence and postoffice address is Baldwyn, Miss., S L Rowan and J P Vandiver each of whose residence and postoffice address is baldwyn, Miss., and such others as may become associated with them.

Sec. 3. The domicile and place of business shall be Baldwyn, Prentiss county, Miss.

Sec. 4. The corporate name shall be the Union Drug Company.

X Sec. 5. The said corporation shall have power to do a general drug business such as is carried on in a general drug store and to do any and all things necessary and incidental to such a business and to do all acts and exercise all the powers permitted, allowed and granted to corporations generally under the laws of Mississippi.

Sec. 6. The capital stock of said corporation shall be $5,000 in shares of $100 each; the par value of each of said shares being $100, but business may commence when as much as $2,500 worth of stock has been subscribed and paid for at par value.

Sec 7. The said corporation shall have succession for 50 years.

Sec. 8. The said corporation shall be a limited corporation and each stockholder shall be liable to the creditors of said corporation to the amount of stock subscribed and paid for by him and no more.

E D Mathews, S L Rowan, J P Vandiver.

State of Mississippi,
Prentiss County.

Before the undersigned authority personally appeared E D Mathews, S L Rowan and J P Vandiver who acknowledge that they signed the above and foregoing application for a charter to the Union Drug Co., each as his own act and deed, and for the purposes therin mentioned on this 3rd day of October 1906.

Given under my hand and official seal on this 3rd day of October 1906.

H S Phillips.
Notary Public.

Received at the office of the Secretary of State this 29th day of October, 1906 together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State.

I have exmined this charter of incorporation and am of the opinion that it conforms to the Constitution and laws of this state and of the United States.

This Oct. 29th, 1906. Wm Williams, Atty Genl. By R V Fletcher Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Union Drug 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 November, 1906.

Jas K Vardaman.

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

Recorded Nov 5, 1906-

The Charter of Incorporation of H G Meyer Jewelry Company.

First. The corporate title of said company is "H C Meyer Jewelry Company.
Second. The names of the incorporators are H C Meyer, whose postoffice address is Meridian, Miss.; M C Meyer, whose postoffice address is Meridian, Miss; S M Houston whose postoffice address is Meridian, Miss., and such persons as may hereafter become their associates, successors and assigns.
Third. The domicile is at the City of Meridian, Mississippi.
Fourth. The amount of capital stock authorized is forty thousand dollars; but said corporation may begin business when ten thousand dollars of said amount shall have been subscribed for and paid in, either in money or property at its fair market value.
Fifth. The par value of shares is one hundred dollars per share.
Sixth. The period of existence of said corporation is fifty years.
Seventh. The purpose for which it is created is to conduct a jewelry store or stores in the City of Meridian, Mississippi, for the buying and selling and trading in goods, wares and merchandise incidental tosuch business; the repair of such wares; and all other things incidental and appropriate to such business not contrary to law.
Eighth. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 of the Code of Mississippi of 1906.
Ninth. The foregoing charter shall be effective from and after its approval by the Governor.
H G Meyer, M C Meyer, S M Houston.

State of Mississippi,
County of Lauderdale.
City Of Meridian.

Before me, R A Collins, a Notary Public in and for District No. 1 in Lauderdale County, Mississippi on this the 5th day of October A D 1906, personally appeared H G Meyer M C Meyer and S M Houston each of whom having first been duly sworn to speak the truth says and deposes that they are the incorporators in the foregoing charter of incorporation of the H G Meyer Jewelry Company; that the matters set forth are true and correct; and each of them did further acknowledge on this date that they signed, delivered and executed the said proposed charter on this date, for the purposes set forth.

Sworn to and acknowledged before me this the 5th day of October A D 1906.
R A Collins, Notary Public.

Received at the office of Secretary of State this the 2nd day of November, A D 1906, together with the sum of $60.00 recording fee and referred to the Attorney General for his opinion.
Joseph W Power,
Secretary of State.

I have examined this charter of incorporation and am of the opinion that it conforms to the constitution and laws of this state or of the United states.
Wm Williams, Attorney General.
By R V Fletcher Asst Atty Genl.

State of Mississippi.
Executive Office, Jackson.
The within and foregoing charter of incorpo ration of H G Meyer Jewelry Company is hereby 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, 1906.
Jas K Vardaman.

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

Recorded Nov 6, 1906.

The Charter of Incorporation of the MEYER & SCHAMBER JEWELRY COMPANY.

SECTION 1. The corporate Title of said company is "Meyer & Schamber Jewelry Company."

SECTION 2. The names of the incorporators are:- C W Schamber, Mrs Lou M Schamber and S A Neville, all having their postoffice address at Meridian, in the county of Lauderdale, State of Mississippi, and their associates, successors and assigns.

SECTION 3. The domicile of said company is at Meridian in the County of Lauderdale, State of Mississippi.

SECTION 4. The amount of capital stock authorized is $40,000, but said corporation may begin business when $13,000.00 shall have been subscribed for and paid in.

SECTION 5. The par value of shares of stock is $100.00 each.

SECTION 6. The period of existence of said corporation is fifty years.

SECTION 7. The purposes for which said corporation is created are to buy and sell jewelry, glass ware, china ware, umbrellas and such other and different wares and merchandise as are usually handled by retail and wholesale jewelers; to ingrave and repair the same and to perform such other duties as are incident to the conduct and management of a gener al retail and wholesale jewelry business.

SECTION 8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 of the Code of 1892 of Mississippi.

SECTION 9. The officers of said corporation shall be a president, a secretary and a treasurer, one person may hold the office of both secretary and treasurer, and the management of said corporation shall be vested in said officers and such other boards or agencies as the stockholders may from time to time provide.

C W Schamber, Mrs Lou M Schamber, S A Neville.

State of Mississippi,
Lauderdale County.

Personally appeared before me the undersigned authority C W Schamber, Mrs Lou M Schamber and S A Neville, who being duly sworn acknowledged that they and each of them signed the foregoing charter of incorporation for the purposes therein mentioned.

Given under my hand and seal of office this the 5th day of October, 1906.
P A Broach, Notary Public for City of Meridian, Miss.

Received at the office of Secretary of State this the 30th day of October, 1906, together with the sum of $60 recrding fee, and referred to the Attorney General for his opinion.
Joseph W Power, Secretary of Stat

I have examined this charter of incorporation and am of the opinion that it conforms to the constitution and laws of this state and of the United States. This Oct 30th, 1906.
Wm Williams, Attorney General.
By R V Fletcher, Asst. Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Meyer & Schamber Jewelry Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the StaE of Mississippi to be affixed this 1st day of November, 1906.
Jas. K. Vardaman.

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

Recorded Nov 7, 1906.

Suspended by Public Service Commission as authorized by Section 15, chapter 121, Laws of 1934 and amended Feb. 17, 1942

Charter of Incorporation of The C arleston Lumber Company.

Gulfport and Northwestern Railroad Company (Application and Proclamatin).

To all to Whom these presents shall Come, Greeting:--
Whereas, Edward Hines whose postoffice address is Chicago Ill., C F Wiehe whose postoffice address is Chicago, Ill., Fred-rick Weyerhaeuser whose postoffice address is St Paul Minn., A McAlpin, whose postoffice address is Gulfport, Miss., V A Griffith whose postoffice address is Gulfport, 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 and 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

authorzing the said Edward Hines, C F Wiehe, Frederick Weyerhaeuser, A McAlpin, V A Griffith to organize a railroad corporation with the terminal points of said railroad as follows:
Beginning at Gulfport in Harrison county, Mississippi, and running in a northwesterly direction and terminating at Vicksburg, Warren County, Mississippi.
The name by which this corporation shall be known is "Gulfport & North Western Railrad 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 7th d y of November, A D 1906.

Jas K Vardaman.

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

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Application for the Incorporation of the Gulfport & Northwestern Railroad Company.

To the Governor:-- of the State of Mississippi:--
The undersigned hereby respectfully present this, their application for the creation and organization of a railroad corporation under the provisions of Chapter 11? code of 1906, and hereby declare as follows, to-wit:
(A). The names, residence and postoffice address of the applicants are Edward Hines and C F Wiehe, each of whose residence and postoffice address is Chicago in the state of Illinois; Frederick Weyerhaeuser, whose residence and postoffice address is St. Paul in the state of Minnesota; and A McAlpin and V A Griffith, each of whose residence and postoffice address is Gulfport, in the state of Mississippi.
(B). The terminal points of the proposed railroad are Gulfport in the county of Harrison, and Vicksburg in the county of Warren, both n the state of Mississippi.
(C) The line of the proposed railroad in the state of Mi sissippi is beginning at the anchor basin in the City of Gulfport thence northwesterly direction by the most direct and practic ble route through the counties of Harrison, Hancock, and Pearl River, crossing the New ORleans & Northeastern Railrodd at Poplarville in said Pearl River County and thence continuing through said county of Pearl River by like direction and route crossi g Pearl River into and through the northeast corner of Washington Parish in the state of Louisiana, and thence by like direction and route into and through the southwest corner of the county of Marion in the state of Mississippi, and through the counties of Pike, Lawrence and Lincoln, crossing the Illinois Central and Mississippi Central railroads at Brookhaven in said county of Lincoln, and thence continuing by like direction and route through the said county of Lincoln, and the counies of Copiah, Claibrne and Warren to the said city of Vicksburg.
(D). The name by which the said corporation is to be known is the Gulfport and Northwestern Railroad Company.
(E). It is hoped that the said railroad from Gulfport to Poplarville aforesaid will be completed within twelve months from December 1st 1906, and that the remainder of said line will br completed within five years thereafter.
This 4th day of November, 1906.

Edward Hines, C F Wiehe, Frederick Weyerhaeuser, A McAlpin, V A Griffith.

Received at the office of Secretary of State this Nov 4, 1906, with $3.00 fee for recording and referred to Attorney General.

I hAve examined the above and foregoing application and find that the same conforms to constitution and laws of the state and of the United St tes. This 4th day of Novembe r 1906.

Wm Williams, Atty General.
By R V Fletcher, Asst Atty Genl.

Recorded Nov 9, 1906.

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Gulfport and Northwestern Railroad Company. (Organization.)

Be it remembered that Whereas on the 7th day of November, A D 1906 the Honorable Jas . K Vardaman , Governor of the Sate of Mississippi, by his proclamation of that date on the application of Edward Hines, C F Wiehe, Frederick Weyerhaeuser, V A Griffith and A McAlpin, projectors of the Gulfport & Nrthwestern Railroad Company, authorized the said projectors to organize said railroad company with the terminal points as follows: The City of Gulfprt in the State of Mississippi and the City of Vicksburg also in said State.

Now, therefore the undersigned projectors said railroad company assembled on this the 9th day of November, A D 1906, do accept the authorization and franchise contained in the said proclamation, and organize themselves into a railroad corporation by the name and styl of the Gulfport & Northwestern Railroad Company which name they do hereby adopt and they do now and here fix the entire capital stock of the said corporation at One Million and no 1/00 dollars, and they do now and here divide the capital stock into shares of one hundred dollars each , and do now and here elect a board of seven directors composed and constituted of the following named persons, to-wit: Edward Hines, C F Wiehe, Frederick Weyerhaeuser, S J Cusson, A McAlpin V A Griffith and L Barth. who are to meet at once for the purpoSe contemplated by their election and the statutes in that behalf.

All of which foregoing acts and proceedings we do now and here declare to have been done and taken under the authority of said proclamation and the laws of the State of Mississippi and accordingly certify the same under our respective hands this 8th day of November A D 1906.

Edward Hines, C F Wiehe, Frederick Weyerhaeuser, A McAlpin, S J Cusson, V A Griffith.

First Meeting of the Directors of the Gulfport & Northwestern Railroad Company.

Be it remembered that on the 8th day of November A D 1906, the Board of Directors of the Gulfport and Northwestern Railroad Company duly elected by and at a meeting of the projectors of said company under the authoiity of the proclamation of the Governor of Mississippi issued on the 7th day of November A D 1906, and under Chapter 11 Code of Missisippi of 1906, met in the City of Gulfport in the state of Mississippi, there being present Edward Hines, C F Wiehe, Frederick Weyerhaeuser, S J Cusson, A McAlpin and V A Griffith; whereupon Frederick Weyerhaeuser was called to the chair and V A riffith was elected secretary pro tem. The chairman announced that the meeting was ready to proceed to business, and thereupon on motion of C F Weihe duly seconded it was resolved that that the following officers of said Company be elected, to-wit: One Presi ent, two Vice-Presidents one secretary and one treasurer, one general manager and one general attorney.

The following named persons were then thereupon by said Board elected to the offices prescribed by the foregoing resolution--Edward Hines, president; L L Barth, First Vice President; A McAlpin, SeCond Vi e President; C F Wiehe, Secretary; F E Weyerhaeuser, Treasurer; S J Cusson, General Manager and V A Griffith, General attorney.

Itwas further resolved and ordered that said officers shall have such respective duties and powers as is usual in railroad corporations until such time as the Board of Directors may more clearly define same by bylaws hereafter to be adopted.

Edward Hines, President.

Attest: C F Wiehe,
Se Cretary.

Statement of the Directors of the Gulfport & Northwestern Railroad Company.

The undersigned directors of the Gulfport & Northwestern Railroad Company respectfully declare and state that on the 8th day of November A D 1906 in the city of Gulfport in the state of Mississippi, the said railroad company was duly organized by the projectors thereof under and pursuance of the proclamation of the Hon. Jas K Vardaman, Governor of Mississippi, issued November 7th A D 1906; that the amount of the entire capital stock of said company is One Million Dollars, that same is divided into shares of One hundred dollars each, and that a board of 5 directors was elected as follows, towit:--Edward Hines, F E Weyerhaeuser, A McAlpin, C F Wiehe, S J Cusson, V A Griffith and L L Barth.

Witness the signatures of the said directors this 8th day of NovemBer, A D 1906.
Edward Hines, C F Wiehe, F E Weyerhaeuser, A McAlpin, S J Cusson, V A Griffith

State of Mississippi,
County of Harrison.
City of Gulfport.

Personally appeared before me the undersigned Notary Public in and for the said City County and State, Edward Hines, one of the above named Directors, who being duly sworn says on oath that the matters appearing in the foregoing statement are true as therein stated.

Edward Hines,

Sworn to and subscribed before me this 8th day of
Novembe r, A D 1906. J L Barton, Notary Public.

Amendment to the charter of Incorporation of The Delta Penny Savings Bank.

Section 2 of the Charter of the Delta Penny Savings Bank is hereby amended to read as follows:--

Sec. 2. The capital stock of this corporation shall be $35,000 and no one-hundreth dollars, which shall be divided into shares of Ten and no one hundredth dollars each. No shareholder shall be liable for the debts of the corporation beyond his subscription, and the corporation shall have a lien on the stock of the shareholders for any debt due the corporation by them. The shares shall not be transferredexcept on the books of the corporation.

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

Jackson Miss Sept 25 1906. Jas K Vardaman, Governor.

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

Jackson Miss Sept 27th, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Delta 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 29th day of September 1906.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Nov. 12, 1906.

Chart Er of Incorporation of The Wise Mercantile Company.

By authority of the laws of the State of Mississippi E M Wise, F W Stewart, R M Wise, W B Wise and W A Hughes, and successors are hereby creat ed a body politic and corporate under the name of Wise Mercantile Company, the domicile and principal place of which corporation shall be at Jonestown in the county of Coahoma and State of Mississippi.

And by their corporate name the said Wise Mercantile Company shall have succe sion for a period of Fi ty years; they shall contract and be contracted with, sue and be sued; plead and be impleaded and generally enjoy and transact rights and privileges and immunities granted them by this charter, and they may have a common seal to be used or altered at will. The said corporation shall have the rights, powers and may exercise the privileges as follows to-wit:--

The said corporation shall have the right to transact a general mercantile and furnishing ~~business~~ business, to build and operate cotton gins, buy and sell cotton and coton seed; buy and sell real estate, own and operate grist mills and generally may do all things necessary or proper to the convenient and successful operation of its business wheresoever conducted.

The said corporation shall have power to take 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 incumbrances of all or any part of its property as it may see proper.

The capital stock of said corporation shall be twenty thousand dollars divided into shares of one thousand each, and may begin business when the said twenty thousand dollars has ben paid in.

No stockholder shall be liable for the debts of said corporation beyond the amount which may be owing by him for unpaid portion of his subscription to the said capital stock of said corporation.

Said corpora ion shall have and possess all the powers and authority and be authorized to do all the acts and things necessary for the furtherance of its business and enterprises, that is authorized by any law of the land and that is not inconsistent with the laws of the state. The affairs of said corporation shall be managed by a board of firectors to be composed of stockholders. The number of directors shall be fixed by the stockholders at a general meeting by a suitable resoluton, 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 transactin of business.

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

Jackson, Miss Sept. 29, 1906. Jas K 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 29, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Wise 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 September, 1906.

Jas K Vardaman.

By the Governor:--
Jos W Power, Secretary of State.

Recorded Nov 12, 1906.

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Charter of Incorporation of The Charleston Lumber Company.

Section 1. The corporate title of said Company is Charleston Lumber Company.
Section 2. The names of the incorporators are: H H Womble, Charleston, Miss.; J R Oakes, Charleston, Miss.; C C Cossar, Charleston, Miss.
Section 3. Its domicile is at Charleston, Tallahatchie County, Mississippi.
Section 4. The amount of stock is Ten Thousand Dollars.
Section 5. The par value is One Hundred Dollars each.
Section 6. The period of existence is Fifty years.
Section 7. The purpose for which it is created is to engage in the manufacture, purchase and sale of lumber, brick, tile, concrete and building material of every character and to do building or other construction work.
Section 8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 of Code of 1906.
Section 9. It may begin business when one thousand dollars stock is subscribed.
Section 10. Organization may be had on call of the above named incorporators without publication.

H H Womble, J R Oakes, C C Cossar.

State of Mississippi,
Tallahatchie County.

Personally appeared before me, J P Dogan, Clerk of the Circuit Court in and for said County and State, the within named H H Womble, C C Cossar and J R Oakes who acknowledged that they signed the foregoing instrument and that it is their purpose to conduct a business as therein set forth.

Given under my hand and seal this 8th day of October A D 1906.

J P Dogan, Clerk.

Received at the office of Secretary of State this 30th day of October A D 1906 together with the sum of Twenty Dollers recording fee and referred to the Attorney General for his opinion.

Joseph W Power, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it conforms to the Constitution and laws of this state and of the United States.

Wm Williams, Atty General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Charleston 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 2nd day of November, 1906.

Jas K Vardaman.

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

Recorded Nov 13, 1906.

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Jackson Transfer and Warehou è Company.

1. The corporate title of said Company is, Jackson Transfer and Warehouse Company.
2. The names of the incorporators are: George F Bauer, M Levy, Isidore Dreyfus, E W Strauss, C C Lyell, J B Stirling, postoffice Jackson, Miss.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. The amount of the capital stock is Ten Thousand dollars, with the right to organize and begin business when the sum of Fifteen hundred dollars of stock shall have been subscribed and paid for.
5. The par value of the shares is One Hundred dollars each.
6. The period of existence is fifty years.
7. The purpose for which it is created is to do a general transfer, warehouse and livery business, transport passengers, freight and baggage, store in warehouses or otherwise all kinds of goods, wares merchandise and other personal property, issue warehouse receipts and protect by insurance its property and that of its customers and patrons, and have the benefit of all the liens, remedies and rights given by law and in equity to warehousemen and warehouses, and to make such charges for its services as may be agreed upon; conduct a general sale and livery stable or stables, and do such other things as may be necessary in conducting a general warehouse, transfer, sale and livery business not inconsistent with the laws of the state of Mississippi.
8. The rights and powers that may be exercised by this corporation are those mentioned in Section seven of this charter and those conferred by the laws of the state of Mississippi relating to corporations.
9. The officers of this corporation, the manner of their election, terms of office, salary, etc. shall be provided by bylaws of the corporation.
10. This corporation may be organized on one day's notice mailed to each incorporator named herein.

In testimony whereof the undersigned incorporators have filled out and signed the above proposed charter this the 18th day of October A D 1906.

J B Stirling, George F Bauer, Isidore Dreyfus, Marx Levy, C C Lyell, E W Strauss.

State of Mississippi,
Hinds County.
City of Jackson.

This day personally appeared before the undersigned Notary Public within and for the City of Jackson, Hinds County, Mississippi, the above named George Bauer, M Levy, E W Strauss, Isidore Dreyfus and J B Stirling who each acknowledged that they signed the foregoing proposed charter of incorporation on the day and year therein mentioned.

Given under my hand and official seal this the 20th day of October A D 1906.

W J Clancy, Notary Public.

State of Mississippi.
Lincoln County.

Personally appeared before me the undersigned officer in and for said County and State C C Lyell, who acknowledged that he signed the foregoing proposed charter on incorporation on the day and year herein mentioned.

Given under my hand and official seal this the 13th day of October A D 1906.

R W McNair, Chancery Clerk.
By J A McNair, D C

Received at the office of Secretary of State this 13th day of November, 1906, together with the fees of $20 and referred same day to Attorney General.

Jos W Power, Secretary of State.

I have examined the provisions of the above and foregoing charter of incorporation and find that the same conforms to the constitution and laws of Mississipi and of the United States this Nov 13th, 1906.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Gen.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Jackson Transfer 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 13th day of November 1906.

Jas K Vardaman.

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

Recorded Nov 13, 1906.

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The Charter of Incorporation of The Bank of Carson.

1. The corporate title of said Company is The Bank of Carson.
2. The names of the incorporators are: R E Holloway, W M Worthy, C D M Nease H T Mageehe, Virgil N Nichols, postoffice Carson, Mississippi.
3. The domicile is at Carson, Jefferson Davis County, Mississippi.
4. Amount of capital stock authorized is Twenty-Five Thousand Dollars with the right to organize and operate when Ten Thousand dollars of capital stock shall have been subscribed and paid for.
5. The par value of shares is One Hundred Dollars each.
6. The period of existence is fifty years.
7. The purpose for which it is created is to carry on a general banking business, including both the business of a bank of discount and of deposit, and a savings bank with all the powers expressed or implied thereto. To receive and hold on deposit and as security real and personal property including notes, bonds, obligations, mortgages, choses in action of individuals and corporations, municipalities, States and United States, and the same 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 or personal, to act as loan broker and as agent for the negotiation of loans, for individuals or corporations, and to charge such compensation or commission as may be agreed upon.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 of the code of Mississippi of 1906, and such amendments thereof as may be applicable.

In testimony whereof the undersigned incorporators have filled out and signed the above proposed charter this the 13th day of October A D 1906.

Henry T McGehee, C D McNeese, W. Worthy, R E Holloway, Virgil N Nichols

State of Mississippi,
Jefferson Davis County.

Before me the undersigned, Circuit Clerk of said county, personally came and appeared the above named R E Holloway, W M Worthy, C D McNeese, H T Magehee, V N Nichols, who then and there acknowledged that they signed and filled out the foregoing proposed charter of incorporation on the day and year therein mentioned,

Given under my hand and seal this the 13th day of October A D 1906.

R E Price, Clerk of the Circuit Court.

Received at the office of Secretary of State this the 13th day of November A D 1906, together with the sum of $40 recording fee and referred to the Attorney General for his opinion.

Joseph W Power, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it conforms to the constitution and laws of this state and of the United States.

Wm Williams Attorney General.
By R V Fletcher, Asst Atty Genl.

State f Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bank of Carson is hereby 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, 1906.

Jas K Vardaman.

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

Recorded Nov. 13, 1906.

Amendment to the Charter of Incorporation of the Hattiesburg Traction Light and Fuel Co.

The concluding clause of Section 1 of the Charter of said corporation is as follows:--

"And their associates and successors are hereby constituted a body politic and corporate under the name of the Hattiesburg Traction Light and Fuel Company.""

It is proposed to substitute instead of the above quoted clause of Section 1 of said charter, the following:--

"And their associates and successors are hereby constituted a body politic and corporate under the name of Hattiesburg Tra tion Company."

The effect of the proposed amendment is to change the corporate name and style of said Company from "The Hattiesburg Traction, Light & Fuel Company" to Hattiesburg Traction Company.

Done pursuant to resolution of the Board of Directors of said Company unanimously adopted at a meeting duly convened September 7th 1906. Witness the corporate name and seal of said Company this the 11th day of September 1906.

Hattiesburg Traction, Light & Fuel Co.
By H A Camp, President; A F Thomasson, Secretary.

The State of Mississippi,
2nd Dist. Perry County.

Personally appeared befre me, W T Smith, the undersigned Notary Public in and for the City of Hattiesburg, in said County and State, the within named H A Camp, president, and A F Thomasson, Secretary, who each acknowledged that they signed, sealed and delivered the foregoing instrument on the day and year therein mentioned as president and secretary of said Hattiesburg Traction, Light and Fuel Company, and for the uses and purposes therein stated, being thereunto duly authorized by the board of directors of said Company, each stockholder in said company being a member of said board.

Given under my hand and seal at my office in the City of Hattiesburg, Mississippi, this the 13th day of October A D 1906.

W T Smith, Notary Public.

Received at the office of Secretary of State this the 13th day of October 1906 together with the sum of $5.00 recording fee, and referred to the Attorney General for his opinion.

Joseph W Power, Secretary of State.

Office of Attorney General,
Jackson, Miss. Nov. 13, 1906.

I have examined this charter of incorporation and am of the opinion that it conforms to the constitution and laws of this State and o the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Hattiesburg Traction, Light & 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 13th day of November 1906.

Jas K Vardaman.

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

Recorded Nov 14, 1906.

Dismissed by decree of Chancery Court of Forrest County Oct 21, 1929

The Charter of Incorporation of Morton Hardware Company.

1. The corporate title of said Company is Morton Hardware Company.
2. The names of the incorporators are:--S D Holmes, Pulaski, Miss.; J M Majors, Morton, Miss.; Taylor Hurst, Morton, Miss.
3. The domicile is at Morton, Scott County, Mississippi.
4. The amount of capital stock is Six Thousand Dollars, with right to organize and operate when twenty-five hundred dollars of said capital stock shall have been subscribed and paid for.
5. The par value of shares is one hundred dollars each.
6. The period of existence is fifty years.
7. The purposes for which it is created is to organize and operate a retail general mercantile business.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of this Chapter, Number 24 of Code of 1906, of Mississippi, and such amendments thereto as may be applicable.

In testimony whereof the undersigned incorporators have filled out and signed the above proposed charter this the 6th day of Oct A D 1906.

S D Holmes, Taylor Hurst, J M Majors.

State of Mississippi,
County of SCOTT.

Before me, the undersigned Notary Public, personally came and appeared the above named S D Holmes and J M Majors and Taylor Hurst, who severally acknowledged that they filled out and signed the above and foregoing proposed charter and that they signed the same voluntarily on the day and year therein mentioned and for the purposes therein set forth.

Mc N Moore, Notary Public.

My term expires 8 day of Feb A D 1909.

Received at the office of Secretary of State this the 13th day of November A D 1906, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it conforms to the constitution and laws of this state and of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Morton 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 13th day of November, 1906.

Jas K Vardaman.

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

Recorded Nov. 14, 1906.

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Charter of Incorporation of The Home Laundry Company.

Section 1. Be it known that Frank Gardner, W F Rumble, G W Staple 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 Home Laundry Company domiciled at Laurel, Jones County, Mississippi; but may establish branch offices and conduct business in any part of the State of Mississippi.

Section 2. The object and purposes for which this corporation is created are to operate a laundry or laundries by steam, electricity or other power; to purchase or otherwise asqquire, 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 laundry business.

Section 3. This corporation shall have an authorized capital stock of Ten Thousand Dollars, to be divided into one Hundred shares of One Hundred Dollars each, but may begin business when Twenty-five hundred dollars 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; to borrow money and secure the payment of same by mortgage and otherwise; may contract and be contracted with within the limits of the corporate powers; and may make all necessary by-laws not contrary to law; and is to enjoy all privileges and immunities provided in Chapter 25 of the 1892 Code of Mississippi.

Section 6. The management and control of this corporation shall be vested in a Board of Directors, consisting of not less than 3 nor more than 5, to be elected by the stockholders, and 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 said corporation and its affairs and to amend and repeal the same.

Section 8. This corporation may begin business as soon as this charter shall be appoved by the Governor as required by law.

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

Jackson Miss Sept 29, 1906. Jas K Vardaman, Governor.

The povisions of the foregoing charter are not violative of the constitution or laws of the state.

Jackson Miss. Sept 29, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Aty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Home 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 29th day of ~~November~~ September, 1906.

Jas K Vardaman.

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

Recorded Nov 19, 1906.

The Charter of Incorporation of The Whittle Drug Company.

1. The corporate title of the said company is The Whittle Drug Company.
2. The names of the incorporators are:--A H Whittle, Collins Miss., R C Sharbrough, Collins Miss.
3. The domicile is at Collins in Covington County, Mississippi.
4. The amount of capital stock is $10,000.
5. The par value of shares is $50.
6. The period of existence is 50 years.
7. The purpose for which it is created is to engage in and prosecute a general drug business, both for retail and wholsale. To employ competent help and assistance for the conduction of said business, and to employ pharmacist who are competent and qualified as directed by law. To have the right and authority to establish a branch business should they desire to do so, and o call a meeting immediately after the approval of this carter by the Governor to complete the organization of said corporation and to do all other things as are lawful to conduct under the line of a general drug business.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 Mississippi Code 1906.

W H Whittle, R C Sharbrough.

Received at the office of Secretary of State this the 14th day of Nov. 1906, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos W Power, Secy of State.

State of Mississippi,
Covington County.

This day personally appeared before me the undersigned authority for said county and state W H Whittle and R C Sharbrough incorporators of the corporation known as the WhittlE Drug Company, who acknowledged that they signed and executed the above and foregoing articlEs of incoporation as their act and deed on this the 22nd day of October 1906. G H Mayfield Notary Public

I have examined this charter of incorporation and am of oipinion that it conforms to the Constitution and laws of this state and of the United States.

Wm Williams Attorney General
By R V Fletchr Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Whittle 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 November 1906.

Jas K Vardaman.

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

Recorded Nov 19, 1906.

Charter of Incorporation of The Beaver Creek County High School.

Article 1. Be it known that M A Case, L R Olin, Isaac Lofton, O C Trimble, Preston Pruitt, C P Smith, J M Wroten, J M Colander, Clarence Morgan, W W Flowers, G W Smith, Mrs Eleazer Colander, and their successors are hereby incorporated under the name of the Beaver Creek County High School, to have succession for a period of 50 years and as such are authorized to exercise all powers conferred by ChaPter 25 of the Code of 1892 and laws supplementary and amendatory thereto.

Article 11. The purpose for which this corporation is formed shall be to organize and maintain a school in District No 5 Lincoln County, Mississippi.

Article 11. The business of the corporation shall be transacted by either 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 Genmal for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Aug 4, 1906. Jas K 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 6th 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Beaver Creek 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 29th day of September, 1906.

Jas K Vardaman.

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

Recorded Nov 19, 1906.

The Charter of Incorporation of Clear Creek High School.

Article 1. Be it known that J H Burnham, J W Crain, R L Gates, W O Polk, W H McLain, G V Bott, D A Gill, J C Calhoun, C H Patrick, W M Waldrop, J L Overby, W H Conrad, G W Burnham, J W Melain, J D Purvis, J J McLain, W B Corley, W A Wallace, J L Waldrop, C W Calhoun, C W Polk, E A Burnham, Jim Curtis, Albert Lee and their successors are hereby incorporated under the name of "Clear Creek School" to have succession for a period of fifty years and as such are authorized to exercise all powers conferred on corporation 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 Puskett, Miss.

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 Aug 1, 1906. Jas K 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 2nd, 1906 Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Clear Creek 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 September, 1906.

Jas K Vardaman.

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

Recorded Nov 19, 1906.

The Charter of Incorporation of The Pantherburn Store Company.

1. The corporate title of said company is "Pantherburn Store Company."
2. The names of the incorporators are: Mrs Fannie W Johnson, postoffice Pantherburn, Mississippi; J W Johnson, postoffice Pantherburn, Mississippi; A D Daniel, postoffice Pantherburn, Mississippi.
3. The domicile is at Pantherburn, Mississippi.
4. The amount of the capital stock is Ten Thousand Dollars, ($10,000).
5. The par value of shares is one Hundred Dollars. ($100.00).
6. The period of existence is Fifty years.
7. The purpose for which it is created is to buy and sell goods, wares and merchandise and to conduct a general mercantile business; said corporation shall have, possess and enjoy all the rights, powers and privileges enumerated in the Chapter on Corporations in the Code of Mississippi adopted in 1906. Subscription to the said stock shall be 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 eight Thousand Dollars shall have been subscribed and paid in the incorporators and subscribers to the said stock may organize and elect directors and commence business. The first meeting of said incorporators and subscribers shall be called on personal notice of one day to be served by any of the incorporators and subscribers. 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. 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 members 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 numberz a president a vice president, a Secrtary and a treasurer and they may appoint and employ such agents and employes as they may deem necessary, and they shall hold their offices until their successors are dulyelected and qualified. The office of secretaryz and treasurer may, at the instance of the stockholders, be filled by one person.

Witness the names of the above incorporators on this the 15th day of October, 1906.

Fannie W Johnson, J W Hohnson, A D Daniel.

State of Mississippi,
Sharkey County.

Personally appeared before me, the undersigned Chancery Clerk, in and for said county, the above named Mrs Fannie W Johnsnn, J W Johnson and A D Daniel, who acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and official seal on this 15th day of October, 1906.

Geo W West, Chancery Clerk.

Received at the office of the Secretary of State, this the 19th day of November, A D 1906, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Joseph W. Power, Secretary of State.

Office of Attorney General.
November, 19, 1906.

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

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Gen'l.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Pantherburn 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 19th day of November, 1906.

Jas. K. Vardaman.

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

Recorded Nov. 20, 1906.

Charter of Incorporation of The C C Bates Company.

1. The corporate title of said company is The C C Bates Company.
2. The names of the incorporators are:--C C Bates, postoffice Liberty, Mississippi; C A M Lean, postoffice, Liberty, Mississippi; J A Smiley, postoffice, Liberty, Mississippi.
3. The domicile is at Liberty in the county of Amite, State of Mississippi.
4. Amount of capital stock is Thirty Thousand ($30,000.00) dollars.
5. The par value of shares is One Hundred Dollars each.
6. The period of existence is Fifty years.
7. The purpose for which it is created is: To organize and begin to operate, when Ten Thousand ($10,000.00) dollars of said capital stock shall have been subscribed for; to organize and operate a general mercantile business, to buy and sell goods, wares and merchandise, and in the conduct of which it may buy, own, sell and convey goods wares and merchandise, choses in action and chattels of all descriptions, and may purchase, own, sell and mortgage real estate of all descriptions, provided said corporation shall not hold property exceeding in value the sum of One Million Dollars, and may sell, goods on credit or for cash, and may take security for the payment of the same by mortgage or otherwise, and may issue bonds and secure the payment of them in the same way; and may exercise all powers necessary to the proper conduct of such business and may hypothecate its franchises and may make all necessary bylaws conformable to the law; and it may sue and be sued, and plead and be impleaded, prosecute and be prosecuted to judgment and satisfaction in all of 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 that no stockholder of this corporation shall be individually liable for the debts beyond the amount that may remain due and unpaid upon the stock subscribed for and held by him.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code 1906.

C C Bates, C A McLean, J A Smiley, Incorporators.

State of Mississippi,
County of Amite.

This day personally appeared before me the undersigned authority C C Bates, C A McLean and J A Smiley, incorporators of the corpora ion known as the C C Bates Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of October 1906..

H M Bates, Chancery Clerk.

Received at the Office of the Secretary of State this the 30th day of November A D 1906, together with the sum of $40.00 recording fee and referred to the Attorney General for his opinion.

Joseph W Power, Secy of State .

Jackson Miss. Nov 21st, 1906

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

Wm Williams, Attorney General.
By R V Fletcher Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the C C Bates Company is hereby 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, 1906.

Jas K Vardaman.

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

Recorded Nov 21, 1906.

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Amendments to the Charter of Incorporation of The Leland Lumber Company.

Section 4. of said Charter to read as follows:-- The capital stock shall be increased from $10,000.00 to $25,000.00 divided into shares of $100 each.

Section 7. The domicile of said corporation s all be at Leland, Washington County, Mississippi, Mississippi, and the corporation may operate branch offices and yards in any part of the state of Mississippi and may sue and be sued, plead and be impleaded at its home office or any of its branch offices.

Section 8. The corporation shall have and exercise all the powers and privileges at any of its branch offices that are now conferred on it at its home office.

Section 9. Said corporation may do a wholesale or retail business at its home office or any of its branch offices.

The foregoing proposed amendment to the charter of incorporation of the Leland Lumber Company is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality of the provisions thereof.

Jackson Miss. Sep 13, 1906. Jas K 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 15, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Leland 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 13th day of September, 1906.

Jas K Vardaman.

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

Recorded Nov 21, 1906.

Charter of Incorporation of The Vicksburg and Davis Bend Packet Company.

1. The corporate title of said company is the Vicksburg & Davis Bend Packet Company.
2. The names of the incorp orators are Frank Hirsch, postoffice Vicksburg, Mississippi; John A Quackenboss, postoffice, Vicksburg, Mississipi, John D Hart jr., postoffice Vicksburg, Mississippi.
3. The domicile is Vicksburg, Mississippi.
4. The amount of capital stock is Ten Thousand Dollars.
5. The par value of shares is one hundred dollars each.
6. The period of existence is 50 years.
7. The purposes for which it is created are:--

The said corporation shall have and is authorized and invested with the right and power to build and construct, purchase, charter, hire, or otherwise acquire and thereafter to use, operate, own and enjoy, sell, mortgage, charter, lease, encumber and dispose of steamboats and other water crafts construct docks, d rricks, wharves, landings, warehouses, wharfboats and elevators for its own use, or for elevating, storing and handling the freight of other steamboats or transportation companies or for any person; to carry the United States Mail, to transport freight and passengers by steamboat or other water craft on the Mississippi River and on the Yazoo River, the Tallahatchie River, the Yalobusha River and on their and each of their tributaries and to receive therefor such compensation as shall from time to time be fixed and designated by the proper officers of said company; to receive for safe keeping and to stre merchandise and property in its yards or warehouses and to receive such reasable compensation therefor as may from time to time be fixed and designated by the proper officers of said company; make advances of money or credit upon erchandise or property for charges by other transportation lines, or any person to be transported by its boats or to be stored in its yards or warehouses to such extent and upon such terms and conditions as the proper officers of said company may from time to time establish or authorize; and further to do all other acts necessary and convenient in the judgment of officers and directors of said company for the welfare and business of said company.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 of the Code of Missi ssippi adopted during the year 1906.
9. The first meeting of persons in interest may be called by any one of the incorporators after the approval of this charter by the Governor of the state of Mississippi, by one days notice, written or verbal, to the other incorporators of the time and place of holding the meeting for organizing hereunder, and as soon as One Thousand of the capital stock has been subscribed said corporation may organize and begin business.

Witness our signatures this 16 day of October 1906.

Frank Hirsch, Jno A Quackenboss, Jno D Hart jr.,

State of Mississippi,
Warren county.

Personally appeared before me, the undersigned, a Notary Public in and for the City of Vicksburg, in the County and State aforesaid, the within named Frank Hirsch, John A Quackenboss and John D Hart, jr., incorporators of the Vicksburg & Davis Bend Packet Company, who acknowledged that they signed the foregoing charter on the day and year therein mentioned.

Given under my hand and official seal this the 16th day of August 1906.

J H Short, Notary Public.

Received at the office of the Secretary of State, this the 21st day of November A D 1906, together with the sum of $20.00 recordin g fee, and referred to the Attorney Gen ral for his opinion.

Joseph W Power, Secretary of State.

Office of Attorney General
Jackson, Miss. Nov. 21, 1906.

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

Wm Williams, Attorney General.
By R V Fletcher Assistant Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Vicksburg & Davis Bend Packet Company is hereby 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 1906.

Jas K Vardaman.

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

Recorded Nov. 22, 1906.

AMNDMENT TO THE CHARTER OF INCORPORATION OF COHN BROS. MANUFACTURING COMPANY.

bBe it known that Cohn BroS Manufacturi ng Cmpan , a bdy corporate under the aaws of Mississippi, have by a vote of its directors ordered that said charter be amended so that:

The caital stock shall be Sixtyan Thousand Dollars in shares of Fifty Dollars each, but said corporation may do business when Thirty Thousand Dollars has been subscribed and paid in.

S Greenwald, President, M L Cohn, Treas.

State of Mississippi,
County of Lauderdale.

This day personally appeared before me, the undersigned authority, S Greenwald, President, and M L Cohn, Treas. incorporators of the corporation known as the Cohn Bros Mfg Co. who acknowledged that they signed and executed the above and foregoing amended artixles of incorporation as their act and deed, on this the 19th day of Nov 1906.

P A Broach, Notary Public.

Jackson, Miss Nov 20, 1906.

Received at the Office of the Secretary of State this the 20th day of November, 1906, together with the sum of $30,000 recording fee, and referred to the Attorney General for his opinion.

Joseph W Power, Secretary of State.

Office of Attorney General.
Jackson Miss Nov 20, 1906.

I have examined the amendment to the c arter of incorporation of the Cohn Bros. Manufa turing Company and am of the opinion that it is not violative of he constitution and laws of the State or of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office Jackson.

The within and foregoing xhxrixaxzxfxixxxxrpxxxx amendment to the charter of incorporation of Cohn Brothers 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 November, 1906.

Jas. K Vardaman.

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

Recorded Nov 23, 1906.

Amendment to the Charter of Incorporation of Connor-Foote Grocery Co.

Section 2. of the Charter of said Corporation is as follows:--
"The name of the corporation hereby created shall be Connor-Foote Grocery Company and its domicile at Hattiesburg Perry County Miss.
It is proposed to substitute instead of the above quoted Section the following:--
The name of the corporation hereby created shall be Hattiesburg Grocery Company and its domicile at Hattiesburg Perry County Miss.
The effect of the proposed amendment is to change the name of the Corporation from Connor-Foote Grocery Company to Hattiesburg Grocery Company.
Done pursuant to resolution of the Board of Directors of said company unanimously adopeted at a meeting duly conveed Sep 15th 1906.
Witness the corporate name and seal of said company this the 21st day of September, 1906.

Conner--Foote Grocery Co.
Jno T Conner, President.

J S Conner, Secretary.

State of Mississippi,
Second District of Perry County.

Personally appeared before me T M Ferguson, the undersigned Notary Public in and for the City of Hatties in said County and State the within named Jno T Conner, President and J S Conner, Secretary, who each acknowledged that they signed sealed and delivered the foregoing instrument on the day and year therein mentioned as president and secretary of said Conner-Foote Grocery Co. and for the uses and purposes therein stated, being thereunto duly authorized by the board of directors of said company, each stockholder of said company being a director on said board.
Given under my hand and seal at my office in the City of Hattiesburg, Mississippi, this the 23rd day of October, A D 1906.

Thos W Ferguson, Notary Public.

Received at the office of the Secretary of State this the 21st day of November A D 1906, together with the sum of $5.00 recording fee and referred to the Attorney General for his opinion.

Jos W Powerx, Secretary of Stat,

Office of Attorney general.
Jackson Miss. Nov 21, 1906.
I have examined the charter of incorporation of the Conner-Foote Grocery Company and am of the opinion that it is not violative of the Constitution and laws of the State, or of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst. Atty. General.

State of Mississippi,
Executive Office Jackson.
The within and foregoing amendment to the 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 22nd day of November, 1906.

Jas K Vardaman.

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

Recorded Nov 23, 1906.

472 Dissolved by decree of Chancery Court of Tishomingo County, March 20, 1918.

Amendment to the Charter of the Iuka Hardware Company.

Be it resolved by the Board of Directors of the Iuka Hardware Company representing all the stockholders of said corporation duly chartered under Chapter 25 of Revised Code of Mississippi and charter recorded in Secretary of State's official Book No 14, page 22 on the 22nd day of December 1905 with capital stock of $10,000, that said capital stock having proved insufficient to operate the growing business of said corporation that its capital stock be increased from $10,000 to $25,000 by conforming to the laws of the state of Mississippi, said increase made at a called meeting of the Directors of said corporation for that purpose. In witness whereof we the officers of said corporation subscribe our names at Iuka, Miss. this Oct 22, 1906.

W O Jackson, Secy. W J Brinkley, President.

Sworn to and subscribed before me this Oct 22, 1906.
A B Patterson, Notary Public.

Received at the Office of the Secretary of State this 22nd day of November A D 1906, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.
Joseph W Power, Secretary of State.

Office of Attorney General,
Jackson Miss Nov 22, 1906.

I have examined the amendment to the charter of incorpration of theIuka Hardware Company and am of the opinion that it conforms to the constitution and laws of this state and of the United Steas.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

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

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi, this 22nd day of November, 1906.

Jas K Vardaman.

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

Recorded Nov 26, 1906.

The Charter of Incorporation of Merchants Bank.

1. The corporate title of said company is Merchants Bank.
2. The names of the incorporators are:--
Rowan Thayer, pos office Greenwood, Mississippi.
W B Dickins, Postoffice Greenwood, Mississippi.
W M Hamner, postoffice Greenwood, Mississippi.
W A Stinson, postoffice Greenwood, Mississippi.
P A Malone, postoffice, Greenwood, Mississippi.
S R Keesler, postoffice Greenwood, Mississippi.
Robert Herman, postoffice, Greenwood, Mississippi,
B L Young, postoffice Greenwood, Mississippi.
3. The domicile is at Greenwood, Leflore count, Mississippi.
4. Amount of capital stock is $50,000.
5. The par value of shares is $50.00 each .
6. The period of existence is 50 Years.
7. The purpose for which it is created is: Said corporation is creaed 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 exchnage, coin and bullion; to construct and maintain safety deposit vaults for others and charge and receive compensa ion for the u e thereof; to buy, own, hold, sell or otherwise deal in all kinds of bonds, negotiable instruments and all choses in a tion of whatever nature; to acquire hold and dispose of any 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 negotaiation, 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 purposes of its creation or proper or convenent for the management of its business and the welfare of said corporation; and said corporation shall have, enjoy and exercise all the rights powers and privileges creaed or conferred by Chapter 24 of Mississippi Code of 1906, of public statute laws of the state of Mississippi. At any time after $30,000 of he capital stock has been subscribed the stockholders may organize this corporation and when the said sum hes been paid in in cash the said corporation may begin business. The first meeting of stockholders for the organization may be held after a three day's notice in writing delivered in person or mailed to each of the subscribers to the capital stok.
8. The rights and powers that may be exercise by this corporation shall be conferred by the provisions of Chapter 24 Mississippi Code 1906.
Rowan Thayer, W B Dickens, W M Hamner, W A Stinson, P A Malone, S R Keesler, Robt Herman, B L Young.

State of Mississippi,
County of Leflore.
This day personally appeared before me the undersigned authority a Notary Public in and for the City of Greenwood, in said County, Rowan Thayer, W B Dickens, W M Hamner, W A Stinson, P A Malone, S R Keesler, Robert Herman and B L Young, incorporators of the corporation known as the Merchants Bank, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of October 1906.
R V Pollard, Notary Public.

Received at the office of Secretary of State this the 20th day of November A D 1906 together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.
Joseph W Power, Secretary of State.

Jackson, Miss. Nov 24th, 1906.
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the State or of the United States.
Wm Williams, Attorney Genl.
By R V Fletcher Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.
The Within and foregoing charter of incorporation of Merchants Bank is hereby approved.
In testiony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 24th day of November, 1906.
Jas K Vardaman.
By The Governor:--
Joseph W Power, Secretary of State.

Recorded Nov 28, 1906.

The Charter of Incorporation of Wallen Oil & Company.

1. The corporate title of said company is "Wallen Oil ~~Company~~ and Gas Company."
2. The names of the incorporators are: A K Wallen, W Q Cole, T J O'Ferrall, A H Longino, Jackson, Mississippi; R H Thompson, Ridgeland, Miss.
A D Campbell, Jackson, Miss, H G Thompson, Ridgeland, Miss. W T Pate, Jackson, Miss.
3. The domicile is at Jackson, ~~Miss~~ Hinds County, Mississippi.
4. The amount of capital stock is $10,000, but may begin business when $3,000 of said capital stock has been subscribed for.
5. The par value of shares is $25.00-
7. The purpose for which it is created is leasing, buing and selling land, boring and developing oil and gas wells and other petroleum products; pumping, manufacturing, refining and buying and selling same.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 of the Annotated Code of Mississippi, 1906.

A K Wallen, W Q Cole, T J O'Ferrall, A H Longino, R H Thompson, A D Campbell, H G Thompson, W T Pate.

State of Mississippi,
County of Hinds,

This dayb personally appeared before me, the undersigned Notary Public in and for the City of Jackson, in said County and state~~x~~ the ~~undersigned Notary Public~~ above named A K Wallen, W Q Cole, T J O'Ferrall, A H Longino, R H Thompson, A D Campbell, H G T ompson, W T Pate, who acknowledged that they signed theforegoing charter of incorporation as incorporators therein mentioned, for the purposes theirin ~~mentioned~~, set forth.

Witness my haNd and seal this 10th day of Oct, A D 1906.

W S Allen, Notary Public.

Received at the office of the Secretary of State this the 26th day of November, 1906, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State.

Office of Attorney General,
Jackson, Miss. Nov 26, 1906.

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

Wm Williams, Attorney General.
By R V Fletcher Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Wallen Oil and Gas Company is hereby approved.

In testimony whereof I have hereunto set my hand and aused the Great Seal of the State of Mississippi to be affixed this 27th day of November, 1906,

Jas K Vardaman.

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

Recorded Nov 27, 1906.

Amendment to the Charter of Incorporation of Foote-Patrick Company.

The charter of incorporation of the Foote & Patrick Commission Company, which was approved by the Governor of Mississippi on the 27th day of April, 1903, was on the 30th day of December, 1905, amended by changing its name to the Foote-Patrick Company, and increasing its capital stock to $50,000.00.

Section 1. That Section 6 of the said amended charter of incorporation of Foote-Patrick COmpany Laurel, Mississippi, be amended to read as follows:--

Section VI. The authorized capital stock of this corporation shall be One Hundred Thousand Dollars, divided into shares of One Hundred Dollars each, for which proper certificates may issue, but said corporation may begin business when Five Thousand Dollars,- of its capital stock shall have been subscribed for and paid in.

R L Patrick, President.

T G Wisner, Secy.

Received at the office of the Secretary of State this the 23rd day of Novembe r A D 1906, to ether with the sum of $50 recording fee and referred to the Attorney General for his opinion.

Joseph W Power, Secretary of State.

I have examined the amendment to the charter of incorporation of the Foot-Patrick Company of Laurel and am of the opinion that it is not violative of the constitution or laws of the state or of the United States.

Wm Williams, Attorney Genera.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Foot-Patrick Company is hereby 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 November, 1906.

Jas K Vardaman.

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

Recorded Dec 3, 1906.

The Charter of Incorporation of the Dozier Drug Company.

1. The crporate title of said company is "Dozier Drug Company,".
2. The names of the incorporators are:-- W A Dozier B F Mosely, C E Rich,, postoffice Hattiesburg Miss.
3. The domicile is at Hattiesburg, Perry county, Mississippi.
4. Amount of capital stock is twelve thousand dollars., but may begin business when six thousand dollars of said amount is subscribed for and paid in.
5. The par value of shares is One hundred dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created is: To operate and carry on a general drug business either by retail or wholesale and may sell and deal in every thing handled in a general drug store.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 Mississippi Code 1906.

W A Dozier, C E Rich B F Moseley, Incorporators.

State of Mississippi,
2nd Dist Perry County.

This day personally appeared before me, the undersigned authority W A Dozier, C E Rich and B F Mosely, incorporators of the incorporation known as Dozier Drug Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of Oct 1906.

A A Montague, N P.

Received at the office of the Secretary of State this the 23rd day of November 1906. together with the sum of $40.00 recording fee and refered to the Attorney General for his opinion.

Joseph W Power, Secy of State.

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

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing ~~charter~~ charter of incorporation of The Dozier 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 November, 1906.

Jas K Vardaman, Governor.

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

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The Charter of Incorporation of The Merrick Mercantile Company.

1. The corporate title of said company is Myrick Mercantile Company.

2. The names of the incorporators are: C D Valentine, J L Blackledge, N L Pearson, J W Walters, C B Walters, D R Hunt, C C Pearson, N T Pearson, sr. H E Walters, W T Jenkins, J C Landrum, Phimmer Pearson, postoffice Myrick Miss.,

3. The domicile is at Myrick, Jones County, Mississippi.

4. Amount of capital stock is $20,000.

5. The par value of shares is $100.00—

6. The period of existence is fifty years.

7. The purposes for which it is created is: To establish and maintain a general mercantile business to own and operate a gin and grist mill in connection with said mercantile business, acquire, hold, own, lease, mortgage, pledge, sell or otherwise dispose of real estate and personal property; to purchase or otherwise acquire, hold, own, sell, or otherwise dispose, cancel and reissue its capital stock; to carry on any other business, manufacturing or otherwise which may seem to the corporation capable of being carried on in connection with the above, and calculated to enhance the value or to render more profitable, any of the corporations property rights ; to do all and everything suitable and proper for the accomplishment of any or all of the objects enumerated herein, which may at any time appear for the benefit of the corporation, not contrary to law or in violation of the provisions hereof.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 of Mississippi Code 1906.

C D Valentine, J L Blackledge, N L Pearson jr., C B Walters, John W Walters, D R Hunt, C C Pearson N L Pearson, sr., H E Walters, W T Jenkins, J C Landrum, Phimmer Pearson., Incorporators.

State of Mississippi,
County of Jones.

This day personally appeared before me the undersigned authority C D Valentine, J L Blackledge, N L Pearson jr., C B Walters, John W Walters, D R Hunt, N L Pearson, C C Pearson, H E Walters, W T Jenkins, incorporators of the corporation known as the Myrick Mercantile Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of October 1906.

Justice of Peace Dist 3 Jone Co, Miss.

State of Mississippi,
County of Jones,

This day personally appeared before me the undersigned authority, J C Landrum and Phimmer Pearson, incorporators of the corporation known as the Myrick Mercantile Company who acknowledged that they signed and executed the above articles of incorporation as their act and deed on this the 27th day of October, 1906.

G W Chancellor, Justice of Peace Dist 3 Jones Co, Miss.

Received at the office of the Secretary of State this the 26th day of November, 1906, together with the sum of $40.00 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State.

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

Wm Williams, Attorney general.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Myrick 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 27th day of November, 1906.

Jas K Vardaman.

By The Governor:—
Joseph W Power, secretary.

Recorded Dec 3. 1906

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Charter Of Incorporation of Meridian Roller Skating Association.

First. The corporate title of said Company is Meridian Roller Skating Association.

Second. The names of the incorporators are: Lewis E Crook, F A Kamper, J W Bostwick, A L Netter and E L Gaston, all having their postoffice address at Meridian, in the county of Lauderdale, State of Mississippi, and their associates, successors and assigns.

Third. The domicile is at the City of Meridian, Mississippi, but said corporation may establish branches at other points and conduct its business at such other places as it may elect.

Fourth. The amount of capital stock authorized is Ten Thousand Dollars, but said corporation may begin business when Four Thousand Dolars of said Amount shall have been subscribed for and paid in.

Fifth. The par value of shares is One Hundred Dollars each.

Sixth. The period of existence of said corporation is fifty years.

Seventh. The purpose for which it is created is to own or lease, operate and carry on the business of skating rinks, auditoriums, theaters, or other places of public amusement.

Eighth. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 of the Code of Mississippi of 1906 .

Lewis E Crook. F A Kamper, J W Bostick.
A L Netter, E L Gaston.

State of Mississippi,
County of Luderdale.

Personally appeared before me Allan C McCants, a Notary Public for the City of Meridian in said County and state, Lewis E Crook, F A Kamper, J W Bostick, A L Netter and E L Gaston, each of whom having been first duly sworn, deposes and says that they are the incorporators of the corporation known as the Meridian Roller Skating Association and that they and each of them signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of November, 1906.

Allan C Mccants, Notary Public.

Sworn to and subscribed before me
this 10th day of Novem er 1906:-------

Received at the office of the Secretary of State this the 27th day of November A D 1906, together with he sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Joseph W Power, Secretary of State.

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

Wm Williams, Attorney general.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of Incorporation of The Meridian Roller Skating 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 1st day of December, 1906.

Jas K Vardaman.

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

Recorded Nov 3, 1906.

Amendment to the Section Five of the Charter of The Gulfport Grocery Company, Approved the 29th day of July, 1903, so as to increase its Capital Stock from One Hundred Thousand Dollars to Two HundrEd and Fifty Thousand Dollars .

Section 5. That the capital stock of such company shall be Two Hundred and Fifty Thousand Dollars divided into shares of the par value of One Hundred Dollars each.. No stockholder shall be liablE individualy for any debt or liability of said corporation for any amount over and above the amount remaining unpaid on stock subscribed by such stockholder, which has not been fully paid up, and that the said corporation may organize and comance business as soon as Thirty Thousand Dollars is paid in, and this charter has been approved and recorded as provided by law.

State of Mississippi,
Countyof Harrison.

We, H M Threefoot and R L Simpson, President and Secretary, respectively of the Gulfport Grocery, hereby certify that the above and foregoing Section is a true and correct copy of an amendment to he harter of the Gulfport Grocery Company, duly made and authorized by the stockholders and Board of Directors of the Gulfport Grocery Company at the annual meeting of each of said bodies, held on the 22nd day of October, 1906.

Witness our signatures and the seal of the corporation hereto, this the 3rd day of November 1906.

H M Threefoot, President, R L Simpson, Secretary.

State of Mississippi.
County of Lauderdale.
City of Meridian.

Personally appeared before me, Bernard Rosenbush, a Notary Public in and for the said City, County and State, t e within named H M Threefoot, who acknowledged that he is President of the Gulfpott Grocery Company and that as said President of said Company, he signed and executed, together with its Secretary, the above certificate to the authorization and correctness of an amendment to Section 5 of the charter of the Gulfport Grocery Company.

Witness my hand and official seal this the 2nd day of November, 1906.

Bernard Rosenbush, Notary Public.

State of Mississippi.
County of Harrison.
City of Gulfport.

Personally appeared before me, M F Little, a Notary Public in and for the said City, County and State, the within named R L Simpson, who acknowledged that he is Secretary of the Gulfport Grocery Company and that as Secretary of said Company, he signed and executed the together with its President the above certificate to the authorization and correctness of an amendment to Section 5 of the charter of the Gulfport Grocery Company.

WitnEss my hand and official seal this the 3rd day of November, 1906.

M F Little, Notary Public.

Received at the office of the Secretary of State this the 1st day of December, 1906, together with the sum of $150.00 recording fee, and referred to the Attorney General for his opinion.

Joseph W Power, Secretary of State.

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

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Gulfport 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 December 1906.

Jas K Vardaman.

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

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

Hiwanee & Tombigbee Railroad Company (Projectors' Organization and Statement.)

To all to Whom These Presents may Come:--

WHEREAS, on August 16th, 1906, A Heller 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 "Hiwanee & Tombigbee Railroad Company,"; and

WHEREAS, in conformity with the provisions of law, the Governor of Mississippi did, on the 20th day of August, 1906, refer the said application to the Attorney General of the State of Mississippi, for his opinion as to whether legality of same; and

WHEREAS, the Attorney General did, on August 24th, 1906, certify that the provisions of the foregoing proposed charter of incorporation were not violative of the Constitution or laws of the State; and

WHEREAS, the Governor of Mississippi did, on August 24th, 1906, 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 Wayne County, Mississippi;

NOW, THERFEORE, the undersigned, being the said petitioners and the assigns of such petitioners, as have not hereunto subscribed their names, having duly met for the purposes of organization of such corporation, this 8th day of November, 1906, at Waynesboro, Miss., 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 station of Hiwanee on the Mobile & Ohio Railroad in Section 28, T 10, North Range 7 west in Wayne county Miss., thence in an easterly direction to Womack Hill on the Tombigbee Rier in Cho taw county Ala., crossing the Mississippi state line in the North east 1/4 of Section 34 T 10, N Range 5 west of Wayne county, Miss.

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

And thereupon we do declare and Certify as Follows to-wit:--

First.-- The name of the said Railroad corporation shall be "Hiwanee & Tombigbee 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, enjoy, posess and exercise any and all the rights, powers, privileges and franchises conferred upon railroad corporations by any act or law of the State of Mississippi.

Third. The capital stock of the Hiwanee & Tombigbee Railroad Company shall be $10,000 divided into 100 shares of stock each of the par value of $100.

Fourth. From time to time and to such an amount as may bedeemed expedient, the Hiwanee & Tombigbee Railroad Company may issue bonds either unsecured, or secured by mortgage of the property and franchises of the Hiwanee & Tombigbee Railroad Company.

Fifth. The first Board of Directors shall consist of 5 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: Adolph Heller, E L Russell, D C Stewart, D N McLean, C A Pigford.

In witness whereof we have hereunto set our hands this the 8th day of November, 1906.

A Heller, E L Russell, D C Stewart, C A Pigford, S M LeBaron.

Statement of The Board of Directors Hiwanee & Tombigbee Railroad Company.

The undersigned being the board of directors of the Hiwanee & Tombigbee Railroad Company, duly elected as such directors by the projectors of such railroad corporation at their meeting for organization held on the 8th day of November 1906, as appears by the certificate and statemant 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 to-wit: Adolph Heller, President; D C Stewart, Vice-President; E F Ballard, Treasurer; S M LeBaron, Secretary; D N McLean, General Manager.

Second. The date of organization of the said Railroad corporation is 8th November, 1906.

Third. The amount of Capital stock of the said railroad corporation is Ten thousand Dollars.

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 subscribed our names as of the 8th day of November, 1906.

A Heller, E L Russell, D C Stewart, C A Pigford, D N McLean.

State of Mississippi,
Wayne county.

On this 12th day of November, 1906, before me personally apeared D N McLean to me known and known to me to be one of the directors of the Hiwanee & Tombigbee 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 Hiwanee & Tombigbee 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.

D N McLean.

Sworn to before me this the 12th day
of November, 1906.

W S Davis, Chancery Clerk.
By E L Martin, D C

Recorded Dec. 5, 1906.

Charter of Incorporation of The central Lumber Company. SEE BOOK 17 PAGE 129

Photostat

FOR AMENDMENT SEE BOOK 66 PAGE 293-300

1. The corporate title of said company is Central Lumber Company.
2. The names of the incorporators are: W H Seavey, A E Moreton, J E Seavey, S E Moreton, postoffice Brookhaven, Mississippi.
3. The domicile is near Brookhaven, Lincoln County, Mississippi.
4. Amount of capital stock, Minimum $25,000, Maximum $50,000.
5. The par value of shares is $100.
6. The period of existence is 50 years.
7. The purpose fr which it is createdis:--

First--The manufactu e and dealing in lumber, sash, doors, blinds, lumber products and ice.

Second--The owning and operating of sawmills, planing mills and lumbe r and ice manufacturing plants and bottling works, of every kind and character..

Third--The buying, selling and dealing in real estate, pine timber and hardwood.

Fourth--The engaging in a mercantile business necessary to themanufacturing interests of this corporation.

Fifth--The building, owning and operating of such logging railroads and tram-roads as are necessary to the successful operation of the manufacturing interests of this corporation.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

W H Seavey, A E Moreton, J E Seavey, S E Moreton---Incorporators.

State of Mississippi,
County of Lincoln.

This day personally appeared before me, the undersigned authority, W H Seavey, A E Moreton, J E Seavey, S E Moreton, incorporators of the corporation known as the Central Lumber Co. who acknowledged that theysigned and executed the above and foregoing articles of incorporation as their act and deed, on this the 27th day of October, 1906.

James J Pilsbe, Notary Public.

Received at the office of the Secretary of State, this the 3rd day of December, 1906, together with the sum of $60.00 recording fee, and referred to the Attorney general for his opinion.

Jos W Power, Secretary of State.

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

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Central Lumber Company, is hereby approved,ok

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 December, 1906.

Jas K Vardaman.

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

Recorded dec 5, 1906.

This corporation dissolved by decree of the Chancery Court of Lincoln County, Mississippi dated March 15, 1960. Certified copy filed in this office this March 23, 1960

Heber Ladner
Secretary of State

The Charter of Incorporation of The Sumrall Ice Company.

1. The corporate title of said cmpany is The Sumrall Ice Company.
2. The names of the incorporators are:--D R Campbell, Jas R Easterling, postoffice Sumrall Miss.
3. The domicile is Sumrall, Lamar County, Miss.
4. Amount of capital stock Ten Thousand Dollars.
5. The par value of shares is One Hundred Dollars .
6. The period of existence is 50 years.
7. The purpose for which it is created is: Manufacture, sell, buy, export and generally deal in machinery, tools and devices of every character and description for the cutting or manufacture of artificial ice to erect, build, purchase, lease or otherwise acquire suitable land and plants for the manufacture and storage of ice; to engage in the wholesaling and retailing ice to middlemen and consumers; and may buy, sell and own real estate in the name of the corporation.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code 1906.

D R Campbell, J R Easterling.--Incorporators.

State of Missisppi,
County of Lamar.

This day personally appeared before me the undErsigned authoriy D R Campbell, and J R Easterling, incorporators of the incorporation known as he Sumrall Ice Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of November, 1906.

W M Coker, Mayor and Ex Of J P

Received at the office of the secretary of State this the 4th day of Dember 1906 together with the sum of $20.00 recording fee and referred to the Attorney general for his opinion.

Joseph W Power, secretary of State.

St te of Mississippi,
Executive Office, jackson.

The within aforegoing charterof incorporation of the Sumrall 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 December, 1906.

Jas K Vardaman.

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

Recorded dec. 5, 1906.

An Amendment to the Charter of Incorporation of The Gulfcoast Gas Company

Amending Article 3, so as to read as follows:

Art. 3. The capital stock of this corporation is hereby fixed at $150,000, and the number of shares at 1500 of $100.00.

Done by order of the stockholders on the 25th day of Sept, 1906.

State of Mississippi,
Harrison County,
City of Biloxi.

This day personally appeared before me, the undrsigned authority, D J Gay, President and T H GlEason, Secretary and Treasurer, respectively of the Gulfcoast Gas Company, a Mississippi corporation domiciled at Biloxi, Miss., and two of the original incorporators of the said Gulfcoast Gas Co., who after being by me duly sworn, say that the above amendment was authorized by the stockholders of said Gulfcoast Gas Co. at a meeting held in the City of Biloxi at the office of said Gulfcoast Gas Co., on Sept. 24, 1906.

D J Gay, President.
T H Gleason, Secty and Treasurer.

Received at the office of the Secretary of State this the 4th day of December 1906, together with the sum of $100.00 recording fee, and referred to the Attorney General for his opinion.

Jaseph W Power, Secretary of State.

I have examined this amendment to the charter of incorporation and am of the opinion that it is not violative of the constitution or laws of the state or of the United Staes.

Wm Williams, Attorney General.
By R V Fletcher Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the Charter of incorporation of the Gulfcoast Gas Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 4th day of December, 1906.

Jas K Vardaman.

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

Recorded Dec 6, 1906.

Amendment to the Charter of Incorporation of The B F Padget Manufacturing Co.

Section 1. That Section 2 of the charter of Incorporation of the B F Padgett Manufacturing Company of Laurel Mississippi, be amended to read as follows:

Section 2. The domicile of this corporation shall be and is hereby fixed at Laurel, Jones County, Mississippi, but this corporation shall have power to establish a branch office or offices at such places as it may deem profitable, conducting a similar business to that of the home office. The authorized capital stock of this corporation shall be and is hereby fixed at Fifteen Thousand Dollars, divided into shares of Ten dollars each, but said corporation may begin business when Five hundred dollars of its capital stock shall have been paid in money or in property at a valuation satisfactory to the subscribers for stock.

V M Tedford, President.
G H Jones, Secretary.

The State of Mississippi,
Jones County.

Personally appeared before me T H Oden, a Notary Public for the City of Laurel said County and State, V M Tedford who being by me duly sworn, says on oath that he is duly elected and qualified President of the B F Padgett Manufacturing Company, a corporation chartered under the laws of the State of Mississippi, and as President of said corporation he signed the foregoing amendment to its charter; also personally appeared before me at the same time and place G H Jones, who being by me duly sworn says on oath that he is the duly elected and qualified Secretary and treasurer of the B F Padgett Manufacturing Company, a corporation chartered under the laws of the State of Mississippi, and as such Secretary and Treasurer of said corporation, he also signed the foregoing amednment to its charter and hereunto affixed the seal of said corporation.

V M Tedford,
G H Jones.

Sworn to and subscribed before me this the 14th day of November, A D 1906, at Laurel, Mississippi.

T H Oden, Notary Public for Laurel
Jones County, Miss.

The foregoing proposed amendment to the charter of incorporation of the B F Padgett 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 Spt 29, 1906. Jas K Vardaman, Governor.

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

Jackson, Miss Sept 29th 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of Incorporation of The B F Padgett 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 September, 1906.

Jas K Vardaman.

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

Recorded Dec 7, 1906.

The Charter of Incorporation of Reliance Mill Company.

1. The corporate title of said company is Reliance Mill Company.
2. The names of the incorporators are:--W H Mace, T H Waggoner, M E Cadenhead, J R Tally, post-office, Hattiesburg, Mississippi.
3. The domicile is at Hattiesburg, Mississippi.
4. Amount of capital stock Fi ty Thousand Dollars, but the corporation may begin business when $10,000 is paid in.
5. The par value of shares is One Hundred Dollars each.
6. The period of existence is Fifty years.
7. The purpose for which it is created is: To buy and sell lumber, own and operate saw-mills, tramroads and to do a general sawmille business, to buy and sell timber lands, and to loan money and take security for same by mortgage or trust deed on real and personal property or otherwise. The business of this corporation shall be under the control of a board of directors of 3 persons who shall be lected annually by the stockholders. The directors may elett a president from their number, and adopt bylews for the corporation and amend and apprxxxx modify, xxxxxx or repeal the same, and may proviede for such other officers as may be necessary.

The first meeting of the persons in interest for the purpose of organizing may be held in the City of Hattiesburg on giving one day's notice in writing to the parties interested of the time and place of the meeting.

8. The rights ad powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 Mississippi Code 1906.

W H Mace, T H Waggoner, J R Tally, M E Cadenhead.
Incorporators.

State of Mississippi,
County of -------

This day personally appeared before me, the undersigned authority W H Mace, T H Waggoner, J R Tlly, M E Cadenhead. incorporators of the corpoation known as the Reliance Mill Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of November 1906.

J L McDaniel, N P

Recived at the office of the Secretary of State, thi the 6th day of December, 1906, together with the sum of $60.00 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secy of State.

Jackson, Miss, Dec 6 1906.

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

Wm William Williams, Attorney General.
By R V Fletcher Asst Atty Geml.

State of Mississippi,
Executice Office, Jackson.

The within and foregoing charter of incorporation of the Reliance Mill Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State oF Mississippi to be affixed thi 6th day of December, 1906.

Jas K Vardaman.

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

Recorded Dec 7, 1906.

Dissolved by decree of the Chancery Court of Lincoln County Feb 24, 1927

The Charter of Incorporation of The Crystal Ice Company.

1. The corporate title of said Company is Crystal Ice Company.
2. The names of the incorporators are:--J B Nalty, C A C Steinwig, S M Shrader, postoffice Brookhaven, Miss.
3. The domicile is at Brookhaven, Miss.
4. Amount of capital stock not under $25,000.00 with power to increase to $50,000.00.
5. The par value of shares is $100.00.
6. The period of existence is Fifty years.
7. The purpose fr which it is created is:--Manufacture of and wholesle and retail dealing in ice and the owning and operating Ice Manufacturing plants, cold storage and refrigerating plants and Bottling works plants, and the wholesale and retailing dealing in the products of said manufacturing plants. Also the wholesale and retail dealing in coal and coke and the ~~manufacturing~~ and owning and operating coal, ice and refrigerating depots,
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J B Nalty, C A C Steinweg, S M Shrader.--Incorporators.

State of Mississippi,
County of Lincln.

This day personally appeared before me, the undersigned authority J B Nalty, C A C Steinweg and S M Shrader, incorporators of the corporation known as the Crystal Ice Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of November, 1906.

R W McNair, Chancery Clerk.

Received at the office of the Secretary of State this the 10th day of December, 1906 together with the sum of $60.00 recording fee and referred to the Attorney general for his opinion.

Joseph W Power, secretary of Stat

Jackson, Miss Dec 10, 1906.

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

Wm Williams Attorney Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Crystal 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 10th day of December, 1906.

Jas K Vardaman.

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

Recorded Dec 11, 1906.

Amendment to the Charter of Incorporation of Board of Trustees of Montrose High School.

It is proposed to amend said charter of incorporation of "Board of Trustees of Montrsoe High School granted by Act of the Legislature of the State of Mississipp i, approved March 6th, 1888, and found in in Chapter 449 Laws of Mississippi, 1888, in the respects following towit:--

Amend Section one of said charter so that when amended it shall read as follows:--

"Section I. Be it enacted by the Legislature of the State of Mississippi that B D Alexander J M Pruitt, W A Caldwell, R F Abney, J E Sumerall, Lafayette Alexander, T F Abney, C F Neil, W E Smith and their successors in office be and they are hereby, with right to perpetual succession, constituted a body corporate and politic under and by the name and style of Mississippi Conference Training School and by that name may sue and be sued, plead and be impleaded, both in law and equity, and may have or not, at their pleasure, a common seal, and may acquire and hold by gift, grant, lease or purchase any estate, real or personal, nt exceding the limit allowed by law, for the use and benefit of said school, and may lease, sell, transfer, mortgage or exchange the same and make title to same; and may make any and all contracts necessary or incident to the conducting of the business of this corporation. It is the purpose of this corporation. It is the purpose of this corporation to construct, acquire, conduct and carry on a school for the education of the youth, and especially to afford to the youth the instruction which shall prepare them for college or university courses, or for the profession of teaching, said school and the Board of Trustees thereof, to be under the auspices and supervision of the Mississippi Annual Conference of the Methodist Episcopal Church South. Said corporation and their successors in office shall constitute the Board of Trustees of this corporation and of said school. Said board after the approval of this amendment by the Governor, shall consist of not less than 11 nor more than 15 persons, who shall be elected by the Mississippi Annual Conference of the methodist Episcopal Church South, in such manner as said conference shall dt rmine, and each trustee shall hold office for a period of one year, and until his successor has been elected and qualified, the trustees in office at the time of the approval of this amendment to hold office until their terms expire and until their successors are elected and qualified. Seven of said board shall constitute a quorum for the transaction of business. Said Board shall elect and employ a principal and ~~skxilxrxxxxxxxxxxxx~~ all needed teachers and shall remove any or all of them as they shall see fit, and shall make all such bylaws, rules and regulations as they shall see proper to secure good government of said school, and may do all other acts incident to such bodies corporate, for the benefit of said school, not inconsistent with the constitution and the laws of the State of Mississippi."

Amend Section 4 as the same was amended by the approval of the Governor on the 18th day of April 1902, so that when amended it shall read as follows:--

"Section 4. Be it further enacted that any property acquired by said Board of Trustees of said corporation, to be used for the benefit of said school, shall be exempt from taxation by the County of Jasper and state of Mississippi so long as used exclusively for said purposes."

Amend Section 6 as amended by approval of the Governor on the 18th day of April 1902 so that when amended it shall read as follows:--

Section 6. Be it further enacted that the domicile of said corporation shall be at Montrose in Jasper County, State of MisssppI."

Witness the signatures of the undersigned who constitute the present board of Trustees of said corporation this the --- day of November, A D 1906.

Waldo W Moore, J T Cammage, R P Fikes, Vice President; O L Blackwell, C F Neell, A A Breckenridge, T J Sartor, G W James, W C Lamb, G I Lightrey, G W Abney

State of Mississippi,
Jasper County.

Personally appeared before me the undersigned Notary Public, in and for the Said County of and State, the within named W W Moore, who acknowledged that he signed and delivered the foregoing amendments to the charter of incorporation of Board of Trustees of Montrose High School, in pursuance of the authority of said Board of Trustees.

Given under my hand and seal of office this the 4th day of November, 1906.

J W Sharbrough, Notary Public.

Received at the office of the Secretary of State this the 5th day of December, 1906, together with the sum of $3.00 recording fee and referred to the Attorney General for his opinion.

Joseph W Power, Secretary of State.

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

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Board of Trustees of Montrose High School, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Missis sippi to be affixed this 6th day of December, 1906.

J s' K Vardaman.

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

Recorded Dec 11, 1906.

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The Charter of Incorporation of The H H Graham Jewelry Company.

1. The corporate title of said Company is The H H Graham Jewelry Company.
2. The names of the incorporators are:-- H H Gra am, M C Conant, W O Graham, postoffice Hattiesburg, Mississippi.
3. The domicile is at Hattiesburg, Mississippi.
4. Amount of capital stock is Twenty-Five Thousand Dollars, but may do business when $10,000 is paid in money or property.
5. The par value of shares is One Hundred Dollars each.
6. The period of existence is Fifty Years.
7. The purpose for which it is created is: To empower it to engage in a general jewelry and optical business; to repAir watches and jewelry, and to manufacture jewelry and to buy and keep in stock and sell for profit, jewelry of all kinds, and to make tsts of the eyes for the purpose of fitting and adjusting glasses for the same. The business of this corporation shall be under the control of Board of Directors which shall be composed of 3 persons who are stockholders in the corporation and shall be elected annually by the stockholders. The Board of Directors may adopt by-laws and prescribe rules and regulations for the government of the corporation not in conflict with the laws of the State of Mississippi, or the provisions of this charter. The officers of the corporation shall consist of a President, Secretary, Treasury and a General manager, who shall be elected by the Board of Directors, and any two of the said offices may be held by the same person. The Board of Directors shall prescribe the duties, salaries and tenure of the officers.

The first meeting of the stockholders foor the purpose of organizing after the approval of this charter may be held in the City of Hattiesburg on one day's notice to all of the subscribers of the time and place of holding the meeting.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906. -

W O Graham, M C Conant, H H Gra am.--Incorporators.

State of Mississippi,
County of Perry.

This day pErsonally appeared before me the undersigned authority W O Graham, and M C Conant, incorporators of the corporation known as the H H Gra am Jewelry Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of Nov 1906-

T E Batson, Clerk,
By H Gillis, D C.

State of Mississippi,
County of ----

This day personally appead before me the undersigned authority, H H Gra am, who acknowledged that he signed and delivered the above and foregoing articles of incorporation as their act and deed on this the 5th day of November 1906,

W S Smith, Notary Public.

Received at the office of the Secretary of State this the 10th day of December 1906, together with the sum of $40.00 recording fee and referred to the attorney general for his opinion.

Jos W Power, Secretary of State.

Jackson Miss. dec 10, 1906.

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

Wm Williams, Attorney General.
R V Fletcher Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the H H Graham Jewelry Company, is hereby 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, 1906.

Jas K Vardaman.

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

By ~~The~~ xJosephxWxPowerxxSecretaryxofxStatex.

Recorded Dec 12, 1906.

The Charter of Incorporation of The Jackson Company.

1. The corporate title of the said Company is The Jackson Company.
2. The names of the incorporators are:--J S Jackson, G C Jackson, W B Jackson, J W Jackson, post-office address Belzoni, Mississippi; S H Lusk, postoffice address, Silver City, Mississippi.
3. The domicile is at Belzoni, Washington County, Mississippi.
4. Amount of Capital stock $20,000 paid up $10,000.
5. The par value of shares is $100.
6. The period of existence is Fifty years.
7. The purpose for which it is created is:--
To conduct a general mercantile business.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 Mississippi Code 1906.

J S Jackson, C C Jackson, W B Jackson, J W Jackson, S H Lusk. Incoporators.

State of Misissippi,
County of ------

Theis day personally appeared before me, the undersigned authority J S Jackson, J W Jackson, C C Jackson, S H Lusk, W B Jackson, incorporators of the corporation nown as the Jackson Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of November 1906.

W S Knotts, NotAry Public.

Received at the office of the Secretary of State this 11th day of December 1906 together with the sum of $40.00 recording fee and referred to the Attorney General for his opinion.

J W Power, Secretary of State.

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

Jackson Miss. Dec 11, 1906. Wm Williams, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of innorporation of the Jackson Company is hereby 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 December, 1906.

Jas K Vardaman.

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

Recorded Dec 12, 1906.

Charter of Incorporation of Adolph Jacobs & Son Banking Company.

1. The corporate title of said Company is: Adolph Jacobs & Son Banking Company.
2. The names of the incorporators are:--Adolph Jacobs, Albert Jacobs, postoffice Natchez, Miss.
3. The domicile is at Natchez, Adams County, Mississippi.
4. Amount of Capital stock Thirty Thousand ($30,000.00) Dollars.
5. The par value of shares is One Hundred ($100.00) Dollars.
6. The period of existence is Fi ty years.
7. The purpose for which it is created is:--

To conduct and transact a general banking business, including the business of a bank of deposit and discount and of a savings bank with all of the powers, rights and privileges, express or implied incident therete or customary to be enjoyed and exercised by corporations of like character, and in addition to the above powers is expressly authorized to receive money as deposited with it, howsoever deposited, to pay interest on same, to borrow money and issue its debentures or bonds and give security therefor; to make advances of money or supplies for the purpose of enabling persons to carry on planting operations and to take security therefor by mortgages, bills of sale, deeds in trust or other legal instruments on crops and all kinds of real, personal or mixed property; to loan money on real, personal and mixed property, and to secure same by mortgages, bills of sale, deeds in trust, vendors liens, or any kind of legal security or instrument; to buy, sell, own, lease, improve and deal in real estate, provided that the amount of said real estate to be owned at any time shall not exceed in value the amount of One Million ($1,000,000.00) Dollars; to give or to receive deeds, bills of sale, assignments, transfers and conveyances of every kind of property, real, personal or mixed, howsoever and wheresoever situated and of every kind or description whatsoever; to take and give mortgages, deeds in trust, pawns, pledges or any kind of security whatsoever on any and all kinds of property, real, personal or mixed, howsoever and wheresoever situated or of any kind or description whatsoever; to act as cotton factors and to buy And sell cotton; to act as agent for the purchase and sale of real estate; for the collection of rents and the negotiation of loans; and to have, possess and enjoy all the rights, powers and privileges necessary or incidental to the full, complete and effectual doing and carrying out in every and all respects the purposes hereinbefore mentioned or appertaining thereto.

Said corporation may organize and commence business as soon as twnety Thousand dollars of its capital stock shall have been subscribed and paid into its treasury, and it may accept real estate in lieu of cash and issue its stock therefor.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 Mississippi Code 1906.

Adolph Jacobs, Albert C Jacobs, Incorporators.

State of MissSsippi,
County of Adams.

This day personally appeared before me, the undErsigned authority Adolph Jacobs and Albert C JaCobs, incorporators of the corporation known as the Adolph Jacobs & Son Banking Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of November, 1906.

Allen T Bowie, Circuit Clerk
By Lamar Lambert, D. C.

Received at the office of the Secretary of State on this the 13th day of December A D 1906, together with the sum of $40.00 recording fee and referred to the Attorney General .

Joseph W Power, Secretary of State.

I have examined this charter f incrporation and am of the opinion that it is not violative of the constitution of the laws and constitution of the State and of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty gen

State of Mississippi,
Executive office, Ja ckson.

The within and foregoing chater of incorporation of the Adolph Jacobs & Son 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 the 13th day of December, 1906.

Jas K Vardaman.

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

Recorded Dec 14, 1906.

The Charter of Incorporation of The Young Men's Christian Association of Jackson, Miss.

1. The corporate title of said Compan is: Young Men's Christian Association of Jackson, Mississippi.

2. The names of the incorporators are: M S Enochs, Chalmers Alexander, Wm Hemingway, J R Dobyns, H R Watkins, W Calvin Wells jr., J C Cavett, W M Buie, J E Taylor, M A Elzey, postoffice, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock. No Capital sto k, being a religious corporation.

5. The par value of shares is: No shares for reasons above stated.

6. The period of existence is Fi ty years.

7. The purpose for which it is created is: To organize and maintain at Jackson, 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 ~~xxxxxxxxxxx~~ young men, and not for profit.

7. (a) It shall have power and right to acquire by purchase or otherwise and to own real and personal property necessary and proper for its purposes not exceeding the amounts fixed by law; and to equip and maintain gymnasiums, baths, libraries, reading rooms, dining rooms, and living and sleeping rooms and apartments for young men, and to operate and maintain the same, and make reasnable charge for use of same for its own benefit; and to do such other things as come within the recognized scope and purposes of Young Men's Christian Associations. It maY have a corporate seal, contract and be contracted with, may borrow money and secure the payment of same by mortgage or otherwise; and it shall have and enjoy all powers, privileges and immunities given to corporations by the laws of Mississippi, which may be necessary or proper or incident to its purposes.

7. (b) The management of said corporation shall be fixed and vested in a Board of Directors to be elected from and by the members of the Association, who are members in good standing in evangelical churches. But for the purposes of organization under this charter the following are hereby constituted a temporary board of directors to continue as such board until the election by the members of the Association of a regular board of directors as specified herein, to-wit:

Wm Hemingway, W M Buie, J E Taylor, Marvin Enochs, F E Cunt r, H V Watkins C A Alex nder,, J R Dobyns, J C Cavett, Chalmers Alexander, D S Brown, M A Elzey, Percy L Clifton, R M Hederman and W Calvin Wells, jr.

7. (c) At the first election of the Board of Directors to take the place of the said temporary Board five of the diretors to be elected shall be elected by the members of the association for a term of three years, five for a term of two years and five for a term of one year; and thereafter five directors shall be elected annually for a term of three years, and as many ot ers as may be needed to fill out unexpired terms. The time and place for the election of the regular board of directors may be set by the aboe mentioned temporary board of directors. The board of directors elected under the premises above set forth, shall fill all vacancies terein until the next regular annual election of directors.

7. (d) The regular board of directors shall elect from its members 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 condtions 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 any deed of trust or mortgage executed on the property of said corporation by authorityof a majority vote of said board of directors shall be valid and binding upon said corporation. But no member of said corporation shall be individually liable for the debts of the corporation beyond the amount of his dues remaining unpaid.

8. The rights and powers that may be exercised by this corporation shall be those conferred by the provisions of Chapter 28, Mississippi Code, 1906.

Chalmers Alexander, Wm Hemingway, J R Dobyns, L V Watkins, W C Wells, jr., J C Cavett, W M Buie, J E Taylor, M S Enochs, M A Elzey.

State of Mississippi,
County of Hinds,
City of Jackson.

This day personally appeared before me the undersigned authority Chalmers Alexander Wm Hemingway, J R Dobyns, H V Watkins, W C Wells, jr. J C Cavett, W M Buie, J E Taylor, M S Enochs and M A Elz y, incorporators of the corporation known as the Young men's Christian Association of Jackson, Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of December, 1906.

O B Taylor, Notary Public.

Received at the office of the Secretary of State this the 14th day of December A D 1906 together with the sum of $3.00 for recordi g fe e and referred to the Attorney General.

Jos W Power, Secretary of State.

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

Wm Williams, Atty Gnl.
By R V Fletcher Asst Atty General.

State of Mississippi
Executive Office Jackson.

The within and foregoing charter of incorporatin of the Young men's Christian Association of Jackson, 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 14th daY of December, 1906.

Jas K Vardaman.

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

Recorded December 14, 1906.

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The Charter of Incorporation of The Morgan Supply Co,

1. The corporate title of said Company is Morgan Supply Company.
2. The names of the incorporators are: R P Clark and E B Clark, postoffice Brent, Miss.; W C Poindexter and W W Neblett, Postoffice, Shepardtown, Miss.
3. The domicile is at Morgan, Leflore County, Mississippi.
4. Amount of Capital stock Twenty-Five Thousand Dollars ($25,000.00)
5. The par value of shares is One Hundred ($100.00) each.
6. The period of existence is Fifty years.
7. The purpose for which it is creaTed is: To carry on a general mercantilE and supply business, wholesale and retail; to buy and sell cotton, cotton seed and cotton seed products; to deal in live stock and other personalty; to buy, own, lease, cultivate, operate and sell real estate; to do a general planting, milling and ginning business; to manufacture and deal in lumber and other timber products; to del in furniture, sewing machines, clocks and watches, and jewelry; to kep for sale coffins and undertakers supplies.

This corporation shall have the power to organize and begin business when ten thousand dollars of the capital stock shall have been subscribed and paid in.

The meeting of the stockholders of this corporation for organization may be held after a 3 days notice in writing delivered in person or mailed to each of the subscribers to the capital stock.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

R P Clark, W C Poindexter, E B Clark, W W Neblitt--Incorperators.

State of Mississippi,
County of Leflore,

This day personally appeared before me, the undersigned authority R P Clark and W C Poindexter, incorporaters of the corporation known as the Morgan Supply Company who acknowledged that they signed and excouted the above and foregoing articles of incorporation as their act and deed on this the 15th day of November, 1906.

R V Pollard, Notary Public.

State of Mississippi,
County of Leflore.

This day personally appeared before me the undErsigned authority E B Clark, incorperator of the corporation known as the Morgan Supply Company, who ackowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 17th day of November 1906.

John Ashcroft, Notary Public.

State of Arkansas,
County of Mississippi.

This day personally appeared before me the undersigned authority, W W Neblit incorperator of the corporation known as the Morgan Supply Company who acknowledged that he signed and excouted the foregoing articles of incorporation as his act and deed on this the 19th day of November 1906.

J M Landrum, Notary Public.

Received at the office of Secretary of State this the 12th day of December, A D 1906, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Jos W Power, Secy of State.

Jackson, Miss. dec. 13, 1906.

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

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and fore going charter of incorporation of the Morgan Supply Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Greatx Seal of the State of Mississippi to be affixed this 15th day of December, 1906.

Jas K Vardaman.

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

Recorded December 17, 1906.

The Charter Of Incorporation of Connell & Shelton Hardware Company

1. The corporate title of said Company is Connell & Shelton Hardware Company.
2. The names of the incorporators are:-- Jefferson Connell, James R Shelton and V L Connell, postoffice Clarkdale, Mississippi.
3. The domicile is at Clarksdale, in Coahoma County, Mississippi.
4. Amount of Capital Stock Ten Thousand Dollars ($10,000.00)
5. The par value of shares is One Hundred Dollars, ($100.00).
6. The period of existence is 99 years.
7. The purpose for which it is created is:--

(a) To have, hold, own and possess all real estate necessary or proper to be acquired or owned in the conduct of its business, or to be taken as security for or in payment of any debt, and encumber and dispose of the same at its pleasure.

(b) To accept, negotiate and execute all notes, bills or other evidences of indebtedness necessary or proper so to be dealt with and executed in the conduct of its business.

(c) To provide for the election by its stockholders of a board of Directors of such number as the said stockholders may from time to time determine, and to fix the terms of office of all directors, and the manner of filling vacancies theirn, and said Board of Directors shall have power to adopt and change all bylaws, rules and regulations as deemed proper by them for the management of its business.

(d) To conduct a mercantile business, and to own and conduct a principal and branch business or businesses, and out of the State of Mississippi; and to engage in the purchase and sale at wholesale or retail, directly and as agent and on commission, of hardware, cutlery, machiner, implements vehicles and generally of all other classes and kind of merchandise and commodities proper to be handled or deal in, in connection with a general hardware business, or which its officers may deem proper at any time to deal in and handle in connection therewith.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code 1906.

Jefferson Connell, James R Shelton, V L Connell--Incorporators.

State of Mississippi,
County of -----

This day personally appeared before me, the undersigned authority, Jefferson Connell, James R Shelton and V L Connell,, incorporators of the corporation known as the Connell & Shelton Hardware Company who acknowledged that they signed and executded the above and foregoing articles of incorporation as their act and deed, on this the 21st day of November, 1906.

Chas W Clark, Notary Public.

Received at the office of the Secretary of State this the 12th day of December, A D 1906., together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Joseph W Power, Secy of State.

Jackson Miss. Dec. 15, 1906.

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

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Connell & Shelton 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 15th day of December, 1906.

Jas K Vardaman.

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

Recorded dec 18, 1906.

The Charter of Incorporation of Vicksburg Light & Power Company.

1. The corporate title of said Company is Vicksburg Light & Power Company.
2. The names of the incorporators are:--Harry K Johnson, W A Pollock, O W Catchings, postoffice Vicksburg, Miss.
3. The domicile is at Vicksburg, Miss.
4. Amount of capital stock is One Hundred Thousand Dollars.
5. The par value of shares is One Hundred dollars.
6. The period of existence is Fifty years.
7. The purpose for which it is created is:-- To manufacture and sell electricity for lighting, heating and power purposes and to that end to construct and maintain a proper plant and other equipment. The said corporation may begin business when $1000 of said stock shall have been subscribed and paid for.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Harry K Johnson, W A Pollock, O W Catchings--Incorpotors.

State of Mississippi,
County of Warren.

Theis day personally appeared before me, the undersigned authority Harrk Johnson, W A Pollock and O W Cat hings who incorporators of the corporation known as the Vicksburg Light and Power Co, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 20th day of November, 1906.

Wm Waggener, Notary Public.

Received at the office of the Secretary of State this the 17th day of December, A D 1906, together with the sum of $110 recording fee, and referred to the Attorney General for his opinion.

JoSeph W Power, Secretary of State.

Jackson Miss. dec 17th, 1906.

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

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorpration of the Vicksburg Light & 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 17th day of December, 1906.

Jas K Vardaman,

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

Recorded dec 18, 1906 .

The Charter of Incorporation of The Southern Remedy Company.

1. The corporate title of said Company is Southern remedy Company.
2. The names of the incorporators are:--T E Hudgeons, C K Hudgeons, J D Hudgeons, postoffice, Winona, Miss.
3. The domicile is at Winona, Montgomery County, Mississippi.
4. Amount of Capital sto k Five Thousand Dollars.
5. The par value of shares is Ten Thousand Dollars.
6. The period of existence is Fifty years.
7. The purpose for which it i created is: To purchase and sell drugs and proprietary medicines, wholesale and retail, and the manufacturing of same, may buy and sell tobacco, cigars, schoolbooks, and other books, stationary, oils, paints, toilet articles and all other goods and merchandise connected therewith, to make contracts and be contracted with for the furthering of this object. The general power of said corporation are to sue and be sued, to plead and be impleaded with, by the corporate name, in all courts of law and equity, to have and use a corporate seal, which it may alter at pleasure, if no seal, then the signature of the name of the corporation by a duly authorized officer shall be le al and binding, to receive and hold, by purchase or gift, in addition to the personal property owned by the said corporation, any real estate necessary for the transaction of corporate business, also to purchase or accept any real estate in payment or part payment of any debt due the corporation, and to sell realty for corporate purposes; to establish bylaws and make rules and regulations, not inconsistent with the laws and constitution, deemed expedient for the management of corporate affairs, to appoint such subordinate officers and agents in addition to the President, secretary and treasurer as the business of the corporation may require, designate the name of the officers; to borrow money and issue notes, bonds on the faith of the corporate property, and may also execute mortgage or mortgages as security for money thus borrowed. When the sum of One thousand dollars of capital stock shall be paid in the said corporation is authorized to commence business and may increase the capital of said corporation not to exceed Ten thousand dollars, in the discretion of the stockholders by a majority vote cast for that purpose, each share representing one vote, and in like manner decrease the capital stock in the discretion of the stockholders.

The corporation may by bylaws make re ulations concerning subscription for or transfer of stocks the amount to be called for at any one time, and in case of failure of any stockholder to pay the amount thus subscribed by him at the time and in the amount thus called, a right of action shall exist in the corporation to sue said defaulting stockholder for same. The books of the corporation shall show a full and true record of all the proceedings and an annual statement of receipts and disbursements shall e kept subject at all times to the inspection of any stockholder; shall show the original or subsequent stockholders, their respective interest, the amount which has been paid on the shares subscribed, the transfer of stock by and to whom made, also other transactions in which it is presumed stockholders or creditors has an interest. The amount of any unpaid stock due from a subscriber to the corporation, shall be a fund for the payment of any debts due from the corporation nor shall the transfer of the stock of any subscriber relaive him from the payment unless his transferee has paid up all or any of the balance due on said original subscription.

We the undersigned apply to the State of Mississippi by virtue of the law of the land for a charter of incorporation for the purposes and with the power etc. declared in the foregoing instrument.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 of Mississippi Code 1906.

T E Hudgeons, C R Hudgeons, J D Hudgeons;--Incorporators.

State of Mississippi,
County of Yazoo.

This da personally appeared be me the undersigned authority, J D Hudgeons, incorporator of the corporation known as the Southern Remedy Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed, on this the 11th day of December, 1906.

S D Fraisr, Mayor and Ex-Officio J P

State of Mississippi,
County of Montgomery.

This day personally appeared before me, the undersigned authority T E Hudgeons and C K Hudgeons, who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the 13th day of Dec, 1906.

W A Holman, Notary Public.

Received at the office of the Secretary of State this the 14th day of December 1906, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Joseph W Power, secretary of StAte.

State of Mississippi, Jackson Dec 14, 1906.

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

Wm Williams, Attorney General.
By R V Fletcher Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Southern remedy Company is hereby approved.

In testimony whereof I have hereunto set my hnd and caused the Great Seal of the State of Mississippi to be affixed this 17th day of December, 1906.

Jas K Vardaman.

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

Recorded Dec 18, 1906.

The Charter of Incorporation of The Jefferson Abstract Company.

1. The corporate title of said Company is Jefferson Abstract Company.
2. The names of the incorporators are:--Leon Tryone, Knox Waller, J C Carlton, R C Williams, post-office, Prentiss, Mississippi.
3. The domicile is at Prentiss, Mississippi.
4. Amount of capital stock is Three Thousand Dollars, with right to organize and begin business when One thousand dollars shal have been paid in.
5. The par value of shares is One Hundred dollars per share.
6. The period of existence is Fi ty years.
7. The purpose fr which it is created is, to acquire, compile, install, own and sell abstract books and abstract systems of land titles; to compile abstract of titles; to make a full and complete indices of all recorded instruments and matters of record; to furnish general and special information concerning titles and concerning all matters of record; to purchase make and sell maps, and abstract maps of towns, town-sites, townships, counties; to buy, own and sell real estate; and to do all things incident to or connected with a general abstract business.
8. The rights and powers that may be exercised by this corporation are those conferred by Chapter 24 of the Annotated Code of Mississippi of 1906 and amendments thereto.

In witness whereof we have hereunto set our hands on this 26th day of Oct 1906.

Leon Tyrone, J C Carlton, R C Williams, Knox Waller.

State of Mississippi,
Jefferson Davis County.

Personally appeared before the undersigned authority the above named Leon Tyrone, Knox Waller, C R Williams and J C Carlton, who acknowledged that they signed and filled out the foregoing proposed charter of incorporation on the day and year therein mentioned.

Given under my hand and seal of office this 26th day of October 1906.

R E Price, Cir uit Clerk.

Received at the office of the Secretary of State this the 17th day of December, A D 1906, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Joseph W Power Secy of State.

I have examined this c arter of incorporation and am of the opinion that it is not in violation of the Constitution and laws of this state or of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Jefferson 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 18th day of Decemer, 1906.

Jas K Vardaman.

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

Recorded Dec 18, 1906.

The Charter of Incorporation of The Sumrall Social Club.

Sec. 1. Be it known ~~Xx&k~~ and remembered, that W M Easterling, W L Scott and T N Easterling, of Sumrall, Lamar county, Mississippi, 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 1892 of the statute laws of the State of Mississippi, and is clothed with all the powers, privileges and immunities given by said Chapter and all amendments thereof.

Sec. 2. Tha the name and style of this corporation shall be The Sumrall Social Club, and under that name, may sue, be sued, plead, be impleaded and shall have corporate existence for the period of Fi ty years from and after the date of the approval of this charter by the Governor, uless sooner dissolved by mutual consent of the stockholders or otherwise, by operation of law.

Sec. 3. That the domicile of this corporation shall bein the Town of Sum all, Lamar County, Mississippi.

Sec. 4. That the object of this corporation shall be to own, control and operate a building ~~amdx~~ in said town in which to sell all kinds of soft drinks, serve ice cream, sell tobacco and cigars, and may own, purchase or sell, lease or rent books, periodicals and newspapers of a moral nature, for the advancement of good society.

Sec. 5. That this corporation shall have power to buy, own and sell such real estate as may be necessary for the successful carrying on of its business; and may mortgage the same at the option of the stockholders, for the purpose of raising money whenever necessary for the carrying ~~out~~ of the intentions and purposes for which this corporation is created; and may own, sell, lease or mortgage personal property, as is deemed necessary for the successful management of said corporation.

Sec. 6. That the capital stock of this corporation shall be One Thousand Dollars divided into Forty shares of the par value of Twenty-five dollars each, but said corporation may begin business when five hundred dollars shall have been subscribed and paid in.

Sec. 7. That said corporation shall have power to make all such bylaws, rules and regulations as may be deemed necessary not contrary to law or the provisions of this charter and may alter or amend the same at will, and may have and own a corporate seal and may dispense with the same at will.

Sec. 8. That the powers and management of said corporation shall be vested in a Board of Directors to be elected by the stockholders which shall consist of not more than five and not less than three, who shall be elected annually who shall hold their office until their successors are elected as herein provided but should a vacancy occur the remaining Board shall elect from other stockholders to fill such vacancy.

The annual meeting of the stockholders shall be on the First Monday in July of each year, when they shall elect their officers and Board of Directors.

Sec. 9. That each stockholder shall be entitled to vote according to the number of shares ~~of~~ owned in the proprotion to the capital stock.

Sec. 10. That no stockholder shall be liable for the debts of the cororation except to the amount of stock he owns or balance that may remain due or unpaid subscribed by him.

Witness our signatures this the 15th day of May A D 1906.

W M East rling, W L Scott and T L Easterling.

The foregoing proposed charter of 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, 1906. Jas K 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 18th, 1906. Wm Williams, Attorney General.
By R V Fletcher Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Sumrall 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 29 day of September, 1906.

Jas K Vardaman.

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

Recorded ec 19, 1906.

The Charter of Incorporation of The West Side Realty Corporation.

1. The corporate title of said company is The West Side Realty Corporation.
2. The names of the incorporators are:-- H L Fowler, R N Collins, M D King, postoffice, Hattiesburg., Miss.
3. The Domicile is at Hattiesburg, Mississippi.
4. Amount of Capital stock is Thirty Thousand Dollars, but business may begin when $6,000 of said capital stock is subscribed and paid in.
5. The par value of shares is One Hundred Dollars each.
6. The period of existence is Fifty years.
7. The purpose for which it is created is:-

1st. To engage in, own, carry on and conduct a general Real Estat Business and to that end it may buy, sell, improve, incumber in any manner, and develop all manner of real estate not in excess of the limit fixed by Chapter 24 of the Annotated Code of 1906.

2nd. Its affairs shall be managed by a board of two or more directors, who shall be chosen from among the stockholders and shall serve for one year and until their successors are elected and qualified. All subsequent directors shall be chosen from among the stockholders and shall serve for a period of one year and until their successors are elected and qualified. The officers shall be a President, Treasurer and General Manager whose duty shall be defined and prescribed in the bylaws of this corporation, but any two of said offices may be held by one and the same person, provided said person shall be a stockholder in said corporation.

3rd. When this charter shall have been approved by the Governor of this State and duly recorded and certified by the Secretary of State the incorporators herein named may meet in the said City of Hattiesburg, at a time and place to be previously named in a written notice for that purpose, which notice may be sent to each incorporator through the mail or otherwise by H L Fowler one of the incorporators herein, to each incorporator for one whole day; after which the said incorporators may meet and organize the said corporation by electing two or more directors from among the incorporators, who shall immediately thereafter elect the officers named in the preceding section and such others as they deem necessary. They may sell its shares of stock on such terms as may be deemed best and receive therefor pay in money, property, real or personal or both, or in labor or in services to be performed. They may adopt bylaws, amend, alter or repeal the same, by vote of the majrity of the shares of stock, each stockholder being allowed one vote for every share of stock owned by him, and may do such other acts as may be necessary to carry on the objects and purposes of this corporation not in conflict with the constitution or laws of the state or of the United States.

4th. The method of voting in this corporation shall be by shares, and each stockholder shall be allowed one vote for every share of stock he holds or is authorized to vote by proxy.

5th. Said incorporators may increase said capital stock to any amount not to exceed Thirty Thousand Dollars at any time by a majority vote of the stock.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 Mississippi Code, 1906.

H L Fowler, R N Collins, M D King.--Incorporators.

State of Mississippi,
County of Perry.

This day personally appeared before me the undersigned authority H L Fowler, R N Collins, and M D King of Hattiesburg, Miss., incorporators of the corporation known as the West Side Realty Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 10th day of November, 1906.

J W Hopkins, Notary Public.

Received at the office of the Secretary of State this the 18th day of December, 1906, together with the sum of $40.00 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State.

Jackson Miss. Dec 19, 1906.

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

Wm Williams, Atty General.
By R V Fletcher Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the West Side Realty Corporation is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mississippi to be affixed this 19th day of December, 1906.

Jas K Vardaman.

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

Recorded Dec 19, 1906.

The Charter of Incorporation of Middleton Fruit Company.

1. The corporate title of said company is Middleton Fruit Company.
2. The names of the incorporators are: E W Middleton, Charles Vierling, A Chiappella, postoffice Biloxi, Mississippi.
3. The domicile is at outside of but near the City of Gulfport in Harrison County, Mississippi.
4. Amount of capital stock $24,000.00-
5. The par value of shares is $60.00 each.
6. The period of existence is Fifty years.
7. The purpose for which it is created is: The planting, growing, cultivating and marketing of agricultural products and of fruits, nuts and vegetables of all kinds, and to that end the corporation shall have all the powers necessary and incident to its creation; and may buy, own, acquire and hold real estate and personal property necessary for that purpose, not exceeding the limit fixed by law. It shall also have all the powers granted to corporations generally by the statutory laws of the state of Misissippi now in force and such others as shall be hereafter enacted, not inconsistent with the constitution and laws of the United States or of the state of Mississippi.
8. The rights and powers that may be exercised by this corporation shall be those conferred by the provisions of Chapter 24 ofMississippi Code 1906.

E W Middleton, Charles Vierling, A Chiappela--Incorporators.

State of Mississippi,
County of Harrison.

This day pirsonally appeared before me the undersigned authority E W Middleton, Charles Vierling and A Chiapella, incorporators of the corporation known as the Middleton Fruit Company who acknowledged that they signed and exceuted the above and foregoing articles of incorporation on this the 10th day of November, 1906.

A. B Austin, Notary Public.

Received at the office of the Secretary of State this the 18th day of December, A D 1906, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State.

Jackson, Miss. Dec., 19th, 1906.

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

W mWilliams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charterof incorporation of the Middleton 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 19th day of December, 1906.

Jas K Vardaman.

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

Recorded Dec. 19, 1906.

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Dissolved Sept 21-1911

The Charter of Incororation of "H A Busick Company".

1. The corporate title of said Company is "H A Busick Company."
2. The names of the incorporators are: H A Busick Sr., postoffice Brandon, Mississippi. Dr Peter Fairley, W T Stevens, postoffice , Jackson, Mississippi; W B Collier, H A Busick jr., J W Busick, postoffice, Brandon, Mississippi.
3. The domicile is at the Town of Brandon, Rankin County, State of Mississippi.
4. Amount of Capital stock $30,000, but business may be begun when $10,000 shall have been subscribed and paid in.
5. The par value is One Hundred Dollars each.
6. The period of existence is Fi ty Years.
7. The purpose for which it is created is: To own, operate and carr on a general mercantile business and to that end to have a store or stores at such points as may be desired; to buy and sell lands; to buy and sell cotton, to do a general advancing business; to rent lands and carry on and conduct farming operations; to borrow money and secure the same as it may desire; to buy and sell upon a commission; to carry on either a wholesale or retail business or both and to do each and every thing requisite and necessary or proper to carry into effect the powers hereinbefore set out, the right to all of which is hereby expressly granted.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

H A Busick, sr., J W Busick, H A Busick jr., W B Collier, P Fairley, W T Stevens.

State of Mississippi.
County of Rankin.

This day personally appeared before me the undersigned authority H A Busick Sr., H A Busick jr., W B Collier, J W Busick incorporators of the corporation known as the H A Busick Company, who acknowledged that the signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of Nov., 1906.

W W Robinson Justice of Pace.

State of Mississippi,
County of Hinds.

This day personally appeared before me the undersigned authority Dr Peter Fairley and W T Stevens, incorporators of the incorporation known as H A Busick and Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of Nov 1906.

O J Waite, Notary Public.

Received at the office of the Secretary of State this the 17th day of December 1906, together with the sum of $40.00 recording fee and referred to the Attorney General for his opinion.

Jos W Power, secretary of State.

Jackson Miss Dec 21, 1906.

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

Wm Williams, Attorney General.
By R V Fletcher Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of H A Busick Company is hereby 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, 1906.

Jas K Vardaman.

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

Recorded Dec 22, 1906

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The Charter of Incorporation of The Ruby Realty Company.

1. The corporate titlE of said Company is The Ruby Realty Company.
2. The names of the Incorporators are:--J E Flow rs, postoffice Crystal Springs, Mississippi; M S McNeil, Carl Davis, J S Cates, Mollie Wilkinson, postoffice Ruby, Mississippi.
3. The domicile is at Ruby, Mississippi.
4. Amount of capital stock Ten Thousand Dollars.
5. The par value of shares is On-Hundred Dollars each.
6. The period of existence is fifty years.
7. The purpose for which it is created is: To do a general real estate business, to buy and sell lands; to own, promote and sell town sites and lots; to loan money on real estate.

Said corporation shall begin to do business when three thousand dollars of its capital stock shall have been subscribed and paid for.

8. The rights and powers that may be exercised by this corporation are those conferred by Chapter 24, Mississippi Code 1906.

J E Flow rs, M S McNeil, Molly Wilkinson, Carl Davis, J S Cates--Incorporators.

State of Mississippi,
County of -------

This day prsonally appeared before me, the undersigned authority J E Flowers and M S McNeil, incorporators of the corporation known as the Ruby Realty Co., who a knowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of November, 1906.

A T Townes, Notary Public for Town of Crystal Springs, Miss.

State of Mississippi,
County of Copiah.

This day personally appeared before me the undersigned authority, Carl Davis, J S Cates, and Mrs Mollie Wilkinson, incorporators of the corporation known as the Ruby Realty Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of November, 1906.

J S Reno, Notary Public.

Received at the Office of the Secretary of State this the 22nd day of Dec A D 1906, together with the sum of $20.00 recording fee, and referred to the Attorney general for his opinion.

Jos. W Power, Secretary of State.

Jackson, Miss. Dec 22, 1906.

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

Wm Williams, Attorney General.

State of Mississippi,
Executive office, Jackson.

The within and foregoing charter of incorporation of the Ruby 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 beaffixed this 22nd day of Dec., 1906.

Jas K Vardaman.

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

Recorded Dec 22, 1906.

FOR AMENDMENT SEE BOOK 16 PAGE 141

FOR AMENDMENT SEE BOOK 15 PAGE 442

The Charter of Incorporation of The Biggs--Clower Furniture Company.

1. The corporate title of said Company is The Biggs--Clower Furniture Company.
2. The names of the incorporators are:--W E Biggs, J P Clower, P L Biggs, postoffice Crystal Springs, Mississippi.
3. The domicile is at Crystal Springs, Mississippi.
4. Amount of Capital stock Ten Thousand Dollars.
5. The par value of shares is One Hundred Dollars each.
6. The period of existence is fifty years.
7. The purpose for which it is created is:--To carry on a general furniture and undertaker's business. Said corporation shall begin to do business when Five Thousand Dollars of its capitol stock shall have been subscribed and paid in.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 25, Mississippi Code, 1906.

W E Biggs, J P Clower, P L Biggs--Incorporators.

State of Mississippi.
County of Copiah.

This day personally appeared before me, the undersigned authority, W E Biggs, J P Clower, P L Biggs, incorporators of the corporation known as the Biggs--Clower Furniture Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of November, 1906.

A T Townes, Notary Public-.

Received at the office of the Secretary of State this the 20th day of December A D 1906, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Joseph W Power, Secy of St.

Jackson Miss. Dec. 21st, 1906.

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

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Biggs-Clower 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 21st day of December, 1906.

Jas K Vardaman.

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

Recorded Dec. 24, 1906.

Charter of Incorporation of The Hazlehurst Progressive League.

1. The corporate title of said company is: Hazlehurst Progressive League.
2. The names of the incorporators are: J A Lewellyn, R S Norman, J Subat, R L Covington, W M Ainsworth, H J Nelson, postoffice Hazlehurst, Mississippi; and such other persons as may hereafter become associated with them.
3. The domicile is at Hazlehurst, Copiah County, Miss.
4. Amount of capital stock $5,000; may begin business when $500 of capital stock has been subscribed.
5. The par value of shares is $5.00 each.
6. The period of existence is fifty years.
7. The purpose for which it is created is:--Leasing, buying, owning, selling and dealing in real estate; leasing, owning, and operating places of amusement and entertainment; to establish and maintain a county fair; advertise the advantages of Hazlehurst and surrounding community; to promote immigration and to encourage the investment of capital, and the establishment of new industries and to foster those already established.
7 1/2. The first meeting of persons interested may be held on five days notice of time and place of meeting being mailed to each incorporator named herein.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

W M Ainsworth, J H Lewellyn, V L Covington, R S Norman, J SSubat, H J Wilson---
Incorporators.

State of Mississippi.
County of Copiah.

This day personally appeared before me, the undersigned authority, W M Ainsworth, R S Norman, J Subat, J A Lewellyn, R L Covington, H J Wilson, incorporators of the corporation known as the Hazlehurst Progressive League, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of November, 1906.

F W Elles, Notary Public.

Received at the office of the Secretary of State this the 22nd day of Dec., 1906, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W Power, Secretary of State.

Jackson, Miss. Dec 22, 1906.

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

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Hazlehurst Progressive 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 22nd day of Dec. 1906.

Jas K Vardaman.

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

Recorded Dec 26, 1906.

The Charter of Incorporation of Vicksburg Gravel Company.

1. The corporate title of said Company is Vicksburg Gravel Company.
2. The names of the incorporators are: W S Jones, W H Fitzhugh, W B Carney, Alexander Fitzhugh, posto fice, Vicksburg, Mississipi; P P Williams and L T Kavanaugh, Memphis, Tenn.; J M Grasty, Greenville, Miss.
3. The domicile is at Vicksburg, Mississippi.
4. Amount of capital stock $50,000-
5. The par value of shares is $100 each.
6. The period of existence is fifty years.
7. The purpose for which it is created is and it shall have the power to own and operate steamboats, tugs, launches, barges, flatboats and other watercraft for the transportation and delivery of passengers and freight and commodities of every kind and description; to own and operate steam and other dradges, and to buy, sell, transport, store and deliver sand and gravel; to own and maintain suitable wharfboats, landings, warehouses and depots, to manufacture, buy, sell, store and deliver cement, concrete, concrete blocks, granolithic walks and all substances or materials in which sand or gravel or both are used; to buy, sell and own such real estate, easements and personal property within the limits fixed by law as may be necessary or convenient to the powers hereby conferred and to mortgage or hypothecate the same or other property of the said corporation, and in addition to the powers herein enumerated, the said corporation shall have all the rights and privileges which may be convenient or necessary to the accomplishment of the purposes for which the said corporation is created. It may begin business when $40,000 of the said stock shall have been subscribed and paid for. The said corporation shall have a Board of Directors of five members, who shall be elected by the stockholders at their annual meeting from among their number for the period of one year. The officers of the said corporation shall consist of a President, Vice president, a Secretary and a treasurer who shall be elected by the stockholders at their annual meeting and who shall hold office for the term of one year, and until the election and qualification of their successors; provided, however, that should the stockholders so elect the office of secretary and Treasurer may be held by the same person.

The first meeting of said corporation shall be had upon three days notice to a majority of the incorporators named herein..

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 of the Mississippi Code of 1906.

W H Fitzhugh, W B Carney, Jas M Grasty, P P Williams, Alexander Fitzhugh, W S Jones.

State of Mississippi,
City of Vicksburg.

Personally appeared before the undersigned a Notary Public in and for the City of Vicksburg, State of Mississippi, W S Jones, W H Fitzhugh, W B Carney, Alexander Fitzhugh, L T Kavanaugh, J M Grasty, who severally acknowledged that they signed the foregoing charter of incorporation of Vicksburg Gravel Company as incorporators thereof.

Witness my signature and seal of office this 12th day of October, 1906.

W M Waggener, Notary Public.

State of Tennessee,
County of Shelby.
City of Memphis.

Personally appeared before me the undersigned a Notary Public in and for the City of Memphis, County of Shelby and State of Tennessee, P P Williams, who acknowledged that he signed the foregoing charter of incorporation of Vicksburg Gravel Company as incorporator thereof.

Witness my signature and Seal of Office this 11th day of October, 1906.

J J Jacocks, Notary Public.

Received at the office of the Secretary of State this the 24th day of December, 1906 together with the sum of $60.0 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State.

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

Wm Williams, Attorney General.
By R V Fletcher, Assistant Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Vicksburg Gravel Company is hereby 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 December, 1906.

Jas K Vardaman.

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

Recorded Dec 27, 1906.

The Charter of Incorporation of C H Clark Company.

1. The cororate title of said company is C H Clark Co.
2. The names of the incorporators are: C H Clark, Colorado Springs Col.; W J Fsher, T C Bunch E E Harmon, D R Barnett, postoffice, Yazoo City, Miss.
3. The domicile is at Yazoo Cit , Mississippi.
4. Amount of capital stock is Twentyfive hundred dollars.
5. The par value of shares is One hundred dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created is to do a gneral mercantile business and to commence business when fifty thousand dollars of stock is subscribed and ~~xidzimax~~ paid ~~in~~.

The first meeting shall be held on 5 days notice written to each person interested signed by one or more of the persons named herein as incorporators.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

C H Clark, W J Fisher, T C Bunch, E E Harmon, D R Barnett--Incorporators.

State of Mississippi,
County of Yazoo.

This da personally appeared before me the undersigned authority C H Clark, W J Fisher, T C Bunch E E Harmon and D R Barnett, incorporators of the C H Clark Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of November 1906.

H H Hays, Notary Public.

Received at the office of the Secretary of State this the 26th day of December 1906, together with the sum of $40.00 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State.

Jackson Miss. Dec 26, 1906.

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

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The C H 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 26th day of December, 1906.

Jas K Vardaman.

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

Recorded Dec 27, 1906.

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The Charter of Incorporation of The Merchants Grocery Company.

Dissolved by decree of Chancery Court of Yalobusha County, dated May 3, 1919x

1. The corporate title of said Company is: Merchants Grocery Company.
2. The names of the incorporators are: J Leland Trusty, Everett Cook, postoffice Water Valley, Miss.
3. The domicile is at Water Valley, Yalobusha Count , Mississippi.
4. Amount of capital stock is $10,000, but business may be be un when $6,000 of the capita stock is subscribed and paid in.
5. The par value of shares is One Hundred Dollars each.
6. The period of existence is fifty years.
7. The purpose for which it is created is To operate and conduct a wholesale and retail dry goods mercantile business; to buy and sell at wholesale and retail dry goods, groceries and merchandise of all kinds and to do and perform all things necessary or proper to be done in the proper conduct and management of the said business; and the said corporation may buy or acquire real, personal or mixed property in the proper management of their business and may take notes and trust deeds and mortgages to secure pyyment of notes and accounts. All meetings of parties in interest under this charter may be held on five days notice written, given by any one of the parties in interest to all other parties in interest.
8. The rights and powers that may be exerised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J Leland Trusty, Everett Cock--Incorporators.

State of Mississippi.
County of Yalobusha.

This da personally appeared before me the undersigned authority J Leland Trusty, Ev rett Cock incorporators of the corporation known as the Mercantile Grocery Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27 day of Nevember 1906.

R L D Stephens, Notary Publi

Received at the office of the Secretary of State this the 24th day of December, 1906, together with the sum of $20.00 recording fee and referred to the Attorney General.

Jos. W Power, Secy of State.

Jackson, Miss., Dec 26, 1906.

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

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi.
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Merchants 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 26th day of December, 1906.

Jas K Vardaman.

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

Recorded Dec 27, 1906.

The Charter of Incorporation of The Mackey--Taylor Grocery Co.

1. The coorpate title of said Company is Mackey--Taylor Grocery Co.
2. The names of the incorporators are: L W Mackey, O P Mackey, postoffice Water Valley Miss., W.Frank Taylor, Louisville Ky.
3. The domicile is at Water Valley, Miss.
4. Amount of capital stock Not to exceed Ten Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is Forty years.
7. The purpose for which it is cre ed is; To buy, sell, deal in for hire or profit grocEries, goods, wares, brick, fuel and merc andise, re l and personal property incident to its business, and do a general furnishing business. Said Company to begin business when four thousand dollas of its capital is paid in. The first meeting for the incorporation of said company shall be held when a majority of the shareholders shall wish after verbal notice orwritt n notice shall beig given ecch of the shareholders.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

L W Mackey, Oscar P Mackey, W Frank Taylor--Incorporators.

State of Mississippi,
County of Yalobusha.

This da personally appeared before me the undersigned authority, L W Mackey and O P Mackey, incorporators of the corporation known as the Mackey--Taylor Grocery Co., who acknowledged that they signed and executed the foregoing articl s of incorporation as their act and deed on this the 23rd day of November, 1906.

R L Stephens, Notary Public.

State of Kentucky.
County of Jefferson.

This day personally appeared before me the undersigned authority, W FRank Taylor, incorporator of the incorporation known as the Mackey--Taylor Grocery Company, who acknowledged that he signed and executed the above and foregoing articles of incorpoation as his act and deed, on this the 26th day of November, 1906.

Margurite Trunnell, Notary Public.
My Commission expires Mar. 1, 1910.

Received at the office of the Secretary of State this the 20th day of December, 1906, together with the sum of $20.00 recording fee, and referred to the AttorKy General for his opinion.

Joseph W Power, Secretary of State.

Jackson Miss . Dec 26th, 1906.

I have examined this charter of incerporaion and am of the opinion that it is not violative of the cons titution or laws of the State or of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Missisippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mackey--Taylor 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 26th day of December, 1906.

Jas K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Dec 28, 1906.

The Charter of Incorporation of The Myrtle Supply Co.

1. The corporate title of said Company is; The MyrtlE Supply Company.

2. The names of the incorporators are:--J E Coltharp, A C West, J S Swain, W M Whittington, post-office, Myrtle, Miss.

3. The domicile is at Myrtle, Union County, Miss.

4. Amount of capital stock $4,000, but the business of this corporation may be operated when $15,000 shall be paid in and stock for the same issued.

5. The par value of shares is $100.

6. The period of existence is fifty years.

7. The purpose for which it is created is: A general mercantile business; drugs and medicines, family supplies, hardware and furniture including all articles embraced in said several branches of business so as to cover a complete and full line of each.

8. The rights and powers that may be execrised by this corporation are those conferred by Chapx the provisions of Chapter 24, Mississippi Code, 1906.

J E Colthrap, J S Swain, W M Whittington, A C West--Incorporators.

State of Mississippi,
County of Union.

This day personally appeared before me, the undersigned authority, J E Coltharp, A C West, J S Swain, and W M Whittington, incorporators of the corporation known as the Myrtle Supply Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 28th day of Nov., 1906.

S R Collins, Notary Public-

Received at the office of the Secretary of State this the 24th day of December, 1906, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State.

Jackson Miss. Dec. 28, 1906.

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

Wm Williams, Attorney General.
By R V Fletcher Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Myrtle 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 28th day of December, 1906.

Jas K Vardaman.

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

Recorded Dec 29, 1906.

Charter of Incorporation of The Coast Livery and Undertaking Company.

1st. The corporate title of said company is the Coast Livery and Undertaking Company.
2nd. The names of the incorporators are: Frank Stuart, of Gulfport, Mississippi, B F Markey of Biloxi, Mississippi, and T P Dulion, of Biloxi Mississippi.
3rd. The domicile is at Biloxi, Harrison County, Mississippi.
4th. The amount of capital stock is Two Thousand ~~dollars~~ shares of Fifteen Dollars each.
5th. The par value of shares is Thirty Thousand.
6th. The period of existence is fifty years.
7th. The purpose for which it is created is to buy and sell coffins, embalm and bury the dead; to buy and sell horses, carriages and wagons and to let or hire the same; to buy and sell real estate; to open branch offices in any town, city or county in the state of Mississippi, and to do generally all things connected with the conducting of a general undertaking and livery and transfer business.
8th. This corporation shall carry on a weekly installment collection on the sale of funeral furnishings and burial of the dead.
9th. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chpater 24 o the Mississippi Code of 1906.

T P Dulion, J F Stuart, B F Markey--Incorporators.

State of Mississippi
Harrison County.

This day personally appeared before me the undersigned authority T P Dulion, one of the incorporators of the corporation known as the Coast Livery and Undertaking Company, who acknowledged that he signed and executed the foregoing articles of incorporation as his own act and deed on this the -- day of November, A D 1906.

Witness my signature and seal of office this the 30th day of November 1906.

W J Grant, Notary Public.

State of Mississippi,
Harrison County.

This day personally appeared before me the undersigned authority, Frank Stuart one of the incorporators of the corporation known as the Coast Livery and Undertaking Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his own act and deed on this the 30th day f November A D 1906.

Witness my signature and seal of office this the 30th day of November A D 1906.

J W Barrett, Notary Public.

State of Mississippi,
Harrison County.

This day personally appeared before me the undersigned authority B F Markey, one of the incorporators of the corporation known as the Coast Livery and Undertaking Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his own act and deed on this the -- day of November A D 1906.

Witness my signature and seal of office this the 30th day of November A D 1906.

W J Grant, Notary Public

Received at the office of the Secretary of State this the 21st day of December A D 1906, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Joseph W Power, Secretary of State.

Jackson Miss.

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

Wm Williams, Attorney Genera.
By R V Fletcher, Asst Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorperation of the Coast Livery and 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 28th day of December, 1906.

Jas K Vardaman.

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

Recorded Dec 31, 1906.

Charter of Incorporation of The Capital City Baseball Association.

Section 1. Be it knwon that F T Raiford, J W Armstrong, H L Harris, W A Montgomery, C A Fransioli, G W May, W S Horsford, V T Davis, L O Keeton, W E Mallett, A C Crowder and such others as may be associated with them, their successor's and assigns, are hereby made and constituted a body politic and corporate by and under the laws of the state of Mississippi.

Sec 2. The name and style of the corporation hereby created shall be the "Capital City Baseball Association."

Sec. 3. The domicile of thiis corporation shall be in the City of Jackson, County of Hinds, and State of Mississippi.

Sec. 4. The object and purposes of this corporation are to conduct and own a baseball club.

Sec. 5. The capital stock of this corporation shall be Ten Thousand Dollars ($10,000), to be divided into one thousand shares of the par value of ten dollars each. Said corporation may begin business when 5 per cent of the capital stock is subscribed for and paid into the treasury.

Sec. 6. This organization shall have succession for Fi ty Years, and 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. July 6, 1905. Jas K Vardaman, Governor.

The provisions of the foregoing propsed 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 Attorney Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Capital City 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 13th day of July, 1906.

Jas K Vardaman.

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

Recorded Jany. 1st, 1907.

The Charter of Incorporation of The W H Barron Company.

1. The corporate title of said company is The W H Barron Company.
2. The names of the incorporators are: W H Barron, C D McIntosh, J J Hyland, postoffice Crystal Springs, Miss.
3. The domicile is at Crystal Springs, Mississippi.
4. Amount of capital stock Thirty Thousand Dollars.
5. The par value of shares is One Hundred Dollars each.
6. The period of existence is Fifty years.
7. The purpose for which it is created is: To do a general mercantile and furnishing business; to buy and sell cotton. Said corporation shall begin to do business when twelve thousand dollars of its capital stock shall have been subscribed and paid for.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

W H Barron, C D McIntosh, J. J. Hyland--Incorporators.

State of Mississippi.
County of Copiah.

This day personally appeared before me the undersigned authority, W H Barron, and C D MCIntosh and J J Hyland, incorporators of the corporation known as the W H Barron Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of December 1906.

A T Townes, Notary Public for town of Crystal Springs, Copiah County, State of Mississippi

Received at the office of the Secretary of State this the 31st day of December A D 1906, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State.

Jackson Miss. Dec. 31st, 1906.

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

Wm Williams, Attorney General.
By R V Fletcher Asst. Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The W H Barron Company is hereby 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 January, 1907.

Jas K Vardaman.

Joseph W Power, Secretary of State.

Recorded Jany 1st, 1907.

The Charter of Incorperation of The Baxterville Mercantile Co.

1. The corperate title of said Company shall be Baxterville Mercantile Company.
2. The names of the incorperaters are:-- V R McDonald Postoffice, Purviss, Mississippi. William Cameron, W F Kohler, postoffice, Baxterville, Mississippi.
3. The domicile is at Baxterville, Mississippi.
4. Amount of capital stock Ten Thousand Dollars, but may begin business when six thousand Dollars in cash is paid in.
5. The par value of shares is One Hundred dollars each.
6. The period of existence is Fifty years.
7. The purposes for which it is created is: To do a geneeral mercantile business.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Wm Cameron, W F Kohler, Vance R McDonald--Incopporators.

State of Mississippi,
County of Lamar.

This day personally appeared before me the undersigned authority, V R McDonald, William Cameron, W F Kohler, incorporators of the corporation known as the Baxterville Mercantile Co., who acknowledged that they signed and delivered the above and foregoing articles of incorporation as their act and deed, on this the 30th day of November, 1906.

C V Hathorn, Chancery Clerk.

Received at the office of the Secretary of State on this the 31st day of December, 1906, together with the sum of $20.00 recording fee, and referred to the attorney General for his opinion.

Jos W Power, Secretary of State.

Jackson Miss . Dec 31st, 1906.

I have examined this charter of incorperation and am of the opinion that it is not violative of the constitution or laws of this state or the UnitEd States.

Wm Williams, Attorney general.
By R V Fletcher Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorperation of the Baxterville Mercantile Company is hereby approved.

In testimny whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 1st day of January 1907.

Jas K Vardaman.

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

Recorded Jany 2, 1907.

The Charter of Incorporation of The Industrial Lumber Manufacturing Co.

1. The corporate title of said company is Industrial Lumber Manufacturing Company.
2. The names of the incorporators are: James Hand, J B Perry, postoffice, Purvis, Mississipi.
3. The domicile is at Purvis, Lamar County, Mississippi.
4. Amount of capital stock Forty thousAnd dollars.
5. The par value of shares is One Hundred dollars each.
6. The period of existence is Fifty years.
7. The purpose for which it is crated is:-- To do a general lumber wholesale brokerage business buying and selling in the open market to buy and sell timber lands; to buy and sell and operate saw mills, planing mills, shingle mills and lath mills.
8. The rights and powers that may be exercised by this corporation are those onferred by the provisions of Chapter 24 of the Mississippi Code, 1906.

James Hand, J B Perry--Incorporators.

State of Mississippi,
County of Lamar.

This day personally appeared before me the undersigned authority, James Hand and J B Perry, both of Purvis, postoffice, Mississippi, incorporators of the corporation known as the Industrial Lumber Manufacturing Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of December, 1906.

C V Hathorn, Clerk and Ex-Officio
Notary Public.

Received at the office of the Secretary of State this the 31st day of December, 1906 together with the sum of $60.00 recording fee, and referred to the Attorney General, for his opinion.

Jos W Power, Secretary of State.

Jackson, Miss. Dec 31st, 1906.

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

Wm Williams, Attorney Genral.
By R V Fletcher, Asst Atty General.

Executive Office,
Jackson, Miss.

The within and foregoing Charter of Incorporation of Industrial 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 January, 1907.

Jas K Vardaman.

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

Recorded Jany. 2, 1907.

Amendment to the Charter of Kaupp Lumber Company.

The charter of Kaupp Lumber Company, approved on the Second Day of December, 1905, is hereby amended as follows:-- to-wit: By striking out Section 3 of said charter and inserting in lieu thereof the following, to-wit:--

Section 3. The capital stock of said corporation shall not exceed the sum of $250,000, which shall be divided into shares of $100 each. Said corporation shall have the right to borrow andloan money to issue bonds, and to execute mortgages and deeds of trust to secure the same.".

And by striking out Section 5 of said charter and inserting in lieu thereof the following towit:-

Section 5. The government of said corporation shall be vested in a board of directors composed of five persons to be chosen annually by the stockholders of said corporation. Said board of directors shall have the right to contrl the affairs of said corporation, to elect a president, secretary and treasurer and all other officers deemed necessary, and to employ such agents and employes as said board may deem necessary, and tomake all needful rules and bylaws for the government of said corporation."

S G Blalock, Secretary and Manager of Kaupp Lumber Co.

State of Mississippi,
County of Clarke,

This day personally appeared before me the undersigned authority in and for Shubuta, said county and state, S G Blalock, Secretary and Manager of the corporation known as the Kaupp Lumber Company, who acknowledged that he signed and executed the above and foregoing amendment to the charter of the said Kaupp Lumber Company.

Given under my hand and seal this 31st day of December, 1906.

S A Ledyard, Notary Public for Shubuta Mississippi.

Received at the office of the Secretary of State this the 2nd day of January, A D 1907, together with the sum of $140.00 recording fee, and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State.

Jackson, Miss. Jany., 2. 1907.

I have examined this charter of incorperation and am of the opinion that it is not violative of the constitution o laws of this state of of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office Jackson.

The within and foregoing amendment to the charter of incorperation of the Kaupp 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 2nd day of January, 1907.

Jas K Vardaman.

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

Recorded Jany 2, 1907.

The Charter of Incorporation of The Rickel Furniture Manufacturing Company.

1. The corporate title of said Company is The Rickel Furniture Manufacturing Company.
2. The names of the incorporators are:--A J Rickel, S A Witherspoon, B V White, W Meeds, K Threefoot, E S Bostick, postoofices, Meridian, Miss.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock One Hundred Thousand Dollars.
5. The par value of shares is Fifty Dollars.
6. The period of existence is Fifty years.
7. The purpose for which it is created is: To manufacture, buy and sell all kinds of furniture, show cases, office fixtures, mantels, lawn swings, boxes, barrels, ladders and other articles of wood, to purchase the plant and all the assetts formerly belonging to the Meridian Coffin Company, and to convert the same into a furniture factory; to own and operate sawmills, dry kilns, and planing mills and to buy, hold and sell lumber and timber and timbered lands suitable for the manufacture of lumber and to construct, erect or purchase such lands, machinery and appliances as may be deemed suitable for the operation of a furniture factory; to manufacture doors, blinds and sash and moulding; to construct and operate a motor and electric light plant to be used to supply water and light to the company and its employes residing on its premises; to construct and erect dwellings for its operatives and employes, and its purpose is to begin business as soon as $50,000 of its capital stock is paid in.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 Mississippi Code 1906.

E S Bostick, S A Witherspoon, B V White, W Meeds, A J Rickes, K Threefoot--Incorporators.

State of Mississippi
County of Lauderdale.

This day personally appeared before me, the undersigned authority, E S Bostick, S A Witherspoon, B V White, W Meeds, A Rickel, K Threefoot, incorporators of the Rickel Furniture Manufacturing Company, who acknowledged that they signed and exceuted the aboveand foregoing articles of incorpration as their act and deed, on this the 4th day of December, 1906.

Wm M Hall, Notary Public, for City of Meridian.

Received at the office of the Secretary of State this the 2nd day of January 1906, together with the sum of $110.00 recording fee, and referred to the Attoray General for his opinion.

Jos W Power, Secretary of State.

Jackson Miss. Jan 2, 1907.

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

Wm Williams, Attorney General.

State of Mississippi,
Executive Office, Jackson.

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

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 2nd day of January, 1906.

Jas K Vardaman.

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

Recorded Jany 3, 1907.

The Charter of Incorporation of Hitt, Hart & Blackston Company.

1. The corporate title of said Company is Hitt, Hart & Blackston Company.
2. The names of the incorporators are: R H Hitt, Henry Hart, W F Blackston, E C Whitehead, post-office, Winona, Misissippi.
3. The domicile is at Winona, Montgomery County, Mississippi.
4. Amount of capital stock Twenty—Five Thousand Dollars.
5. The par value of shares is One Hundred dollars each.
6. The period of existence is fifty years.
7. The purpose for which it is created is: To engage in the purchase, and sale, either for cash or on a credit of dry goods, clothing, hats, boots, shoes, groceries and hardware, and any and all kinds of articles of merchandise incident to and pertaining to a general mercantile business and which are commonly bought and sold by general merchants, and to do a general mercantile business, and to sell at wholesale or retail, either or both; and to take security by deed in trust or otherwise for all sales made on a credit or for any and all debts that may be due and owing to said corporation from time to time; that said corporation may contract and be contracted with; and sue and be sued in all of the courts of law and equity, and may adopt a corporate seal; that said corporation shall have the right and power to buy, own sell and convey and deal in such real and personal property as may be necessary for the successful prosecution of the said company's business as is authorized by law; also to borrow and lend money and to give and take securities therefor and to do all other things to promote the object and interests of said corporation, not inconsistant with the constitution and laws of the State of Mississippi, nor of the United States; that all shares of stock issued by said corporation may be paid for in money, personal and real property, or either or both, and that when the capital stock of Twenty-Five Thousand Dollars has been subscribed for and paid in money or property of any kind, the corporation may commence business under this charter, and organize as authorized by law; that the officers of said corporation shall be a President, Vice President, Treasurer and Secretary and a Board of Directors, consisting of not less than 3 directors; that the office of Secretary and Treasurer may be held by one and the same person; and that the preside t, Vice President, Treasurer, Secretary may also hold the office of directors; that the said Board of Directors shall be elected by the stockholders representing a majority of the paid up stock, and that the other officers shall be elected by the said directors, that all of said officers shall be elected by the said directors; that all of said officers and directors shall be elected annually; that the stockholders of said corporation who may represent a majority of the paid up stock shall have the right and power from time to time to adopt such rules, regulations and bylaws for the government and management of the business of said corporation as they may deem to the best interest of the same, not contrary and inconsistent with the constitution and laws of the state of Mississippi, nor of the United States, nor in conflict with this charter; that no stockholder of this corporation shall sell his or her stock until the same shall have been offered to the remaining stockholders at the same price.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

R H Hitt, Henry Hart, W F Blackston, E C Whitehead--Incorporators.

State of Mississippi,
County of Montgomery.

This day personally appeared before me the undersigned authority, in and for said county the within named R H Hitt, Henry Hart, W F Blackston and E C Whitehead, incorporators of the corporation known as the Hitt, Hart & Blackston Company, who acknowledged that they signed and executed the above and foregoing articles of incorperation as their act and deed on this the 7th day of December, 1906.

C T Witty, Clerk Chancery Court.

Received at the office of the Secretary of State this the 2nd day of January 1907, together with the sum of $40.00 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secretry of State.

Jackson, Miss. Jany 2, 1907.
I have examined this charter of incorperation and am of the opinion that it is not violative of the Constitution and laws of this state or of the United States.

Wm Williams, Atterney General.
By R V Fletcher Asst Atty General.

State of Misissippi,
Executive Office, Jackson.

The within and foregoing charter of incorperation of Hitt, Hart & Blackston Company is hereby 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 1907.

Jas K Vardaman.

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

Recorded Jany 3, 1907.

(1)

Statement of intent to dissolve filed this January 4, 1964.
Heber Ladner, Secretary of State

Articles of Dissolution filed this February 27, 1
Heber Ladner
Secretary of State

The Charter of Incorpration of Picayune Mercantile Co.

1. The corporate title of said company is Picayune Mercantile Company.
2. The names of the incorporators are: Oscar L Mitchel, W O Bilbo A B Tuma, H D Thames, post-office Picayune, Mississippi.
3. The domicile is at Picayune, Hancock County, Mississippi.
4. Amount of capital stock is Ten Thousand ($10,000) Dollars.
5. The par value of shares is Fifty Dollars.
6. The period of existence is Fifty years.
7. The purpose for which it is created is To engage in and conduct a general mercantile business; wholesale or retail or both; to buy, sell and deal in all manner and kinds of goods, wares and merchandise and to this end may acquire by purchase or otherwise, have, own and hold such real and personal property as shall be necessary or incident to the successful operation of its business not to exceed the limit of value prescribed by law; and shall have all other rights and privileges necessary or incident to thesuccessful operation of its business and not prohibited by law.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 Mississippi Code, 1906.

O L Mitchel, A B Tumer, W O Bilbo, H D Thames,--Incorporators.

State of Mississippi.
County of Hancock.

This day personally appeared before me the undersigned authority O L Mitchell, A B Tumer, W O Bilbo and H D Thames, incorporators of the corporation known as the Picayune Mercantile Company, who acknowledged that they signed and exceuted the above and foregoing articles of incorporation as their act and deed on this the 10th day of Dec. 1906.

M A Tate, Mayor and Ex officio J P

Received at the office of the Secretary of State this the 4th day of January A D 1907, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State.

Jackson, Miss. Jan 4, 1907.

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

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Picayune Mercantile 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 January 1907.

Jas K Vardaman.

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

Recorded Jany 4, 1907.

The Charter of Incorporation of The Southern Grocery Company.

1. The corporate title of said Company is The Southern Grocery Company.
2. The names of the incorporaters are: A M Jackson, T C Spence, M E Cadenhead, postoffice Hattiesburg, Miss.
3. The domicile is at Hattiesburg, Perry County, Mississippi.
4. Amount of capital stock shall not exceed Thirty Thousand Dollars ($30,000.00) but said corporation may begin business when $5,000.00 of said capital stock shall be subscribed for and paid in, in money or property.
5. The par value of shares is fixed at $100.00 per share.
6. The period of existence is fifty years, unless sooner dissolved by vote of majority of stock.
7. The purpose for which it is created is:--to carry on a general wholesale and retail mercantile business, to buy and sell all kinds of merchandise, especially all lines of groceries, hardware, crockery ware, feed stuff, dry goods and notions, and all other lines usually included and carried in a general wholesale and retail mercantile business.
8. The rights and power s that be exercised by this corporation are those conferred by the provisions of Chapt r 24, Mississippi Code, 1906.

A M Jackson, M E Cadenhead, T C Spence--Incorporators.

State of Mississippi,
County of Perry.

This day personally appeared before me the undersigned authority A M Jackson, T C Spence and M E Cadenhead incorporaters of the corporation known as the Southern Mercantile Company, who acknowledged that they signed and exceuted the above and foregoing articles of incorporation as their act and deed, on this the 11, day of December, 1906.

R B McLeod, Notary Public.

Received at the office of the Secretary of State this 4th day of January A D 1907, togehar with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Jos W PowEr, Secretary of State.

Jackson, Miss. Jan 4th, 1907.
I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution or laws of this state of of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

St te of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Southern 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 4th day of January, 1907.

Jas K Vardaman,

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

Recorded Jany 4, 1907.

Charter of Incorporation of Alpika Brick and Manufacturing Co.

1. The corprate title of said company is Alpika Brick and Manufacturing Company.
2. The names of the incorporators are: W P Eckels, W W Morehead, J T Forsythe, postoffice, Memphis, Tenn.; M Strickland, postoffice, Alpika, Miss.; Geo W Spore, Memphis, Tenn.
3. The domicile is at Alpika Desoto County, State of Mississisippi.
4. Amount of capital stock Thirty Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is Fi ty years.
7. The pnpose for which it is created is: To buy, sell, manufacture and deal in all kinds of tiling, brick and all kinds of earthenware products. The powers to be exercised by the corpration are those usually xxxxxxxxxx exercised by one engaged in the business o buying, selling, manufacturing and dealing in commercial commodities and it may exercise all the powers which corporations organized fr such purposes now exercise under the laws of the Sate of Mississippi.

This corporation shall exist for a period of fifty years from the date when this charter shall becoe operative upon approval of this charter by the Governor of the state of Mississippi, the powers herein specified shall by such approval be vested in the corporation and this charter shall go into operation at and from the time of such approval.

The capital stock of the corporation is hereby fixed at Thirty Thousand dollars divided into three hundred shares of of one hubdred dollars each. The domicile of the corporation shall be at Alpika Desoto county state of Mississippi; but the corporation may by its bylaws change the domicile to any other place within the limits of the state of Mississippi. The first mEEting of the persons in interest under this charter shall be held at Alpika, Miss., on five days actual notice to all the parties interested.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

W P Eckels, Wm W Morehead, J T Forsythe, G W Spore, M Strickland--Incorporators.

State of Tennessee.
County of Shelby.

This day personally appeared before me, the undersigned authority W P Eckels, Wm W Morehead, J T Forsythe, G W Spore, M Strickland, incorporators of the Alpika Brick & Manufacturing Co. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of December, 1906.

F M Guthrie.
Notary Public.

Received at the office of Secretary of State this the 7th day of December 1906, together with the sum of $40.00 recording fee and referred to the Attorney General for his opinion.

Joseph W Power, Secy of State

Jackson Miss Jan 5, 1907.
I have examined this charter of incorporation and am of th-opinion that it is not violative of the constitution and laws of the state or of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Alpika Brick and Manufacturing Company is hereby aproved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the Stateof Mississipi to be affixed, this 5th day of Jany. 1907.

Jas K Vardaman.

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

Recorded Jany 4, 1907.

The Charter of Incorporation of The Chamberlain Sanitarium Training School for Nurses.

1. The corporate title of this said company is Chamberlain Sanitarium Training School for Nurses.

2. The names of the incorporators are;— Dr Charles T Chamberlain, Dr John F Chamberlain, Dr W T Jones, postoffice Natchez, Mississippi.

3. The domicile is at Natchez, Adams County, Mississippi.

4. Amount of capital stock None.

5. The par value of shares is nothing.

6. The period of existence is fifty years.

7. The purpose for which it is created is:—To establish and maintain a first class school for the training of nurses for thesick, and the issuing of diplomas and certificates for proficiency, and the conducting of all and every kind of lectures and classes incidental to and necessary for the training of nurses in order to befit and equip them for the practice of their profession. To acquire, own and hold real and personal property, and with such other rights, powers, privileges and franchises conferred by Chapter 24 of the Code of the State of Mississippi of 1906, as may be necessary to accomplish the purposes of its creation. The above named incorporators shall constitute and be a board of directors for said corporation until others are elected in their place and stead by the holders of the majority of the capital stock of said corporation, and as such shall have all the powers necessary for the establishment and maintenance of a first class school for the training of nurses for the sick and said board of directors may adopt all such bylaws and regulations as they may deem proper and necessary for the management of said training school and the admission of pupils therein. And no perons shall be admitted into said training school except white persons of good repute and character, who appear to be possessed of sufficient health strength and education to become skilled nurses of the sick and to become proficient in the course or sourses of study adopted in said school within the period prescribed by the bylaws of this corporation.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code 1906.

Charles T Chamberlain John F Chamberlain, W T Jones--Incorporaters.

State of Mississippi.
County of Adams.
City of Natchez.

This day personally appeared before me the undersigned authority CharlEs T Chamberlain, John F Chamberlain and W T Jones, incorporators of the corporation known as the Chamberlain Sanitarium Training School for nurses who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of January 1907.

M W Riley.
Notary Public in and for City of
Natchez.

Received at the office of the secretary of State this the 7th day of January 1907, together with the sum of $3.00 recording fee and referred to the Attrney General for his opinion.

Joseph W Power, Secy of State.

Jackson Miss, Jany 7, 1907.

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

Wm Williams, Attorney General.
By R V Fletcher Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Chamberlain Sanitarium Training Schol for Nurses, is hereby 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 1907.

Jas K Vardaman.

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

Recorded Jany 8, 1907.

The Charter of Incorporation of The Investment Loan Company.

1. The corporate title of said company is The Investment Loan Company.
2. The names of the incorporators are:--Y H Campbell, N A Mott, W A Henry, W A Henry, jr., postoffice, Yazoo City, Miss.
3. The domicile is at Yazoo City, Miss.
4. Amount of capital stock Ten Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created is:--To accumulate funds to be loaned at interest upon real estate to its members and to holders of its contracts to enable them to purchase to improve and to remove encumbrances from real estate.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Y D Campbell, W A Henry, W A Henry jr.,--Incorporators.

State of Mississippi.
County of Yazoo.

This da personally appeared before me the undersigned authority T H Campbell, W A Henry, W A Henry Jr., --N A Mott, incorporators of the corporation known as the Investment Loan Company who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the 15th day of December, 1906.

W W Wiles, J P & Ex-Officio Notary Public.

Received at the office of the Secretary of State this the 2nd day of January, 1907, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Joseph W Power, Secretary of State.

Jackson Miss. Jan 7, 1907.

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

Wm Williams, Attorney General.
By R V Fletcher. Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Investment 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 7th day of January 1907.

Jas K Vardaman.

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

Recorded Jany 8, 1907.

The Charter of Incorporation of the Columbus and Demopolis Transportation Co.

1. The corporate title of said Company is:--The Columbus and Demopolis Transportation Company.
2. The names of the Incorpeators are:--J E Stewart, N J Stewart, postoffice Pickensville, Ala., J H Stewart, Memphis, Alabama.
3. The domicile is at Columbus, Mississippi.
4. Amount of capital stock is Twenty Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created is:--To run steamboats on the Tombigbee river and adjacent streams of water.
8. The rights and powers that may be ~~xxxxxxxxxx~~ exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J E Stewart, V R Stwart, J H Stewart--Incorperators.

State of Alabama.
County of Pickens.

This day personally appeared before me the undersigned authority J E Stewart, N J Stewart, and J H Stewart, incorperaters of the corporation known as the Columbus and Demppolis Transportation Company, who acknowledged that they signed and executed the above and foregoing articles of incorperation on this the 10th day of December, 1906.

A H Dabbs, Notary Public.

Received at the office of the Secretary of State this the 7th day of January, 1907, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Joseph W Power, Secy of State.

Jackson, Miss., Jany 7, 1907.

I have examined this charter of incorperation and am of the opinion that it is not violative of the constitution or laws of this state ~~of~~ of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorperation of the Columbus and Demopolis Transportaion Company is hereby 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, 1907.

Jas K Vardaman.

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

Recorded Jany 8, 1907.

Amended Charter of Incorporation of The Bank of Philadelphia.

The stockholders of the Bank of Philadelphia, Mississippi, desiring to amend the original charter of the institution, approved by the Governor on Aug. 29, 1904, have adopted the following as the amended Charter for said institution:--

Art. 1. This association is to be known and styled as "The Bank of Philadelphia," and is to be domiciled at Philadelphia, Neshoba County, Mississippi, and has for its object the transaction of a general banking business, with full power to borrow, loan money, secure the same by mortgage or trust deed or otherwise on real or personal poperty, to own, buy, sell or mortgage real estate under its corporate name, to sue and be sued by its corporate name, and to exercise all the powers conferred upon a banking corporation.

Art. 2. This association is composed of the following persons namely:--S H Stribling, J D King, A J Mayo, J F McCauley, A M Byrd, G W Mers, et al and such others as may from time to time be associated withe them.

Art 3. The capital stock of this banking institution shall not exceed One Hundred Thousand Dollars or be less than Thirty Thousand Dollars to be issued in shares of One Hundred Dollars each, and it may commence business when Thirty Thousand Dollars of said stock is paid in.

Art 4. The officers of this instituton consist of a President, as many Vice Presidents as desired, Cashier, as many Assistant Cashiers as desired and not less than seven directors. The President and Vice President shall be directors. All officers shall be elected annually by the directors and shall hold office for one year or until their successors have been elected and qualified. Any officer may be discharged at the will of the Directors. All vacancies occurring on the Board of Directors or its officers shall be filled by a majority vote of the Board of Directors at any regular or special meeting. No stockholder owning less than two shares of stock shall be elected an officer of this institution

Art. 5. No loan shall be made by this institution on a pledge of the shares of its own stock as security and no loan shall be made to the officers of the institution by this bank, but it is distinctly understood that the directors are not officers within the meaning of this provision.

Art. 6. The Cashier and Assistant Cashier shall each give a guarantee bond in a solvent guarantee company in such amount as may be fixed by the Directors. The Preside t of the Bank shall be custodian of the said bonds.

Art 7. Any increase of capital stock of this institution shall be authorized by a majority vote of the entire capital as represented by the stockholders and all additional stock authorized shall first be offered the stockholders of record in proportion to the amount of stock held by each.

Art 8. Dividends may be declared out of the earnings of the institution annually or semi-annually at the regular meetings of the Directors, but no dividends shall be declared unless it has been actually earned.

Art 9. The directors shall provide for and fix the salaries of the officers necessary for this association and shall adopt all other rules and regulations necessary for its management and control. The directors shall be elected annually by the stockholders.

Art 10. That this association shall continue for a period of fifty years from the date of the approval of the original charter.

S H Stribbling, President.
J F Mccauley, Secretary.

State of Mississippi,
County of Neshoba.

Before me, J A Morrow, Clerk of the Chancery Court in and for said County this day personally appeared S H Stribbling, President of stockholders of Bank of Philadelphia, and J F McCauley, secretary, who acknowledged that they signed and delivered the foregoing instrument on the day of the date thereof as their act and deed.

Given under my hand and seal of office affixed at Philadelphia, Miss. this December 31st, 1906.

J A Morrow, Clerk

Received at the office of the Secretary of State this the 7th day of January A D 1907, together with the sum of $70.00 recording fee and referred to the Attorney General for his opinion.

Joseph W Power, Secretary of State.

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

Wm Williams, Attorney General.

R V Fletcher Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoig charter of incorporation of the Bank of Philadelphia is hereby 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, 1907.

Jas K Vardaman.

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

Recorded Jany 9, 1907.

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The Charter of Incorporation of A M Patterson Company.

Know all men by these presents that A M Patterson, H E Douglass and M E Pentecost and such other persons as may hereafter be associated with them, their successors and assigns, are hereby created a body politic and corporate under the name and style of A M Patterson Company.

The domicile of said corporation shall be in the town of Como in the county of Panola and 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 as follows: To conduct, manage and control a general mercantile business in said town of Como; to buy, sell and own goods, wares, merchandise and fixtures necessary and incident to the conduct of such mercantile business. To employ assistants and appoint such agents as may be necessary in the conduct of said business.

In their corporate name they may buy, sell, own, mortgage or otherwise dispose of real and personal property, and in said name take mortgages, deeds in trust and other securities upon real or personal property; may sue and be sued, and prosecute or be prosecuted, to judgment and satisfaction before any court; may have a corporate seal; may contract and be contracted with within the limits of their corporate powers; may borrow money, issue bonds and hypothecate the franchises of the corporation; and may make all necessary bylaws not contrary to law.

The capital stock of said corporation shall be fifteen thousand dollars to be composed of one hundred and fifty shares of the denomination of one hundred dollars each, but may begin business when the sum of ten thousand dollars shall have been paid in.

The officers of said corporation shall be a president, vice president, secretary and treasurer, but the officers of secretary and treasurer may be held by one person. In the election of officers and in all matters pertaining to the conduct of said business, at any meeting of the stockholders, each stockholder shall be entitled to one vote for each share of stock owned by him.

The stockholders may elect from their number a board of directors to consist of not less than 3 members, a majority of whom shall constitute a quorum for the transaction of business.

The principal office of said corporation shall be in the town of Como, in Panola county and State of Mississippi.

August 16th, 1906.

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

Jackson, Miss. September 6, 1906. Jas K 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., 7th, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of A M Patterson Company is hereby 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, 1906.

Jas K Vardaman.

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

Recorded Jany 9, 1907.

(1)

Amendment to the Charter of the Alcorn Woolen Mills.

At a meeting of the stockholders of the Alcorn Woolen Manufacturing Company, of Corinth, Miss., regularly called and held on the 5th day of Dec., 1906, in the office of said Company, it was resolved to further amend the Second Section of Charter of said Company so as to read after amendment as follows:--

Section 2. The capital stock of the said Company may be further increased to the sum of $250,000 to be divided into shares of $100.00, the certificate of shares of stock shall be issued by authority of the Board of Directors, and shall be transferable only in writing on the books of the Company as the Board of Directors may require. The company shall have a first lien on all the xhxxx shares or stock of members for any liability or debts said members may owe the corporation, and this provision shall be inserted in the face of the stock. The capital stock of the Company may be increased from time to time to any amount not exceeding Two Hundred and FiFTy THousand '($250'o00'000') Dollars on the recomenDation of the BoarD of Directors a proveD By a two _thirds vote of the stockholders.

Alcorn Woolen Mfg. Co By J H Jones, President.
W T Armistead, Secty.

State of Mississippi,
Alcorn County.

Personally appeared before the undersigned authority John H Jones and W T Armistead who make oath that they are president and secretary respectively of the Alcorn Woolen Mfg. Co. at Corinth, Mississippi, that the above is a true and correct copy of the application for an amendment to the charter of said company and that the same has been published according to l w.

John H Jones,, Pt.
W T Armistead Secty.

Sworn to and subscribed before me,
this Jany 3, 1907, T E Henry, Notary Public.

Received at the office of the secretary of State this the 4th day of January 1907, together with the sum of $190.00 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secy of State.

I have examined the amendment to the charter of incorporation of the Alcorn Woolen Mills and am of the opinion that it is not violative of the constitution and laws of this state or of the United St tes.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Alcorn Woolen Manufacturing Co is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Sal of the State of Mississippi to be affixed this 5th day of January 1907.

Jas K Vardaman.

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

Recorded Jany 10, 1907.

The Charter of Incorporation of The Bell Lumber Company.

1. The corporate title of said company is Bell Lumber Company.
2. The names of the incorporators are:--George A Bell jr., postoffice Cross Roads Mississippi. Stephen M Bell, postoffice Cross Roads, Miss.
3. The domicile is at Cross Roads, Miss.
4. Amount of capital stock Ten Thousand Dollars.
5. The par value of shares is One Hundrd Dollars each.
6. The period of existence is Ten Years.
7. The purposes for which it is created is: The carrying on a general business of buying and selling of logs and timber, the manufacturing and marketing of lumber and timber at Cross Roads, Jackson County, Miss., and such other places as the Board of Directors of said corporation may elect the carrying on of a general merchandise business at Cross Roads and such other places as the Board of Directors of this corporation may elect, in connection with said timber and lumber business.
8. The rights and powers that may be exercised by this coporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Geo A Bell, jr., Stephen M Bell--Incorporators.

State of Mississippi,
County of Grene.

This day personally appeared before me, the undersigned authority, Geo a Bell jr, Stephen M Bell, incorporators of the corporation known as the Bell Lumber Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of November, 1906.

L R Priester, Notary Public.

Received at the office of the Secretary of State this the 9th day of January 1907, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Joseph W Power, Secretary of State.

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

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bell 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 9th day of January, 1907.

Jas K Vardaman.

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

Recorded Jany 10,1907.

The Charter of Incorporation of The Bolivar Cotton Company.

dissolved by decree of Chancery Court of Bolivar county dated June 22 - 1920

1. The corporate title of said company is The Bolivar Cotton Company.
2. The names of the incorporators are:-- F M Hanks, J W Wyatt, D C Alexander, J W Bishop, J P Sharp, R C Love, postoffice, Shaw, Mississippi.
3. The domicile is at Shaw, Mississippi.
4. Amount of capital stock Twenty Thousand Dollars.
5. The par value of shares is Oe Hundred Dollars each.
6. The period of existence is Fifty years.
7. The purpose for which it is created is:

1st. To conduct and operate a general mecantile business at its domicile in the Town of Shaw Mississippi.

2nd. To buy and sell cotton, corn and other agricultural products.

3rd. To conduct a general furnishing and commission business, and make advances on cotton and other crops in money, supplies or merchandise.

4th. To buy, sell, rent or lease land to an amount not exceeding in value $1,000,000.00; borrow money thereon, cultivate the same, and own and operate cotton gins and saw mills if it sees fit on its own land.

5th. May hypothecate its franchise, hold mortgages, notes and securities, foreclose and sue on the same and do all lawful acts that may be necessary to conduct properly its business, as above set forth.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

T M Hanks, R C Love, J P Sharp, J W Wyatt, J W Bishop, D C Alexander--Incorporators.

State of Mississippi,
County of Bolivar.

This day personally appeared before me the undersigned authority in Shaw, F M Hanks, J W Wyatt, D C Alexander, J P Sharp, J W Bishop and R C Love, incorporators of the corporation known as the Bolivar Cotton Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of December, 1906.

Jacob Meadows, Notary Public.

Received at the office of the Secretary of State this the 8th day of January 1907, together with the sum of $40.00 recording fee and referred to the Attorney General for his opinion.

Joseph W Power, Secretary of State.

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

Wm Williams, Attorney General.
By R V Fletcher Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bolivar 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 9th day of January, 1907.

Jas K Vardaman.

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

Recorded Jany 10, 1907.

Amendment to Charter of Incorporation of Corinth Engin & Boiler Works.

Section four of the amended charter of incorporation of the Corinth Engine & Boiler Works, a corporation duly chartered and incorporated under and by virtue of the laws of the State of Mississippi which said amended charter of incorporation was approved by the Governor of the State of Mississippi, on the 4th day of January 1905, 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 said corporation shall be Two Hundred Thousand Dolars, divided into shares of One Hundred Dollars each.

J E Creavy, President.
P T Jones, Jr., Secretary.

State of Mississippi
Alcorn County.

Personally appeared before me, the undersigned officer in and for said county and state, the above named J E Creary and Paul T Jones, Jr., who first being duly sworn, say on oath that they are respectively the president and secrtary of the Corinth Engine and Boiler Works, and that they as president and secretary signed the foregoing amendment to the amended charter of incorporation for the Corinth Engine and Boil r Works.

Witness my hand and official seal, this the 7th day of January, 1907. W M Barnett, Notary Public.

Received at the office of the Secretary of State this the 8th day of January 1907, together with the sum of $100 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State.

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

Wm Williams, Attorney General.
By R V Fletcher Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the 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 9th day of January, 1907.

Jas K Vardaman.

By The Governor:—
Joseph W Power, Secretary

Recorded Jany 10, 1907.

Amendment to the Charter of Incorporation of Camp & Hinton Company.

1. The corporate title of said Company is Camp & Hinton Company.
2. The names of the incorporators are:--J H Hinton, T L Venable, H H Hinton, postoffice Lumberton, Mississippi.
3. The domicile is at Lumberton, Lamar County, Mississippi.

That Section 3 of the Charter of incorporation of the Camp and Hinton Company approved the 3rd day of June, 1899, be and the same is hereby amended so as to read as follows:-

Section 3. That said corporation is hereby empowered to organize, operate and engage in the business of manufacturing lumber of all descriptions, dealing in lumber of all description, daaling in logs and timber of all description; and any and all forest products; manufacturing lumber into furniture, sash, doors, blinds and doing general woodworking and cabinet making; dealing in sash, doors, blinds and ~~xxxxx~~ furniture and the products of general woodworking and cabinet making; to engage in the manufacture of all kinds of field and forest products; general merchandise dealing in any and all field products; construction of logging roads, tramways and railroads for others. In the conduct of which manufacturing of lumber and any and all of the other of said businesses said corporation may buy, own, sell and convey goods, wares, merchandise, stocks, bonds, choses in action and chattels of all description, and may purchase, own, sell, mortgage and convey real property necessary to transact its business of all descriptions and character; provided, that said corporation shall not hold property exceeding in value the sum allowed by law for such corporations to own and hold--and may borrow and lend money and secure the payment of the same by mortgage, bonds or otherwise, when proper for its purposes, and may exercise any and all powers incident and necessary to its proper conduct.

That this amedment shall be in full force and effect from and after its publication, approval and record as required by law.

J H Hinton, H H Hinton, T L Venable--Incorporators.

State of Mississippi,
County of Lamar.

This day personally appeared before me the undersigned authority J H Hinton, T L Venable, H H Hinton, incorporators of the corporation known as the Camp & Hinton Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of Dec 1906.

J S Love, Notary Public.

Received at the office of the Secretary of State this the 2nd day of January 1907, together with the sum of $5.00 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State

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

Wm Williams, Attorney Genera l.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Camp and Hinton Company is hereby 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 January, 1907,

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded jany 10,1907.

Amendment to the Charter of Incorporation of the Culfport Opera House Co.

An amendment to Article 4 of the charter of incorporation of Culfport Opra House Co, approved on the 29th day of September, 1906, so as to increase the capital stock thereof from Ten thousand dollars to Fifteen Thousand Dollars.

Article IV. The capital stock of this corporation shall be and the same is hereby fixed at fifty shares of one hundred dollars each, but said corporation shall be authorized to begin business when seventy-five of said shares shall be subscribed and paid for.

StatE of Mississippi,
County of Harrison.

We, Geo M Foote and R A Anderson, president and secretary, respectively of the Gulfport Opera House Company hereby certify that the above and foregoing article number four is a true and correct copy of Article number four of the charter of the Gulfport Opera House Co., as amended by the stockholders o f the Gulfport Opera House Co on the 8th day of Decembe r,1906 in the manner provided by the bylaws of the corporation.

Witness our signatures and seal oF the corporation this December 8th, 1906.

Geo M Foote, President.
R A Anderson, Secretary.

State of Mississippi,
County of Harrison.
City of Gulfport.

Personally appeared before me S A Tomlinson, a Notary Public in and for the said city, county and state, the within named Geo M Foote and R A Andersonxx who ech acknowledged that they as president and secretary respectively of the Culfport Opera House Co., asigned and executed the above and foregoing certificate tO the correctness of Article four of the Charter of the Culfport Opera House Co as amended by the stockholders thereof on the 8th day of December 1906.

Witness my hand and official seal this the 8th day of December 1906.

S A Tomlinson, Notary Public.

Received at the office of the Secretary of State, this the 9th day of January A D 1907, together with the su of $20.00 recording fee and referred to the Attorney General for his opinion.

Joseph W Powr, Secretary of State.

Office of Attorney General.
Jackson Miss Jan 9, 1907.

I have examined the amendment to the charter of incorporation of the Culfport Opera House company and am of the opinion th t it is not violative of the constitution or laws of the State . or of the United States.

William Williams, Attorney General.
By R V Fletcher, Asst Atty., General.

State of Mississippi,
Executive Office Jackson,

The within and foregoing amendment to the charter of incorporation of the Culfport Opera House Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Grat Seal of the S tate of Mississippi to be affixed this 9th day of January.

Jas K Vardaman.

By The GovErnor:—
Joseph W Power, Secretary of State.

Recorded Jan 11, 1907.

The Farmers Mutual Fire Insurance Company of Mississippi.

1. The corporate title of said Company is The Farmers Mutual Fire Insurance COmpny of Mississippi.

2. The names of the incorporators are:--

M A Brown, postoffice, Yazoo City, Miss.
H W Bradshaw, postoffice, Moseley, Missi.
S S Griffin, postoffice, Yazoo City, Miss.
W W Lockard, " " " "
H C Johnston, " " " "
R C Langford, " " " "
T H Fatheree " " " "
H J Hardwick, " " " "
R A Longrin, po toffice, Yazoo City, Miss.
N A Mott, postoffice Yazoo City, Miss.

3. The domicile is at Yazoo City, Miss, but the meetings of members or officers may be held at any place in Mississippi that may be selected.

4. Amount of capital stock ------

5. The par value of shares is ------

6. The period of existence is fifty years.

7. The purpose for which it is created is: To insure the property of its own members only, as provided in Section 897, Chapter 24, Mississippi Code, 1906, against loss or damage by fire, lightning, wind, hail, tornado, or cyclone.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chpter 24, Mississippi Code, 1906.

M A Brown, H W Bradshaw, S S Griffin, W W Lockard, H C Johnston, R C Langford, T H Fatheree, H J Hardwick, N A Mott, R A Longrin.

State of Mississippi,
County of -----

This day personally appeared before me, the undersigned authority, Chancery Clerk, H C Johnson, R C Langford, T H Fatheree, H L Hardwick, N A Mott, W W Lockard, and R A Longrin, incorporators of the corporation known as the Farmers Mutual Fire Insurance Co., who ack owledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of Decr., 1906.

S S Griffin, Clerk,
By M T J Mott, D C

State of Mississippi,
County of --

This day personally appeared before me, the undersigned authority, Chancery Clerk, M A Brown and H W Bradshaw, incorporators of the corporation known as the Farmers Mutual Fire Insurance Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of Dec 1906.

S S Griffin Clerk.
By M T J Mott D C.

State of Mississippi,
County of ---

This day personally appeared before me the undersigned authority S S Griffin incorporator of the corporation known as the Farmers Mutual Fire Insurance Co, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 6th day of December, 1906.

J A Clark.

Received at the office of the Secretary of State this the 27th day of December 1906, together with the sum of $20.00 recording fee, and referred to the Attorney GenerL for his opinion.

Jos W Power, Secy of State.

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

Wm Williams, Attorney Generàl
By R V Fletcher Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Farmers Mutual Fire Insurance Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 10th day of Jany. 1907.

Jas K Vardaman.

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

Recorded Jany 11, 1907.

The Charter of Incorporation of The Fulmer,--Jennings Company.

1. The corporate title of sd d Company is The Fulmer--Jennings Company.
2. The names of the incorporators are:--B I Fulmer, postoffice, Jackson Miss., Zack Jennings, postoffice, Sumner, Mississippi; James J Longinotti, postoffice Water Valley, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. The Amount of capital stock is Thirty Thousand Dollars.
5. The par value of shares is One Hundred Dollars each.
6. The period of existence is Fi ty years.
7. The purpose for which it is created is:--To do a general wholesale grocery and grain business, and to manufacture candies and grocery sundries of all kinds. It may own, lease, maintain and operate all necessary buildings, machinery or other property necessary and incidental to the proper conduct of said business. The shares of stock in this corporation shall be of the par value of One hundred dollars each; and said corporation may begin business when Fi teen Thousand dollars of its capital stock shall have been subscribed and paid for. The officers and directors of this corporation, their duties, terms of office, compensation and powers as such, shall be fixed by the bylaws of the corporation. This corporation may organize upon forty eight hours notice by mail from one stockholder to the other stockholders.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

B I Fulmer, Jos J Longinotti, Zack E Jennings--Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me the undersigned authority B I Fulmer, of Jackson, Mississippi, one of the incorporators of the corporation known as the Fulmer--Jennings Company who acknowledged that he signed and executed the above and foregoing charter of incorporation on this the 11th day of January, 1907.

O J Waite, Notary Public.

State of Mississippi,
County of Tallahtchie.

This day personally appeared before me the undersigned authority Zack E Jennings one of the incorporates of the cor oration known as the Fulmer--Jennings Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the b 14th day of December, 1906.

T P Boatner, jr., Notary Public.

State of Mississippi,
County of Yalobusha.

This day personally appeared before me the undersigned aut hority S N Berryhill, Notary Public for City of Water Valley, Miss. James J Longinotti of Water Valley, Miss, one of the incorporaters of the corporation known as the Fulmer--Jennings Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 12th day of December A d 1906.

S N Berryhill, Notary Public.

Received at the office of the Secretary of StAte this the 11th day of January 1907, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Joseph W Power, Secretary of State.

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

Wm Williams, Atterney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Offices, Jackson.

The within and foregoing charter of incorporation of the Ful me r--Jennings Company is hereby 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 January, 1907.

Jas K Vardaman.

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

Recorded Dec. 11, 1907.

The Charter of Incorporation of The Nicholson Lumber Company.

1. The corporate title of said Company is The Nicholson Lumber Company.
2. The names of the incorporators are:--C W Robinson, postoffice 26 Audubon Place N O La.; W B. Carver, David Carver, J R Dunham, postoffice, Nicholson, Miss.
3. The domicile is at Nicholson, Hancock County, Mississippi.
4. Amount of capital stock is Seventy-Five Thousand Dollars.
5. The par value of shares is One Hundred dollars.
6. The period of existence is Fifty Years.
7. The purpose for which it is created is: To buy timber, timber lands and such machinery as may be necessary in the proper conduct of its business; To build a logging road and operate same for its own use only, in hauling logs and lumber; It may also buy lumber and dispose of same as it may see fit; The affairs of the corporation shall be managed by a board of directors of three stockholders. It shall have power to sue and be sued, and have a corporate seal and change or alter same at its pleasure. The corporation is authorized to commence business when one-half of the capital stock shall have been fully paid and payment of its capital stock may be made in timber, machinery, live-stock etc. which shall be taken at their actual market value. The corporation is authorized to borrow money and by a majority vote of its stockholders may mortgage its property in payment of money so borrowed.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

C W Robinson, J W Carver, J R Dunham, D M Carver--Incorporators.

State of Mississippi.
County of Hancock.

This day personally appeared before me the undersigned authority C W Robinson, W P Carver, J R Dunham and D M Carver, incorporators of the corporation known as the Nicholson Lumber Company who acknowledged that they signed and executed the above and foregoing charter of incorporation as their act and deed on this the 1st day of December, 1906.

H U Stevenson, J P

Received the above at the office of the Secretary of State this the 9th day of January, 1907, together with the sum of $85.00 recording fee and referred to the Attorney General for his opinion.

Joseph W Power, Secretary of State.

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

Wm Williams, Atty General.
By R V Fletcher Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Nicholson 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 10th day of January, 1907.

Jas K Vardaman.

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

Recorded Jany 11, 1907.

Amendment to the Charter of Incorporation of The Perry County Lumber Co.

Be it known that the charter of the Perry County Lumber Company, a corporation domiciled in Hattiesburg, Mississippi, be so amended as that Section lll thereof shall read as follows:--

Section lll. The capital stock of this corporation is fixed at Twenty-Five Thousand Dollars, divided into two Hundred and fifty shares of the par value of One Hundred dollars each, but it may commence business when five thousand dollars thereof shall have been actually paid into the treasury of said corporAtion in money, or by conveyance of property to said corporation in that amount at its actual cash value.

This amendment will be in force from and after its approval by the Governor and its record as required by law.

This September 17 A D 1906.

Charles H Wagner,
Robert B Loveland,
Walter D Cary.
Incorporators.

Jackson Miss. Jan 10th 1907.

I have carefully examined this amendment and find that it is not violative of the Constitution or laws of the State of Mississippi or of the United States.

Wm Williams, Attorne General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing ~~charter of incorporati~~ amendment to the charter of incorporation of The Perry County 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 10th day of January 1907.

Jas K Vardaman.

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

Recorded Jan 11, 1907.

(4)

The Charter of Incorporation of The S M Carter Naval Stores Company.

1. The corporate title of said company is S M Carter Naval Stores Company .
2. The names of the incorporators are:-- S M Carter, postoffi e, Picayune, Miss.; W W Downing, postoffice, Brewton, Ala.; J L Sowell, postoffice, Brewton, Ala.
3. The domicile is at Picayune, Hancock County, Mississippi.
4. Amount of capital stock Fi ty Thousand Dollars.
5. The par value of shares is One Hundred dollars each.
6. The period of existence is Fifty years.
7. The purpose for which it is created is: To manufacture and sell turpentine and rosin, to manufacture and sell lumber, and to do a general merchandise business. Said corporation shall have the right to buy and sell land and timber and to lease the same, to acquire and hold property that may be necessary or convenient for the conduct of its business, to give and accept mortgages and deeds of trust, to alienate its property and to do all other things that may be necessary for the conduct of its business. Said corporation shall have the right to engage in one or all of t he above occupations. The affairs of this corporation shall be managed by a board of directors, to be elected by the stockhlders who shall elect all necessary officers. This corporation is authorized to do business when fifteen thousand dollars of its capital stock has been subscribed and paid in.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

S M Carter, W W Downing, J L Sowell, Jr.--Incorporators.

State of Mississippi,
County of Hancock.

This day personally appeared before me the undersigned authority, S M Carter, one of the incorporators of the corporation known as the S M Carter Naval Stores Company, who a - knowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed, on this the 13th day of December, 1906.

H D Thames, Notary Public.

State of Alabama,
County of Escambia.

This day personally appeared before me the undersigned authority W W Dowing, and J L Sowell, jr. incorporators of the orporation known as the S M Carter Naval Stores Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation o. ~~the~~their act and deed on this the 15th day of December, 1906.

John D Leigh, Notary Public.

Received at the office of the Secretary of State on this the 10th day of January 1907, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Joseph W Power, Secy of State.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the S M Carter 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 10th day of January, 1907.

Jas K Vardaman.

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

Recorded Jan 11, 1907.

The Charter of Incorporation of The Womble Furniture and Hardware Company.

1. The corporate title of said comany is Womble Furniture and Hardware Company.
2. The names of the incorporaters are H H Womble and W E Womble whose postoffice is Charleston, Miss.
3. The domicile is at Charleston, Tallahatchie county, Miss.
4. The amount of capital stock is Ten thousand dollars.
5. The par value of shares ~~xx~~ is One Hundred dollars.
6. The period of existence is Fifty years.
7. The purpose for which it is created is to deal in Furniture, Hardware, Undertakers Supplies, General Merchandise, building material fuel and ice.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 of Mississippi Code of 1906.
9. This corporation may begin business when $2,000 is paid in.

H H Womble, W E Womble --Incorporators.

State of Mississippi,
Tallahatchie Canty. Personally appeared before me ~~xxxxxxxxxxxxxxxx~~ J M Dugan, Clerk of the Circuit Court in and For said County and state, the within named H H Womble and W E Womble who acknowledged that they signed the foregoing instrument as their act and deed.

Given under my hand and seal t is 19th day of December A D 1906.

J P Dogan, Clerk.

Received at the office of the Secretary of State this the 8th day of January 1907, together with $20.00 recording fee and referred to the Attorney General for his opinion.

Joseph W Power,
Secy of State.

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

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson

The within and foregoing charter of incorperation of the Womble Furniture and 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 vbe affixed this 10th day of January, 1907.

Jas K Vardaman.

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

Recorded Jan 12, 1907.

The Charter of Incorporation of The Bentonia Drug Company.

1. The corporate title of said Company is Bentonia Drug Co.
2. The names of the incorporators are:--T E Wallace, postoffice, Bentonia, Miss.; J C Wallace, postoffice, Osyka, Miss. J T Wallace, J D Gilleylan, postoffice, Bentonia, Miss.; W M Mobley, R M Rice, postoffice, Bentonia, Miss.
3. The domicile is at Bentonia, Yazoo County, Mississippi.
4. Amount of capital stock Seven Thousand Dollars.
5. The par value of shares is Fifty Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created is:-- To do a general drug business and deal in druggists sundries, and to commence business when three thousand dollars of stock has been subscribed and paid in. The first meeting shall be held on five days notice written to each person interested signed by one or more of the persons named herein as incorporators.
8. The rights and powers that may be exercised by this corporation are those conferrd by the provisions of Chapter 24, Mississippi Code, 1906.

T E Wallace, J C Wallace, R M Rice,
J D Gilleylan, J T Wallace, W M Mobley.--
Incorporators.

State of Mississippi.
County of Yazoo,

This da perso ally appeared before me the undersigned authority T E Wallac , R M Rice, J D Gilleylan, J T Wallace, W M Mobley, incorporators of the corporation known as the Bentonia Drug Co. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of December, 1906.

E S Bell, Justice of the Peace.

State of Mississippi,
County of Pike,

This day personally appeared before me the undersigned authority J C Wallace, one of the incorporators of the corporation known as the Bentonia Drug Co. who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 11th day of December, 1906.

J C Wallace, Justice of Peace

Received at the office of the Secretary of State on this the 5th day of January 1907, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State.

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

Wm Williams, Attorney General.
By R V Fletcher Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bentonia 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 January 1907.

Jas K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Jan 12, 1907.

The Charter of Incorporation of The Clarksdale Outing Club.

1. The corporate title of said cmpany is The Clarksdale Outing Club.
2. The names of the incorporators are:--R H Wildberger, postoffice Clarksdale, Miss.; Paul Clark Clarksdale, Miss.; Chas W Clark, postoffice, Clarksdale, Miss.
3. The domicile is at Clarksdale, Coahoma County, Miss.
4. Amount of capital stock Five Thousand Dollars.
5. The pa value of shares is One Hundred Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created is: To purchase or otherwise lands and waters useful and suitable for the purposes of the said club in Coahoma County, Miss. to lease, sell and dispose of the same; to acquire fishing and hunting rights upon lands and waters in Coahoma county, to purchase or otherwise acquire personal property useful and suitable for the purposes of the said club; said corporation shall have power to borrow money and to secure the payment thereof by mortgage or other encumbrance on any and all of its property, to take and to 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; said corporation shall have the power to determine the manner in which its affairs shall be managed, whether by a board of directors or otherwise; to determine when and where said elections shall be held; to fill all vacancies in its governing board or committee, to fix its time of meetings of stockholders or governing board; to make all bylaws and regulations for the government of said corporation and alter and repeal the same. The officers of said corporation shall be a President, a Vice President, and a Secretary and Treasurer. Any two officers may be held by the same person. The incorporators herein named and their associates shall meet in Clarksdale, Miss., for organization under this charter, after the approval of the same on three days' actual notice to said corporators; and a majority of said incorporators shall constitute a quorum for said meeting.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

R H Wildberger, Paul Clark, Chas W Clark--Incorporators.

State of Mississippi,
County of Coahoma.

This day personally appeared before me the undersigned authority R H Wildberger, Paul Clark, Chas W Clark, incorporators of the corporation known as the Clarksdale Outing Club who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of December 1906.

W P Holland, Notary Public.

Received at the office of the Secretary of State this the 11th day of January 1907, together with the sum of $20, recording fee and referred to the Hon Attorney General for his opinion.

Jos W Power, Secy of State.

Jackso Miss Jan 11, 1907.

I have examined this charter of incorporation and am of theopinion that it is not vioative of the constitution or laws of the sate or of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Clarksdale Outing Club is hereby approved.

In Testimony whereof I have hereunto set my hand an caused the Great Seal to be affixed this 11th day of January 1907.

Jas K Vardaman.

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

Recorded Jany 14, 1907.

Amendment to the Charter of Incorporation of The Kelly--Jones Ice and Cold Storage Company.

We the undersigned G W Shirley, President; and Charles Patton, Secretary of the Kelly@@Jones Ice and Cold Storage Company do hereby certify that on the 26th day of November, 1906, at 10 o'clock a m a meeting of the stockholdrs of said corporation was duly held at the office and principal place of business of said corporation in the City of Gulfport in Harrison County, State of Mississippi, pursuant to due and regular notice to all of the stockholders of said corporation.

That at said meeting more than three-fourths of all the capital stock of said company was represpented by stockholders in person any by proxies.

That said stockholders meting was called for the purpose of voting upon the question of amending the charter of said corporation by changing the name of same from "Kelley--Jones Ice and Cold Storage Company" to "Consumers Ice and Cold Storage Company" and for other purposes.

That at said meeting the following resolutions were passed by unanimous vote of the stockholders of said corporation present at said meeting.

Resolved that the name of this corporation be and the same is hereby changed from "Kelley--Jones Ice and cold Storgge Company" to "Consumers Ice and Cold Storage Company".

Resolved second, That the president and secretary of this corporation be and they are hereby authorized and directed to do all things necessary and proper to amend the articles of incorporation of this corporation to the end that its name shall thereafter be "Consumers I e and Col Storage Company."

That thereby the name of said corporation was changed from Kelley--Jones Ice and Cold Storage Company" to "Consumers Ice and Cold Storage Company".

That the charter of incorporation of said Kelley-Jones Ice and Cold Storage Company was approved by the Governor of the State of Mississippi on the 25th day of August 1905, and is now on record in the office of the Secretary of State and in the office of the Clerk of the Chancery Court of Harrison County, Mississippi.

That under said Articl s of incoporation the domicile of said corporation is in the city of Gulfport, Harrison County, Mississippi.

In witness whereof we have hereunto set our hands as president and secretary of said Kelley--Jones Ice and Cold Storage Company, and hereto affix the corporate seal of said Company this 6th day of December, 1906.

Geo W Shirley, President.

Cahs Patton, Secretary.

State of Mississippi,
Harrison County.
City of Gulfport.

Personally appeared before me J W Barrett, a notary public in and for the city of Gulfport in said County and state, the above named Geo W Shirley and Chas Patton, who each acknowledged that they signed and executed the foregoing certificate as president and secretary respectively of the Kelley--Jones Ice and Cold Storage Company.

Given under my hand and official seal this the 10th day of January, 1907.

J M Barrett., Notary Public.

Received at the office of the Secretary of State this the 12th day of JaNuary A D 1907, together with the sum of $5.00 recording fee, and referred to the Attorney General for his opinion.

Joseph W Power, Secy of State.

I have examined the amendment to the charter f incorporation of Kelley--Jones Ice and Cold Storage Company and am of the opinion that it is not violative of the constitution or laws of the State or of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Kelley--Jones Ice and Cold Storage Company, is hereby 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 January 1907.

Jas K Vardaman.

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

Recorded Jany 16, 1907.

The Charter of Incorporation of The Bank of Mize.

Section 1. Be it known that L B Tillson, W F Bryant, R W Royals, E G Caston and such others as m be associated with them, their assigns and successors dox hereby form a corporation.

Sec. 2. The corporate name shall be "Bank of Mize," its domicile shall be Mize, Smith County, Mississippi, with the privilege of establishing branches whenever deemed necessary.

Sec. 3. The purpose for which this corporation is formed is to do a general banking business, an shall have all the powers conferred on such corporations by the laws of the State of Mississippi, and all powers necessary and prper to carry out the object of its creation.

Sec. 4. The capital stock of said bank xhxzix is hereby fixed at Thirty Thousand Dolars, divided into three hundred shares of One Hundred Dollars each, but said bank may begin business whe one hundred dhares shall have been subscribed for and paid in cash.

Sec.5. Said bank shall have succession of 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 salaries and tenures of office.

The foregoing propsed charter of 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 22, 1905. Wm Williams, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation oF the Bank of Mize is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi x to be affixed this 23rd day of September 1905.

Jas K Vardaman.

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

Recorded Jany 16, 1907.

Liquidated 2-8-1529 according to State Bank Comptrollers Certificate filed in this office 12-20-37.
Helen Lindsey
Sec. of State.

The Charter of Incorporation of Simpson County Bank.

1. The corporate title of said Company is Simpson County Bank.
2. The names of he incorporators are:--J B Riley, F L Riley, R A Foote, S E Izard, postoffice. New Hebron, Miss.; A W Dent, postoffice, Westville, Miss.
3. The domicile is at Mendenhall, Simpson County, Mississippi.
4. Amount of capital stock Twenty-Five Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is Fifty Years.
7. The purpose for which it is created is:--

To engage in a general banking business and do all the duties and perform all the offices connected therewith. Said corporation may begin business when the sum of Twelve Thousand and Five Hundred Dollars of its capital stock shall have been subscribed for and actually paid in.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 Mississippi Code, 1906.

R A Foote, S E Izard, F L Riley, A W Dent, J B Riley--Incorporators.

State of Misissippi,
County of -----

This day personally appeared before me the undersigned authority, R A Foote, S E Izard, F L Ril y, J B Riley, incorporators of the corporation known as the Simpson Cuty Bank, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of Dec. 1906.

A B McInnis, Mayor, Village of Newhebron.

State of Mississippi,
County of Simpson.

This day personally appeared before me the undersigned authority, A W Dent, incorporator of the corporation known as the Simpson County Bank, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 23rd day November, 1906.

J F Thames, Chancery Clerk.

Received at the office of the Secretary of State this the 15th day of January 1907, together with yhe sum of $40.00 recording fee, and referred to the Atterney General for his opinion.

Jos W Power, Secretary of State.

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

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation the Simpson 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 16th day of January, 1907.

Jas K Vardaman.

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

Recorded Jany 16, 1907.

The Charter of Incorporation of The Osyka Supply Company.

1st. The corporate title of said Company is The Osyka Supply Company .
2. The names of the incorporators are:--
G C Nesmith, Jesse W Simmons, Chas P Neff, Ed T Wall, postoffice, Osyka, Miss.
3rd. The domicile is at Osyka, Mississippi.
4th. Amount of capital stock is $25,000.00.
5th. The par value of shares is $100.00 each.
6th. The period of existence is fifty years.
7th. The purpose for which it is created is:--To run and operate a general mercantile business in the Town of Osyka, County of Pike, and the State of Mississippi. That in operating said business the said corporation shall have the right and power to rent, lease, to own and buy and sell property of all kinds, character and description, real, personal and mixed, provided it shall hot at any time own property in excess of the sum of $250,000.00; That it may operate, own and use property of all kinds, character and description, personal, real and mixed in its corporate name. That said corporation shall have the right and power to borrow and loan money and to secure the payment of same, and to take security for the payment of same by mortgage, deed of trust bond or other property or forms of security as they may see fit and proper. That the officers of said corporation shall consist of one President, one Vice President and a Secretary and Treasurer, the latter office may be filled and held by one and the same person, and a Board of Directors consisting of 5 members, of which number the President, Vice President and Secretary and Treasurer shall constitute 3 members.
8th. That the capital stock of said corporation shall be $25,000.00, and that said corporation may commence business when 20% of said amount shall have been paid in. Said corporation shall have the right and power to increase or diminish its capital stock at any time it may see fit and proper to an amount not to exceed $50,000.00.
9th. That said corporation 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. It may contract and be contracted with and may at its pleasure make and adopt a corporate seal, and the same change or break at its pleasure.
10th. That said corporation shall not in any case borrow or give security for any money in excess of its capital stock paid in until first authorized by a majority of the stockholders so to do in a meeting called for that purpose,
11th. That the stockholders shall meet annually by written notice given by the Secretary 5 days previous to said meeting, and to elect all officers necessary to the proper conduct of said business. That the Board of Directors as soon as organized and legally chartered may meet and elect a manager and the necessary oficers thereof for the first year, and shall annually thereafter upon notice as above stated and elect all necessary officers for each succeeding year.
12th. That said corporation shall have the right and power to do all things necessary to the proper conduct and management of a general mercantile business under the laws of the state of Mississippi, and amendments thereto,. That the Board of Directors consisting of five members, shall be composed of stockholders in said corporation and said Board of Directors shall be elected by a majority vote of said stockholders of said corporation.
13th. That the powers and duties of the officers of said corporation shall be fixed by the by-laws adopted by the stockholders and the said Board of directors shall have the right and power to make any and all needful rules and regulations for the control and management of the business of said corporation not inconsistent with the charter and bylaws of said corporation.
14th. That the capital stock of said corporation shall be divided into shares of 100 each, and no stockholder of said corporation shall be bound for or liable for any amount beyond the amount unpaid for of any stock that he may own. And the first meeting of the stockholders of this corporation may be called by any three of the stockholders by giving notice either personally or through the mail to all stockholders of the time and place of meeting, and that each stockholder shall be entitled to one vote for each share of stock held by him.
15th. That this corporation shall enjoy all the rights and powers and privileges consistent with its purposes as conferred by Chapter 24 of the Code of Mississippi of 1906.
16th. That no transfer of any stock shall be valid unless such transfer appears on the books of said corporation.
17th. That this charter shall take effect and be in force after its approval and recordation as required by law.

The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.
G C Nesmith, Jesse W Simmons, Chas P Neff, Ed T Wall--Incorporaters.

State of Mississippi
County of.

This day personally appeared before me the undersigned authority, Notary Public, G C Nesmith, Chas P Neff, E T Wall, J sse W Simmons, incorporators of the corporation known as the Osyka Supply Company who acknowledged that they signed and exceuted the above and foregoing articles of incorporation as their act and deed on this the 19th day of December, 1906.
A M Seymour, Notary Public.

Received at the office of the Secretary of State this the 16th day of January 1907, together with the sum of $60.00 recording fee and referred to the Attorney General, for his opinion.
Jos W Power, Secy of State.

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

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Osyka 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 January, 1907.

Jas K Vardaman.

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

Recorded Jany 17, 1907.

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The Charter of Incorporation of The J M Hemphill Lumber Co.

1. The corporate title of said Company is J M Hemphill Lumber Company.
2. The names of the incorporators are:--
J M Hemphill, S H Hemphill, J M Robertson, postoffice Collins, Mississippi.
3. The domicile is at Richton, Perry County, Mississippi.
4. Amount of capital stock $25,000 may be increased to $30,000.
5. The par value of shares is One Hundred Dollars each.
6. The period of existence is fifty years.
7. The purpose for which it is created is:--The manufacture and sale of Lumber and square timber, both wholesale and retail, buying, owning and selling lands, timber and lumber, handling, owning and operating logging railways, manufacturing and selling brick. Operating a general mercantile business, and doing all the acts necessary and incident to the above business, not inconsistent with the laws of the state.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J M Hemphill, S H Hemphill, J M Robertson--Incorporators.

State of Mississippi,
County of Covington.

This day personally appeared before me the undersigned authority, H M McIntosh, A Notary Public in and for said County, J M Hemphill, S H Hemphill and J M Roberson, incorporators of the corporation known as the J M Hemphill Lumber Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of Dec 1906.

H M McIntosh, Notary Public.

Received at the office of the Secretary of State on this the 17th day of January, 1906, together with the sum of $40.00 recording fee and referred to the Attorney General for his opinion.

JoS W Power, Secretary of State.

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

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of J M Hemphill 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 January 1907.

Jas K Vardaman.

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

Recorded Jany 18, 1907.

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The Charter of Incorporation of The Suburban Drug Company.

1. The corporate title of said Company is The Suburban Drug Company.
2. The names of the incorporators are:--
M Dunn, posteffice, Hattiesburg, Miss. T E Ross, petoffice Hattiesburg, Miss.; J Bertrand, post-office Hattiesburg, Miss.
3. The domicile is at Hattiesburg, Miss.
4. Amount of Capital stock Six Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is Fifty years.
7. The purpose for which it is created is:--
To engage in the purchase, manufacture and sale of drugs, to run one or more general drug stores and to operate in connection therewith, as is usually done by first class drug stores, and to deal in such articles of merchandise in connection therewith as may be desired and to own such real and personal property, not to exceed the limit fixed by law as may be deemed necessary to its successful operation.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 Mississippi Code 1906.

J Bertrand, T E Ross, M Dunn--Incorporators.

State of Mississippi,
County of ----

This day personally appeared before me the undersigned authority M Dunn, T E Ross, J Bertrand, incorporators of the corporation known as The Suburban Drug Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of November 1906.

A A Montague. Notary Public.

Received at the office of the Secretary of State this the 17th day of January, A D 1907, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secy of St.

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

Wm Williams, Atty General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Suburban 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 January 1907.

Jas K Vardaman.

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

Recorded Jany 19, 1907.

The Charter of Incorporation of The Kosciusko Canning Factory.

1. The corporate title of said company is Kosciusko Canning Factory.
2. The names of the incorporators are: C T Smithson, E W Meeks, B L Clark, J E Landrum, J A Smythex, J N Boyd, G Lowenberg, E W Curry, postoffice Kosciusko, Mississippi.
3 The domicile is at Kosciusko, Mississippi.
4. Amount of capital stock Fi teen Thousand Dollars.
5. The par value of shares is One Hundred dollars.
6. The period of existence is Fifty years.
7. The purposes for which it is created are:--To manufacture and can fruits, vegetables and cereals of all kinds, potatoes, cane and sorghum syrups; to buy and deal in all kinds of fruits vegetables and cereals, potatoes, cane and sorghum syrups for canning purposes and to trade in all of its manufactured and canned products; to purchase hold and own all land necessary for its purposes, for erection of all buildings, sheds, houses and other purposes of said corporation; to purchase, erect and maintain and repair and maintain all machinery necessary for its purposes; to offer and sell any and all of its manufactured and canned products and to carry on such mercantile business as may be necessary in aid of its business; to buy and sell coal and wood; It may own attach and operate a bottling works plant for carbonating and bottling carbonated waters and making bottling soda waters, and may buy and sell all necessary ingredients for making and bottling said carbonated waters and soda waters. The Board of directors of said corporation shall consist of 7 stockholders of same, and the first board shall xxxxxx be elected immediately on the organization of said corporation and they shall hold office until first xxxxxxx Tuesday in January A D 1908, and a Board of directors shall be elected annually thereafter at the regular stockholders meetingx on the first Tuesday in January. The business of said corporation shall be transacted by its President, vice president, secretary and treasurer, but they shall be under the control of the Board of Directors. Said corporation may commence beuiness when as much as Five Thousand dollars have been paid in.
8. The rights and powers that may be exerised by this corporation are these conferred by the provisions of Chapter 24, Mississippi Code 1906.

C T Smithson, E M Curry, B L Clark, J E Landrum, J G Smythe, G Lowenberg, E W Meeks, J Niles Boyd.---Incorporators.

State of Mississippi,
County of Attala.

This day personally appeared before me the undErsigned authority C T Smi hson. E W Curry, B L Clark, J E Landrum, J G Smithe, G Lowenberg, E W Meeks, J Niles Boyd, incorporators of the corporation known as the Kosciusko Canning Factory, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of December, 1906.

W M Noah, Mayor of Kosciusko.

Received at the office of the Secretary of State this the 17th day of January A D 1907 togeher with the sum of $40.00 recording fee and referred to the Attorney General for his opinion.

Joseph W Power, Secretary of State.

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

Wm Williams, Attorney Genera.
By R V Fletcher, Asst Atty. General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Kosciusko 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 19th day of January, 1907.

Jas K Vardaman.

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

Recorded Jany. 21, 1907-

The Charter of Incorporation of The Jackson Mercantile Company.

1. The corporate title of said Company is The Jackson Mercan ile Company.
2. The names of the incorporators are:--J K Lewelling, G W Sistrunk, W H McCarty, postoffice, Jackson, Miss.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock is Ten Thousand Dollars but the company may begin business when Five Thousand Dollars is paid in.
5. The par value of shares is Fifty Dollars each.
6. The period of existence is Fi ty years.
7. The purpose for which it is created is: To own, control and operate Gen Merchandise Store or stores, buying and selling all sorts of commodities, wares and machinery; owing and operating a transfer business for the purpose of delivering goods bought to the store or stores, and goods sold at the store or stores to the various customers of the store or stores, wherever residing.

The first meeting of persons in interest for the purpose of organizing the corporation shall be called by mailing a notice signed by one of the incorporators to all the others, designating the time and place of meeting, which time shall be at least three days after the mailing of said notice.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 Mississippi Code 1906.

J K Lewelling, G W Sistrunk, W H McCarty--Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority J K Lewelling, G W Sistrunk, W H McCarty, incorporators of the corporation known as the Jackson Mercantile Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of December, 1906.

V Otis Robertson, Notary Public.

Received at the office of the Secretary of State this the 19th day of January A D 1907, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State.

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

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Jackson 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 19th day of January, 1907.

Jas K Vardaman.

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

Recorded Jany 21, 1907.

The Charter of Incorporation of The Planters Hardware Company.

1. The corporate title of said company is The Plan ers Hardware Company.
2. The names of the incorporators are:--W Lory Crenshaw, Winona, Mississippi; W B Thurman, Winona, Mississippi; C A Strickland, Winona, Mississippi, and their associates and such others as may be associated with them, and their successors.
3. The domicile is at Winona, Montgomery County, Mississippi.
4. Amount of capital stock is Five Thousand Dollars.
5. The par value of shares is Fi ty Dollars per share.
6. The period of existence is Fifty Years .
7. The purpose for which it is created is to engage in the purchase and sale either for cash or on a credit, of hardware, incident to and pertaining to a general hardware business and which are commonl bought and sold by a general hardware merchants, and to do a general hardware and mercantile business and to sell at wholsale orretail, either or both, and to take security by deed in trust or otherwise for all sales made on a credit or for any and all debts that may be due and owing to said corporation from time to time. The said corporation may contract and be contracted with and sue and be sued in all the courts of law and equity; and may adopt a corporate seal.

That said corporation shall have the right and power to buy, own, sell and convey and deal in such real estate and personal property as may be necessary for the successful prosecution of the said company's business as is authrized by law; also to borrow and lend money and to give and take securities therefor and to do all other things to promote the object and interests of the said corporation, not inconsistent with the constitution and laws of the State of Mississippi, nor of the United States.

That all shares of stock issued by said corporation may be paid for in money, personal and real property or either or both; and that when the capital stock of Five Thousand Dollars has been subscribed for and paid in money or property of any kind, the corporation may commence business under this charter and organize as authorized by law. That the capital stock of said corporation may be increased to Ten Thousand dollars in the discretion of the stockholders by majority vote cast for that purpose, each share representing one vote, and in like manner decrease the capital stock, in the discretion of the stockholders. That the officers of said corporation shall be a President, Vice President, Treasurer, and Secretary and a Board of Directors, consisting of not less than three directors; that the office of secretary and treasurer may be held by one and the same person; and that the President, Vice President, Treasurer and Secretary may also hold the office of directors; that the said Board of Directors shall be elected by the stockholders representing a majority of the paid up stock, and that the other officers shall be elected by the said directors, that all of said officers and directors shall be elected annually. That the stockholders of said corporation who may represent a majority of the paid up stock shall have the right and power from time to time to adopt such rules, regulations and bylaws for the government and management of the business of said corporation as they may deem to the best interest of the same, not contrary to and inconsistent with the constitution and laws of the state of Mississippi nor of~~xx~~ the United States, nor in conflict with this charter.

That no stockholder of this corporation shall sell his or her stock until the same shall have been offered to the remaining stockholders at the same price.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississipi Code 1906.

W L Crenshaw, W B Thurmand, C A Strickland.

State of Mississippi.
County of Montgomery.

This day personally appeared before me the undersigned authority in and for said county the within named W Lory Crenshaw, W B Thurmand, and C A Strickland incorporators of the corporation known as the Planters Hardware Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of December 1906.

R R Ford, Circuit Clerk.

Received at the office of the Secretary of State this the 12th day of January A D 1907, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State.

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

Wm Williams, Atty Genl.

R V Fletcher, Asst Atty genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Planters 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 19th day of January 1907.

Jas K Vardaman.

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

Recorded Jany 23, 1907.

The Charter of Incorporation of The Vicksburg Business League.

1. The corporate title of said Company is Vicksburg Business League.
2. The names of the incorporators are:--Harry K Johnson, J P Adams, T R Foster, C G Maas, post-office, Vicksburg, Miss.
3. The domicile is at Vicksburg. Miss.
4. Amount of capital stock Twenty Thousand Dollars.
5. The par value of shares of is twelve Dollars.
6. The period of existence is Fi ty Years.
7. The purpose for which it is created is: To foster and encourage manufacturing and other business enterprises and induce their location in the City of Vicksburg, or vicinity; to induce capital to become interested in enterprises in the City of Vicksburg, Mississippi and vicinity; to give public fairs and entertainments; to induce the construction of railroads into the city of Vicksburg, Mississippi; and to do any and all things necessary, proper or convenient to promote the general business andcommercial welfare of the City of Vicksburg, Mississippi and its inhabitants.

The said corporation may organize and commence business when twelve hundred dollars of its capital stock shall have been subscribed.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of chapter 24, Mississippi Code 1906.

Harry K Johnson, J P Adams, T R Foster, C G Maas.--Incorporators.

State of Mississippi,
County of Warren.

This day personally appeared before me the undersined authority Harry K Johnson, J P Adams, T R Foster and C G Maas, incorporators of the corporation known as the Vicksburg Business League who acknowledges that they signed and executed the above and foregoing articls of incorporation as their act and deed on this the 24th day of November, 1906.

Wm Waggener, Notary Public.

Received at the office of the Secretary of State this the 18th day of January A D 1907, together with the sum of $3.00 recording fee and referred to the Attorney General for his opinion.

Joseph W Power, Secretary of State.

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

Wm Williams, Atttorney General
By R V Fletcher, Asst Atty general.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Vicksburg Business League is heeby 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 January 1907.

Jas K Vardaman.

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

Recorded Jany 23, 1907.

Dissolved by Decree of Chancery Court of Alcorn County on Sept 29 - 1919

The Charter of Incorporation of Coca Cola Bottling Works of Corinth, Mississippi.

1. The corporate title of said Company is: Coco Cola Bottling Works, of Corinth, Mississippi.
2. The names of the incorporators are: J F Chambers, postoffice Cointh, Miss.; C C Clark, postoffice New Albany, Miss.; A K Weaver, postoffice Corinth, Miss.
3. The domicile is at Corinth, Mississippi.
4. Amount of capital stock Five Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is Fifty years.

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7. The purpose for which it is created is: To conduct the business of bottling and selling Coca-Cola and 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 to buy same already manufactured, and to resell the same or sell the same on commission or otherwise.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J F Chambers, A K Weaver, C C Clark--Incorporators.

State of Mississippi,
County of Alcorn.

This day personally appeared before me the undersigned authority in the city of Corinth in said state and county J F Chambers and A K Weaver incorporators of the corporation known as the Coco Cola Bottling Works who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the 19th day of November 1906.

B F Worsham, Notary Public.

State of Mississippi,
County of Clay.

This day personally appeared before me the undersigned authority in the City of West Point Clay County, C C Clark, xxxzxxk incorporator of the corporation known as the Coco cola Bottling Works, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 28th day of Nov, 1906.

A H Fox, Notary Public.

Received at the office of the Secretary of State this the 21st day of January, 1907, together with the sum of $20.00 recording fee and referred to the Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Joseph W Power, Secretary of State.

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

Wm Williams, Attorney General.
By R V Fletcher Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Coca-Cola Bottling Works of Corinth, 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 21st day of January, 1907.

Jas K Vardaman.

By The Governor:--

Recorded Jany 23, 1907.

The Charter of Incorporation of The Coco Cola Bottling Works of New Albany, Mississippi.
Dissolved by decree of Chancery Court of Alcorn County dated Sept. 20th 1919.

1. The corporate title of said company is Coco Cola Bottling Works of New Albany, Mississippi.
2. The names of the incorporators are: C C Clark, postoffice New Albany, Miss. A K Weaver, Corinth, Miss.
3. The domicile is at New Albany, Mississippi.
4. Amount of capital stock Five Thousand Dollars.
5. The par value of shares is One Hundred dollars.
6. The period of existence is Fifty years.
7. The purpose for which it is created is:--To conduct the business of bottling and selling coca cola and all kinds of soft drinks, vinegar, cider, phosphates, syrups, extracts and soda sundries, soda fountains and soda fountain and bottling Works supplies; and the said corporation shall have the right to manufacture the same, or to buy same already manufactured and resell same or sell same on commission or otherwise.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

A K Weaver, C C Clark--Incorporators.

State of Mississippi,
County of Alcorn.

This day personally appeared before me the undersigned authority in city of Corinth and ssaid county and state A K Weaver incorporator of the corporation known as the Coca Cola Bottling Works, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 19th day of November, 1906.

B F Worsham, Notary Public.

State of Mississippi,
County of Clay.

This day personally appeared before me the undersigned authority in the city of West Point acounty of Clay, C C Clark, incorporater of the corporation known as the Co o Cola Bottling Works, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed ont his the 28th day of November, 1906.

A H Fox, Notary Public.

Received at the office of the Secretary of State this the 21st day of January A D 1907, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secy of State.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Coco Cola Bottling Works of New Albany, 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 21st day of January, 1907.

Jas K Vardaman.

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

Recorded Jan 23, 1907.

Charter of Incorporation of Athletic Club Of Hattiesburg.

1. The corporate title is Athletic Club of Hattiesburg.
2. The names of the incorporators are:--H L Fowler, F L Laird, R C Huston, R S Hall, postoffice Hattiesburg, Mississippi.
3. The domicile is at Hattiesburg, Perry County, Mississippi.
4. Amount of capital stock Ten Thousand Dollars, but may begin business when ($2,000) of said amount is subscribed for and paid in.
5. The par value of shares is Twenty-Five Dollars.
6. The period of existence is Fifty years.
7. The purposes for which it is created is:--To promote physical culture and to encourage athletics and gymnastics; to provide an athletic gymnasium, a Natatorium, Athletic grounds, golf grounds, rowing club, a bowling alley, shooting range and club house and such other features as may be found necessary to fulfill the purposes for which this corporation is formed.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code 1906.

H L Fowler, F L Laird, R C Huston, R S Hall--
Incorporators.

State of Mississippi,
County of Perry.

This day personally appeared before me, the undersigned authority H L Fowler, F L Laird, R C Huston, and R S Hall, incorporators of the corporation known as the Athletic Club of Hattiesburg, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of Dec. 1906.

A A Montague. Notary Public.

Received at the office of the Secretary of State this the 22nd day of January 1907, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos W Power, Secy of State.

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

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Athletic Club 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 22nd day of January 1907.

Jas K Vardaman.

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

Recorded Jan 23, 1907.

The Charter of Incorporation of The Colonial Building and Realty Company.

1. The corporate title of said Company is "The Colonial Building and Realty Company."
2. The names of the Incorporators are:--H A Camp, Joe Shelby, R S Hall, postoffice, Hattiesburg, Miss.
3. The domicile is at Hattiesburg, Perry County, Mississippi.
4. Amount of capital stock is Sixty Thousand Dollars. but may begin business when Ten Thousand Dollars of said amount is subscribed for and paid in either in cash or in property of the real value of Ten Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is Fifty years.
7. The purposes for which it is created are:-- To acquire real estate; to erect or construct buildings of every kind; to improve, rent, lease and sub-lease real estate, buildings or other premises, improved or unimproved; to issue bonds or other evidences of debt; to borrow money; to loan money and to this end may take mortgages, deeds of trust or other security on real estate or otherwise consistent with law; to buy and own such personal property as may be necessary to carry out and execute the purposes of the same.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code 1906.

H A Camp, Joe Shelby, R S Hall--Incorporators.

State of Mississippi,
Perry County.

This day personally before me, the undersigned authority, H A Camp, Joe Shelby, and R S Hall, incorporators of the corporation known as the Colonial Building and Realty Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their own act and deed, on this the 11, day of December, 1906.

R B McLeod, Notary Public.

Received at the office of the Secretary of State this 23rd day of January, 1907, together with the sum of $70.00 recording fee and referred to the Attorney General for his opinion.

Josep W Power, Secretary of State.

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

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Colonial Building 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 24th day of January, 1907.

Jas K Vardaman,

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

Recorded Jany 25, 1907.

Amendment to Charter of Hattiesburg Trust and Banking Company.

By action of Board of Directors of Hattiesburg Trust and Banking Company had at a meeting of said Board, held September 24th, 1906, the following amendment to the charter of incorporation was adopted:--

Article VIII of said charter was so amended as to read as follows:--

The power to manage and direct the affairs of this corporation shall be vested in a Board of Directors, who shall be stockholders therein, said Board of Directors to consist of not less than five nor more than twenty-five . 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 the 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.

Witness the signatures of the President and Cashier and the seal of the corporation affixed this the 13th day of November, A D 1906.

H A Camp, President.
R L Bennett, Cashier.

State of Mississippi,
County of Perry.

This day personally appeared before me M J Epley, the undersigned Notary Public in and for the City of Hattiesburg, the above named H A Camp, President, whose postoffice is Hattiesburg, Miss., and R L Bennett, Cashier, whose postoffice is Hattiesburg, Miss., who acknowledged that they signed and delivered the above and foregoing instrument in their official capacity as the act and deed of Hattiesburg Trust and Banking Company in the day and year therein mentioned.

Witness my signature and official seal affixed at Hattiesburg, Miss., this 13th day of November A D 1906.

M J Epley, Notary Public.

Office of Secretary of State.
Jackson Miss., January 23, 1907.

Received at the office of the Secretary of State this the 23rd day of January A D 1907, together with the sum of $5.00 recording fee and referred to the Attorney General for his opinion.

Joseph W Power, Secretary of State.

Office of Attorney General.
Jackson Miss., January 24, 1907.

I have examined this charter of incorporation of the Hattiesburg Trust and Banking Company and am of the opinion that it is not violative of the constituion or laws of the state or of the United States.

Wm Williams, Attorney General.
By R V Fletcher Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the 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 24th day of January 1907.

Jas K Vardaman.

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

Recorded Jan 25, 1907.

Amendment to The Charter of Incorporation of Louis Cohn & Bros.

The charter of Incorporation of Louis Cohn and Brothers of Brookhaven, Mississippi, approved by the Governor on July 13th, 1905, is amended by making that part ~~of~~ on the subject of capital stock read as follows:--

The capital stock of this corporation shall be not less than one Hundred and Fifty Thousand dollars nor more than one hundred and fifty thusand dollars, with power in the stockholders to increase ordiminish the same within the said minimum and maximum amounts.

Witness our signatures this 24th day of December, A D 1906.

Louis Cohn, Emil Cohn, David Cohn.
Sto kholders.

State of Mississippi.
Lincoln County.

Personally appeared before me the undersigned Justice of the Peace of said county and state the above named Louis Cohn, Emil Cohn and David Cohn, the only members and stockholders of and in the corporation of Louis Cohn and Brothers, who acknowledged that theysigned and delivered the above and foregoing instrument as their act and deed.

Given under my hand and seal this 24th day of December, A D 1906.

J B Daughtry, Justice of the Peace.

Received at the office of the Secretary of State this the 24th day of January A D 1907, together with the sum of $50.00 recording fee and referred to the Attorney General for his opinion.

Joseph W Power, Secretary of State.

I have examined the amendment to the charter of incorporation of the Louis Cohn and Brothers and am of the opinion that it is not violative of the constitution or laws of this state or of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi.
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Louis Cohn and Brothers, is hereby approved.

In testimony whereof I hav hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 24th day of January, 1907.

Jas K Vardaman.

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

Recorded Jany 25, 1907.

The Charter of Incorporation of The Pope Drug Company.
(Amendment.)

The Charter of the Pope Drug Company is amended so as to rad as follows:--

1. The corporate title of said Company is The Pope Drug Company.
2. The names of the incorporators are:--J M Taylor, J N Brashear, C W Burch and Jacob Bernheimer, postoffice Port Gibson, Miss.
3. The domicile is at Port Gibson, Mississippi.
4. Amount of capital stock Five Thousand Dollars.
5. The par value of shares is $50.00.
6. The period of existence is fifty years.
7. The purpose for which it is created is:--Sale and manufacture of drugs, filling of prescriptions, sale of paints, oils, stationary, notions and such things as are usually kept in a first class drug store, with merchandise, manufacture and sale of ice cream and soda water, and other non-intoxicating drinks and it may conduct a wholesale and retail business.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J M Taylor, J N Brashear, H C Mounger, C W Burch, Jacob Bernheimer--
Incorporators.

State of Mississippi.
County of Claiborne.

This day personally appeared before me, the undersigned authority J M Taylor, J N Brashear, C W Burch, H C Mounger, Jacob Bernheimer, incorporators of the corporation known as the Pope Drug Company, who acknowledged that signed and executed the above and foregoing articles of incorporation as their act and deed on this the second day of January 1907

C T Walne, Notary Public.

Received at the office of the Secretary of State this the 19th day of January 1907, together with the sum of $5.00 recording fee, and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State.

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

Wm Williams, Attorney General.
R R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Pope 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 25th day of January 1907.

Jas K Vardaman.

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

Recorded Jany 25, 1907.

The Charter of Incorporation of W B Harbeson Lumber Company.

1. The corporate title of said Company is W B Harbeson Lumber Company.
2. The names of the incorporators are:--W B Harbeson, postoffice, Carriere, Mississippi; C L Clarke, pstoffice Chi ago, Ill.; W H Pickard, postoffice, Carriere, Mississippi.
3. The domicile is at Carriere, Hancock County, Mississippi.
4. Amount of capital stock $50,000, but may begin business on $10,000.
5. The par value of shares is $100.00-
6. The period of existence is fifty years.
7. The purpose for which it is created is: To manufacture deal in and dispose of all kinds of lumber at wholesale and retail, build rail and dirt roads for logging purposes, erect, rent and sell houses, manufacture and sell turpentine and naval stores, buy and sell lumber, real estate, timber and timber lands, do a general mercantile business, and any other business in and out of the state, that may be carried on consistently with the purposes of this corporation and not in violation of law.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

W B Harbeson, C L Clarke, W H Pickard--Incorporators.

State of Louisiana,
Parish of Orleans.

This day personally appeared before me the undersigned authority W B Harbeson, C L Clarke, and W H Pickard, incorporators of the incorporation known as W B Harbeson Lumber Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of December, 1906.

W Morgan Curlay, Notary Public..

Received at the office of the Secretary of State, this the 24th day of January A D 1907, together with the sum of $60.00 recording fee and referred to the Attorney General for his opinion.

Joseph W Power, Secretary of State.

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

WM Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the W B Harbeson 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 January, 1907.

Jas K Vardaman.

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

Recorded Jany 28, 1907.

The Charter of Incorporation of The Doak Hardware Company.

1. The corporate title of said Company is Doak Hardware Company.
2. The names of the incorporators are: R Doak, postoffice Grenada, Mississippi; S A Lacock, postoffice, Grenada, Mississippi; T H Hous on, Postoffice Grenada, Mississippi; Charles Statham, postoffice, Grenada, Mississippi.
3. The domicile of said company is Grenada, Grenada County, Mississippi.
4. Amount of capital stock Twenty Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is Fi ty Years.
7. The purpose for which it is created is: To engage in the general mercantile business, and to buy, sell and barter any and all kinds of goods, wares and merchandise for cash or for credit.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

R Doak, S A Lacock, T F Houston, Chas Statham--Incorporators.

State of Mississippi.
County of Grenada.

This day personally appeared before me the undersigned authority, R Doak, S A Lacock, T F Houston, Charles Statham, incorporators of the corporation known as Doak Hardware Company, who acknowledged that they signed and executed the above and foregoing articles of incorpora - tion on their act and deed on this the 27th day of November, 1906.

Jno S King, Chancery Clerk Grenada County, Miss-

Received at the office of the Secretary of State on this the 28th day of January, A D 1907, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Joseph W Power, Secretary of State.

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

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the ~~MzRzKaxhaxx xaxzkax~~ Doak 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 28th day of January, 1907.

Jas K Vardaman.

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

Recorded Jan 28, 1907.

Amendments to tHe CharteEr of Incorporation of Bank of Moss Point.

Be it remembered that at a regular meeting of the stockholders of the Bank of Moss Point, duly called and assembled at the banking house thereof in the City of Moss Point, County of Jackson, State of Mississippi, at 10 o'clock aa m on December 27th, 1906, the following resolutions were adopted by the stockholders of said corporation to-wit@@@

Be it Resolved that the capital stock of the Bank of Moss Point be and the same is hereby increased from $50,000 to and fixed at $75,000, and such increased capital stock be issued in shares as provided in the charter of said bank; and that the sum of $10,000 heretofore set apart and devoted for the exclusive use of the branch bank of this Bank at Scranton be increased to $25,000 and set apart and devoted from the capital of this bank for the exclusive use of said Scranton branch Bank under the provisions of Section 26 of the Mississippi Code of 1906.

Be it further resolved that the Directors of said bank take the necessary and proper steps to put into effect the foregoing resolution and dispese of, for cash, the amount of capital stock herein and hereby provided for as increase of capital stock aforesaid.

Be it resolved that the number of Directors of the Bank of Moss Point, now fixed at 7 and the articlex six of the Charter of this bank amended accordingly. And that the two additional directors so hereby provided for be elected and assume their duties in the manner and form that the charter of said bank provides in such cases.

I, H C Herring, Cashier of said Bank, and as such Cashier, Secretary of the stockholders' meetings and custodian of the records thereof, do hereby certify that the foregoing resolutions are true and perfect copies of the originals thereof as shown by the minutes of said meeting.

Witness my signature this 28th day of December, 1906.

H C Herring, Cashier.

Witness ours signatures this 28th day of December A D 1906.

J Bounds, President.
H C Herring, Cashier and Sectary.

State of Mississippi.
Jackson County.

Before me, L A Morris, a Notary Public in the City of Moss Point, said County and state, this day personally appeared Hesse Bounds, President of the Bank of Moss Point and H C Herring, Cashier and Secretary thereof, on the day and date above mentioned, who acknowledged that they signed and executed the foregoing amendments to the charter of Incorporation of said Bank of Moss Point as their act and deed on the 28th day of December, 1906.

Given under my hand and sel this 28th day of January 1907.

L A Morris, Notary Public.

State of Mississippi,
Jackson County.

I, H C Herring, Cashier of the Bank of Moss Point and Secretary of the stockholders' meeting and custodian of the records thereof, do hereby certify that at the aforesaid meeting of stockholders of said bank duly called and assembled in the banking house of said Bank in the City of Moss Point said county and state, all the capital stock of said bank was represented and that the aforegoing resolutions were unanimously adopted by said stockholders thereof.

Witness my signature and the seal of said Bank of Moss Point this 28th day of December, A D 1906.

H C Herring, Cashier.

Received at the office of the Secretary of State this the 30th day of January, 1907, together with the sum of $5.00 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State.

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

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty. General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing ~~amendment~~ amendment to the charter of incorporation of the Bank of Moss Point 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 30th day of January, 1907.

Jas K Vardaman.

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

Recorded Jan 30, 1907.

Charter of Incorporation of Perry County Realty Company.

1. The corporate title of said Company is Perry County Realty Company—
2. The names of the incorporators are: H L Foot, postoffice Hattiesburg, Miss.; J D Werren, postoffice Laurel, Miss.; J R Bond, postoffice Hattiesburg, Miss.; S R Walker, postoffice Hattiesburg, Miss.; M E Walker, postoffice Hattiesburg, Miss.; O E Wythe, postoffice Elder, Miss.
3. The domicile is at Hattiesburg, Perry County, Mississippi.
4. Amount of capital stock $10,000.
5. The par value of shares is $100.00 each.
6. The period of existence is Fifty years.
7. The purpose for which it is created is: To buy, sell, exchange, rent, lease real estate in cities, towns and villages, and also farms, timber and timber lands; to develop and improve the same, to loan money and secure the same by taking mortgages on property and as incidental to the purposes herein expressed, to borrow and to secure the same by executing mortgages on property and to do all things necessary and proper in the conduct of a general real estate corporation.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 of the Mississippi Code, 1906.

J D Werren, H L Foot, A R Walker, J R Bond, O E Wythe, M E Walker.

State of Mississippi.
County of Perry.

This day personally appeared before me the undersigned authority, S R Walker, one of the incorporators of the corporation known as the Perry County Realty Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed, on this the 24 day of December, 1906.

G W Ellis, Notary Public.

State of Mississippi,
County of Lamar.

This day personally appeared befoe me the undersigned authority O E Wythe, one of the incorporators of the corporation known as the Perry County Realty Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed. on this the 24th day of December 1906.

D C Camp, M B S Lamar Co.

State of Mississippi
County of Jones.

This day personally appered before me the undersigned authority J D Warren one of the incorporators of the corporation known as the Perry County Realty Company, who acknowledged that he signed and executed the above and foregoing articles of incoporation as his act and deed on this the 26th day of December, 1906.

A M Burbridge, Notary Public

State of Missisippi,
Perry County.
City of Hattiesburg.

This day personally appeared before me the undersigned authority, J R Bond and M E Walker, incorporators of the corporation known as the "Perry County Realty Company who acknowledged that they signed and executed the foregoing articls of incorporation as their act and deed on this the 28 day of January A D 1907.

G W Ellis, Notary Public.

State of Mississippi.
Perry County.

This day personally appeared before the undersigned authority, H L Foote one of the incorporators of the corporation known as Perry County Realty Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed this the 29th day of January A D 1907.

F W Foote, N P

Recived at the office of the Secretary of State on this the 21st day of January 1907, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.
Jos W Power, Secretary of State.

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

Wm Williams, Attorney General.
By R V Fletcher Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Perry County Realty Company is hereby approved.

In testimny whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30th day of January 1907.

Jas K Vardaman.

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

Recorded Jan 31, 1907.

Charter of Incorporation of The Bullis Company.

1. The corporate title of said Company is The Bullis Company.
2. The names of the incorporators are:-- G P Bullis, postoffice Vicksburg, Mississippi.; E M Lake Postoffice, Natchez, Mississippi; C E Williams, postoffice, Natchez, Mississippi.
3. The domicile is at Natchez, Adams County, Mississippi.
4. The amount of capital stock is Ten thousand dollars.
5. The par value of shares is One Hundred Dollars,
6. The period of existence is Fifty yers.
7. The purposes for which it is created are as follows:--

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, buy, sell and deal in for cash or on 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 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 cake, cotton seed meal, and any product or article into which cotton seed or cotton, 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 or otherwise 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, heat or power, including water to be used for power or otherwise, to individuals, corporations, municipalities or companies, 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. Said corporation shall also have the power to and is hereby authorized to buy, sell and deal in all kinds of wood and lumber, for cash or on credit, and to manufacture out of wood any article which can be manufactured out of same, and to buy, sell and deal in products manufactured from wood and to construct, own, lease, operate or maintain such mills, plants, factories or establishments as may be necessary, useful, proper or convenient for the manufacture of wooden ware or of any product which can be manufactured of wood.

Said corporation may elect a Board of Directors to consist of such number, not less than three as may be fixed from time to time by the holders of a majority of the capital stock of said company.

8. The rights and powers conferred by this charter are those conferred by the provisions of Chapter 24 of the Code of 1906 of the State of Mississippi, approved by the Legislature of the State of Mississippi of 1906.

G P Bullis, E M Lake, C E Williams--Incorprators.

State of Mississippi.
County of Adams.
City of Natchez.

Personally appared before me the undersigned a Notary Public in and for the City of Natchez, in the cunty and State aforesaid, the within named C P Bullis, E M Lake and C E Williams, incorporators of the Bullis Company who each acknowledged that they signed and delivered the foregoing charter on the day and year therein mentioned.

Given under my hand and official seal this the 6th day of December, 1906.

Richard F Reed. Notary Public.

Received at the Office of the Secretary of State this the 30th day of January 1907, together with the sum of $40.00 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secy of State.

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

Wm Williams, Atterney General.
By R V Fletcher, Asst Atty General.

State of Mi ssissippi.
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bullis Company is hereby 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 January 1907.

Jas K Vardaman.

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

Recorded Jan 31, 1907.

The Charter of Incorporation of The Natchez Package Company.

1. The corporate title of said company is the Natchez Package Company.
2. The names of theincorporators are:--G P Bullis, postoffice Vicksburg, Mississippi; E M Lake, postoffice Natchez, Mississippi; G E Williams, postoffice Natchez Mississippi.
3. The domicile is at Natchez, Adams County, Mississippi.
4. The amount of capital stock is Thirty Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is Fifty years.
7. The purposes for which it is created are as follows:--

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, ultivate, produce, buy, sell and deal in for cash or on 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 disposistion 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 or 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 cake, cotton seed meal, and any product or article into which cotton seed or cotton 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 or otherwise 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, 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 Adams county, Mississippi, and for such purpose may erect or use and lay on or under the streets of public thoroughfares of said Adams County, Mississippi, 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. Said corporation shall also have the power and is hereby authorized to buy, sell and deal in all kinds of wood, and lumber for cash or on credit, and to manufacture out of wood any article which can be manufactured from wood and to construct, own, lease, operate or maintain such mills, plants, factories or establishments as may be necessary, useful, proper convenient for the manufacture of wooden ware or of any product which can be manufactured from wood.

Said corporation may elect a Board of Directors to consist of such a number, not less than three as may be fixed from time to time by the holders of a majority of the capital stock of said Company.

8. The rights and powers conferred by this charter are those conferred by the provisions of Chapter 24 of the Code of 1906 of the State of Mississippi approved by the Legislature of the State of Mississippi of 1906. G P Bullis, E M Lake, G E Williams.--Incorporators.

State of Mississippi.
County of Adams.
City of Natchez.

Personally appeared before me the ndersigned Notary Public in and for the City of Natchez in the County and State aforesaid, the within named G P Bullis, E M Lak and G E Williams, incorporators of the Natchez Package Company, who each acknowledged that they signed and delivered the foregoing charter on the day and year therein mentioned.

Given under my hand and official seal this the 6th day of December, 1906.

Richard F Reed. Notary Public.

Received at the office of the Secretary of State this the 30th day of January, 1907, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State.

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

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Natchez Package Company, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great SEal of the State of Mississippi to be affixed this the 30th day of January, 1907.

Jas K Vardaman.

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

Recorded Jany 31, 1907.

The Charter of Incorporation of The Butler Cotton Chopper Company of Mississippi.

1. The corporate title of said Company is Butler Cotton Chopper ~~xxxxxxxxxxxx~~ Company of Mississippi.

2. The names of the incorporators are:- Chas E McDonnell, postoffice, Jackson, Miss.; R W Lewis, postoffice, Hazlehurst Miss.; D F Forman, postoffice Columbia South Carolina; B C Butler, postoffice Darlington, South Carolina.

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

4. Amount of capital stock $10,000 with right however to begin business when $5,000 has been paid in.

5. The par value of shares is $500.00 per share.

6. The period of existence is fifty years.

7. The purposes for which it is created is:--

To manufacture, buy, sell and otherwise deal in business pertaining to Butler Cotton Choppers, (invented and patented January 30th, 1906, by B C Butler), to manufacture, buy and sell implements for chopping and removing cotton stalks; to erect plants and factories for the manufacture, storage and sale of such implements; maintain agencies therefor in Mississippi; for the length of time above stipulated.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of ChaptEr 24, Mississippi Code, 1906.

Chas E McDonn ll, R W Lewis, D T Foreman, R C Butler--Incorporators.

State of Mississippi,
County of Hinds.
City of Jackson.

This day personally appeared before me the undersigned ~~xxxxxxxx~~ Notary Public in and for said City, county and state, Charles E McDonnell, R W Lewis, D F Foreman and B C Butler, incorporators of the corporation known as the Butler Cotton Chopper Company of Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of November, 1906.

George B Power, Notary Public.

Received at the office of the Secretary of State this the 31st day of January 1907, together with the ~~xxxx~~ sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State.

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

Wm Williams Attorney General.
By R V Fletcher, Asst Atty. General-

State of Mississippi.
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Butler Cotton Chopper Company of Mississippi, is hereby approved.

In testimony whereof I have hereunto set my hand and caused The Great Seal of the State of Mississippi to be affixed this 31st day of January 1907.

Jas K Vardaman.

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

Recorded Jany 31st, 1907.

The Charter of Incorporation of Central Bank.

1. The corporate title of said Company is Central Bank.
2. The names of the incorporators are:--M B Charles, postoffice, Jackson, Tenn; W J Rice, postoffice, Olive Hill, Kentucky.; L E. Schilling, posterfice, Magnolia, Miss.; Dr Thomas McNair, postoffice, Brookhaven, Miss.; J M Tyler, postoffice Brookhaven, Miss.; P Z Jones, postoffie Brookhaven, Miss.; M McCullough, postoffice Brookhaven, Miss.
3. The domicile is at Brookhaven, Lincoln County, Mississippi.
4. Amount of capital stock One Hundred Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is Fifty years.
7. The purpose for which it is created is: To do a general banking business, which shall include the operation of both a commercial and savings bank; to buy and sell exchange, notes, bonds, bills, coupons, stock, gold, silver, bullion, coin, bank notes and all kinds of commercial paper or evidences of debt, and to buy and sell state, county and town warrants, and bonds and other public securities; to discount bills, notes or other evidences of debt; to loan money and take deeds of trust or mortgages on real or personal property or collateral security; to borrow money; to receive deposits in any sums and issue certificates of deposit and allow interest on such deposits and charge interest on loans as may be agreed on in writing between said bank and borrowers, provided the rate of interest agreed upon shall in no case exceed the rate of interest allowed by law to be contracted for. Said corporation may own all manner of personal property and dispose of the same at pleasure, and may own such real estate as may be necessary for the carrying on of its business or which it may acquire by purchase or by transaction in the regular course of its business.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 Mississippi Code, 1906.

W B Charles, W J Rice, L E Schilling, Thos McNair, J M Tyler, P J Jones, M McCullough--Incorperators.

State of Mississippi.
County of Lincoln.

This day personally appeared before me the undersigned authority M B Charles, W J Rice, L E Schilling, Thos McNair, J M Tyler, P Z Jones and M McCullough, incorperators of the corporation known as the Central Bank, who acknowledged that they signed and executed the above and foregoing articles of incopporation as their act and deed on this the 8th day of January A. D. 1907.

F H Hoffman, Justice of the Peace.

Received at the office of the Secretary of State this the 28th day of January 1907, together with the sum of $110,00 recording fee, and referred to the Attorney General for his opinion.

Jos W Power, Secy of State.

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

Wm Williams, Attorney General.
By R V Fletcher Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorperation of the Central 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 January, 1907.

Jas K Vardaman.

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

Recorded Jan 31st, 1907.

(2)

The Charter of Incorporation of The Batesville Drug and Mercantile Company.

1. The corporate title of said Company is Batesville Drug and Mercantile Company.
2. The names of the incopporators are:--R V Johnson, postoffice Batesville Miss.; C H Wood, postoffice Batesville, Miss.; J C Price, postoffice Batesville, Miss.; W M Keith, postoffice, Batesville, Miss.
3. The domicile is at Batesville, Panola County, Miss.
4. Amount of capital stock is Five Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is Twenty-Five Years.
7. The purpose for which it is created is:

Sec. 1. Know all men by these presents that R V Johnson, G H Wood, J C Price and Wm Keith and their associates, successors and assigns are hereby created and constituted a body politic and corporate under the name of Batesville Drug and Mercantile Company, and as such shall have succession for a period of 25 years from the approval of this charter by the Governor.

Sec 2. The purpose and object of this corporation is to conduct and carry on a Drug and general Merchandise business to buy, sell, mix, compound and manufacture drugs, chemicals and pharmaceuticals.

Sec. 3. The said corporation is hereby authorized and made capable to acquire, have, hold, receive, purchase 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 to sell, rent, lease convey or mortgage or otherwise encumber the same or any part thereof, and and said personal property; 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 make all necessary bylaws not contrary to law; to adopt and use a corporate seal nd to change the same at pleasure, to elect all necessary officers; to determine the manner of calling and conducting meetings and mode of voting by proxy; and to do and perform all things in furtherance of thepurposes and objects above stated and all ot er things incident to such corporations under the laws of the United States and state of Mississippi.

Sec. 4. The capital stock of this organization shall be Five Thousand Dollars divided into shares of $100 each, with the privilege of increasing the capital stock to Ten thousand dollars, divided into shares of $100 each.

Sec. 5. The affairs and business of the corporation shall be managed and controlled by three 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 the said directors shall constitute a quorum fro the transaction of business, said directors shall elect frm their number a 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.

Sec. 6. At all stockholders meetings each stockholder shall be entitled to one vote in person or by proxy, for each shareof stock wned by him, and a vote of the majority of the stockholders 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.

Sec. 7. The domicile of this corporation shall be the Town of Batesville, Panola county, Mississippi.

Sec 8. No stockholder shall be personally liable for any of the debts of said corporation beyond the amount of his unpaid subscription to the capital stock.

Sec. 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.

Sec. 10. The certificates of stock of this corporation shall be assignable and transferable only on the books of the company and books shall be kept in which all assignments and transfers of stock shall be made, and no transfer of ay stock of the corporation shall be made by any stockholder who shall be laible to the corporation for any sum of money or indebtdeness of any kind.

Sec. 11. The firs meeting of the stockholders for acceptance of this charter and the election of directors shall be had in thesaid Town of Batesville at such time and place as may be designated by the majority of the above named incorperators in a notice given in person or in writing mailed in the postoffice at said town at least one day before such meting.

Sec. 12. Said company may begin business when three fifths of he capital stock is subscribed for and paid.

Sec. 13. This charter may be amended or renewed upon a vote of holders of a majority of the capital stock, or upon a vote of all the directors by proceeding accordingc to law.

Sec. 14. This charter shall take effect and be in force from and after its approval by the Governor.

Sec The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

R V Johnson, G H Wood, W M Keith, J C Price.--Incorperators.

State of Mississippi,
County of Panola.

This day personally appeared before me the undersigned authority, R V Johnson, W M Keith, J C Pri e, G H Wood, incorperators of the corporation known as the Batesville Drug and Mercantile Company who acknowledged that they signed and executed the above and foregoing articles of incorperation as their act and deed on this the 29 day of Jany 1907.

W O Bryant, Clerk of Chancery Court.

Received at the office of the Secretary of State this the 30th day of January, A D 1907, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secy of State.

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

Wm Williams, Attorney General.
By R V Fletcher Asst Atty General.

State of Mississippi.
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Batesville Drug 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 1st day of February, 1907.

Jas K Vardaman.

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

Recorded Feby 2. 1907.

The Charter of Incorporation of Shedd & Co.

1. The corporate title of said Company is Shedd & Co.
2. The names of the incorporators are: J C Shedd, postoffice Sumrall, Miss.; N A Gandy, post-office, Sumrall, Miss.
3. The domicile is at Sumrall, Lamar County, Mississippi.
4. Amount of capital stock is $10,000, but may begin business when $5,000 has been subscribed and paid in.
5. The par value of shares is $100 each.
6. The period of existence is 50 years.
7. The purpose for which it is created is: To carry on a general merchandise business and to deal in real estate.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J C Shedd, N A Gandy.--In orperators.

State of Mississippi.
County of Lamar.

This day personally appeared before me he undersi ned authority J C Shedd, and N A Gandy, incorporators of the corporation known as the Shedd & Co. who a knowledged that they si gned and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of January, 1907.

W M Coker, Mayor and Ex of J P

State of Mississippi

Received at the office of the Secretary of State this the 31st day of January, 1907, together with the sum of $20.00 recording fee, and referred to the Atty General for his opinion.

Jos W Power, Secy of State.

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

Wm Williams, Atty General.
By R V Fletcher, Asst Atty General.

State of Mississippi.
Executive Office, Jackson.

The within and foregoing charter of incorporation of Shedd & 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 2nd day of February, 1907.

Jas K Vardaman.

By The Governor:--
Joseph WPower, Secretary of State.

Recorded Feby 2, 1907.

 FOR AMENDMENT SEE BOOK 14 PAGE 566

The Charter of Incorperation of The Buckley--Terry Company.

1. The corporate title of said Company is Buckley--Terry Company.
2. The names of the incorporators are:--W H Buckley, postoffice Laurel, Mississippi; Chas D Terry, postoffice, Laurel, Mississippi; W A Dunagin, postoffice, Laurel, Mississippi; W M Whitaker, postoffice Laurel, Mississippi; W S Love, petoffice Laurel Mississippi; John B Rider, postoffice Laurel, Mississippi.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock authorized, Fifty Thousand Dollars, paid in $20,000.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is fifty years.

The purpose for which it is crated is:-- To carry on a general wholesale Grocery business in all its its branches.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

W H Buckley, Chas. D Terry, W A Dunagin, W M Whitaker, W S Love, John B Rider— Incorperaters.

State of Mississippi,
County of Jones.

This day personally appeared before me the undersigned authority W H Buckley, Chas D Terry, W A Dunagin, incorperators of thecorporation known as the Buckley--Terry Company, who acknowledged that they signed and executed the above and foregoing articles of incorperation as their act and deed on this the 7th day of Jan., 1907.

M W McLaurin, Notary Public.

State of Mississippi.
County of ---

This day personally appeared before me the undersigned authority W M Whitaker, W S Love, incorperators of the corporation known as the Buckley--Terry Co., who acknowledged that they signed and executed the above and foregoing articles of incorperation as their act and dEed on this the 10th day of Jany 1907.

M W McLaurin, Notary Public.

State of Mississippi,
County of Jones.

This day personally appeared before me the undersigned authority Jno B Rider, one of the incorperators of the corporation known as the Buckley--Terry Co. who acknowledged that he signed and delivered the foregoing articles of incorperation as his act and deed on this the 11th day of Jany 1907.

A M Buckley, Notary Public.

Received at the office of the Secretary of State this the 31st day of January 1907. together with the sum of $60.00 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State.

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

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Gen-

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorperation of the Buckley—Terry Company is hereby 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 February 1907.

Jas K Vardaman.

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

Recorded Feby 2, 1907.

Dissolved Decree Chancery Court - See Dissolution Decree Laurel Wholesale Company May 1, 1937

The Charter of Incorporation of The Columbia Chemical Company.

1. The corporate title of said company is The Columbia Chemical Company.
2. The names of the incorporators are:--J Israel, postoffice New Orleans La., Wm Danner, postoffice Moss Point, Miss.; M B Spottswood, postoffice Biloxi, Miss.
3. The domicil is at Moss Point, Jackson County, Miss.
4. Amount of capital stock $25,000.00
5. The par value of shares is $100.00 each.
6. The period of exis ence is Fifty years.
7. The puppose for which it is created is: To opera e and conduct a Manufacturing and Chemical plant for the purpose of extracting from pine wood spirits of turpentine, and all by-products and the manufacture of char coal, the buying and selling of spirits of turpentine, tar, charcoal, wood and lumber, both in rough and finished state; to build, equip and operate steam boats, sail boats, and all other character of water craft for the purpose of hauling freight in all navigable streams within the state of Mississippi, and along and in the Mississippi Sound, that may be necessary for the conduct of said business. To build wharves, warehouses and Derricks. To acquire, bypurchase, lease or otherwise all real etstate or personal property necessary for the condyct of said busines and all other things incident to the manufacture of spirits of turpentine and byproducts from pine wood.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 Mississippi Code, 1906.

J Israel, Wm Danner, M B Spottswood--Incorporators.

State of Louisiana,
Parish of Orleans,
City of New Orleans.

This day personally appeared before me the undersigned authority in and for the said City, state and parish, J Israel, one of the incorporators of the corporation known as the Columbia Chemical Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 19th day of December, 1906.

H Michel, Notary Public.

State of Mississippi,
Harrison County,
City of Biloxi.

This day personally appeared before me the undersigned authority in and for said County, city and state M B Spottswood one of the incorporators of the corporation known as the Columbia Chemical Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 12th day of December, 1906.

E H Bond, Notary Public.

State of Mississippi,
County of Jackson.
City of Moss Point.

This day personally appeared before me the undersigned authority in and for the said city county and state William Danner one of the incorporators of the corporation known as the Columbia Chemical Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 14th day of December, 1906.

L A Morris, Notary Public.

Received at the office of the Secretary of State on this the 30th day of January 1907, together with the sum of $40.00 recording fee and referred to the Attorney General for his opinion.

Joseph W Power, Secretary of State.

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

Wm Williams, Atterney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Columbia 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 2nd day of February, 1907.

Jas K Vardaman.

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

Recorded Feby 4, 1907.

The Charter of Incorporation of The W M Ford Mercantile Company.

1. The corporate titlex of said compaxy is W M Ford Mercantile Company.

2. The names of the incorporaters are;-- W M Ford, J A Ford, C N Ware, T A Ford, Lelah Ford, postoffice Bezer, Mississippi.
3. The domicile is at Bezer Smith County, Mississippi.
4. Amount of Capital stock Ten Thousand Dollars.
5. The par value of shares is Twenty-five dollars.
6. The period of existence is Fifty years.
7. The purpose for which it is created is:--

To do a general mercantile business including the buying and selling of goods, wares and merchandise, country produce, all agricultural products, live stock and all other property which may be incidental or necessary to the successful prosecution of a general mercantile business and not in conflict with this charter nor the laws of this state. This corporation may, when the success or interest of its business requires itm, purchase and hold real estate and by its president and secretary convey the title to the same. This corporation may borrow money and secure the payment of same by mortgage or otherwise and may enjoy all rights privileges and immunities which are consistent with its purposes and the laws of this state, The management and contro.of this corporation shall be vested in a board of directors composed of three of its stockholdersm, which number may be increased or diminished at any time by the said stockholders; said directors shall be elected at the first meeting of the stockholdersx xxxxxxxxxxxxxxx under this charter and annually thereafter, and in such elections each stockholder shall be entitled to one vote for each share of stock owned by him, and all elections shall be held in accordance with the laws governing the same. The said board of directors shall elect annually one of their number to be president, one to be vice president, one to be treasurer and one to be secretary; provided the said directors may allow one person to hold both the offices of treasurer and secretary. Said board of directors shall also have the power to make and adopt suitable bylaws and regulations for the management and government of the said corporation its officers and agents, not inconsistent with the purposes of this corporation nor the laws of this state, and may amend the same. This corporation may begin business when three thousand dollars of its capital stock has bea pain id.

The first meeting of the stockholders for th organization of the corporation shall be held at such time and place as may be agreed upon by all the stockholders, or such meeting may be called upon two days notice in writing given by two stockholders, specifying the time and place of such meeting. Upon the day appinted the stockholders shall meet and organize by electing directors of said corporation, and opening books for subscription to the capital stock, and transacting such othr business as may be legalv and necessary to transact.

This charter shall be in force and effect from and after the approval thereof by the Governor of this state.

8. The rights and powers that may be exnfeised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

W M Ford, J A Ford, C N Ware, T A Ford, Lela Ford--Incorporators.

State of Mississippi,
County of Smith.

This day personally appeared before the Undersigned authority W M Ford, J A Ford, C N Ware, T A Ford, Lela Ford, incorporators of the corporation known as the W M Ford Mercantile Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of January 1907.

R A Clarke, Chancery Clerk

Received that the office of the Secretary of State this the 31st day of January 1907, together with the sum of $20.00 recording fee and referred to the Atterney General for his opinion

Jos W Power, Secy of State.

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

Wm Williams, Attorney General.
R V Fletcher, Asst Atty Genl.

Stateof Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorperation of W M Ford 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 1st day of February 1907.

Jas K Vardaman.

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

Recorded Feby 4, 1907.

The Charter of Incorporation of The Binder Jewelry Company.
Dissolved by decree of Chancery Court, Washington County Oct 3d 1917.

1. The corporate title of said Company is The Binder Jewelry Company of Greenville, Washington County, Miss.

2. The names of the incorporators are:-- Frank Binder, postoffice Greenville, Miss.; T A Huntsberger, postoffice, Greenville, Miss.

3. The domicile is at Greenville, Mississippi.

4. Amount of capital stock $15,000.00.

5. The par value of shares is $100.00.

6. The period of existence is Fifty years.

7. The purpose for which it is created is:--To engage in and carry on a general jewelry business to buy and sell jewelry both by wholesale and retail and on commission; to buy and sell pictures, paintings, household ornaments; to do any and all things that may be done in or undertaken by any person or persons who may be engaged in the wholesale jewelry business, to repair jewelry, watches, clocks and like things; to fit eye-glasses and do optician work, carry on and sell optical goods; to deal in musical instruments and equipments for such instruments; and to carry in stock, to buy, deal in and sell any general merchandise of allied kinds or side lines collateral to the aforesaid business.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Frank Binder, T A Huntsberger.--Incorporators.

State of Mississippi.
County of Washington.

This day personally appeared before me, the undersigned authority Frank Binder and T A Huntsberger, both of Greenville, Mississippi, incorporators of the corporation known as the Binder Jewelry Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of January 1907.

Sidney L Moyse, Notary Public.

Received at the office of the Secretary of State this the 4th day of February, 1907, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W Power, Secretary of State.

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

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty. General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Binder Jewelry Company is hereby 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 February, 1907.

Jas K Vardaman.

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

Recorded Feby 5, 1907.

The Charter of Incorporation of The West Point Cocaxx Cola Bottling Co.

1. The corporate title of said Company is The West Point Coca Cola Bottling Company.
2. The names of the incorporators are: Hugh Smith, postoffice Meridian, Miss.; C C Clark, postoffice, New Albany, Miss.; A K Weaver, postoffice Corinth, Miss.
3. The domicile is at West Point, Mississippi.
4. Amount of capital stock Six Thousand Dollars.
5. The par value of shares is One Hundred dollars.
6. The period of existence is Fi ty years.
7. The purpose for which it is created is: To conduct the business of bottling and selling Coca Cola and 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 to buy same already manufactured and resell the same on commission or otherwise.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Hugh Smith, A K Weaver, C C Clark.--Incorporators.

State of Mississippi,
County of Alcorn.

This day personally appeared before me, the undersigned authority in City of Corinth in said county and state, A K Weaver, incorporator of the incorporation known as the West Point Coca Cola Bottling Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed, this the 19th day of November, 1906.

B F Worsham, Notary Public.

State of Mississippi,
Couty of Clay.

This day perseally appeared before me the undersigned authority in th city f West Point Clay county, C C Clark, incorporator of the corporation known as the West Point Coca Cola Bottling Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 28th day of Nov. 1906.

A H Fox, Notary Public.

State of Mississippi.
County of Lauderdale.

This day personally appeared before me the undersigned authority for the City of Meridian in said county and state Hugh Smith, incorporator of the corporation known as the West Point Coca Cola Bottling Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed, on this the 13th day of December 1906.

E B McRaven, Notary Public.

Received at the office of the Secretary of State on this the 4th day of February, A D 1907, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State.

Jackson Miss. Feby 4, 1907.

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

Wm Williams, Attorney General.
By R V Fletcher, Asst. Atty General.

State of Mississippi.
Executive Office, Jackson.

The within and foregoing charter of incorporation of the West Point Point Coca Cola 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 February, 1907.

Jas K Vardaman.

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

Recorded Feb 6, 1907.

Charter of InCorporation of Holly Springs Fruit and Vegetable Growers Association.

Section 1. Be it known that F E West, L A Rather, Frank Wall, H P Reed, J M Smith, O D Hall, B W Thorne, R A Seale, W A McDonald, and L A Smith, their successors and assigns are hereby incorporated under the name and style of The Holly Springs Fruit and Vegetable Growers Association, and under such name and style to have succession for 50 years; and may be sued by that name and may sue, plead and be impleaded, in all courts both law and equity; and by that name may contract and be contracted with, and by that name may do and perform all acts and possess all privileges of bodies corporate and politic; they may have a seal alterable at their pleasure.

Section 2. The capital stock shall be $10,000.00 divided into shares of $25.00 each, and this capital stock may be increased to $25,000.00 by a unanimous vote of the stockholders, and so soon as $10,000.00 may have been actually paid in and subscribed the said corporation may commence business under said corporate name.

Section 3. The said corporation shall have authority to elect a president, vice president, Secretary and treasurer, and such other subordinate officers as may be necessary to the effectual execution of the powers and privileges of this corporation.

Section 4. This corporation shall have the power to authorized to own, sell, mortgage and lease real estate in such amount as may be necessary and convenient to the purposes of this corporation. Said corporation is empowered to plant, grow, harvest and market fruits, vegetables, plants of all kinds and descriptions whatsoever, and they are empowered to do anything which to them seems advisable and convenient, not contrary to the laws and constitution of the state. of Mississippi and the United States of America, including the mercantile, stock [illegible] commissary or commission merchant business.

Section 5. The said corporation shall have the power to make any bylaws or regulations for its organization and regulation not contrary to the laws and constitution of the state of Mississippi and the United States of America.

Section 6. The first meeting of the incorporators for the purpose of organizing formally shall be held in Holly Springs, Miss., on five days notice given by any two of the incorporators at which first meeting officers shall be elected and bylaws adopted, and the corporation begin its business.

Section 7. The domicile of said corporation shall be Holly Springs, Miss., and certificates of stock shall be made payable to the holder thereof by name, and shall be negotiable and assignable by endorsement and by having the same transferrible on the books of the corporation, and each share thereof shall entitle the holder thereof to one vote either in person or by written proxy as provided by law, in the directorate 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 July 25, 1906 Jas K Vardaman, Governor.

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

Jackson Miss. July 25th, 1906. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Holly Springs Fruit and Vegetable Growers 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 25th day of July, 1906.

Jas K Vardaman.

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

Recorded Feby 6, 1907.

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Amendment to the Charter of Incorporation of The Merchants Bank.

The charter of incorporation of the Merchants Bank as heretofore granted shall be and is hereby amended as follows, towit:--

The name of said corporation shall be:

THE MERCHANTS BANK AND TRUST COMPANY,

and under that name the said corporation shall have all of the rights and privileges and be subject to all of the duties and liabilities heretofore granted and imposed by the original charter of said corporation and the subsequent amendments thereto.

W M Anderson, President.
The Merchants Bank, W A Montgomery, Secy.

State of Mississippi,
City of Jackson.
County of Hinds.

Personally appeared before me O J Waite, Notary Public in and for the City of Jackson, said county and state, the within named W M Anderson, President and W A Montgomery, Secretary of the Board of Directors of the Merchants Bank, who acknowledged that they signed the name of the Merchants Bank and their names to the above and foregoing amendment to the charter and delivered the same on the day and year therein mentioned said amendment having been authorized and directed by the Board of Directors of said Bank in compliance with law.

Given under my hand this 7th Feby, 1907.
O J Waite, Notary Public.

Received at the office of the Secretary of State this the 6th day of Feby A D 1907, together with the sum of $5.00 recording fee and referred to the Attorney General for his opinion.

Joseph W Power, Secretary of State.

I have examined this amendment to the charter of incorporation of The Merchants Bank and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of The Merchants 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 Feby, 1907.

Jas K Vardaman.

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

Recorded Feb 7, 1907.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Hinds County, Mississippi, dated December 31, 1943. Certified copy of said decree filed in this office, this the 31st day of December 1943. Walker Wood, Secretary of State

Charter of Incorporation of The Golden Spoke Company.

1. The corporate title of said Company is The Golden Spoke Company.
2. The names of the incorporators are: Jno B Loper, postoffice, Lake, Mississippi; Claude E Mann, postoffice Lake, Mississippi; Jno E Golden, postoffice Walnut Grove, Mississippi; Curtis Golden, postoffice Walnut Grove, Mississippi.
3. The domicile is at Horsehoe, Scott County, Mississippi.
4. Amount of capital stock is Ten Thousand Dollars, but may begin business when $3,000 is paid in to the capital stock.
5. The par value of shares is One hundred dollars.
6. The period of existence is Fifty years.
7. The purpose for which it is created is:-- To manufacture, own, sell and deal in spokes and spoke billets; to buy, sell, own and deal in timber and timber lands; to manufacture, buy, sell, own and deal in any of the wooden material used in the construction of wagons, buggies and other like vehicles; to manufacture, buy, sell, own and deal in handles for axes, hammers and other like tools and the material out of which such tool handles are usually made, and to buy, own, hodd, use and sell such real estate, machinery, timber, tools, teams, goods, wares and merchandise or other thing or things as may be necessary in the business of a general manufactory of spokes, hubs, handles and other like articles.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Jno B Loper, Claude E Mann, Jno E Golden, Curtis Golden--
Incorporators.

State of Mississippi,
County of Scott.

This day personally appeared before me, the undersigned authority, Jno B Loper and Claude E Mann, incorporators of th corporation known as the Golden Spoke Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as the their act and deed on this the 3rd day of January, 1907

J A Street, J P.

State of Mississippi.
County of Leake.

This day personally appeared before me the undersigned authority Jno E Golden, and Curtis Golden, incorporators of the corporation known as the Golden Spoke Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of January, 1907.

T H Harper, Justice Peace.

Received at the office of the Secretary of State this 31st day of January 1907, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State.

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

Wm Williams, Attorn-y General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Golden Spoke Company is hereby 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 1907.

Jas K Vardaman.

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

Recorded Feby 7, 1907.

 FOR AMENDMENT SEE BOOK 23 PAGE 59

The Charter of Incorporation of The Tusclameta Spoke Company.

1. The corporate title of said Company is The Tusclameta Spoke Company.
2. The names of the incorporators are:--Jno B Loper, postoffice, Lake Mississippi; Claude E Mann, postoffice Lake, Mississippi; Daniel P Ott, postoffice Lake, Mississippi.
3. The domicile is at Lake, Scott County, Mississippi.
4. Amount of capital stock Twenty Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is Fifty Years.
7. The purpose for which it is created is: To manufacture, own, sell, buy and deal in spokes and spoke billets; to buy, sell, own and deal in timber and timber lands; to manufacture, buy, sell, own and deal in any of the wooden material used in the construction of wagons, buggies and other like vehicles; to manufacture, buy, sell, own and deal in handlEs for axes, hammers and other like tools and the material out of which such tool handles are usually made, and to buy, own, hold, use and sell such real estate, machinery, timber, tools, teams, goods, wares and merchandise or other thing or things as may be necessary in the business of a general manufacturing of spokes, hubs, handles and other like articles.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Cde, 1906.

Jno B Loper, Claude E Mann, Daniel P Ott--Incorporators.

State of Mississippi,
County of Scott.

This day personally appeared before me the undersigned authority Jno B Loper, Claude E Mann, and Dani l P Ott, incorporators of the corporation known as the Tusclameta Spoke Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of January, 1907.

J A Street, J P.

Received at the office of the Secretary of State this the 31st day of January 1907, together with the sum of $40.00 recording fee and referred to the Attorney General for his opinion.

Joseph W Power, Secretary of State.

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

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi.
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Tusclameta Spoke Company is hereby 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, 1907.

Jas K Vardaman.

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

Recorded Feb 9, 1907.

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Charter of Incorporation of The Meridian Fire Insurance Agency.

1. The corporate title of said Company is The Meridian Fire Insurance Agency.
2. The names of the incorporators are: C T McCrmick, postoffice Meridian, Miss.; J W Stainton, postoffice Meridian, Miss.; Miss C W Bailey, postoffice, Meridian, Miss.; J L Hart, postßfie Meridian, Miss.; C C Ferrill, postoffice Meridian, Miss.
3. The domicile of this corporation is Meridian, Lauderdale County Mississipi .
4. Amount of capital stock is $25,000.00 but said corporation may begin business with a paid up stock of $7,500.00.
6. The period of existence is Fifty years.
Ø. The purpose for which it is created is: To do a general insurance agency business, and to that end it may solicit and write insurance as an agent, fire insurance, bonding insurance, indemnity insurance and burglary insurance, and perform such other duties as are incidental to the successful conduct of an insurance agency.
8. The officers of said corporation shall be a President, a Vice President, a Secretary and a treasurer.
9. The rights and pwers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, of the Annotated Code of 1906, of Mississippi.
10. This corpo tion shall be in force and effect fom an after its approval by the Govenor of the State.

Witness our signatures at Meridian this the 14th day of January, 1907,.
C T McCormick, J W Stainton, C W Bailey, C C Ferrill, J L Hart.--Incorporators.

State of Mississippi,
Lauderdal County.

Personally appeared before me the undersigned authority in and for said State and county the within named C T McCormick, J W Stainton, C W Bailey, J L Hart and C C Ferrill, who acknowledged that they signed the foregoing charter for the purposes therein set forth and on the date above named.

H J Woods, Notary Public. for the City of Meridian, Lauderdale County, Miss.

Received at the office of the Secretary of State this the 8th day of February, 1907, together with the sum of $40.00 recording fee and referred to the Attorney General. for his opinion.
Joseph W Power, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution or laws of this state or of the United States.
Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Meridian Fire 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 8th day of February, 1907.

Jas K Vardaman.

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

Recorded Feby 9, 1907.

The Charter of Incorperation of The Sardis Graded School.

Article 1. Be it known that A W Allen, A G Stevens, J J McArdle, J F McCardle, H M Russell, W B Ratliff, B F James, A E Jam s, T J Biggs, C N Daughtry, R C Windom and their successors are hereby incorperated under the name of the Sardis Graded School, to have succession for a period of fifty years, and as such are authorized to exercise all the powers conferred in corporation by Chapter 26 of the Code of 1892.

Article 2. The purpose for which this corporation is formed shall be to organize and maintain a school at Sardis School House, Hazlehurst, Copiah County, Miss.,.

Article 3. 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.

I have examined this charter and find that the same is not violative of the Constitution and laws of the State of Mississippi or of the United States.

Wm William Williams, Attorney General.

By R V Fletcher, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Sardis Graded School, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Misissippi to be affixed this 29th day of Sepetmber, 1906.

Jas K Vardaman.

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

Recorded Feby 9, 1907.

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The Charter of Incorporation of The Meadville Mercantile Co.

1. The corporate title of said Company is The Meadville Mercantile Company.
2. The names of the incorporators are: M C Bradley, postoffice Meadville,; S L Bradley, postoffice, Meadville, ; S T Newman, postoffice Meadville; C B Hegans, postoffice, Meadville.
3. The domicile is at Meadville, Miss.
4. Amount of capital stock is Ten Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is Forty years.
7. The purpose for which it is created is: To do a general mercantile business for both cash and credit.
8. The rights and pwers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

M C Bradley, C B Hegan, S L Bradley, S T Newman.---Incorporators.

State of Mississippi,
County of Franklin.

This day personally appeared before me, the undersigned authority, a member of the Board of Supervisors--Mrs S T Newman, incorporator of the corporation known as the Meadville Mercantile Company, who acknowledged that she signed and executed the above and foregoing articles of incorporation as here act and deed on this the 9th day of January, 1907.

A Pittman, M B S

Sttte of Mississippi,
County of Franklin.

This day personally appeared before me, the undersigned Chancery Clerk of said Cunty the above named M C Bradley, S L Bradley and C B Hegan incorporators of the corporation known as the Meadville Mercantile Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of January 1907.

C A Pritchard, Clerk.

Received at the office of the Secretary of State this the 4th day of February A D 1907, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secy of State.

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

Wm Williams, Attorney General.
By R V Fletcher, Asst. Attorney Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Meadville 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 8th day of February, 1907.

Jas K Vardaman.

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

Recorded Feb, 11, '07.

(2)

The Charter of Incerporation of The Merchants and Planters Bank of Como.

1. The corperate tit e of said company is The Merchants and Planters Bank

2. The names of the Incerporaters are:--S M Clayton, postoffice Como, Miss.; E H Dunlap, postoffice Como, Miss.; Phil Pointer, postoffice Como, Miss.; H D Taylor postoffice Como, Miss.; W H Hutter, postoffice Como, Miss.; J B Davis, postoffice Como, Miss.

3. The domicile is at Como, Panola County, Miss.

4. Amount of capital stock $30,000.00, can commence business when $10,000.00 is subscribed and paid in.

5. The par value of shares is $100.00.

6. The period of existence is Fifty years.

7. The purpose for which it was created is: to have the rights and exercise the privileges appertaining to a gensal banking, exchnage and brokerage business; and borrow and lend money and secure the payment of same by mortgage or otherwise; may erect, own and operate a cotton warehouse and said corperation is hereby empowered to invest its capital stock in gold or silver coin, bullion, banknotes, bonds, mortgages, bills of exchange (foreign and domestic) or other evidences of debt; may buy, own, rent, lease and convey real and personal property at pleasure, provided it shall not have at one time more than One Hundred Thousand Dollars invested in such property.

8. The said corperation is authorized to receive on deposit any sums of money or other valuable things and to receive such rates of interest as may be mutually agreed upon by said corperation with its customers and borrowers, provided such rates shall not exceed the rate allowed by law in the case of others.

9. The business of said corperation shall be confided to and controlled by its stockholders under such rules and bylaws and regulations as said Company may see fit to adopt, provided the same be not in confliet with the constitution or laws of the United States and the State of Mississippi.

The officers of said corperation shall be a president, vice president, cshier and such other stockholders as they may see fit to elect, 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 selection shall be fixed by the bylaws of said corperation. The majority of said Board of directors shall be resident stockholders of Panola county.

10. The bylaws, rules and regulations of this corperation, which said corperation may make under the 9th section of this charter, shall be made and adopted by a majority vote of thevs stockholders according to the shares held by them.

8. The rights and powers that may be exercised by this corperation are theSe conferred by the provisions of Chapter 24 Mississippi Code, 1906.

S M Clayton, E H Dunlap, H D Tayler, Phil Pointer, J B Davis, W H Hutter--Incorperators.

State of Mississippi.
County of Panola.

This day personally appeared before me the undersigned authority W E Tayler, J P . S M Clayton, E H Dunlap, H D Tayler, Phil Pointer, J B Davis, W H Hutter, incorperators of the corperation known as the Merchants and Planters Bank of Como, Miss. who acknowledged that they signed and executed the above and foregoing articles of incorperation as their act and deed on this the 17th day of January, 1907.

W E Tayler, J. P.

Received at the office of the Secretary of State this the 7th day of February 1907 together with the sum of $40.00 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State.

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

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi
Executive Office, Jackson.

The Within and foregoing charter of incerporation of The Merchants and 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 9th day of February 1907.

Jas K Vardaman.

By The Governr:--
Jes. W Power, Secretary of State.

Recorded Feby 11, 1907.

The Charter of Incorporation of The Jasper County Telephone Company of Jasper County.

Sec. 1. The purpose for which this charter is created is to construct, maintain and operate a Telephone system in the counties of Jons, Jasper, Smith and Newton, in the State of Mississippi.

Sec. 2. Lines of the said company shall traverse any public road in either of the said counties necessary to connect the main line with any subscriber's telephone as the service may require, and may connect with any lines now constructed in either of said counties.

Sec. 3. The name of this company shall be the Jasper County Telephone Company; its domicile Montrose, Mississippi. The following persons and such others as may hereafter become associated with them shall constitute the company to-wit: L L Denson, O S McPherson, W P Hutto, W W Moore, P L Blackwell, J T Alexnder, C W Alexander, Jno O Gresham, S W Sharbrough, J A McCane and W A McRaven.

Sec. 4. The company shll have succession for a period of fifty years and necessary power to enable it to carry out theobject for which it is created anr hereby conferred so far as the exercise thereof may be authorized by law of Mississippi governing corporations and not inconsistent with the laws and constitution of the State and the United States.

Sec. 5. The capital stock of the Company shall be One thousand five hundred dollars with the privilege of increasing same to three thousand dollars whenever the company may deem same necessary said capital stock shall be divided into Shares of Ten dollars each. The company is authorized to begin business when seven hundred and fifty dollars of stock have been subscribed.

Sec. 6. A Board of directors to consist of three and a President and Secretary all of whom shall be stockholders shall manage the business of the company. They shall be elected by a majority of the stock holders present at any regular authorized or called meeting of the stockholders and shall hold their office for one year and until their successors are elected. The board shall as soon as practical after the first election and annually thereafter within five days aftr their election choose a treasurer and such other officers and assistants as they may dem necessary from time to time and may by bylaws prescribe the duties and fix the compensation of all officers and committees and approve the bonds of all bonded officers of said company.

Sec. 7. Whenever any stockholder shall desire to sell his stock he shall give the company the refusal of it for ten days.

Sec. 8. The first meeting of the corporation for the purpose of organizing and for such other business as may come before them shall be held at any time and place as may be decided upon by a majority of those enumerated in section three hereof.

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

Jackson Miss. Dec. 9th 1906- Jas. K Vardaman,

The provisions of the foregoing proposed charter of incororation are not violative of the constitution or lAws of this state.

Jackson Miss. December, 18, 1906. Wm Williams, Attornet General.
By R V Fletcher, Asst Attorney General.

State of Mississippi,
Executive Office, Jackson.

The wit in and foregoing charter of incorporation of the Jasper County Telephone Comany is hereby 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 December, 1906.

Jas K Vardaman.

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

Recorded Feby 12, 1907.

580 Dissolved by Decree of Chancery Court of June 2-1913.

The Charter of InCorporation of The H L Jackson Company.

1. The corporate title of said Company is The H L Jackson Company.
2. The names of the incorperaters are:-- H L Jackson, postoffice Centerville, Miss.; W J Marsalis, postoffice Centerville, Miss.; Jas G Orr, postoffice Centerville, Miss.
3. The domicile is at Centerville, Wilkinson County, Mississippi.
4. Amount of capital stock is Ten Thousand Dollars.
5. The par value of shares is One Hundred Dollars each.
6. The period of existence is Fifty years.
7. The purpose for which it is created is: The carrying on of a first class drug store, doing all acts and things usually done in a first class drug store, selling a general line of drugs, paints, oils, stationery, soda water, cigars and every thing usually kept and sold in a first class drug store, whether of the same character of the things heretofore mentioned or not, and the keeping and selling of every other article, no matter of what description or kind which the Board of Directors may think it would pay to keep and sell in said drug store.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 Mississippi Code 1906.

H L Jackson, W J Marsalis, Jas G Cow.--Incorperaters.

Received at the office of the Secretary of State this the 6th day of February, 1907, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Jos. W Power, Secretary of State.

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

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The H L Jackson Company is Hereby 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 February 1907.

Jas K Vardaman.

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

Recorded Feby. 12, 1907.

The Charter of Incorporation of The Union Lumber Manufacturing and Gin Company.

1. The corporate title of said Company is Union Lumber Manufacturing And Gin Company.
2. The names of the incorporators are:--J A Thames, postoffice Magee, Miss.; T M James, postoffice Magee, Miss.; W A Weed, postoffice, Magee, Miss.; C M Burnham, postoffice Magee, Miss.; E Burnham, postoffice Magee, Miss.; W P Stroud, postoffice Magee, Miss.; J M Franklin, postoffice, Magee, Miss.
3. The domicile is at Magee, Simpson County, Mississippi.
4. Amount of capital stock Twelve Thousand Dollars.
5. The par value of shares is Fifty Dollars each.
6. The perid of existence is Fifty years.
7. The purpose for which it is created is:--To do a geneal lumber manufacturing business such as maintaining and operating a saw mill and sawing lumber of various kinds and export, sell or otherwise dispose of same. To maintain and operate a finishing mill, and planing mill, to manufacture any and all kinds of finished articles, such as columns, brackets, ballasters and spindles etc., and export, sell or otherwise dispose of the same. To construct, maintain and operate a gin, grist mill and crushers; to gin cotton, grind corn, and crush corn or cotton seed, and to buy or sell cotton, cotton seed or corn. To purchase, own, lease, hold, occupy, or develop any real estate for any purpose of the company and by its President and Secretary convey any interest, rights or title to the same. To buy, sell or otherwise to deal or to traffic in any personal property, when the business interest of the corporation requires it. To construct bridges, buildings, roads, tram roads, log roads, dummy lines and otherw equipments, elevators, water works, gas works, electric works, when necessary to the successful management of its business and not otherwise prohibited by law, and to sell the same or otherwise dispose thereof. The business or purpose of the company is from time to time to do any one of the acts and things herein set forth. It is expressly declared and provided that the company shall have power to borrow money to pay for property purchased or acquired by it or for any other object in or about its business, to secure payment of the same by deed of trust, mortgage or pledge on any of its property or any property which may be acquired by it, to make and perform contracts of any kind or description not in conflict with the provisions of this charter or the laws governing the same, to sue and be sued, prosecute and be prosecuted to judgment and satisfaction before any court, to exercise any and all other powers which a corporation or natural person could do and exercise and which now and hereafter may be authorized by law. The officers of this corporation shall consist of President, Secretary, Treasurer and a Board of Three Directors and all of said officers shall be elected by a majority vote of all the stockholders present at their first meeting held under this charter, and annually thereafter, and any and all elections each stockholder shall be entitled to one vote for each share owned by him, any election held by the stockholders shall be in all respects according to law governing the same. The Board of Directors shall have the management and control of this corporation, shall have power to make and adopt all necessary bylaws and stipulations for the management and control of the corporation, its officers and agents, not in conflict with the charter and the laws of the state. This corporation may begin business when Five thousand dollars of its capital stock has been subscribed and paid in. This charter shall be in full force and effect from and after its approval by the Governor of this State, and the first meeting of the stockholders for the organization of the corporation may be called upon one day's notice in writing given by 3 of its stockholders naming the place and time of such meeting or as provided by law for such meeting, and at the appointed time for said meeting the stockholders shall meet and organize by electing all the officers provided for in this charter, and to transact all other business necessary to complete the organization of this corporation.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J A Thames, T M Thames, W A Weed, C M Burnham, W P Sroud, J M FRanklin--Incorporators.

State of Mississippi,
County of Simpson.

This day personally appeared before me the undersigned authority J A Thames, T M Thames, W A Weed, C M Burnham, E Burnham, W P Stroud, J M Fanklin, incorporators of the corporation known as the Union Lumber, Manufacturing and Gin Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of January, 1907.

Jno Court, Mayor and Ex Of J P

Received at the office of the Secretary of State this the 9th day of February 1907, together with the sum of $40.00 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secy of State.

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

Wm Williams, Atty General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Union Lumber, Manufacturing 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 11th day of February, 1907.

Jas K Vardaman.

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

Recorded Feby 12, 1907.

Charter of Incorporation of Big Spring School.

1. The copporate title fo said compny is Big Spring School.
2. The names of the incorperaters are:--William Nations, postoffice Brookhaven, Miss.; T J Gibsn Bosteffice Brookhaven, Miss.; W J Hilton, postoffice, Brookhaven, Miss.; J H Smith, postoffice, Brookhaven, Miss.; C C Bowman, postoffice Brookhaven, Miss.; J D Smith, postoffice Brook aven, Miss.; B E Summers, postoffice, Brookhaven, Miss.; A M Stapp, postoffice Brookhaven, Miss.
3. The domicile is at Brookhaven,.
4. Amount of capital stock ------.
5. The par value of shares is -----.
6. The period of existence is Fi ty years.
7. The purpose for which it is created is:-- The erection, maintenance, and operation of a school at Big Springs for whites.

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

8. The rights and powers that may be exercised by this corporAtion are those conferred by the provisions of Chapter 24 of Mississippi Code, 1906.

Wm Nations, T J Gibson, W J Hilton, J H Smith, C C Bowman, J D Smith, B E Summers, A M Stapp.--Incorperators

State of Mississippi,
County of -----.

This day personally appeared before me the undersigned authority, Wm Nations, T J Gibson, W J Hilton, J H Smith, C C Bowman, J D Smith, B E Summ rs, A M Stapp, incorperaters of the corperation known as Big Springs School, who acknowledged that they signed and executed the above and foregoing articles of incorperation as their act and deed on this the 9th day of Februaty, 1907.

S P Oliver, Circuit Clerk.

Received at the office of the Secretary of State this the 11th day of February, 1907, together with the sum of $3.00 recording fee and referred to the Atterney General for his opinion.

Jos W Power, Secretary of State.

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

Wm Williams, Atterney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing chrter of incorperation of Big Springs 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 February 1907.

Jas K Vardaman.

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

Reroded Feby 12, 1907.

The Charter of Incorperation of The Carlton Club of Gulfport.

1. The corporate title of said company is "Carlton Club".
2. The names of the incorporators, are: Walter Foste r, postoffice Gulfport, Miss.; G M Foote, postoffice Gulfport, Miss.; L E Andrews, postoffice Gulfport, Mississippi,; C A Patterson, postoffice Gulfport, Miss.; A McAlpin, postoffice, Gulfport, Miss.; G F Gardner, postoffice, Gulfport, Miss.; W A King, postoffice, Gulfport.
3. The Domicile is at Gulfport, Mississippi.
4. Amount of capital stock none.
5. The par value of shares is no stock.
6. The period of existence is Fifty years.
7. The purpose for which it is created is: To encourage social intercourse among the members and their guests by providing for them healthy amusements entertainments and games. To provide and accumulate a library of well assorted books, papers and magazines for use of the members and their guests To provide suitable and comfortable quarters and rooms where the members and their guests may assemble and engage in such social pleasures as may be provided for by the bylaws.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Walter Foster, E M Foote, L E Andrews, C A Patterson, Geo F Gardner, W A King, A McAlpin—
Incopporators.

State of Mississippi.
County of Harrison.

This day personally appeared before me the undersigned authority within and for the state and County aforesaid, the above named Walter Foster, G M Foote, L E Andrews, C A Patterson, A McAlpin, G F Gardner and W A King incorporaters of the corporation known as the Carlton Club, who acknowledged that they signed and executed the abve and foregoing articles of incorperation as their act and deed, on this the 17th day of November 1906.

A C Purple, Notary Public.

Received at the office of the Secretary of State this the 11th day of Feby 1907, together with the sum of $300 recording fee and referred to the Attorney general for his opinion.

Jos W Power, Secretary of St.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorperation of the Carlton 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 11th day of February 1907.

Jas K Vardaman.

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

Recorded Feb 13, 1907.

The Charter of Incorporation of The Fain--Faigin Lumber Co.

1. The names of the incorperators are: J B Fain, postoffice New Orleans La.; H N Faigin, postoffice Mississippi City, Miss.; E L McGowan, postoffice, Hattiesburg, Miss.

The Amount of capital stock is $30,000.00.

The par value of shares to be $100.00 each.

The period of existence not to exceed fifty years.

The purpose for which it is created is to buy and sell Lumber, own and operate sawmills, tram--roads and do a general sawmill business, to buy and sell timber and timbered lands, and to loan money and to take security for same by mortgage or trust deed on real and personal property or otherwise.

The directors of the corporation shall be under the control of a Board of Directors of three persons who shall be elected annually by the stockholders. The Directors may elect a President from their number and adopt bylaws for the corporation, and amend, modify, or repeal the same, and may provide for such other officers as may be necessary.

The first meeting of the persons in interest for the purpose of organizing may be hedd at their office at Bourne, Miss.,, on giving one day's notice in writing to the parties interested of the time and place of meeting.

The rights and powers that may be exercised by~~x~~ this corporation are those conferred by the provisions of Chapter 24, Mississippi Code 1906.

The domicile of this corporation is Morehead Miss.

J B Fain, H N Feagan, E L McGowan.--Incorperators.

State of Mississippi.
County of Perry.

This day personally appeared before me the undersigned authority, J B Fain, H N Fagin, and E L McGowan, incorperators of the incorporation known as the Fain--Fagin Lumber Co., who acknowledge that they siged and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of December, 1907

Wm Moffett, Jr., NOtary public

Office of Secretary of State,
Jackson, Miss, February 5, 1907.

Received at the office of the Secretary of State this the 5th day of February, A D 1907, together with the sum of $40.00 recording fee and referred to the Attorney General for his opinion.

Joseph W Power, Secretary~~x~~ of State

Office of Attorney General.
Jackson, Miss, February 13, 1907.

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

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Generl.

St te of Mississippi,
Ex cutive Office, Jackson.

The within and foregoing charter of incorporation of the Fain--Fagin 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 13th day of February, 1907.

Jas. K. Vardaman.

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

Recorded Feb. 13, 1907.

The Charter of Incorporation of The Como Drug Company.

Dissolved by decree of chancery Court of Panola county dated July 22 - 1919.

1. The corporate title of said comany is Como Drug Company.
2. The names of the incorporators are: J G Wesson, postoffice Como, Miss.; Monroe Pointer, postoffice Como, Miss.; S S Caruthers, postoffice Como, Miss.;; J W Rucker, postoffice Como, Miss.;
3. The domicile is at Como, Panola County, Mississippi.
4. Amount of capital stock is $5,000.
5. The par value of shares is $100.00.
6. ~~The~~ The period of existence is Fifty Years.
7. The purpose for which it is created is;-- To conduct a wholesale and retail drug and druggist sundry business in the Town of Como, Mississippi. To buy and sell fruit, books, state undertakers supplies of all kinds and all other things ordinarily sold in a drug store.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code 1906.

J G Wesson, Monroe Pointer, J W Rucker, S S Caruthers.--Incorporaters.

State of Mississippi.
County of Panola.
Town of Como.

This day personally appeared before me, the undersigned authority, J G Wesson, Monroe Pointer, J W Rucker, Incorporators of the corporation known as the Como Drug Company, who acknowledged that they signed and executed the above and foregoing articles of incorperation as their act and deed, on this the 17th day of January, 1907.

C R Brown, N P for Como.

State of Mississippi,
County of Panola.
Town of Como.

This day personally appeared before me, the undersigned authority, S S Caruthers, incorporator of the corporation known as the Como Drug Company who acknowledged that he signed and executed the above and foregoing articls of incorperation as his act and deed on this the 17th day of February, 1907.

C R Brown, N P for Como-

Received at the office of the Secretary of State this the 13th day of February 1907, together with the sum of $20.00 recording fee, and referred to the Hon Attorney General for his opinion.

Jos W Power, Secy of State.

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

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Como 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 13th day of February, 1907.

Jas K Vardaman.

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

Recored Feby 14, 1907.

Amendment to the Charter of InCorporation of The Bank of Osyka.

Be it Known: That the charter of incorporation of Bank of Osyka, approved April 26, 1902 and recorded in Secretary of State's office in Book No. 10, page 433 be and the same is hereby amended so that the Sixth paragraph of said charter, the one fixing the amount of capital stock, shall read as follows, to-wit:--

The capital stock of this corporation shall be Fifty Thousand Dollars, ivided into shares of One Hundred Dollars each, but this corporation is authorized to begin business with all its objects powers and privileges when twelve thousand five hundred dollars of its stock shall have been subscribed and paid in. No stockholder in this corporation shall be individually liable for any of the debts of the corporation, or otherwise, in excess of the amount of unpaid stock subscribed for by him. That this amendment shall be in force from and after its approval and record as required by law.

Signed this the 17th day of January, A. D. 1907.

Bank of Osyka, By C H Bates, President, and
H M Thompson, Cashier.

State of Mississippi,
County of Pike,
Town of Osyka.

Before me, the undersigned Notary Public in and for the said town state and anty, aforesaid, personally came and appeared the above named C H Bates and H M Thompson, who then and there acknowledged that said C H Bates was President of Bank of Osyka and that said H M Thompson was Cashier of said corpration, and that acting as such officers, for and on the part of said corporation and its stockholders in conformity with the provisions of a resolution passed and adopted by the stockholders of said corporatiman on the 15th day of January A D 197, authorizing and directing the same, they signed and executed the foregoing poposed amendment to the charter of said corporation on the day and year therein mentioned.

Given under my hand and seal this the 17th day of January A D 1907.

A M Simmons, Notary Public.

Received at the office of the Secretary of State this the 12th day of February 1907, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.
Jos W Power, Secretary of State.

I have examined this amendment to the charter of incorporation of the Bank of Osyka and am of the opinion that it is not violative of the constitution or laws of this state or of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty. General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Bank of Osyka is hereby 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 February 1907.
Jas K Vardaman.

By the Governer:--
Joseph W Power, Secretary of State.

Recorded Feby 14, 1907.

Amendment to the Charter of The State Bank of McHenry.

An amendment to Section 1 of an amendment to the charter of the State Bank of McHenry, approved by the Governor on the 7th day of April, 1906, and recorded in the Office of the Secretary of State in Book of Incorperations number 14, page 176, so as to increase the capital stock thereof from Twenty-five Thousand Dollars to Fifty Thousand Dollars.

Section 1. The capital stock of said Bank of McHenry shall be and the same is hereby fixed at Fifty Thousand dollars to be divided into 500 shares of $100 each; but the said bank shall have the right at its discretion to limit the paid up capital stock to Forty Thousand Dollars.

State of Mississippi,
County of Harrison.

We C R Burton and J F Bennett, President and cashier, respectively of the State Bank of McHenry, hereby certify that the above and foregoing Section number 1 is a true and correct copy of Section 1 of the charter of the State Bank of McHenry, on the 15th day of Jansery, 1907, in the manner and form provided by the by-laws of the said corporation.

Witness our signatures and the seal of the corporation this the 17 day of Jany, 1907.

Geo R Burton, President.
J F Bennett, Cashier.

State of Mississippi,
County of Harrison .
Town of McHenry.

Personally appeared before me H B Bostwick a Notary Public in and for the said town, county and state, the within named G R Burton and J F Bennett, who eache acknowledged that they signed as president and cashier respectively of the State Bank of McHenry, signed and executed the above and foregoing certificate to the correctness of Section number 1 of the charter of the State Bank of McHenry as amended by the stockholders thereof on the 15th day of January 1907,.

Witness my hand and official seal this the 17 day of January, 1907.

H B Bostwick, Notary Public.

Received at the office of the Secretary of State this the 13th day of February 1907, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Joseph W Power, Secretary of State.

I have examined this amendment to the charter of the Bank of McHenry and am of the opinion that it is not violative of the constitution or laws of this state or of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office Jackson.

The within and foregoing amendment to the charter of th State Bank of McHenry is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 13th day of February 1907.

Jas K Vardaman.

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

Recorded Feb 15, 1907.

Amendment to The Charter of Incorporation of The Bank of Brookhaven.

The Charter of Incorporation of The Bank of Brookhaven is hereby amended said amendment being fully set forth herein as follows:--

Section 1. Be it remembered that the name of the Bank of Brookhaven is heeby changed to Brookhaven Bank and Trust Company so that the incorporators of said Bank now interested therein, its present stockholders and those hereafter associated with them and their successors are hereby constituted a body corporate under the name of Brookhaven Bank and Trust Company, and by that name may sue and be sued before any court; may have a corporate seal; may contract and be contracted with; may acquire and hold, alien, 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 Chapters 14 and 24 of the Code of 1906. The domicile of said corporation shall be Brookhaven, State of 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 a deposit and savings bank, with all the powers, expressed or implied 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 wit out its guarantee and endorsement; to receive and loan money on pledges and securities of all kinds, real or personal; to act as agent for the negotiation of loans for any individual or corporation and to charge such compensation or commission as may be agreed upon; to become and act as agent on writing insurance of every class, kind and character.

Section 3. This corporation is hereby authorized to accept and execute all such trusts and perform such duties of every description as may be committed to it by any person or corporation, or that may be committed to it by any person or corporation or that may be committed or transferred to it by order of any court of record, it may receive money in trust, take and accept by grant, assignment or transfer, devise or bequest, and hold any real estate or personal estate or trust created accorIng to law, the laws of this state or other state 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 any other state or of the United States, may act as agent or for the investment of money or the management of propety for other persons and as agent for persons and corporations for the purpose of issuing, registering transferring or countersigning the certificates of stocks, bonds or other evidences of debt of any corporation, association municipality, state, county or public authority on such terms as may be agreed upon; may act as guardian for any minor insane person, under the appointment of any court of record having jurisdiction of the person or estate of any such minor or insane person; may act as administrater or executer of the estate of any deceased person; may guarantee the fidelity and performance of any duty of persons holding rights of public or private trust; may act as agent or attorney in fact as commissioner for the sale of property, both real and personal; may act as assignee or receiver or as trustee in mortgages or bond issues or any other fiduciary capacity authorized by law. It may accept trust funds or other property upon specially agreed terms, All the powers conferred upon banking corporations under the Mississippi Code of 1906 are hereby conferred upon this corporation, especially those powers enumerated in Sections 264 and 265 of Chapter 14 and in Chapter 24 of said Code.

Section 4. The capital stock of this corporation shall be One Hundred Thousand dollars, divided into shares of One Hundred dollars each. This corporation may commence business when the full amount of the capital stock has been subscribed and paid in. The stockholders shall not be liabl for any amount exceeding the unpaid portion of the par value of the stock subscribed by them respectively. The corporation shall have a lien upon the stock for any debt due to it by the subscriber or holder thereof.

Section 5. The management of this 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 6. When any debt to this corporation shall be secured by a deposit of collateral or other securities and it shall become necessary to sell or dispose of the securities to pay the debt due the corporation, it shall be unlawful for any officer or employe of the corporation or member of the Board of directors to pay the debt so secured to the corporation nd 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 and benefit and profit of the corporation.

Section 7. The Board of Directors shall have power by proper bylaws to fix the number of officers for the corporation and to make, adopt and alter such rules and regulations of election of officers and the government of the business of the corporation 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 the state of Mississippi or of the United States.

Section 8. The period for which this corporation is to exist is fifty years from and after the 21st day of December, A D 1900.

Section. This amended charter shall take effect from and after its approval.

Z D Davis, President. O Newton, jr., Cashier.

State of Mississippi.
County of Lincoln.

This day personally appeared before me, the undersigned authority O Newton jr., stockholder, who acknwledged that he signed and together with the other stockholders executed the above and foregoing articles of amendment as their act and deed on the 22nd day of January A D 1907.

C M Higdon, Notary Public.

Received at the office of the Secretary of State this the 13th day of February 1906, together with the sum of $50.00 recording fee and referred to the Attorney GenEral for his opinion.

Jos W Power, Secretary of State.

I have examined this amendment to the charter of incorporation of the Bank of Brookhaven and am of the opinion that it is not violative of the constitution or laws of this state or of the United States.

Wm Williams, Attorney General.
By R V Fletcher Asst Atty. General.

State of Mississippi,
Executive Office Jackson.

The within and foregoing amendment to the charter of incorporation of the Bank of Brookhaven is hereby 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, 1907.

Jas. K VarDaman.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Feb 15, 1907.

Dissolved by Decree of Chancery Court of Adams County, August 16, 1932.

The Charter of Incorporation of The Chamberlain and Patterson Company.

1. The corprate titlE of said Company is The Chamberlain & Patterson Co.
2. The names of the incorporators are: Charles T Chamberlain, postoffice Natchez, Mississippi; Charles V Patterson, posteffice Natchez, Mississippi; Charles H Keim, postoffice Natchez, Mississippi
3. The Domicile is at Natchez, Adams County, Mississippi.
4. Amount of capital stock Fifty Thousand Dollars.
5. The par value of shares is One Hundred Dollars ech.
6. The period of existence is Fifty years.
7. The purpose for which it is created is To engage in and carry on the business of wholesale and retail dealers in dry goods, and notions and all goods, wares and merchandise usually bought and sold by concerns or establishments either natural or artificial, whose objects and purposes are of the general scope herein described, and to acquire and hold property, real and personal, within the valuation limits prescribed by the corporation law of Mississippi, that may be necessary and proper for the conduct of said business. After thirty two thousand dollars of said stock shall have been subscribed the first meeting of stockholders for organization may be held whenever a majority of the corporators named herein shall come together for that purpose. Certificates of stock may be issued to the several shareholders as they may acquire shares, and the said amount of capital stock may be increased within statutory limits at any time upon a vote of a majority of the stockholders in value in favor thereof, to an amount not exceeding seventy-five thousand Dollars.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code 1906.

State of Mississippi.
County of Adams.

This day personally appeared before me the undersigned authority Charles T Chamberlain, Charles V Patterson and Charles h Keim, incorporators of the corporation known as the Chamberlain--Patterson Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of January 1907.

John F Jenkins, Clerk.
By Walter McCree, D C

Received at the office of the Secretary of State this the 13th day of February 1907, together with the sum of $60.00 recording fee and referred to the Attorney General for his opinion.

Jas W Power, Secy of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution or laws of this state or of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office Jackson.

The within and foregoing charter of incorporation of the Chamberlain and Patterson Company is hereby 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 1907.

Jas K VarDaman.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Feb 16 1907.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

DEC 21 1934

The Charter of Incorporation of The Grange Lumber Company.

1. The corporate title of said Company is The Grange Lumber Company.
2. The names of the incorporators are: J W Rush, postoffice Grange, Miss.; W M Hunter, postoffice Silver Creek, Miss.; J R Buckwalter, postoffice Wingate, Miss.
3. The domicile is at Grange, Lawrence County, Miss.
4. Amount of capital stock $25,000.00 But may begin business when Fifteen Thousand in cash has been subscribed and paid in in cash or property.
5. The par value of shares is $100.
6. The period of existence is 25 years.
7. The purpose for which it is created is: To own and operate saw and planing mills, and dry kilns for the manufacture and sale of lumber; to own and operate all necessary logging roads and tramways; to engage in a general merchandise business and buy and sell timber and timber lands; to loan money and to take security for same by mortgage or trust deed on real and personal property or otherwise. The corporation shall be under the control of three directors who shall be elected annually by the shareholders. The directors shall elect a President from their number and adopt by-laws for the corporation and amend repeal or modify the same and provide for such other officers as may be necessary.

The first meeting of the stockholders for the purposeof organizing may be held at their office at Grange, Miss., by giving five days notice to the stockholders of the time and place of said meeting.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J R Buckwalter, J M Hunter, J W Rush--Incorporators.

State of Mississippi,
County of Perry.

This day personally appeared before me, the undersigned authority J R Buckwalter, incorporator of the corporation known as the Grange Lumber Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10 day of January, 1907.

T E Batson, Chancery Clerk,
By E E McCoy, D. C.

State of Mississippi,
County of Lawrence.

This day personally appeared before me the undersigned authority W M Hunter, incorporator of the corporation known as the Grange Lumber Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 18th day of January, 1907.

R L Longino, Notary Public.

State of Mississippi
County of Jefferson Davis.

This day personally appeared before me, the undersigned authority, J W Rush, incorporator of the corporation known as the Grange Lumber Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 19th day of January, 1907.

J C Mobley, J P

Received at the office of the Secretary of State this the 14th day of February, A D 1907, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Joseph W Power, Secretary of State.

Jackson Miss. Feby 15, 1907.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution or laws of his state or of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Grange 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 16th day of February, 1907.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Feb. 16, 1907.

The Charter of Incorpora Tion of The Stringer Mercantile Company.

1. The corporate title of said company is Stringer MercantilE Company.
2. The names of the incorporaters are:--S E Johnston, postoffice Laurel, Mississippi. Stone Deavours postoffice Laurel, Mississippi.; W M McAlpin postoffice Stringer, Mississippi; O P Johson, Stringer, Mississippi; L F McAlpin, postoffice, Stringer, Mississippi.
3. The domicile is at Stringer, Jasper County, Mississippi.
4. Amount of capital stock Ten thousand dollars.
5. The par value of shares is One Hundred dollars.
6. The period of existence is Twenty years.
7. The purpose for which it is created is: To do a general mercantile business at Stringer, Mississippi; to buy and sell for cash or on credit goods, wares and merchandise of all kinds; to lend and borrow money and to take and give security of any kind therefor; to buy and sell cotton and to deal generally in farm products of all kinds.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Cde, 1906.

S E Johnston, Stone Deavours, W M McAlpin, O P Johnston, L F McAlpin--Incorporators.

State of Mississippi,
County Jones.

This day personally appeared before me, the undersigned authority S E Johnston, and Stone Deavours, incorporators of the corporation known as the Stringer Mercantile Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of January 1907.

T H Oden, Notary Public for Laurel, Miss-.

State of Mississippi,
County of Jasper.

This day personally appeared before me the undersigned authority W M McAlpin incorporators of the corporation known as the Stringer Mercantile Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of January, 1907.

C A Dykes, Mayor Village of Stringer Miss.

Received at the office of the Secretary of State this the 15th day of February 1907, together with the sum of $20.000 recording fee and referred to the Attorney General for his opinion.

Joseph W Power, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution or laws of this state or of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Stringer Mercantile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mississipi to be affixed this 15th day of February 1907.

Jas K Vardaman.

Byx The Governor:--
Joseph W Power, Secretary of State

Recorded Feb 16, 1907.

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The Charter of Incorporation of The Roy H Kleiser Company.

1. The corporate title of said Company is The Roy H Kleiser Co.
2. The names of the incorporators are:--
Roy H Kleiser, postoffice, Meridian, Miss.; J R Kleiser postoffice Shelbyyille, Ky.;
J O Van Meter, postoffice, Meridian, Miss.; H D Wiley, postoffice, Meridian, Miss.
3. The domicile is at Meridian, Lauderdale county, Miss.
4. Amount of capital stock Ten Thousand Dollars.
5. The par value of shares is Twenty-five Dollars.
6. The perid of existence is fifty years.
7. The purpose for which it is created is: To do a general printing and publishing business, with a bindery in connection therewith; also to copyright and publish books, periodicals, journals and any and all things done by a general publishing house; also to buy and sell books of every kind and description, stationery, office supplies, novelties and receive subscriptions for magazines and all periodicals, and to run a general book store, wholesale and retail, inclu sive of all things usually kept and sold in such stores; also to be the agents of any and all publications of books and general literature.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Roy H Keiser, J O VanMeter, J R Kleiser, H D Wiley,--Incorporators.

State of Mississippi
County of Lauderdale.

This day personally appeared before me, the undersigned authority Roy H Kleiser, J R Kleiser, H D Wiley, incorporators of the corporation known as the Roy H Kleiser Co., who acknowledged that they signed and executed the above and foregoing anticles of incorporation as their act and deed on this the 19th day of Jany 1907.

E B Williams, Notary Public.

State of Mississippi,
County of Lauderdale,

This day personally appeared before me the undersigned authority ~~txm~~ J O VanMeter ofe of the incorporaters of the corporation known as the Roy H Kleiser Company who acknowledged that he signed and executed the above and foregoing charter of incoorporation as his actand deed on this the 14th day of Feby 1907.

E B Williams, Notary Public.

Received at the office of the Secretary of State this the 13th day of February 1907 together with the sum of $20.00 recording fee and referred to the Attorney General. for his opinion.

Joseph W Power, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution or laws of this state or of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoingy charter of incorporation of the Roy H Kleiser Company is hereby 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 February 1907.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Feb 18, 1907.

The Charter of Incorporation of Capitol Street Skating Rink Company.

1. The corporate title of said company is Capitol Street Skating Rink Company.
2. The names of the incorporators are: C A McIntyre, postoffice Jackson Mississippi; Dr H L Crook postoffice Jackson, Mississippi; I Lehman, postoffice Jackson Mississippi; J R Dowdle, postoffice Jackson, Mississippi; Jos McDonnell, postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of Capital stock $5,000.
5. The par value of shares is $10.00.
6. The period of existence is Fifty years.
7. The purpose for which it is created is: To establish and maintain a skating rink in the city of Jackson, Mississippi, or elsewhere and to do all things necessary to accomplish and carry out the purposes of the said corporation. Said corporation is authorized to begin business when $500 of the capital stock shall have been subscribed and paid in.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

W A McIntyre, H L Crook, Isidore Lehman, J R Dowdle, Joseph McDonnell.--Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me the undersigned authority C A McIntyre, H L Crook, I Lehman, J R Dowdle, Joseph McDonnell, incorporators of the corporation known as the Capitol Street Skating Rink Company, who acknowledged that they signed and executed the above and foregoing articles of of incorporation as their act and deed on this the 14th day of January 1907.

A M Nelson, Notary Public.

Received at the office of the Secretary of State this the 19th day of February, 1907 together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Joseph W Power, Secretary of State.

I have examined this chartr of incorporation and am of the opinion that it is not violative of the constitution or laws of this state or of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jakson.

The above and foregoing charter of incorporation of the Capitol Street Skating Rink Company is hereby 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 February, 1907.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Feb 19, 1907.

The Charter of Incorporation Of Union Manufacturing and Supply Company.

1. The corporate title of said Company is Union Manufacturing and Supply Company.
2. The names of the incorporators are: W F Post, postoffice Hattiesburg, Mississippi; O R S Peel, postoffice, Hattiesburg Mississippi; R P Anderson, postoffice Hattiesburg, Mississippi.
3. The domicile is at Hattiesburg, PerryCounty, Mississippi.
4. Amount of capital stock One Hundred thousand dollars; but may begin business as a corporation when $25,000 is paid in.
5. The par value of shares is One hundred dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created is: To engage in the manufacture, repair and sale of all kinds of mill supplies and machinery, railway supplies and machinery, farming implements, mechanics tools and apparatus, and any other kind of machinery, tools, implements or apparatus made or which can be made of metal and wood or either; to manufacture, sell and repair wagons, buggies, bicycles, and any and all kinds of vehicles and railway cars; to acquire own and operate a wholesale and retail hardware store and business; to acquire, own and operate a wood-working and blacksmith shop, or shops and business; to manufacture ice, and to acquire, own and operate an ice plant and manu.-facetory; to own and operate a cold storage plant and to keep therein in storage articles for this corporation or for the public; to buy and sell coal, wood or other fuel; and to acquire, own and hold such raw material or finished products as are necessary for the accomplishment of any of the purposes herein expressed. Also to acquire enw and operate a foundry and machine shops.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 Mississippi Code, 1906.

W F Post, O R S Peel, R P Anderson--Incorporators.

State of Mississippi.
County of Perry.

This day personally appeared before me the undersigned authority, and officer of said county, W F Post, O R S Peel R P Anderson, incorporators of the corporation known as the Union Manufacturing and Supply Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the tenth day of December, 1906

W M Moffatt, Notary Public.

Received at the office of the Secretary of State this the 18th day of February, A D 1907, together with the sum of $110.00 recording fee and referred tothe Attorney General for his opinion.

Jos W Power, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution or laws of this state or of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Union Manufacturing and 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 18th day of February, 1907.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretary of State.

REcorded Feb 19, 1907.

The Charter of Incorporation of The Railroad Tie Supply Company.

1. The corporate title of said Company is Railroad Tie Supply Company.
2. The names of the incorporators are:--Frederick P Morrill, postoffice New Orleans, La.; Edwin M Telle, postoffice, Mt Olive, Miss.; George Metcalf, postoffice Greenville, Miss.; Frank H Mortimer, postoffice New Orleans, La.
3. The domicile is at Mount Olive for main office.
4. Amount of Capital stock $25,000.00.
5. The par value of shares is $100.00.
6. The period of existence is 50 years.
7. The purpose for which it is created is: To acquire, deal in, buy, sell, rent, lease, timber and timber lands, or other lands; and to manufacture, buy, sell, handle and deal in cross ties, cross arms, lumber, timber land, timber or other wood products; to purchase, operate, lease, own, rent, or work tow boats or barges for transporting ties, lumber and lumber products; to establish, maintain, operate and use branch offices and manufacturing establishments and to do all things necessary in connection with the above objects.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi, code, 1906.

Edwin M Telle, Fred'k. P. Morrill, Frank H Mortimer, Geo Metcalf--Incorporators.

State of Mississippi.
County of Covington.

This day personally appeared before me the undersigned authority Edwin M Telle, incorporator of the corporation known as the Railroad Tie Supply Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 3rd day of Jany 1907.

H M McIntosh, Notary Public.

State of Louisiana,
Parish of Orleans.

This day personally appeared before me the undersigned authority Frederick P Morrill and Frank H Mortimer, incorporators of the corporation known as the Railroad Tie Supply Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the seventh day of January 1907.

John Janvier, Notary Public.

State of Mississippi,
County of Washington.

This day personally appeared before me the undersigned authority George Metcalf incorporator of the corporation known as the Railroad Tie Supply Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed, on this the 14th day of January, 1907.

Sidney L Moyse, Notary Public.

Received at the office of the Secretary of State this the 13th day of February A D 1907, together with the sum of $40.00 recording fee and referred to the Attorney General for his opinion.

Joseph W Power, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution or laws of this state or of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Railroad Tie Supply Company is hereby aproved..

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State o be affixed this the 16th day of February, 1907.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Feb 19m, 1907.

 FOR AMENDMENT SEE BOOK 26 PAGE 90 FOR AMENDMENT SEE BOOK 19 PAGE 403

The Charter of Incorporation of The Farmers Bank of Osyka.

1. The corporate title of said Company is The Farmers Bank of Osyka.
2. The names of the incorporaters are: J O Magee, postoffice Sunny Hill, Mkxx La.; Samuel A Bacot, postoffice, Osyka, Miss.; T E Tate, postoffice Osyka, Miss.; A C Cherry, pstoffice, Hattiesburg, Miss.; Jack W Magee, pstoffice, Osyka, Miss.; B B Varnado, postoffice, Bolivar, La.
3. The domicile is at Osyka, Mississippi.
4. Amount of capital stock Fifty Thousand Dollars.
5. The par value of shares is One Hundred dollars each.
6. The period of existence is Fifty years.
7. The purpose for which it is created is: To carry on a genral banking business of every kind incuding both the business of a bank of discount and deposit, as well as a savings bank and do and perform all things usual or incident to the banking business within the bounds prescribed by law, to receive and hold as security estate both real and personal, including promissory notes, mortgages, bonds and other obligations and choses in action of individuals, corporations, municipalities, both state and of the United States; to receive on deposit for safe keeping property of every kind and description; to loan money upon real estate or other security; to borrow money, and to secure the same; to execute promissory notes or debentures; to give in pledge its mortgages on real estate and other securities therefor; to buy an sell all kinds of government, state and municipal and other bonds, and all kinds of negotiable and non-negotiable paper, stocks, and other investment securities.

Twenty-five per cent of the said capital stock of $50,000 is to be paid for when the same is subscribed or before said corporation shall commence business, and the balance thereof is to be paid for as called in by the Board of directors of said corporation; but said corporation shall be authorized to commence business when Twenty-five thousand dollars of its capital stock shall be subscribed and not less than Fiftee n Thousand dollars shall be paid in cash or its equivalent into said corporation; to acquire by purchase or otherwise and have, own and enjoy all such estate, both real and personal as may be deemed necessary for its successful operation, not to exceed in value the amount fixed by law; to have a Board of Directors which shall consist of not less than five or more than fifteen members who shall manage and direct the affairs of the corporation and who are to hold their offices until their successors are elected by the stockholders at the annual meeting, but if a vacancy shall occur in said Board of Directors the remaining members of the Board shall have the right to fill said vacancy or vacancies from among the stockholders. The regular annual meeting of the stockholders shall be held at Osyka, Mississippi, on the first Tuesday in April of each and every year after the yar 1907. After the approval of this charter by the Governor of the State any incorporater herein may by published notice, three days in advance of the time and setting forth the place of meeting in Osyka, Mississippi, in the Osyka Record or any other Pike County paper, call a meeting of the stockholders, at which meeting the Board of Directors of sad said corporation shall be elected by the stockholders present at such meeting, either in person or by proxy, and the Board of Directors so elected shall elect one of their number as President, of said corporation and the Board of Directors shall also elect from their number a Vice President, and shall elect a cashier and such other officers and employes as may be necessary to carry on the business of the corporation, and the Board of Directors shall perform the duties and have the rights and powers as are usually performed and granted to the Board of Directors of similar corporations. No stockholder of this corporation shall ever be liable for the debts or defaults of this corporation further than the unpaid balance due said corporation by him on stock subscribed by him. This charter is to become operative from and after its approval by the Governor of the State.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of the Chapter 24, Mississippi Code, 1907.

J O Magee, Samuel A Bacot, T E Tate, A C Cherry, Jas W Moyse, B B Varnado--Incorporators.

State of Mississippi,
County of Hinds.

Personally appeared before me, the undersigned authority A C Cherry, incorporator of the corporation known as the Farmers Bank of Osyka,, Miss., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 23rd day of Jany, 1907.

Amos R Johnston, Notary Public.

State of Mississippi.
County of Pike.

This day personally appered before me the undersigned authority J O Magee? Samuel A Bacot, T E Tate, Jack W Magee, B B Varnado, incorporators of the incorporation known as the Farmers Bank of Osyka, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of Jany 1907.

A M Simmons, Notary Public.

Received at the office of the Secretary of State this the 19th day of Feby 1907 together with the sum of $60.00 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State.

I Have examined this charter of incorporation and am of the opinion that it is not violative of the constitution or lws of this state or of the United States.

Wm Williams, Attorney General, By R V Fletcher, ASSt Atty General.

State of Mississippi.
Executive Office, Jackson. The within and foregoing charter of incorporation o the Farmers Bank of Osyka is hereby 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 Feby, 1907.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Feb 19, 1907.

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The Charter of Incorporation of The Planters Supply Company.

1. The corporate title of said company is The Planters Supply Company.
2. The names of the incorporators are: J W Bell, postoffice Tibbee, Mississippi; S W Kidd, postoffice Tibbee, Miss.; J H Ryland, postoffice Tibbee, Miss.
3. The domicile is at Tibbee Clay County Mississippi.
4. Amount of capital stock is $10?000 with right to begin business when $2,000 has been paid in.
5. The par value of shares is $50.
6. The period of existence is Fifty years.
7. The purpose for which it is created is: To conduct a general mercantile business to buy and sell all kinds of goods, wares and merchandise and to conduct a general commission and brokerage business. To lease buy, own and sell all real and personal property necessary or convenient for the transaction of its business. To borrow money, to take and execute all notes, bills and all deeds necessary or pertinent in or to its business, and in such manner or on such terms as the Board of Directors of the Company may deem judicious. To do and and all acts in furtherance of the purposes for which the said corporation is established, and not conflicting with the laws of the State of Mississippi. And upon the approval of this charter by the Governor and without other or further notice, when the said sum of $2,000 has been paid in, the said incorporators of said corporation may organize and commence business. The business of said corporation shall be conducted by a Board of five directors which number may be increased to seven by the stockholders if desired. The said Board of Directors shall elect from among their number such officers as they may deem best for the promotion of the wellfare of the company and the said officers shal be elected annually by the directors and at the time of their own election which shall be annually, and the said officers so elected may at any time be suspended or removed by the directors. Special meetings of the stockholders may be called at any time or place by notice delivered to the stockholders in person or mailed to their address at least five days before such meeting and a two-thirds majority of the stock present shall constitute a quorum. The said incorporators and such others as may associate themselves with them are hereby empowered to adopt such rules regulations and bylaws for the government of the said corporation as are not inconsistent with the laws of this state.
8. The rights and powers that may be exercised by said corporation are those conferred by the provisions of Chapter 24 Mississippi Code 1906,.

J W Bell, S W Kidd, J H Ryland--Incorporators.

State of Mississippi.
County of Clay.

This day personally appeared before me, the undersigned authority A supervisor J W Bell, S W Kidd, J H Ryland, incorporators of the corporation knows as the Planters Supply Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of December, 1906.

R C Cox, Supervisor Dist 2, Clay County, Miss.

Received at the office of the Secretary of State this the 16th day of February 1907, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Joseph W Power, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution or laws of this state or of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive office Jackson.

The within and foregoing charter of incorporation of The Planters 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 February, 1907.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Feb 21, 1907.

The Charter of Incorporation of E Benelli Company

Dissolved by decree of Chancery Court of Warren county dated 5th day of January 1920.

1. The corporate title of said Company shall be E Benelli Company.
2. The names of the inorporaters are: E Benelli Sr., I J Benelli, postoffice Vicksburg, Miss.
3. The domicile is at Vicksburg, Miss.
4. Amount of capital stock $25,000 authorized and $10,000 paid in.
5. The par value of shares is $100.
5. The peried of existence is Fi ty years.
7. The purpose for which it is created is to do a general ~~merchandise~~ merchandise and wholesale business.
8. The rights and powers to be exercised by this corporation are these conferred by the provisions of Chapter 24, Mississippi Code, 1906.

E Benelli, Sr. E Benelli jr., I J Benelli--Incorporators.

State of Mississippi,
County of Warren.

This day personally appeared before me the undersigned authority E Benelli Sr. E Benelli Jr., and I J Benelli, incorporators of the corporation known as the E Benelli Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation on this the 4th day of Jany, 1907.

T C Henderson, Justice of the Peace.

Received at the office of Secretary of State this the 21st day of February 1907, together with the sum of $40.00 recording fee and referred to the Attorney General for his opinion.

Joseph W Power, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution or laws of this state or of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty general.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The E Benelli Company is hereby approved.

In testimony whereof I have hereunto set my had and caused the Great Seal of the State of Mississippi to be affixed this 21st day of February 1907.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Feb 21, 1907.

The Charter oF Incorporation of The Loper Mercantile Company.

1. The corporate title of said company is The Loper Mercantile Company.
2. The names of the incorporators are: Floyd Loper, postoffice Lake Miss.; Will Ware, postoffice Lake, Miss.; Hugh Kelly, postoffice Lake, Miss.
3. The domicile is at Lake, Scott County, Mississippi.
4. Amount of capital stock Thirty Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is Fifty years.
7. The purpose for which it was created is To Carry on and coduct a general mercantile business to buy and sell and deal in all kinds of goods, wares and merchandise, live stock, farming implements and utensils, lands, timbers and timber lands, lumber, shingles, spokes, staves, cross-ties, and the like; to buy sell and deal in cotton, cotton seed and all other agricultural products raised or grown in this state; to own and operate a gin or gins, and also a mill or mills for the manufacture of lumber, shingles, or other like articles of wooden material; to own and operate a farm or farms and to do and perform such ther acts and things as may be necessary to the proper execution of the purposes hereinbefore stated.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906,.

Floyd, Loper, Willie Ware, Hugh Kelly.--Incorporators.

State of Mississippi,
County of Scott.

This day personally appeared before me the undersigned authority Floyd Loper, and Hugh Kelly incorporators of the corporation known as the Loper Mercantile Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of January 1907.

A L McKenzie, M. B. S.

State of Mississippi.
County of Scott.

This day personally appeared before me the undersigned authority a nember of the Board Of Supervisors, Will Ware, one of the incorporators of the corporation known as the Loper Mercantile Company who acknowledged that he signed and executed the above and foregoing article of incorporation as his act and deed this the 15th day of Jan. 1907.

A L McKenzie, M B S.

Received at the office of the Secretary of State this the 15th day of February 1907, together with the sum of $40 recording fee and referred to the Attorney General for his opinion.

Jos W Power. Secy of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution or laws of this state or of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Loper 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 21st day of February 1907.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretry of State.

Recorded Feb 23, 1907.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

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Charter of Incorporation of The Wallfield Realty and Development Co.

1. The corporate title of said company is The Wallfield Realty and Developent company.
2. The names of the incorporators are:-- J L Henderson, postoffice Chiwapa, Miss.; S M Barr, posteffice Pontotoc, Miss.; C C Benefield, posteffice Pontotoc, Miss.; & J B Walls, posteffice Pontotoc, Miss.
3. The domicile is at Wallfield Pontotoc County, Miss.
4. Amount of epital stock $1000.
5. The par value of shares is $250.
6. The period of existence is 50, years.
7. The purpose for which it is crated is:-- Organized for the purpose of dealing in real estate and promoting the general interest of the Village of Wallfield in the county of Pontotoc in the State of Mississippi and inducing immigration and capital to said place.

The name of the said Company shall be The Wallfield Realty and Development Company," and the persons desiring to form said corporation are: J L Henderson, S M Barr, C C Benefield and J B Walls, Th The powers of the corporation shall be to buy and sell real estate and personal property, erect and operate any kind of machinery, fruit growing, truck farming, dealing in any kind of merchandise, operating a livery stable hotel etc. This corporation shall exist for a period of 50 years,

8, The rights and powers that may be exercised by the corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

S M Barr, C C Benefield, J B Walls, J L Henderson.--Incorperaters.

State of Mississippi,
County of Pontotoc.

This day personally appeared before me the undersigned authority S M Barr, Pontotoc Miss., one of the incorporaters of the corporation known as the Wallfield Realty and Development Company who acknowledged that he signed and executed the above and foregoing charter of incorporation as his act and deed on this the 5th day of Novr., 1906.

W T Furr, Chancery Clerk.
W J Lyon, D C

State of Mississippi,
County of ---.

This day personally appeared before me the undersigned authority, J L Henderson, J B Walls, and C C Benefield incorporaters of the corporation known as the Wallfield Realty and Development Company who acknowledged that he signed and executed the above and foregoing articles of incorporation on this the 2nd day of November, 1906.

R N Price, J P.

Received at the officeof the Secretary of State this the 19th day of February, 1907, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.
Jos W Power, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution or laws of this state or of the United States.
Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Wallfield Realty and 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 19th day of February 1907.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Feb 23, 1907.

The Charter of Incorporation of The Farmers Union Warehouse Association.

1. The corporate title of said company is The Farmers Union Warehouse association.
2. The names of the incorporators are:-- L B McFralend, postoffice Water Valley, Miss.; J W Simmons. postoffice Water Valley, Miss.; J A Browning, Taylor, Miss.; A J Morgan, postoffice, Trusty, Mississippi.
3. The domicile is at Water Valley, Mississippi.
4. Amount of capital stock not to exceed Ten thousand dollars.
5. The par value of shares is Fifteen Dollars.
6. The period of existence is Fifty years.
7. The purpose for which it is created is: To buy, sell, deal in for hire or profit cotton, goods, wares and merchandise real and personal property incident to its business, and to do a [illegible] business, said company to begin business when One Thousand dollars of its is paid in.. The first meeting for the incorporation and organization of said company shall be held when a majority of the shareholders shall wish after verbal or written notice shall be given each of the shareholders.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 Mississippi Code, 1906.

L B McFrland, J W Simmons, A J Morgan, J A Browning.--Incorporators.

State of Mississippi,
County of Yalobusha.

This day personally appeared before me the undersigned authority L B McFarland, and J W Simmons, incorporators of the corporation known as the Farmers Union Warehouse Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of January 1907.

W H Sims, Notary Public.

State of Mississippi.
County of Calhoun.

This day personally appeared before me the undersigned authority A J Morgan incorporator of the corporation known as the Farmers Union Warehouse association who acknowledged that he signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23, day of January 1907.

J H CLements, J P

State of Mississippi,
County of Yalobusha.

This day personally appeared before me the undersigned authority J A Browning incorporator of the corporation known as the Farmers Union Warehouse Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day f January 1907.

Lucius L Blount.
Clerk Circuit Court.

Received at the office of the Secretary of State this 23rd day of Feby 1907. Together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution or laws of the stte or of the United States.

Wm Williams Attorney General.
By R V Fletcher Asst Atty Genl.

State of Mississippi.
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Farmers Union Warehouse 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 February 1907.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Feb 25 1907.

602

Charter of Incorporation of The Cox Mercantile Co.

1. The corporate title of said Company shall be Cox Mercantile Company.
2. The names of the incorporaters are: I L Cox, postoffice, Braxton, Miss.; G Cox, postoffice, Braxton, Miss.; H P Cox, postoffice, Braxton, Miss.; D C Cox, postoffice Braxton, Miss.; J P Cox, postoffice Braxton, Miss.; R J Spell, postoffice Braxton, Miss.
3. The domicile is at Braxton Simpson County State of Mississippi.
4. Amount of capital stock is $30,000 to be paid in, $7,500.
5. The par value of shares is One Hundred dollars.
6. The period of existence is Fifty years.
7. The purpose for which it is created is: Own and operate a general mercantile business, to own all real estate necessary for a place of doing business and shall have the power to buy and sell real estate in the regular course of business dealings, to take and make trust deeds and mortgages, to buy and sell accounts, notes, trust deeds and mortgages for the purpose of securing business and securing customers, to buy and sell cotton, cotton seed and timber, and all other merchantable commodities in regular course of trading and business dealings. Said corporation shall have power to sell for cash or credit, to borrow money, to conduct farms where owned by said corporation. Said corporation shall be authorized to begin business when $7,500 of the capital stock is subscribed for and paid for. The shares of said corporation shall be fully paid for before issued to subscribers and and shall not be assessable for additional amounts by the corporation against the stockholders and the full amount of each stockholders subscription shall be paid in for the whole number of shares subscribed for before any certificate of stock shall be issued to any stockholder. The officers shall be a president, Manager, and Secretary and Treasurer, and the office of Manager and Secretary and treasurer may be filled by one person, if the stockholders shall so elect. The directors shall consist of 3 stockholders and shall be elected at the first meeting of the stockholders at the organization meeting. The directors shall have power to employ a manager other than a stockholder, provided the manager so employed shall enter into bond to faithfully discharge his duties as such. In the absense of the president at any meeting of the directors the secretary and treasurer shall preside at such meeting. The time and place of meeting shall be provided for in the bylaws of this corporation as adopted by the stockholders at their first meeting . A meeting of the stockholders for the purpose of organizing may be called by any stockholder on giving two days notice to the other stockholders of the time and place of meeting. The president shall sign all deeds, conveyances and trust deeds nd mortgages for the corporation, and cause the secretary to fix the corporate seal thereto, and the corporation shall have a seal for all purposes for which the corporation seals are used. Said corporation shall have all the privileges and immunities conferred by Chapter 24 of the Code of 1906 of the state of Mississippi.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 Mississippi Code, 1906.

J P Cox, H P Cox, G Cox, I L Cox, D C Cox, R J Spell.--Incorporaters.

State of Mississippi.
County of Simpson.

This day personally appeared before the undersigned authority H P Cox, D C Cox I L Cox, and G Cox, J P Cox, and R J Spell, incorporaters of thecorporation known as the Cox Mercantile Company who aknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of January, 1907.

T N Touchstone, Mayor and Ex Of J P

Received at the office of the Secretary of State this the 22 day of January 1906, together with the sum of $40 recording fee and referred to the Attorney General for his opinion.

Joseph W Power, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution or laws of this state or of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty genl.

State of Mississippi,
Executive Office, Jacksen.

The within and foregoing charter of incorporation of the Cox Mercantile company is hereby approved.

In tetimony whereof I have here unto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 23rd day of February 1907.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Feb 25 1907.

C

The Charter of Incorporation of Concrete Building Company of Collins,

1. The corporate title of said Company is: Concrete Building Company.
2. The names of the incorporators are: D D Magee, postoffice Collins, Miss; W L Magee postoffice Collins, Miss.; A L Spell, postoffice Collins, Miss.; W R Holloway postoffice Collins, Miss.; N H McRaney, postoffice Collins, Miss.; McIntosh Bros., postoffice Collins, Miss.; D C McRaney postoffice Collins, Miss.; W M Biglane, postoffice Collins, Miss.;
3. The domicile is at Collins, Mississippi for main office.
4. Amount of capital stock $10,000.
5. The par value of shares is $50.00 each.
6. The period of existence is Fifty years.
7. The purpose for which it is created is: To purchase and sell gravel, gravel beds and sand, to manufacture, buy and sell concrete blocks and brick tiles, construct and contract for the construction of all kinds and classes of buildings, and for the above purpose to establish, maintain, operate and us branch offices ad factories , to own real estate necessary in th conduct of its business and to do al thin s necessary in connection with the above objects. Said corporation to begin business when two thousand dollars is paid in.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 Mississippi Code, 1906.

D D Magee, W L Magee, A L Spell, McIntosh Bros. W R Holloway, W H McRaney, D C McRaney, W M Biglane.

State of Mississippi,
County of Covington.

This day personally appeared before me the undersigned authority D D Magee, W L Magee, A L Spell, McIntsh Bros., W R Holloway, N H McRaney, D C McRaney, and W M Biglane, incorporators of the corporation known as the Concrete Building Co who acknowledged that they signed and executed theabove and foregoing articles of incorporation as their act and deed on this the 30th day of Jan. 1907.

H M McIntosh, Mayor and Ex-Of J P of Collins, Miss.

Received at the office of the Secretary of State this the 18th day of February A D 1907, together with the sum of $20 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

Jos W Power, Secy of State.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Concrete Building Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississipi to be affixed this 23rd day of February, 1907.

Jas K Vardaman.

Byv The Governor:--
Joseph W Power, Secretary of State.

Recorded Feb 27, 1907.

 FOR AMENDMENT SEE BOOK 16 PAGE 139

The Charter of Incoreration of The Statham Shoe Company.

1. The corporate title of said Company is: The Statham Shoe Company of Jackson, Hinds Co., Mississippi.
2. The names of the incorperaters are:--J C Fitzhugh, postoffice Jackson, Miss.; J P Tatum, Postoffice Jackson, Miss.; W P Tatum, postoffice Jackson.; W H Statham, postoffice Jackson. Miss.;
3. The domicile is at Jackson, Hinds County Miss.
4. Amount of capital stock $10,000 but to begin business with $5,000 paid in cash.
5. The par value of shares is $100 per share.
6. The period of existene is twenty-five years.
7. The purpose for which it is created is: To buy and sell and deal in either at wholesale or retail shoes and all other kinds of merchandise.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 Mississippi Code 1907.

J C Fitzhugh, W H Statham, W P Tatom, J P Tatom.--Incorperaters.

State of Mississippi.
County of Hinds.

This day personally appeared before me the undersigned authority in and for the city of Jackson, in said state and county, W H Statham, J C Fitzhugh, J P Tatom and W P Tatom, incorperaters of the corperation known as the Statham Shoe Company, who acknowledged that they signed and executed the above and foregoing articles of incorperation as their act and deed on this the 31st day of January 1907.

O J Waite, Notary Public.

Received at the Office of the Secretary of State this the 19th day of February 1907, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Jas. W Power, Secretary of State.

I have exami ned this charter of incorperation and am of the opinion that it is not violative of the constitution or laws of this state or of the United States.

Wm Williams, AtternEy General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorperation of the Statham 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 the 23rd day of February, 1907.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Feb 28, 1907.

C

Charter of Incorporation of R E Lee High School.

1. The corporate title of said company is R E Lee High School, Lincoln County, Mississippi.
2. The names of the Incorporators are: W P Smith, postoffice, McCall Creek, Miss.; C W Lofton, postoffice, McCall Creek, Miss.; J T Porter, postoffice, McCall Creek, Miss.; W R Rushing, postoffice, McCall Creek, Miss.; W E Smith, postoffice, McCall Creek, Miss.; T J Porter, postoffice, McCall Creek, Miss.; Allen Smith, postoffice, McCall, Creek, Miss.; J O Young, postoffice, McCall Creek, Miss.
3. The domicile is at R E Lee School house near Simile Miss.
4. Amount of capital stock Twelve hundred dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is fifteen years.
7. The purpose for which it is created is: to organize and maintain a High School in District No- 4, Lincoln County Mississippi.

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.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 Mississippi Code, 1906.

W P Smith, C W Lofton, J T Peter, W R Rushing, W E Smith, T J Porter and others.--Incorporators.

State of Mississippi,
County of ——

This day personally appeared before me the undersigned authority W P Smith, C W Lofton, J T Porter, W R Rushing, W E Smith, T J Porter, Allen Smith, incorporators of the Corportation known as the R E Lee High School who acknowledged that they signed and executed the above and foregoing charter of incorporation as their act and deed on this the 19th day of Febry, 1907.

S H Pepper, J P

Received at the office of the Secretary of State this the 23rd day of February 1907 together with the sum of $3.00 recording fee and referred to the Attorney General for his opinion.

Jas. W Power, Secretary of State.

Jackson Miss Feb 23, 1907.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution or laws of this state or of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the R E Lee 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 Feby 1907.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Feb 28 1907.

a

The Charter of incorporation of Empire Lumber Company.

1. The corporate title of said company is Empire Lumber Company.
2. The names of the incorporaters are: D B Searborough, postoffice McHenry, Mississippi, O J Rawlins, postoffice McHenry, Mississippi.
3. The domicile is at McHenry, Mississippi.
4. Amount of capital stock Ten Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is Fi ty years.
7. The purpose for which it is created is: The building, owning and operating saw-mills and planing mills, for the manufacture of lumber and the planing and sizing of the same, and for the building, owning and operating tram roads for conveying round timber to said mills and delivery of its manufactured material from said mills to common carriers; and the owning and operating of commissaries for the sale and supplying merchandise to its employes and others; and for the buying holding and dealing in timbered and un.-timbered lands.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code,. 1906.

D B Searborough, O J Rawlins.--Incorporaters.

State of Mississippi.
County of Harrison.

This day personally appeared before me the undersigned authority in and for said Harrison county, Miss., the above signed D B Searborough and O J Rawlins, incorporators of the corporation known as the Empire Lumber Company who acknwwledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 26th day of January, 1907.

John N Dale, J P

Received at the office of the Secretary of State this the 26th day of February A D 1907, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.
Joseph W Power, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution or laws of this state or of the United States.

Wm Williams, Attorney Generl.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Empire Lumber Company is hereby approved.

In testimony whereof I have hersunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of February, 1907.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Feb 28, 1907.

The Charter of Incorporation of The Durant Canning Company of Durant, Mississippi.

1. The corporate title of said Company is: Durant Canning Company of Durant, Mississippi.
2. The names of the incorporters are:-- P M Elmore, J M Clower, E T Morgan, I W Saxon, H V Johnson, W C Durham, postoffices, Durant, Mississippi.
3. The domicile is at Durant, Mississippi.
4. Amount of capital stock $Ten Thousand Dollars.
5. The par value of shares is: One Hundred dollars each.
6. The period of Existence is Fifty years.
7. The purpose for which it is created is To manufacture and can fruits, vegethbles and cereals of all kinds, potatoes, cane and sorghum syrups, to buy and deal in all kinds of fruits, vegetables, cereals, potatoes cane and sorghum syrups for canning purposes, and to trade in all of its manufactured and canned products. To purchase, hold and own all land necessary for its purposes, for the erection of all buildings, sheds, houses and other purposes of said corporation; to purchse, erect and maintain and repair all buildings necessary to carry on its business; to purchase, erect, repair and maintain all machinery necessary for its purposes, to offer for sale and sell any and all kinds of its manufactured and canned products and to carry on such Mercantile business as may be necessary in aid of its business; to buy and sell coal and wood. It may own, attach and operate a bottling works plant for carbonating and bottling carbonated waters and making and bottling soda waters, and may buy and sell all necessary ingredients for making and bottling said carbonated waters and soda waters.

The board of directors of said corporation shall consist of five stockholders of same, and the first board shall be elected immediately on organization of said corporation, and they shall hold office until the first Tuesday in January A D 1908, and a board of directors shall be elected annually thereafter at the regular stockholders' meeting the first Tuesday in January of each year.

The business of said corporation shall be transacted by its President, vice-president, secretary and treasurer, but they shall be under direction of the board of directors.

Said corporation may commence business when as much as five thousand dollars has been paid in.

8. The rights and powers that may be exercised by this corporation are those conferred by the the provisios of Chapter 24, Mississippi Code, 1906.

State of Mississippi,
County of Holmes.

This day personally appeared before me the undersigned authority J M Clower, P M Elmore, W C Durham, H V Johnson, E T Morgan, I W Saxon, incorporators of the corporation known as the Durant Canning Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act ad deed on this the 20th day of January 1907.

W O Clines. Notary Public.

Received at the office of the Secretary of State this the 18th day of February 1907 together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Jos W Power Secretary of State

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution or laws of this state or of the United States.

Wm Williams Attorney General.
By R V Fletcher Asst Atty Genl.

State of Mississippi,
Executive office , Jackson.

The within and foregoing charter of incorporation of the Durant Canning of Durant, 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 23rd day of February 1907.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretary of state.

Recorded Feb 28, 1907.

The Charter of Incorporation of The Meridian Auditorium Company.

1. The corporate title of said Company is The Meridian Auditorium Company.
2. The names of the incorporaters are: J C Rushing, postoffice Meridian, Miss.; J W Bostick, Meridian, Miss.; H G Meyer, postoffice Meridian, Miss.; J A McInnis, postoffice Meridian, Miss.; E Wilson, postoffice Meridian, Miss.; E A Miller, postoffice Meridian, Miss.; S Greenwald, postoffice Meridian, Miss.; E J Gallagher, postoffice Meridian, Miss.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock Ten Thousand Dollars.
5. The par value of shares is One Hundred Dollars each.
6. The period of existence is Fifty years.
7. The purpose for which it is created is: To operate skating rinks, bowling alleys, gymnasiums and other like amusements, entertainmets and passtimes; and to charge certain fares, admission fees and fees for the use of equipments and the instrumentalities employed in such entertainments, amusements and pass times; and to hold, own and possess all such real estate not exceeding in value allowed by law) and personal property as may be necessary in the conduct of the business of the corporation; and said corporation may also devote its buildings to hire or rentals for all ~~xuxpnznx~~ public entertainments as are not imoral in character as it may desire and determine.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

E J Gallagher, J W Bostick, S Greenwald, J C Rushing, E Wilson.--Incorporaters.

State of Mississippi,
Lauderdale County.

This day personally appered before me the undersigned authority J C Rushing, J W Bostick, H G Meyer, J A McInnis, E Wilson, E A Miller, S Greenwald and E J Gallagher, incorporaters of the corporation known as the Meridian Auditorium Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 19th day of January 1907.

A D McRaven, Notary Public.

Received at the office of the Secretary of State this the 19th day of February 1907, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Jas W Power, Secretary of State. ~~Wxzwzixixnszyzxxxxxxxyxzxxxxxxxxxx~~ ~~xyxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution or laws of this state or of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office Jackson

The within and foregoing charter of incorporation of the Meridian Auditorium Company is hereby 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 1907.

Jas K Vardaman.

By The Governor:--
Jas W Power, Secy of State.

Recorded Mch 4, 1907.

The Charter of Incorporation of Hawkins Hardware Company.

1. The corporate title of said Company is Hawkins Hardware Company.
2. The names of the incorporators are:-- C L Hawkins, postoffice Hattiesburg, Mississippi; Ellis Hickman, postoffice Hattiesburg, Mississippi; J K Denham, postoffice Hattiesburg, Mississippi; V M Scanlan, postoffice Hattiesburg, Mississippi.
3. The domicile is at Hattiesburg, Perry County, Mississippi.
4. Amount of capital stock Fifty Thousand dollars; but may begin business when Twenty Thousand dollars is paid in.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is Fifty years.
7. The purpose for which it is created is To engage is the purchase and sale of Hardware to do a general wholesale and retail hardware business, to engage in and conduct such other lines of mercantile business as may be deemed advisable and to acquire by purchase or otherwise, and have, hold, own, enjoy and alienate such real and personal estate as is allowed by law.

Said corporation may be organized at any time and place after the approval of this charter by the governor, provided all the stockholders are present in person or by written proxy, or after they have had two days written notice of the time and place of such meeting.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 Mississippi Code, 1906.

C L Hawkins, Ellis Hickman, J K Denham--Incorprators.

State of Mississippi,
County of Perry.

This day personally appeared before me the undersigned authority C L Hawkins, Ellis Hickman, J K Denham and A N Scanlan, incorporators of the corporation known as the Hawkins, Hardware Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of January 1907.

J W Hawkins, N P

Received at the office of the Secretary of State this the 1st day of March A D 1907 together with the sum of $60.00 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution or laws of this state or of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Hawkins 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 1st day of March 1907.

Jas K Vardman.

By The Governor:--
Joseph W Power, Secy of State.

Recorded Mch 4, '07.

The Charter of Incorporation of City Ice and Cold Storage Company.

1. The corporate title of said company is The City Ice and Cold Storage Company.
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2. The names of the incorperators are:--
D C McRaney, N H McRaney, W R Holloway, McIntosh Bros. C I Bloomfield, Allie Standifer, J F Rutledge, Louis McDonald, T D Day, jr., W C Mayfield, W M Biglane, T R Thames, W L Magee, A A Capps, H Swinney, Collins Drug Co., T T Harper, Blount & Ramsay, J M Magee, J T Mathison, Geo D McCormick, W C Wood, axixazzSaxiiknazpaxtszfkxxxzMxsxxssxppx. B F Lott, Delana A Deese, all of Collins postoffice, Mississippi, and Tom Gatlin, postoffice Mt Olive Miss.
3. The domicile is at Collins, Miss.
4. Amount of capital stock $10,000.
5. The par value of shares is $50.00
6. The period of exisence is 50 years.
7. The purpose for which it is created is To manufacture & buy and sell ice, to establish and maintain cold storage buy, sell and deal in coal wood and other fuel, to own and operate a laundry manufacture and sell soda water and other non-alcoholic beverages, to own, sink and operate artesian wells, to build, own and operate all plants necessary and convenient in the conduct and maintaining said businesses, to establish, maintain and use branch offices and manufacturing establishments and doall things necessary in conection with the above objects as provided for in Chapter 24 of the Annotated Code of the state of Misissippi A D 1906. Said corporation to begin busines when six thousand dollars of stock is paid in.

J L Rutledge, C I Broomfied, W L Magee, T T Harper, W M Biglane, J M Morgn, Collins Drug Co., Blount & Ramsay, A A Capps, N H McRaney, W R Holloway, McIntosh Bros, J T Mathison, Allie J Sandifer Geo D McCormick, B F Lott, W C Wood, W C Mayfiedd, J M Magee, Delana A Deese, H Swinney, D J McRaney, T D Day jr., T R Thames, Tom Gatlin Mrs L McCormick.--Incorperators.

State of Mississippi,
County of Covington.

This day personally appered before me the undersigned authority H H McIntosh, Mayor of Collins and Ex-Officio Justice of Peace, D C McRaney, N H McRaney, W R Holloway, McIntosh Bros, C I Broomfield, Allie Sandifer, J F Rutledge, L McDonald, T D Day jr., W C Mayfield, W M Biglane, T R Thames, W L Magee, A A Capps, H Swinney, Collins Drug Co. T T Harper, Blount & Ramsay, J M Magee, J T Mathison, J M Morgan, Geo D McCormick, W C.Wood, Tom Gatlin, D A Deese and B F Lott, incorperaters of the corperation known as The City Ice and Cold Storage Company who acknowledged that they signed and executed the above and foregoing artiales of incorperation as their act and deed on this the 6th day of Feby 1907.

H M McIntosh, Mayor City Mt Collins, Ex-Of J P

Received at the office of the Secretary of State this Feby 23, 1907, toegther with $ fee of $20 and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State.

I have carefully examined this charter of incorperation and am of the opinion that it is not violative of the constitution or laws of this state or of the United States.

Wm Williams, Atterney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorperation of The City Ice and Cold Storage Company is hereby 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 March 1907.

Jas K Vardaman.

By The Governor:--
Jas W Power, Secretary of State.

Recorded Mch 4, '07.

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The Charter of Incorporation of The Magnolia Canning and Mfg Co.

1. The corporate title of said Company is The Magnolia Canning and Manufacturing Company.
2. The names of the incorporators are: S A Neville, postoffice Meridian, Miss.; Chas L Rushing, postoffice Meridian, Miss.; Eugene Butler, postoffice Meridian, Miss.; C C Kendall, postoffice Meridian Miss.; E H Erickson, postoffice Meridian, Miss.; R H Suttle, postoffice Meridian, Miss.
3. The domicile is at Meridian Mississippi.
4. Amount of capital stock Ten Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is Fifty years.
7. The purpose for which it is created is: To buy and can vegetables, fruit and syrup by processes usual to canning factories and to sell the product canned; to manufacture candy and grocery sundries; to purchase from time to time such supplies and machinery as is necessary for the carrying out of the above provisions and its purpose is to begin business when the amount of its authorized capital stock is paid in.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

S A Neville, Chas L Rushing, Gus C Kendall, E H Erickson, R H Suttle, Eugene Butler. Incorprts.

State of Mississippi,
County of Lauderdale.

This day personally appeared before me the undersigned authority E C Miller, Notary Public, S A Neville, Chas L Rushing, Eugene Butler, Gus C Kendall, E H Erickson, R H Suttle, incorporators of the corporation known as the Magnolia Canning and Manufacturing Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation, as their act and deed on this the 29th day of December, 1906.

C C Miller, jr., Notary Public.

Received at the office of the Secretaryof State this the 25th day of Feby A D 1907, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution or laws of this state or of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Magnolia Canning 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 25th day of February 1907.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Mch 4, 1907.

The Charter of Incorporation of Carson Mercantile Company.

1. The corporate title of said company is Carson Mercantile Company.
2. The names of the incorporatoRs are: G G Holloway, postoffice Carson, Mississippi; V T Miller postoffice Carson, Mississippi; H C Turnage, postoffice Carson, Mississippi; G W Holloway, postoffice Carson, Mississippi; W B Holloway postoffice Carson Mississippi.
3. The domicile is at Carson, Jefferson Davis county, Mississippi.
4. Amount of capital stock Ten Thousand Dollars.
5. The par value of shares is One Hundred Dollars each.
6. The period of existence is Fifty years.
7. The purpose for which it is created is: For the purpose of carrying on a general mercantile business, to buy and sell goods, wares and merchandise such as are commonly and generally bought and sold by general mercantile companies, for cash and on credit, and to take deeds of trust, mortgages and other securities on real and personal property to secure any indebtedness due this corporation and davances made this company, with the right to enforce said securities in accordance with law, and equity, to sue and be sued, and to all things necessary and proper for carrying on said business and for these purposes to have possess and enjoy all the rights, franchises, benefits and immunities incident to, and given under the laws of this state to a corporation of such character, with the right to commence business when five thousand dollars of said capital shall have been paid in.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 Mississippi Code, 1906.

G G Holloway, H C Turnage, W T Miller, G W Holloway, W B Holloway.--Incorporators.

State of Mississippi,
County of Jefferson Davis.

This day personally appeared before me the undersigned authority G G Holloway, G W Holloway, V T Miller, W B Holloway, H C Turnage, incorporators of the corporation known as the Carson Mercantile empany, who acknowledged that they signed and executed the above and and foregoing articles of incorporation as their act and deed, on this the 26th day of January 1907.

D L Bulowware, J P

Received at the office of the Secretary of State this the 27th day of February 1907, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution or laws of this st te or of the United States.

Wm Williams, Attorney general.
By R V Fletcher, Asst Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Carson 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 February 1907.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Mch 4, 1907.



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The Charter of Incorporation of The Anderson Mercantile Company.

1. The corporate title of said Company is Anderson Mercantile Company.
2. The names of the incorporators are: L L Anderson, L T Anderson, C C Clopton, postoffice Shuqualak Miss.
3. The domicile is at Shuqualak, Miss.
4. The capital stock is Eight Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is Twenty-five years.
7. The purpose for which it is created is: To conduct a general mercantile business and, buying and selling at wholesale and retail, goods, wares and merchandise of every description and kind of merchantable wares; also cotton and cotton seed and all kinds of country produce, may purchase and own and sell real estate, may take and hold by deed of trust, mortgage or other instruments of conveyance such securities as may be deemed advisable to secure debts controlable or to be controlled for goods, supplies money advanced to customers on either real or personal property or both and generally to make such contracts and take and hold such securities therefor as are usual and incident to its business.

Article 2. All stock issued shall be signed by the Secretary and countersigned by the President authenticated by the seal of said corporation and shall be entered on stock book to be kept for such purposes and be transferable thereon in manner prescribed by the statute in such cases.

Article 3. The business of said corporation shall be conducted and managed by and under the direction of a board of three directors, who shall be elected annually by the stockholders at such time and place as may be prescribed and fixed by the bylaws of the corporation, 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 to be determined by the board of directors.

Article 4. All indebtedness of sadd corporation shall be so made as to be payablE in any kind of legal tender money of the United States.

8. The rights and privileges that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code 1906.

L L Anderson, L T Anderson, C C Clopton.---Incorporators.

State of Mississippi.
County of Noxubee.

This day personally appeared before me the undersigned authority L L Anderson, L T Anderson and C C Clopton, incorporators of the corporation known as the Anderson Mercantile Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, this the 23rd day of February, 1907.

H A Minor Jr., Notary Publi

Received at the office of the Secretary of State this the 25th day of February 1907 together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Jas W Power, Secy of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution or laws of this state or of the United States.

Wm Williams, Attorney General.
By R W Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office Jackson.

The within and foregoing charter of incorporation of the Anderson 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 March, 1907.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Mch 4, 1907.

The Charter of Incorporation of W B Gray and Company.

1. The corprate title of said Company is W B Gray and Company.
2. The names of the incorperaters are:-- W B Gray, Postoffice Nesbit, Miss.; George Banks, post-office Hernando, Miss.; C A Worthy, postoffice Nesbit, Miss.
3. The domicile is at Nesbit, DeSoto County, Mississippi.
4. Amount of capital stock Ten Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is five years.
7. The purpose for which it is created is: To do a general mercantile business including the buying, owning an operation of a cotton gin and grist mill, borrowing and lending money, buying and selling of all kinds of goods, wares, merchandise and agricultural products and such other business as is usual in a general supply store not contrary to the laws and constitution of the state of Mississippi.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

W B Gray, Geo Banks, C A Worthy,--Incorporators.

State of Mississippi,
Executive Office, Jackson.

This day personally appeared before me the undersigned authority W B Gray and C A Worthy, incoorators of the corporation known as the W B Gray Company xxxxx who acknowledged that they signd and executed the above and foregoing articlEs of incorperation as their act and deed on this the 2nd day of Feb 1907.

W D Wilson, Notary Public.

State of Mississippi,
County of Desoto.

This day personally appeared before me the under signed authority George Banks incorperater of the corperation known as the W B Gray Company, who acknowledged that he signed and executed the above and foregoing articles of incorperation as his act and deed on this the 4th day of Feby 1907.

N E Wilroy, Clerk.

Received at the office of the Secretary of State this the 27th day of February 1907, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Jas W Power, Secy of State.

I have examined this charter of incorperation and am of the opinion that it is not violative of the Constitution or laws of this state or of the United Sttes.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi.
Executive Office, Jackson.

The within and foregoing charter of incorperation of the W B Gray Company is hereby 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 March, 1907.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Mch 4, 1907.

Amendment to the Charter of The Gulfport Portrait Company.

The charter of the Gulfprt Portrait Company, approved July 14, 1905 is hereby amended in the following particulars to-wit:--

1. Section one of the charter is hereby amended so that the name and style of said corporation shal be changed from the Gulfport Portrait Company to the "Southern Wood Working Company."
2. That section two of said charter is hereby amended so as to increase the capital stock of said company from ten thousand dollars to twenty-five thousand dollars.
3. By striking out Section four of said charter and inserting in lieu thereof the following:--
"Section 4. The purposes for which this corporation is formed are to carry on the business of a woodworking and manufacturing company and for the manufacture and sale of all kinds of wood frames moulding, furniture and other articles manufactured from wood, and they shall have the power to establish branch plants at such places as they shall deem proper to establish and to import and export such articles as they may deem necessary to carry on such business."

The State of Mississippi.
Harrison County.

Personally appeared before me the undersigned Notary Public within and for the city of Gulfport, Mississippi, duly commissioned and acting, E F Martin and H S Walker who severally made affidavit that they are the President and Secretary respectively of the above named Gulfport Portrait Company of Gulfport, Mississippi, and that the above is a true and correct copy of certain amendments to the charter of said company duly made and authorized by the stockholders and Board of Directors meeting duly held on the 17th day of December, 1906.

E F Martin, President.
H S Walker, Secretary.

Sworn to and subscribed before me this 28th day of December, 1906.
S A Torkelson, Notary Public.

Received at the office of the Secretary of State this Feby 21, 1907, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.
Jos W Power, Secretary of State.

I have examined this amendment to the charter of of incorporation of Gulfport Portrait Company and am of the opinion that it is not violative of the constitution or laws of this state or of the United States.
Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the 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 21st day of February, 1906.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Mch 4, 1907.

The Charter of Incorperation of The Interior Lumber Company.

1. The corperate title of said Cmpany is Interior Lumber Company.
2. The names of the incorperaters are: Wm H Dick, postoffice New London, Wis.; Wm H Hatten, postoffice New London, Wis.
3. The domicile is at Phillip's, Tallahatchie County Miss.
4. Amount of capital stock Two Hundred Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is Twenty years.
7. The purpose for which it is created is: To engage in a general lumber and land business.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Wm H Dick, Wm H Hatten.--Incorporators.

State of Wisconsin.
County of Waupaca.

This day personally appeared before me, the undersigned authority Wm H Dick, Wm H Hatten, incorperaters of the corperation known as the Interior Lumber Company who acknowledged that they signed and executed the above and foregoing articles of incorperation as their act and deed, on this the 30th day of Jan 1907.

S T Ritchie, Notary Public

Received at the office of the Secretary of State this the 28th day of February 1907, together with the sum of $200. Recording fee and referred to the Attorney General. for his opinion.

Jas W Power, Secy of State.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorperation of the Interior 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 February 1907.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretary of State

Recorded Mch 5, 1907.

Certificate of Incorporation filed in this office June 28 1930
Secretary of State

The Charter of Incorporation of The C R Hoye Company.

1. The corporate title of said Company is The C R Hoye Company.
2. The names of the incorporators are: C R Hoye, postoffice Newton, Mississippi; R S Hoye, postoffice Newton, Mississippi, W W Reynolds, postoffice Meridian, Mississippi, A B Amis, postoffice Meridian, Mississippi, D W Burnett, postoffice, Newton, Mississippi, J C Nance, postoffice Newton, Mississippi.
3. The domicile is at Newton, Newton County, Mississippi.
4. Amount of capital stock Fifty Thousand Dollars.
5. The par value of shares is One Hundred dollars.
6. The period of existence is Fifty years.
7. The purposes for which it is created are: To carry on and conduct a general mercantile business; to buy, sell and deal in all kinds of goods, wares and merchandise, live stock, farming implements, land, timber and timber lands, lumber, shingles, spokes, staves, cross ties and the like; to buy, sell and deal in cotton, cotton seed, and all other agricultural products, raised or grown in this state; to own and operate a farm or farms and to do and perform such other acts and things as may be necessary to the proper execution of the purposes hereinbefore mentioned.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

A B Amis, W W Reynolds, C R Hoye, R S Hoye, D W Burnett, J C Nance.-Incorporators.

State of Mississippi;
County of Lauderdale.

This day personally appeared before me the undersigned authority A B Amis, one of the incorporators of the corporation known as the C R Hoye Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 30th day of January 1907.

E B Williams, Notary Public.

State of Mississippi,
County of Lauderdale.

This day personally appeared before me the undersigned authority W W Reynolds one of the incorporators of the corporation known as the C R Hoye Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 5th day of Febry 1907.

E B McRaven, Notary Public.

State of Mississippi,
County of Newton.

This day personally appeared before me the undersigned authority C R Hoye, R S Hoye, D W Burnett, J C Nance, four of the incorporators of the corporation known as the C R Hoye Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of Febry, 1907.

J S Vaught, Notary Public.

Received at the office of the Secretary of State this the 28th day of Febry 1907, together with the sum of $60.00 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution or laws of this state or of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Gnl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of inorporation of The C R Hoye Company is hereby 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, 1907.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Mch 5, 1907.

The Charter of Incorporation of Gloster Land and Trading Company.

1. The corporate title of said Company is Gloster Land and Trading Company.
2. The names of the incorporators are: W G McClain, postoffice, Gloster, Miss.; W H Rateliff, postoffice Gloster, Miss.; H R Rateliff, postoffice Gloster, Miss.
3. The domicile is at Gloster Amite County Mississippi.
4. Amount of capital stok Twenty Thousand Dollars.
5. The par value of shares is One Hundred Dollars per share.
6. The perod of existence is Fifty years.
7. The purposes for which it is created are: To carry on and operate in every manner it may see fitper a general first class real estate business, including the right to purhase and sell real estate for cash or on time, and take such security for same as is usual in such a business and to make and execute all contracts regarding the purchase or sale of same as shall be etermined by the Board of Directors or by the incorporators and to do and perform all acts and things necessary to make of effect the purposes herein set forth, and generally done in a first class class real estate trading business: Provided, however, that the company shall not contract and indebtedness beyond the amount of $500 or sell or encumber any of its real estate without the unanimous consent of the Board of Directors which shall consist of three persons to be chosen from among the stockholders annually on the first Monday of March after the approval hereof and the presence of all shall be necessary to constitute a quorum for the transaction of business. The first meeting of the incorporaters for the purpose of organizing this corporation may be held at its domicile on the Monday next succeeding approval and recording of this charter without further notice.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

W S McLain, W H Rateliff, H R Rateliff.--Incorporaters.

State of Mississippi,
County of Amite.

This day personally appeared before me the undersigned authority W G McLain, W T Rateliff, H R Rateliff, incorporaters of the corporation known as the Gloster Land and Trading Company, who acknowledged that they signed and executed the above and foegoing articles of incorporation as their act and deed on this the 28th day of February 1907.

H H Rateliff, Mayor and Ex-of
Justice of the Peace .

Received at the office of the Secretary of State this the 25th day of February 1907 together with the sum of $40.00 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secy of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution or laws of this state or of the United States.

Wm Williams, Atterney General.
By R V Fletcher Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Gloster Land 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 2nd day of March 1907.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Mch 5, 1907.

The Charter of Incorporation of The Meridian Planing & Creseting Co.

1. The corporate title of said Company is Meridian Planing & Creesoting Company.
2. The names of the incorporators are: A Poitevent, postoffice Meridian Miss.; C W Poythress, postoffice Meridian Miss.; J D Poythress, postoffice Meridian, Miss.; Chas Z Smith, postoffice Meridian Miss.
3. The domicile is at Meridian, Lauderdale County, Mississippi.
4. Amount of capital stock is Ten thousand dollars.
5. The par value of shares is One hundred dollars .
6. The period of existence is Fi ty years.
7. The purpose for which it is created is: To treat lumber with creosote or other preserving preparations, to dress, manufacture, buy and sell lumber of all kinds and descriptions. Said corporation may own such real estate, sawmills, planing mills and other machinery as may be necessary for the proper conduct of its business and may begin business when twenty-five per cent of its capital stock is paid in. Said stock may be paid for in property at a fair value.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

A Poitevent, C W Poyt ress, Chas Z Smith, J D Poythress.--Incorperators.

State of Mississippi,
County of Lauderdale.

This day personally appeared before me the undersigned authority A Poitevent, C W Poythress, J D Poythress, Charles Z Smith, incorporators of the corpoAtion known as the Meridia Planing & Creesoting Co., who acknowledged that they signed and executed he above and foregoing articles of incorporation as their act and deed this the 30th day of January 1907.

C C Miller jr., Notary Public

Received at the office of the Secretary of State this the 28th day of February 1907, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution or laws of this state or of the United States.

Wm Williams, Attorney General.
By R V Fletcher Asst Atty General.

State of Mississippi.
Executive Office Jackson.

The within and foregoing charter of inorporation of The Meridian Planing and Creesoting Company is hereby 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 February 1907.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Mch 5, 1907.

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The Charter of Incerporation of The Meadows Lumber Company.

1. The corporate title of said Company is the Meadows Lumber Company.
2. The names of the incerporaters are: J W Meadows, B S Leng, postoffice Purvis, Mississippi, W B Young, postoffice McHenry, Mississippi.
3. The domicile is at Purvis Mississippi.
4. Amount of capital stock Thirty Thousand Dollars, but may begin when Fi teen Thousand Dollars in cash is paid in.
5. The par value of shares is One Hundred dollars each.
6. The period of existence is Fi ty years.
7. The purpose for which it is created is:-- To do a sawmill, planing mill, and turpentine business; may do a general mercantile business, build and operate tramways and may buy and sell real estate.
8. The rights and powers that may be exercised by this company are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

B S Leng, J W Meadows, W B Young.-Incerporaters-.

State of Mississippi.
County of Lamar.

This day personally appeared before me the undersigned authority J W MEadows, B S Leng and W B Young, incerporatrs of the corporation known as the Meadows Lumber Company, who acknowledged that they signed and executed the above and foregoing articles of incerporation as their act and deed on this the 6th day of February 1907.

C V Hathern, Circuit Clerk.

Received at the office of the Secretary of State this the 4th day of March 1907, together with the sum oF $40.00 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secreary of State.

I have examined this charter of incerporation and am of the opinion that it is not violative of the constitution or laws of this state or of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office Jackson.

The within and foregoing charter of incerporation of the Meadows 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 4th day of March 1907.

Jas K Vardaman.

By The Governor:-
Joseph W Power, Secretary of State.

Recorded Mch 5, 1907.

The Charter of Incorporation of The Bennett Bros. Hardware Company.

1. The corporate title of said Company is The Bennett Bros. Hardware Company.
2. The names of the incorporators are: D E Bennett, postoffice Meridian, Miss.; T G Bennett, postoffice Meridian, Miss.; James Bennett, postoffice Meridian, Miss.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock $10,000.
5. The par value of shares is $100.
6. The period of existence is Fifty years.
7. The purpose for which it is created is: To conduct a general mercantile business and may begin business when Five Thousand dollars is paid in.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

D E Bennett, T G Bennett, Jas. Bennett.--Incorporators.

State of Mississippi,
County of Lauderdale.

This day personally appeared before me the undersigned authority D E Bennett, T G Bennett and Jas Bennett, incorporators of the corporation known as the Bennett Hardware Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 4th day of February, 1907.

E B McRaven, Notary Public.

Received at the office of the Secretary of State this the 28th day of February 1907, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution or laws of this state or of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty. General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bennett 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 5th day of March, 1907.

Jas. K. Vardaman.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded March 6, 1907.

Mississippi Southern Railroad Company.

Hon Jas K Vardaman, Jackson, Miss.

Honorable Sir:--

We, the undersigned, beg herewith to apply for a railroad charter, such railroad to be built between the places Gulfport, Miss. and West Point, Miss., along a line described on the sheet enclosed herewith and further designated on the map attached. The name of the Railroad to be Mississippi Southern Railroad Company. It is hoped to complete building such railroad within two years. Hoping to receive a favorable reply,

Respectfully yours,

M Muhle, Laurel, Miss.; T H Odom, Laurel, Miss.; H O Pfeiffer, Selma, Ala.; J W McBride, Louisville, Miss.

Names and Addresses of Applicants.

M Muhle, Laurel, Miss., Real estate and promoting; T H Oden, Mayor of Laurel and Atty at Law; H O Pfeiffer, Selma, Ala., with Southern Engine and Boiler, Jackson Tenn., and with very influential connections amongst the iron and steel trade; J W McBride, Louisville, Miss., Timberman.

Proposed Route of Railroad.

Running from Gulfport in a northeasterly direction to about Ramsey, thence north, crossing Red River and Black Creek, running thence northwest along Black Creek to about Barbara, thence north between Cypress and Hickory Creek, crossing the M J & K C road at Wingate or New Augusta, to Augusta, thence north again between Bogohomo and Tallahala Creek to Laurel, Miss., From Laurel to Hesey about, running along the Altahomak creek in a direction so as to reach Paulding, Miss. Going from there to Carlandsville, Roberts, (crossing the M J & K C road) thence along the Tallahala Creek and north to Lake, running from there north along the Young Warrior Creek to about where the Shockalee Creek goes into the Warrier Creek, and thence north to Carthage, crossing Pearl River. Running from Carthage north between Yockahockane and Yellow Creek to about Barnes, thence in a northeasterly direction to about Ayers, crossing Yellow Creek, thence along Yellow Creek, Butcher Creek to about Tampa, thence in a northeasterly direction to Louisville, Miss., thence in an easterly direction crossing the M J & K C rd, crossing then the Territory of the Talking Warrior Creek, to West Point, Miss.

State of Mississippi,
Executive Department.

To all to Whom These Presents shall come, Greeting:--

Whereas, M Muhle, whose postoffice address is Laurel, Miss.; T H Oden, whose postoffice address is Laurel, Miss., H O Pfeiffer, whose postoffice address is Selma, Ala.; J W McBride, whose postoffice address is Louisville, 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 M Muhle? T H Oden, H O Pfeiffer and J W McBride to organize a railroad corporation with the terminal points as follows: Beginning at Gulfport in Harrison County and terminating at West Point, Clay County, Mississippi.

The name by which this corporation is to be known is "Mississippi Southern 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 27th day of February, A D 1907.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretary of 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. February 26th 1907. Jas K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of this state or of the United States.

Jackson Miss Feb 26, 1907. Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

Recorded Mch 6, 1907.

The Charter of Incorporation of Perry County Bank.

1. The corporate title of said Company is Perry County Bank.
2. The names of the incorporators are: J R Buckwalter postoffice, Wingate, Miss.; H S Stevens Hattiesburg, Miss.; J F Ru in, M M Moore, New Augusta, Miss.; A H McSwain, Hattiesburg, Miss.; Walter Meyers, New Augusta, Miss.; D K Donal , A A McSwain, New Augusta, Miss.
3. The Domicile is at New Augusta, Perry County, Mississippi.
4. The Amount of capital stock is Thirty Thousand dollars but may begin business when Twelve thousand thereof has been paid in.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is Fifty years.
7. The purpose for which it is created is and it is hereby authorized and empowered to do a general banking business, including the business of a bank of discount and deposit as well as a savings bank, with all the powers and privileges express or implied, incident thereto; to receive and hold on deposit and in trust as security estate real and personal including notes, bonds, obligations, mortgages and choses in action of individuals, corporations, municipalities, states and of the United States, and the same to purchase, collect, adjust, supply, sell and dispose of in any lawful manner, with or without its guarantee to receive and loan money on pledges and securities of all kinds, real and personal, and to do and perform all such other things as may be necessary, expedient or proper to carry into effect the purposes for which this corporation is ereTed, not inconsistent with law.
8. The officers of said coeration shall ensist of a Board of Directors of not less than five members to be seleted by the stockholders from their number, and a president, vice president and cashier, to be chosen by the Board of Directors, and such other officers as said Board of Directors may hereafter determine upon.
9. The rights and powers tht may be exercised by this corporation xxxtk are these conferred by the provisions of Chapter 24, Mississippi Code, 1906.
10. A meeting with power to organize said corporation under this charter may be called by any three of the incorporators named herein, upon two days notice of the time and place thereof.

J R Buckwalter, H S Stevens, J F Ru in, M M Moore, A H McSwain, D K McDonal , A A McSwain, Walter Meyers,--Incorporators.

State of Mississippi.
County of Perry., 1st Dist.

This day personally appeared before me the undersigned authority T E Batson, Clerk of the Chancery Court of said County, J R Buckwalter, J F Ru in, M M Moore, A H McSwain,, D K McDonald, A A McSwain, and Walter Meyers, incorporators of the corporation known as the Perry County Bank, who acknowledged that they signed and executed the above and foregoing articles of inorporation on this the 29th day of Febuary, 1907.

T E Batson, Clrk.
By E E Mccoy, D C .

State of Mississippi.
County of Perry.

This day personally appeared before me the undersigned authority, H S Stevns one of the incorporators of the corporation known as the Perry County Bank who acknowledged that they signed and executed the above and foregoing articles of incorporation as his act and deed on this the 30th day of January, 1907.

T E Batson, Chancery Clerk.

Received at the office of the Secretary of State this 6th day of March A D 1907, together with the sum of $40.00 recording fee and referred to the Attorney General for his opinion.
Jas W Power, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution or laws of this state or of the United States.
Wm Williams, Attorney General.
By R V Fletcher, Asst Atty Genl

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Perry 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 6th day of March, 1907.
Jas K Vardaman.

By The Governor:--
Jas W Power, Secretary of State.

Recorded Mch 7, 1907.

The Charter of Incorporation of Bayou Talla Lumber Company.

1. The corporate title of said Company is The Bayou Talla Lumber Company.
2. The names of the incorporaters are: E N Haas, T H Herlily, J M Givens postoffice Kiln, Miss.
3. The domicile is at Bayou Talla in Hancock County, State of Mississippi.
4. Amount of capital stock Fi ty Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is Fi ty years.
7. The purpose for which it is created is: The manufacture of Lumber and other wood products, and to conduct a general merchandising business in connection with the same, to buy, own and hold land and houses for rent and profit, and for the purposes of its organization said corporation is empowered and authorized to acquire, own, construct and operate and operate saw mills, planing mills dryers and all machinery and appliances necessary in the operation of said business, and to own and use sailing vessels, steam vessels, barges and other water craft for the transportation of lumber and timber, and to purchase, own and hold such real estate or timbered land as may be necessary to supply timber for the operation of said mills or as a source of investment. The said corporation shall also have the right to hire out its vessels, and other boats when not in use by them to others for profit.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

E N Haas, Jas M Givens, T H Herlily--Incorporators.

State of Mississippi.
County of Hancock.

This day personally appeared before me the undersigned authority, E N Haas, T H Herlily, J M Givens, incorporators of the corporation known as the Bayou Talla Lumbr Company, who acknowledged that they signed and executed the above and foregoing articl s of incorporation as their act and deed on this the 28 day of Jnuary, 1907.

John A Haas, Justice of Peace.

Received at the office of the Secretary of State this the 5th day of March 1907, together with the sum of $60.00 recording fee and referred to the Attorney General for his opinion.

Jas W Power, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution or laws of the state or of the United States.

Wm Williams Attorney General.

State of Mississippi,
Executive Office Jackson.

The within and foregoing charter of incorporation of The Bayou Talla 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 March, 1907.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Mch 7, 1907.

O

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The Charter of Incorporation of The Cooper--Greer Company.
Dissolved by decree of Chancery Court of Harrison county, July 3d 1918

1. The corporate title of said Company is The Cooper--Greer Company.
2. The names of the incorporators are:-- Henry Coper, jr., postoffice Springfield, Mo., Cerege Cooper, Springfirld, Mo.; Howrd E Greer, Gulfport, Miss.
3. The domicile is at Gulfport Harrison County, State of Mississippi.
4. Amount of capital stock is $10,000 .
5. The par value of shares is $100.00.
6. The period of existence is Twenty-five years.
7. The purpose for which it is created is to engage in the wholesale and retail plumbing and Steam Heating and sewergge business, and general contract work of a like kind and character, and as such said corporation shall hae all the powers conferred on coporations of a like kind, by Section 901 of the Mississipi Code 1906.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chaptr 24 of the Code of Mississippi, 1906. In witness whereof we have hereunto set our names this 18th day of January A D 1907.

Henry Cooper jr., George Cooper, Howard E Greer--Incorperators

State of Mississippi,
Harrison County.

Before me the undersigned authority in and for the Said State and county, this day personally appeared Henry Cooper, jr., George Coopr and Howard E Greer,, incorperators of the Cooper--Greer Company, who acknowledged that he signed the foregoing charter on the day and year therein set forth.

Given under my hand and official seal at the City of Gulfport in the aforesaid County and state this the 18th day of January A D 1907.

Marshal Seal, Justice of the Peace.

Received at the office of the Secretary of State this the 2nd day of March A D 1907, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Joseph W Power, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution or laws of this state or of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi.
Executive Office, Jackson.

The within and foregoing charter of incorperation of the Cooper--Greer Company is hereby 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 2nd day of March, 1907.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Mch 7, 1907.

626 ON AMENDMENT SEE BOOK 20 PAGE 263

The Charter of Incorperation of The Choctaw Lumber Company.

1. The corporate title of said Company shall be The Choctaw Lumber Company.
2. The names of the incorporators are C E Meyers, W L Fewell, L J Meade, postoffice Meridian, Miss.
3. The domicile is at Newton, Mississippi.
4. Amount of capital stock Twenty-five thousand dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is Fifty yesars.
7. The Purpose for which it is created is To do a general wholesale and retail lumber business, buying and selling lumber. To own and operate sw and planing mills, and dry kilns, in connection therewith. To buy and sell timber and timber lands and to own timber and timber lands in connection with any of its said luber manufacturing plants. The amount of capital stock authorized is Twenty five thouand dollarsm but said corporation may begin business when Ten Thouand dollars of said capital stock shall be subscribed for and paid in. The capital stock of this corporation may be increased at any time by amendment to this charter.
8. The rights and powers that may be exercised by this corporation are these conferred by the provisions of Chapter 24 Mississippi Code, 1906,

C E Meyers, W L Fewell, L J Meade.--Incorporators.

State of Mississippi.
County of Lauderdale.

This day personally appeared before me the undersigned authority C E Meyers, W L Fewell, and L J Meade, incorporators of the corporation known as the Choctaw Lumber Company, who acknowledged that they signed and acknowledged the above and foregoing articles of incorperation as their act and deed on this the 7th day of February 1907.

J M Howell, Notary Public.

Received at the office of the Secretary of State this the 4th day of March 1907, together with the sum of $40.00 recording fee and referred to the Attorney general for his opinion.

Jas W Power, Secretary of State.

I have examined this charter of incorperation and am of the opinion that it is not violative of the constitution orllaws of this state or of the United States.

Wm Williams Attorney General.

State of Mississippi,
Executive Office Jackson.

The within and foregoing charter of incorperation of The Choctaw 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 the 4th day of March, 1907.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretary of State.

Reorded Mch 7, 1907.

The Charter of Incorporation of The King Hardware and Luber Company.

1. The corporate title of said Company is King Hardware and Lumber Company.
2. The names of the incorporators are: Fred King, J W King, E F King, Ike King, J R King, F B Baker, W H Baker, M M King, all of New Albany, Mississippi.
3. The domicile is at New Albany, Mississippi.
4. Amount of capital stock Fifty Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is Fifty years.
7. The purpose for which it is created is: That said corporation may do a general mercantile and lumber manufacturing business, may do all kinds of contracting, building and repairing, may build, maintain and operate an opera house and skating rink, may barter and sell all kinds of real and personal property including coal, hay and farm products, may manufacture buy and sell brick and all kinds of building material, may erect warehouses, coal bins and other structures necessary for the convenient handling of said business, or any part of the same, may make such rules and regulations for the conduct and management of the business (not in conflict with the laws of said state or the United States,) as may be necessary for the easy and convenient handling of the affairs of said corporation, may sue and be sued, prosecute and be prosecuted in an and all courts, may issue bonds and hypothecate its franchise, may borrow money and secure the payment of the same, may have and enjoy all the privileges provided in chapter 24 Mississippi Code 1906, may divide its capital stock of fifty thousand dollars into shares of one hundred dollars each, and when the full amount of said capital stock has been subscribed, and forty thousand dollars paid in said corporation may begin business, which said business shall in all cases be under the control of a board of eight directors, stockholders in said corporation who may organize under this charter by calling a special meeting on ten days notice in writing signed by one or more of the persons named in said charter, and elect their officers as the law directs, said corporation so organized may do any and all things within its corporate powers and not in violation of law.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J W King, F B Baker, M M King, W H Baker, E F King, I A King, Fred King, J R King.
--Incorporators.

State of Mississippi,
County of Union.

This day personally appeared before me the undersigned authority Fred King, Ike King, J W King, J R King, E F King, F B Baker, W H Baker and M M King, incorporators of the corporation known as the King Hardware Lumber Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of February, 1907.

State of Mississippi,
County of ----------

This day personally appeared before me the undersigned authority, J W King T B Baker, M M King, W H Baker, E F King, I A King, Fred King and J R King, incorporators of the corporation known as the King Hardware Lumber Company who acknowledged that they signed and executed the above and forgoing articles of incorporation as their act and deed on this the 9th day of February 1907,

J T Hall, Notary Public.

Received at the office of the Secretary of State this the 6th day of March 1907 together with the sum of $60.00 recording fee and referred to the Attorney General for his opinion.
Jos W Power Secretary of State.

I have examined this charter of incorporation and am of the opinion that its not violative of the constitution or laws of this state or of the United States.
Wm Williams, Attorney General.

State of Mississippi.
Executive Office, Jackson.

The within and foregoing charter of incorporation of the King Hardware 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 the 7th day of March 1907.

Jas K Vardaman.

By The Governor:--
Jos W Power, Secretary of State.

Recorded Mch 8, 1907.

The Charter of Incorporation of Natchez Confectionery.
Dissolved by decree of Chancery court of Adams county
July 22 x 1919.

1. The corporate title of said Company is Natchez Confectionery.
2. The names of the incorporateRs are: W A Adams, postoffice Natchez, Miss.; W A S Wheeler, postoffice Natchez, Miss.; C R Byrnes, postoffice Natchez, Miss.
3. The domicile is at Natchez, Adams County Mississippi.
4. Amount of Capital stock Ten Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The perio of existence is 50 yEars.
7. The purpose for which it is created is:-- To manufacture, buy, sell, import, export, and deal in confectionery, candy, sweetmeats, bread, pastries, cakes, and all other goods, wares, and food products of a like or similar character, to own and operate a soda fountains and to buy and sell and deal in all such cold and hot beverages as are usually carried and dealt in by confectioners; to keep, conduct and operate a restaurant, cafe, and lunch room, for the accommodation of individuals and of the public generally; to buy, sell, import and deal in smokers supplies, cigars, cigarettes, tobacco and all of its products, and to buy and sell and deal in all other such goods, wares and commodities as are usually carried in stock and dealt in by manufactures or dealers in the confectionery, restaurant and tobacco business, or such as are necessarily or conveniently used in or about the the conduct or operation of this character.

Said corporation is authorized to commence business as soon as five thousand dollars of its capital stock shall have been subscribed and paid into its treasury, and the newspaper notice otherwise required of the time and place of meeting for the purpose of organization is hereby dispensed with.

8.- The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code 1906.

W A Adams, W A S Wheeler, C R Byrnes.--Incorporators.

State of Mississippi.
County of Adams.

This day personally appeared before me the undersigned authority, Allen T Bowie Clerk of the Circuit Court of said county the within named W A Adams, W A S WHeeler and C R Byrnes, incorporaters of the corporation known as the Natchez Confectionery who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of February 1907.

Allen T Bowie, Circuit Clerk.
By Lamar Lambert D C

Received at the office of the Secretary of State this the 4th day of Marche A D 1907, together with the sum of $20-00 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secretary of St E.

I have examined this charterof incorporation and am of the opinion that it is not violative of the Constitution or laws of this state or of the United States.

Wm Williams Atterney General.

State of Mississippi.
Executive Office, Jaekson.

The within and foregoing charter of incorporation of Natchez Confectionery is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Sel of the State of Mississippi to be affixed this 7th day of March 1907.

Jas K Vardaman.

By The Governor:--
Joeph W Power, Secretary of State.

Recrded Mch 8, 1907.

G

Charter of Incorporation of The Houlka Drug Company.

Be it known that Jno M Walker, O M Harrill, D S Johnson, of Houlka postoffice, Miss., and V C Kincannon of Tupelo postoffice, Miss., their sucessors and assigns are hereby organized into a corporate body under the corporate title of and firm name of Houlka Drug Company, with its domicile in the Town of Houlka, Chickasaw county, Mississippi, doing a general retail drug business. and in connection therewith to own, operate and maintain a soda water fountain, and may do a retail cigar and tobacco business, may deal in stationery, office supplies, sundries and such other things as is usually carried in a drug bysiness.

This corporatin to have existence and corporate powers for a period of 50 years, and to exercise all the benefits and provisions granted by Chapter 24, of the Code of 1906.
The capital stock of this corporation shall be $3,000 divided into shares of $00.00 each, with power to commence business when the sum of $1500 is paid in.

John M Walker, V C Kincannon, D S Johnson, jr., O M Harrill.--Incorporators.

State of Mississippi
County of Chickasaw.

This day personally appeared before me, the undersigned authority, Jno M Walker, O M Harrill, incorporators of the corporation known as the Houlka Drug Company, who acknowledged that tHey signed and executed the above and foregoing articlEs of incorperation as their act and deed, on this the 6th day of December, 1906.

D S Johnson, jr., Notary Public.

State of Mississippi,
County of Lee.

This day personally appeare before me, the undersigned, V C Kincannn, Tupelo Mississippi, an incorperator of the corpration known as the Houlka Drug Company, who acknowledged that he signed and executed the above and foregoing article of incorperation as his act and deed, on this the 5th day of December, 1906.

F L Kincannon, Notary Public, Lee County.

State of Mississippi,
County of Chickasaw.

This day personally appeared before me, the undersigned authority, D S Johnson jr., an incorperator of the corporation known as the Houlka Drug Company, who acknowledged that he signed and executEd the bove and foregoing articles of incorperation as his act and deed, on this the 6th day of December, 1906.

J W Baskin,
Notary Public.

Received at the office of the Secretary of State this the 25th day of Feby, 1907, together with the sum of $20.00 recording fee, and referred to the Honorable Attorney General, for his opinion.

Jas W Power, Secretary of State.

I have examined this charter of incorporation and am of the opinio that it is not violative of the Constitution or laws of this state or of the United States.

Wm Williams, Attorney General.

State of Mississippi,
Executive Office Jackson.

The within and foregoing charter of incorporation of theHoulka Dryg Company, is hereby approved.

In testimony wher-of I have hereunto set my hand and caused the Great Seal of the state of Mississippi to be affixed, this 13th day of March, 1907.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Mch 14 1907.

The Charter of Incorporation of B E Patty Company.

1. The corporate title of said Company is The B E Patty Company.
2. The names of the incorporaters are: B E Patty, postoffice Cruger, Miss.; I Hyman, postoffice Lexington, Miss.; S Hyman, postoffice Lexington, Miss.
3. The domicile is at Cruger, Miss.
4. Amount of capital stock $10,000 but said corporation may begin business when $4,000 of its capital stock shall be subscribed and fully paid in.
5. The par value of shares is $100.
6. The period of existence is Fifty years.
7. The purpose for which it is created is: To conduct a general wholesale and retail mercantile business with the right to purchase, own and receive all kinds of personal property, to loan money and to sell goods for cash and on credit and secure the payment thereof by deeds of trust on real and personal property.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906. The first meeting of said corporation shall be held by the voluntary assembling of the parties named as incorporaters herein.

B E Patty, I Hyman, S Hyman.--Incorporaters.

State of Mississippi.
County of Holmes.

This day personally appeared before me the undersigned authority I Hyman and S Hyman, incorporaters of the corporation known as the B E Patty Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of February, 1907.

Parham Williams, Chancery Clerk.

State of Mississippi,
County of Holmes.

This day personally appered before me the undersigned authority B E Patty, an incorporater of the corporation known as the B.E Patty Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 12th day of Febry. 1907.

C T Stepp, Notary Public.

Received at the office of the Secretary of State, this the 14th day of March 1907, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jas W Power, Secretary of State.

I have examined this charter of incorporation and am of theopinion that it is not violative of the Constitution or laws of this state or of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi.
Executive Office, Jackson.

The within and foregoing charter of incorporation of The B E Patty 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 15th day of March 1907.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Mch 15, 1907.

C

The Charter of Incorporation of The D'Lo Mercantile Company.

1. The corporate title of said Company is The D'Lo Mercantile Company.
2. The names of the incorporators are: R L Mangum, postoffice, D'Lo, Miss.; L P Burnham, postoffice Johns Miss.; M C McIntyre, postoffice Johns, Miss.; J B Tucker, postoffice Cato, Miss. J W Thompson, postoffice D'Lo. Miss.
3. The domicile is at D'LO Mississippi.
4. The Amount of capital stock is $30,000, authorized to do business when $10,000 paid in.
5. The par value of shares is $100 each.
6. The period of existence is Fifty years.
7. The purpose for which it is created is: To conduct a general wholesale and retail mercantile business, that is to buy, keep in stock, barter and sell goods, wares and merchandise of al kinds, including farm products; and in such business to deal and contract for cash or on credit; ad in credit transactions to give or take seurity of any kind and all kinds and enforce such securities and to do any and all things incident to a general wholesale and retail mercantile business.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of of Chapter 24, Mississippi Code 1906.

R L Mangum, L P Burnham, M C M Intyre, J B Tucker, J W Thompson. Incorporators.

State of Mississippi.
County of Simpson.

This day personally appered before me the undersigned authority E B Tucker, Notary Public, R L Mangum, J W Thompson, incorporators of the corporation known as the D'Lo Mercantile Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of Feb 1907.

E B Traylor, N P

State of Mississippi.
County of Simpson.

This day personally appeard before me the undersigned authority E B Traylor Notary Public, L P Burnham, M C McIntyre J B Tucker, incorporators of the corporation known as the D'Lo Mercantile Company, who acknowlwdged that they signed and executed the above and foregoing articles of incorporation as their act and deed onthis the 8th day of Feb 1907.

E B Traylor, N P

Received at the office of the Secretary of State this the 13th day of March 1907, together with the sum of $40.00 recording fee an referred to the Attorney General for his opinion.

Jos W Power, Secretary of Stte.

I have examined this charter of incorporation and an of the oinion that it is not violative of the constitution or laws of this state or of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office Jackson.

The within and foregoing charter of incorporation of The D'Lo 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 March 1907.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretary of State.

Reorded Meh 15, 1907.

The Charter of Incorporation of The Bank of Beulah.

1. The corporate title of said company is The Bank of Beulah.
2. The names of the incorporators are: W T Cassity postoffice, Beulah, Miss.; F C Jones, W E Coursen, postoffice Beulah, Miss; J B Bond, postoffice Beulah, Miss.; J B Walton, postoffice Beulah, Miss.; F C Jeas, postoffice Beulah, Miss.; R Redline, postoffice beaulah, Miss.
3. The domicile is at Beulah, Bolivar County, Mississippi.
4. Amount of capital stock, Ten Thousand Dollars.
5. The par value of shares is One Hundred Dollars each.
6. The period of existence is Fifty years.
7. The purpose for which it is crated is: The purposes of said corporation are: and it is hereby so authorized, and empowered, to do a gen-eral banking business; to do and perform all things pertaining to a savings bank. Sadd 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 24 of the Code of the State of Mississippi of 1906, and to do and perform all such acts and things as may be necessary and proper to carry into effect the purposes for which said corporation is crated not inconsistent with law. The officers of aid corporation shall consist f a board of directors and such officers as said Board may hereafter determine upon. A meeting with power to organize said corporation under this chapter may be called by any two of the incorporaters named herein upon giving two days notice of the time and place thereof.

The rights and powers tht may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

W T Cassity, R Redline, J B Bnd, J B Watton, F C Jones, W T Burns.--Incorporaters.

State of Misisippi.
County of Bolivar.

This day personally appeared before me the undersigned authority W T Cassity, R Redline, J B Bond, J B Walton, F C Jones, W E Coursen, incorporaters of the corporation known as the Bank of Beulah, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 13th day of Feb 1907.

J S Gant, Major.

Received at the office of the Secretary of State this 7th day of March 1907, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State.

I have examined this charter of incorporation and am of the opinionx that it is not violative of the constitution or laws of this state or of the United States.

Wm Williams, Atterney General.
By R V Fletcher, Asst Atty Gen.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bank of Beulah, is hereby 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 March 1907.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Mch 16, 1907.

FOR AMENDMENT SEE BOOK 40-41 PAGE 470

The Charter of Incorporation of The Scott County Fair and Breeders Association.

1. The corporate title of said corporation is the Scott County Fair and Breeders Association.
2. The names of the incorporators are: C A McIlhenny, postoffice Forest, Miss.; T B Graham, postoffice Forest, Miss.; L Gatewood, postoffice Norris, Miss.; Hi Eastland, postoffice Forest, Miss.; O R Singleton, postoffice, Forest, Mis.; L M Hunt, postoffice, Forest, Miss.; J B Story, postoffice Forest, Miss.; Oliver McIlhenny, jr., postoffice, Forest, Miss.; J L Jackson, postoffice Forest, Miss.; W H Joyner, postoffice Forest, Miss.
3. The domicile of this corporation is at Forest, Scott County, Mississippi.
4. The amount of the capital stock is $3,000, but said corporation may begin business with a paid up capital stock of $500.
5. The par value of the shares of stock is $10.00.
6. The period of existence of said corporation is fifty years.
7. The purpose for which this corporation is created is to maintain and conduct a fair and exposition and give such other entertainments as are conducive to the successful operation of a county fair; to promote and encourage the breeding of live stock, and to buy, sell and own live stock for said purposes; and to promote the agricultural and horticultural interests of said county.
8. The officers of said corporation shall be a president, a vice president, a secretary and board of seven directors, and the officers named shall be ex-officio directors.
9. The rights and powers that may be exercised by this corporation are those conferred by Chapter 24 of the Mississippi Code of 1906.
10. This corporation shall be in force and effect from and after its approval by the Governor of the state.

Witness our signatures this the 18th day of Jany A D 1907. T B Graham, postoffice Forest Miss.; C A McIlhenny, postoffice Forest, Miss.; L Gatewood, postoffice Norris, Miss; Hi Eastland, postoffice Forest, Forest, Miss; O R Singleton, postoffice Forest Miss.; L M Hunt, postoffice Forest, Miss.; J B Story, postoffice Forest Miss.; Oliver McIlhenny, postoffice Forest Miss. J L Jackson, postoffice Forest, Miss.; W H Joyner, postoffice Forest Miss.

State of Mississippi.
County of Scott.

This day personally came before me the undersigned a Justice of the Peace in and for said county and state, the within named T B Graham, C A McIlhenny, L Gatewood, Hi Eastland, O R Singleton, L M Hunt, J B Story, Oliver McIlhenny jr., J L Jackson, and W H Joyner, who acknowledged that they signed and delivered the foregoing application for charter of the Scott County Fair and Breeders Association. This Jany 18th 1907.

W J Hamilton, J P

Received at the office of the Secretary of State this the 9th day of March 1907, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.
Joseph W Power, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution or laws of this state or of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Scott County Fair and Breeders 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 the 13th day of March, 1907.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Mch 16 1907.

The Charter of Incorporation of Cude Mercantile Company.

1. The corporate title of said Company is Cude Mercantile Company.
2. The names of the incorporators are:--W J Cude, postoffice Kimmins, Miss.; J H Edwards, postoffice Cude, Mississippi.
3. The domicile is at Cude, Leflore County, Mississippi.
4. Amount of capital stock $10,000 to begin business when $5,000 has been subscribed.
5. The par value of shares is $100.00 each.
6. The period of existence is Fifty years.
7. The purpose for which it is crated is to do a general mercantile business, to buy and sell allkinds of goods, wares and merchandise; to deal in mules, horses, cattle and other live stock, to deal in lime, cement, brick, sand and other builders supplies; to deal in furniture, clocks, watches, musical instruments, jewelry, coffins and other undertakers supplies; to deal in lumber and other timber products; to own, lease, buy or otherwise acquire real estate; to do a general supply business, to sell goods, wares and merchandise on credit and take as security therefor deeds of trust on real and personal property or either; to do all things necessary or proper for the profitable management of its business; to buy and sell cotton and cotton seed products. Said corporation may organize and begin business when five thousand dollars of the capital stock shall have been subscribed and $3,000 of that sum shall have been paid in.

The officers of said corporation shall be a president and secretary and treasurer, the latter offices to be held by the same person. The stockholders may pass all needful by laws for the regulation of the officers in the management of the business of said corporation.

8. The rights and powers that may be exercised by this company are those conferred by the provision of Chapter 24, Mississippi Code, 1907.

W J Cude, J H Edwards.--Incorporaters.

State of ~~Mississippi~~ Tennessee.
County of Lewis.

This day personally appeared before me the undersigned authority, W J Cude, one of the incorporaters of the corporation known as the Cude Mercantile Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation on this the 8th day of Jany 1907.

Felix A Goodman, Notary Public.

State of Mississippi.
County of Leflore.

This day personally appeared before me the undersigned athority J H Edwards one of the incorporaters of the corporation known as the Cude Mercantile Company who acknowledged that he signed and executed the above and foregoing articles of incorporatuion as his act and deed on this the 28th day of Jany 1907.

W H Ellis, Notary Public.

Received at the office of the Secretary of State this the 9th day of Mchy 1907. together with the sum of $20.00 recording fee and refered to the Atterney General for his opinion.

Jos W Power, Secretary of State.

I have examined this charter of incorperation and am of the opinion that its not violative of the constitution or laws of this state or of the United States.

Wm Williams Atterney General.
By R V Fletcher, Asst Atty enl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorperation of the Cude 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 the 13th day of March 1907.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Mch 18 1907.

##########

Columbus

The Charter of Incorporation of The Roller Skating Association.

First. The corporate title of said company is Columbus Roller Skating Association.

Second. The names of theincorporaters are: Lewis E Creek and F A Kamper of Meridian, Lauderdale County Mississippi; and Warrn Cox, L Marx and G T Heard of Columbus, Lowndes Cunty, Mississippi, all having their postoffice address at resident towns and their associates, successors and assigns

Third. The domicile is at the City of Columbus, Mississipi, but said corporation may establish branches at other points and conduct its business at such places as it may elect.

Fourth. The amount of capital stock authorized is Ten Thousand Dollars, but said corporation my may begin business whn Fourt thousand dollars of said amount shall have been subscribed for and paid in.

Fifth. The par value of shares is One Hundred Dollars each.

Sixth. The period of existence is fifty years.

Seventh. The purpose for which itis crated is to own or lease, operate and cpy on the business of skating rinks, auditoriums, theaters or other places of public amusement.

Eights. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code 1906.

Lewis E Creek, F J Kamper, Warren M Cox, G T Heard, L Marx.

State of Mississippi.
County of Lauderdale.

Personally appeared before me Allen G Mccants, a notary public for the city of Meridian in said county and state, Lewis E Creek and F A Kamper, each of whom having been duly sworn deposes and says that they are the incorporaters of the corporation known as the Columbus Roller Skating Association, and that they and each of them signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of Feby 1907.

Allen G McCants, Notary Public.

State of Mississippi,
County of Lowndes.

Personally appeared before me xxx H C Warfield a notary public for the City of Columbus in said county and state, Warren M Cox, L Marx and G T Heard, each of whom having been first duly sworn deposes and says that they are the incorporators of the corporation known as the Columbus Roller Skating Association and that they and each of them signed and executed the above and foregoing articles of incorporation as their act and deed on this 15th day of Feby 1907.

H C Warfield, Notary Public.

Received at the office of the Secretary of State this the 11th day of March 1907, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution or laws of this state or of the United States.

Wm Williams. Attorney General.
By R V Fletcher, Asst Atty General.

State of Mississippi.
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Columbus Roller Skating 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 the 13th day of March 1907.

Jas K Vardaman.

By The Governor:--
Jos W Power, Secretary of State.

Recorded Mch 18, 1907.

FOR AMENDMENT SEE BOOK 15 PAGE 502

The Charter of Incorporation of The H P Cates Mercantile Company.

1. The corporate title of said company is The H P Cates Mercantile Company.
2. The names of the incorporaters are: H P Gates, postoffice Oakvale, Miss.; C W Mangum, postoffice, Magee, Miss.; J R Little, postoffice Magee; Miss.
3. The domicile is at Oakvale, Lawrence county, Miss.
4. Amount of capital stock Ten Thousand Dollars.
5. The par value is One Hundred Dollars.
6. The period of existence is Fifty years.
7. The purpose for which it is crated is to engage in a geral mercantile business. and do all the duties and perform all the offices connected therewith. Said corporation may begin business when the sum of Four Thousand dollars of its capital stock shall have been subscribed for and actually paid in.
8. The rights and powers that may be exercised by this corporation are these conferred by the provisions of Chapter 24, Mississippi Code, 1906.

H P Gates, C W Mangum J R Little. Incorporaters.

State of Mississippi,
County of Lawrence,

This day personally appeared before the undersigned authority H P Gates, one of the incorporaters of the corporation known as the H P Gates, Mercantile Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 24th day of Jany 1907.

Chas G Elzey, M B S

State of Mississippi.
County of Simpson.

This day personally appeared before the undersigned authority C W Mangum, and J R Little incorporaters of the incorporation known as the H P Gates Mercantile Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23 day of Jan 1907.

J T Lipscombe, J P

Received at the office of the Secretary of State, this the 11th dayof March 1907, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Jas W Power, Secy of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution or laws of this state or of the United States.

Wm Williams, Atterney General.
By R V Fletcher, Asst Atty Genl.

State of Mississippi.
Executive Office Jackson.

The within and foregoing charter of incorporation of the H P Gates Mercantile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Grat Seal of the State of Mississippi to be affixed this the 13th day of March 1907.

Jas K Vardaman.

By The Governor:—
Jas W Power, Secy of State.

Recorded Mch 18, 1907.

G

The Charter of Incorporation of Stockstill, Megehee & Company.

1. The corporate title of said company is Stockstill, Megehee & Co.
2. The names of the incorporaters are:-- W A Stockstill, postoffice Picayune, Miss.; J L Megehee postoffice, Picayune, Miss.; H E Smith, postoffice, Picayune, Miss.
3. The domicile is at Picayune, Hancock county, Mississippi.
4. Amount of capital stock Ten Thousand Dollars.
5. The par value of shares is One Hundred dollars each.
6. The period of existence is Fifty years.
7. The purpose for which it is created is: To engage in and conduct a general mercantile business, wholesale or retail or both, to buy, sell, and deal in all manner of goods, wares and merchandise, and to this end may acquire, by purchase or otherwise, have, own and hold such real and personal property as shall be necessary or incidnt to the successful operation of its business, not to exceed the limit of value prescribed by law; and shall have all other rights and privileges necessary or incident to the successful operation of its business and not prohibited by law.
8, The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J L Megehee, W A Stockstill, H E Smith.--
Incorporators.

State of Mississippi.
County of Hancock.

This day personally appeared before me the undersigned authority J L Megehee W A Stockstill and H B Smith, incorporators of the corporation known as the Stockstill, Megehee & Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of February, 1907.

H D Thames, Notary Public.

Received at the office of the Secretary of State this the 16th day of March, 1907, together with the sum of $20.00 recording fee and referred to the Attorney General for is opinion.

Jos W Power, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution or laws of this state of of the United States.

Wm Williams, Attorney General.
By R V Fletcher, Asst Attorney Gen.

State of Mississippi.
Executive Office, Jackson.

The within and foregoing charter of incorporation of Stockstill, Megehee & 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 16th day of March 1907.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Mch 18, 1907.

Affidavit showing corporation out of business.
Filed July 14 1930
Secretary of State.

The Charter of Incorporation of Rogers & Jacobs Co.

1. The corporate title of said company is Rogers & Jacobs Company.
2. The names of the incorporaters are: H A Rogers, postoffice Shelby Miss.; C T Jacobs, postoffice Shelby, Miss.; H L Wilkinsen, postoffice Shelby, Miss.
3. The domicile is at Shelby, Bolivar County, Mississippi.
4. Amount of capital stock Ten Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is Fifty years.
7. The purpose for which it is created is: The conducting and carrying on of a general merchandise, supply and commission business with all of the incidents therto pertaining, including therein the power to buy and sell merchandise in its broadest and most significant smse; to sell and make advances of merchandise, money and farm supplies to individuals or corporations on a credit and to accept and receive as security therefor deeds of trust on land or personal property or any other security deemed advisable; to buy and sell cotton seed and to receive cotton on consignment for sale and charge and receive a commission for selling same; to buy, own, operate and sell farm lands and other real estate, to buy, own and sell live stock. The offices of said corporation, their qualification, mode of selection, duties and compensation shall be provided for and regulated by the bylaws of said corporation, which shall be adopted by the stockholders at their first meeting for organization. The said bylaws to be so adopted shall also regulate the general control and management of said corporation and provide the number, qualificiations and mode of electing the directors thereof. The corporation shall be qutherized to perfect organization and begin business as soon as Six Thousand dollars of the capital stock thereof shall have been subscribed and paid in.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

H A Rogers, C T Jacobs, H S Wilkinsen.--Incorporaters.

State of Mississippi,
County of Bolivar.

This day personally appeared before me the undersigned authority H A Rogers, C T Jacobs, H L Wilkinsen, incorporaters of the corporation known as the Rogers & Jacobs Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th day of February, 1907,

Geo B Shelby, Notary Public.

Received at the office of the Secretary of State this the 11th day of March 1907, together with the sum of $20.00 recording fee and referred to the Attorney general for his opinion.

Joseph W Power, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution or laws of this state or of the United States.

Wm Williams, Attorney general.
By R V Fletcher, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Rogers & Jacobs Company is hereby 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 March 1907.

Jas K Vardaman.

By The Governor:--
Jos W Power, Secretary of State.

Recorded Mch 18, 1907.

G

The Charter of Incorporation of E Benelli Realty Company.
Dissolved by decree of Chancery Court of Warren county dated Jany 14, 1920

1. The corporate title of said company shall be E Benelli Realty Company.
2. The names of the incorporators are: E Benelli, postoffice, Vicksburg, Miss.; E Benelli jr., postoffice Vicksburg, Miss.; I J Benelli, postoffice, Vicksburg, Miss.
3. The domicile is at Vicksburg, Miss.
4. Amount of capital stock is $50,000 but when $15,000 is paid in the company can commence business.
5. The par value of shares is One Hundred Dollars each.
6. The period of existence is fifty years.
7. The purpose for which it is created is: To own real estate, to buy and sell the same; to mortgage and improve and build on the same and to lend money on the same and secure it by mortgage.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi, Code, 1906.

E Benelli Sr. E Benelli jr. I J Benelli.-Incorporators.

State of Mississippi.
County of Warren.

This day personally appeared before me the undersigned authority E Benelli, Sr. E Benelli jr., I J Benelli, incorporators of the corporation known as the E Benelli Realty Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11 day of Feby 1907.

F C Henderson, Justice of the Peace.

Received at the office of the Secretary of State on this the 8th day of March 1907, tgether with the sum of $60.00 recording fee and referred to the Attorney General for his opinion.

Jas W Power, Secrtary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution or laws of this state or of the United States.

Wm Williams, Atterney General.
By R V Fletcher, Asst Atty General.

Sate of Mississippi.
Executive Office, Jackson.

The within and foregoing charter of incorporation of the E Benelli 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 13th day of March 1907.

Jas K Vardaman.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Mch 19, 1907.

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74

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Bank of Meadville ✓
Bank, Hancock County ✓
Bank of Darien ✓
Bank, Merchants & Farmers ✓
Bethlehem Baptist Church
Bank, Moten Home ✓ 40
Bank of Mc Lain ✓
~~Bank, Hebron amend~~ ✓
Burkett, Burrow & Co. amend
Bank, Porterville ✓
Bank of Kemper, amend ✓
Bank of Carson ✓
Beaver Creek County High School
Bank, Merchants ✓
B. F. Padgett Mfg. Co. amend ✓
Biggs-Clower Furniture Co
Baxterville Mercantile Co
Bank of Philadelphia (amend) ✓
Bell Lumber Co
Bolivar Cotton Co.
Bentonia Drug Co.
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Citizens Bank of Florence
Commercial Bank of Centerville (amendment)
Como Drug Co.
Concrete Stone Company
Capital City Hardware Co
Canton Land & Improvement Co.
Charleston Bldg. & Loan Assn.
Carriere Bank
Central Lbr. Co.
Corinth & Shiloh Electric Ry. Co.
Clayton & Tayon Co.
Cotton Planters Bank
Cleveland, Miss, Holiness Camp Ground
Congregation of Knesses Israel, Laurel
Century Realty Co.
Cohn Co.
Conner-Ingram Merc. Co.
Carnegie Gin Co.
Clarksdale, Miss. Lodge No 977 Benevolent & Protective Order of Elks
Colored People's Savings & Loan Assn
C. D. McNeast Co.
Country Club
City Drug Co. amend
Como Compress Co.
City of Canton, amend.
City Grocery Co.
Cooke-Grafton Lbr. Co.
Commercial Club, Hattiesburg
Crown & Story
Carter Binning & Milling Co.
C. L. Gray Lbr. Co.
Citizens Bank of Scobey
Columbus Hdw. Co.
Columbus Traction Light Co.
Carter Lbr. Co.
Cotton & Woodruff
Collins Land & Abstract Co.
Capital City Shoe Co
Como Canning Co.
Clermont Brick & Tile Co.
Commercial Lbr. Co.

Commercial Club, Columbia
Claremont Realty Co.
Canton Concrete Co.
Caesar High School
Clinton Laundry & Ice Mfg. Co.
Cyclone Fair Assn. for Claiborne & Jefferson Cos.
Citizens Compress Co.
Corinth Woolen Mills
Covington County Fair Assn.
Carolina High School
Clark Grocery Co. amend
Charleston Lbr. Co.
Carson, Bank of
Clear Creek High School
C. C. Bates Co.
Cohn Bros. Mfg. Co. amend
Connor-Toole Grocery Co. amend
Central Lbr. Co.
Crystal Ice Co.
Connell & Shelton Hdw. Co
C. H. Clarke Co.
Coast Livery & Undertaking Co.
Capital City Baseball Assn
Chamberlain Sanatorium Training School for nurses
Columbus & Dunn Falls Transportation Co.
Corinth Engine & Boiler Works (amend)
Camp & Hinton Co (amend)
Clarksdale Curling Club
Consumers Ice & Cold Storage Co
Coca Cola Bottling Works of Corinth, Miss
Coca Cola Bottling Works of New Albany, Miss
Colonial Building & Realty Co.
Central Bank
Columbia Chemical Co.
Carlton Club of Jeffson
Como Drug Co.
Chamberlain & Patterson Co - 589
Capitol Street Skating Rink
Cox Merc. Co.
Concrete Bldg. Co. Collins
City Ice & Cold Storage Co.
Carson Merc. Co.
C. R. Hayes Co.
Cooper-Greer Co.
Choctaw Lbr. Co.

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